



**BOARD CERTIFIED REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, August 11, 2020 6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 S. Santa Fe Ave. Compton, CA 90221**

**A. OPENING**

Board Meeting Information - Teleconferencing Information

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**Call to Order**

Mr. Micah Ali, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 6:00 p.m. by teleconference per Governor Newsom's Executive Order on March 12, 2020, which enhanced the State's and Local Government's ability to respond to COVID-19; It allows local or state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically.

**Roll Call**

The following members were present:

Charles Davis  
LoWanda Green  
Sandra Moss  
Mae Thomas  
Satra Zurita  
Micah Ali

The following member was absent:

Alma Taylor Pleasant  
  
Darin Brawley  
*Superintendent*

**Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits**

The Board of Trustees will determine if the absent Trustee's illness, jury duty, or hardship will be deemed acceptable, or if the Trustee will receive only a percentage of their monthly compensation.

**Pledge of Allegiance**  
**Invocation**

**B. MOMENT OF SILENCE**

**C. STUDENT PERFORMANCE(S)**

**D. REPORT - STUDENT BOARD MEMBER**

**E. PUBLIC COMMENTS ON CLOSED SESSION**

PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 20/21-105a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958\*\*\*MOTION CARRIED\*\*\*
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
4. Public Employee Discipline / Dismissal / Suspension / Reassignment/ Release / Nonreelection / Nonreemployment / Leave / Resignation / Reinstatement (Pursuant to Government Code Section 54957)
5. Pursuant to Government Code Section 54957 Threat to Public Services or Facilities Consultation with: Compton Unified Chief of Police William W. Wu and Agency Counsel
6. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
7. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 5 Potential Cases Including the Cases Identified Below
8. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
9. Matters Related to Students
10. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
11. Conference with Real Property Negotiator
12. Joint Powers Agency Issue
13. Security Matters
14. Public Employees Complaints

**G. PUBLIC COMMENTS ON OPEN SESSION**

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

**H. OPEN SESSION**

1. 20/21-105b - MOTION TO RECONVENE THE REGULAR MEETING\*\*\*MOTION CARRIED\*\*\*
2. 20/21-105c - Report Out of Closed Session

**I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.)

**J. SUPERINTENDENT'S REPORT**

**K. SPECIAL SESSION**

1. 20/21-106a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) \*\*\*MOTION CARRIED\*\*\*
2. 20/21-106b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*

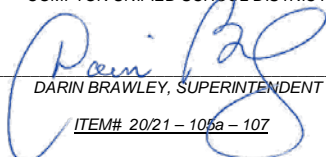
**L. UNFINISHED BUSINESS**

None.

**M. APPROVAL OF MINUTES**

1. 20/21-107 - Approve the Minutes of the Regular Meeting of the Board of Trustees of July 14, 2020, and the Special Board Meeting of July 17, 2020. \*\*\*APPROVED\*\*\*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND  
CORRECT COPY OF THE ITEMS AS ACCEPTED  
AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21-105a-107

## **N. RESOLUTIONS**

1. 20/21-1010 - Resolution No. 20/21-01 - Regarding the Filing of Candidate Statements for District Elections (Office of the Superintendent) \*\*\*APPROVED\*\*\*
2. 20/21-1020 - Resolution No. 20/21-07 - To Excuse the Absence of Board Member (Satra Zurita) (Office of the Superintendent) \*\*\*APPROVED\*\*\*
3. 20/21-1021 - Emergency Resolution No. 20/21-03 - In Support of the Emergency Arising from the Spread of Coronavirus (COVID-19) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
4. 20/21-1023 - Resolution No. 20/21-02 - To Approve Entering into an Exclusive Negotiation Agreement to Develop Certain District Real Property for Joint Occupancy (Business and Administrative Services) \*\*\*APPROVED\*\*\*

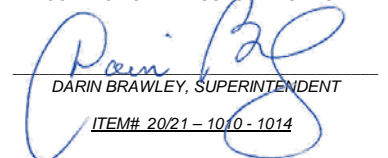
## **O. ACTION ITEMS - (Non-Consent)**

1. 20/21-108 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*
2. 20/21-1005 - Three Year Certification - Part 2 of the Dashboard Alternative School Status (DASS) Application for Thurgood Marshall School (Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1024 - Ratification - Consultant Agreement - KID smART (Professional Development for Teachers) (McKinley ES / Educational Services) \*\*\*APPROVED\*\*\*
4. 20/21-1029 - Contracts Renewal - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*
5. 20/21-2008 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
6. 20/21-2009 - Compton Unified School District (CUSD) Reopening Protocols for Preschool-12th Grade Schools as Outlined by the Los Angeles County Public Health Department (Human Resources) \*\*\*APPROVED\*\*\*
7. 20/21 -2010 - Declaration of Need for Fully Qualified Educators (Human Resources) \*\*\*APPROVED\*\*\*
8. 20/21-3001 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

## **P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, adopted by one motion unless a request for removal, discussion or explanation is received from any Board Member or member of the public in attendance.**

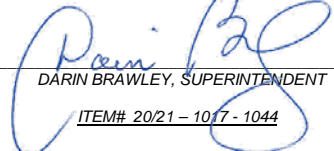
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 20/21-1006, 1007, 1011, 1012, 1013, 1014, 1016, 1017, 1018, 1019, 1025, 1026, 1027, 1028, 1030, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1051, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 5002, 5003, 5004, 5005, 5008, 5011, 5013 and 5016\*\*\*MOTION CARRIED\*\*\*
2. 20/21-1006 - Approve the Second Reading of Board Policy BP 6146.1 Revisions - High School Graduation Requirements (BP 6146.1) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1007 - Contract Renewal - Software Services Agreement - Nearpod, Inc. (Educational Technology Department) \*\*\*APPROVED\*\*\*
4. 20/21-1011 - Approve the First Reading and Waive the Second Reading of Board Bylaw 9220 Governing Board Elections (Office of the Superintendent) \*\*\*APPROVED\*\*\*
5. 20/21-1012 - Memorandum of Understanding - Amendment No. 2 to Item No. 16/17-1327 (04/14/2017) - Digital Promise Global and Compton Unified School District (iPads, Internet Service and Coaching for Dominguez, Compton, Centennial, Early College and Marshall High Schools (Educational Technology Department) \*\*\*APPROVED\*\*\*
6. 20/21-1013 - Contract Renewal - Consultant Service Agreement - 9 Dots Community Learning Center and Compton Unified School District (CUSD) (Educational Technology Department) \*\*\*APPROVED\*\*\*
7. 20/21-1014 - Contract Renewal - Software Agreement - Smartest EDU, Inc. (DBA: Formative) and Compton Unified School District (CUSD) (Web-Based Assessment Tool for Teachers) (Educational Technology Department) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 2021-1010-1014

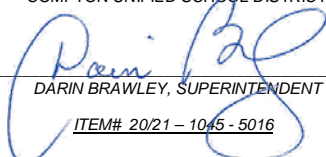
8. 20/21-1017 - Contract Renewal - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) \*\*\*APPROVED\*\*\*
9. 20/21-1018 - Contract Renewal - Steverson & Associates (Reading Intervention Clinic at Non-Public Schools) (Special Projects) \*\*\*APPROVED\*\*\*
10. 20/21-1016 - Contract Renewal - Enome, Inc. (Web-Based Goalbook Toolkit and Professional Development) (Special Education) \*\*\*APPROVED\*\*\*
11. 20/21-1019 - Consolidated Application - 2020/2021 Spring Release (Special Projects) \*\*\*APPROVED\*\*\*
12. 20/21-1025 - Memorandum of Understanding (MOU) - Amendment No. 1 to Item No. 19/20-1108 (9/11/19) between Compton Unified School District (CUSD) and Arizona State University (ASU) (Davis Middle School / Educational Services) \*\*\*APPROVED\*\*\*
13. 20/21-1026 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
14. 20/21-1027 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements for Students with Deaf and Hard of Hearing Disabilities (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
15. 20/21-1028 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services for Students with Disabilities (SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
16. 20/21-1030 - Contracts Renewal - Residential Treatment Centers (RTC) (Educational Placement and/or Related Services for Students with Disabilities (SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
17. 20/21-1033 - Contract Renewal - Get Ahead Writing, LLC - English Language Proficiency Assessments of California (ELPAC) (Licenses for Teachers and Students) (English Learners Services / Educational Services) \*\*\*APPROVED\*\*\*
18. 20/21-1034 - Contract Renewal - Software Agreement - Rosetta Stone Ltd. (Licenses for Teachers and Students) (English Learners Services / Educational Services) \*\*\*APPROVED\*\*\*
19. 20/21-1035 - Contract Renewal - Dreambox Learning, Inc. (Mathematics Web-Based Subscription and Teacher Professional Development) (K-8 Students and Teachers / Educational Services) \*\*\*APPROVED\*\*\*
20. 20/21-1036 - Contract Renewal - Regents of the University of California at Irvine (Mathematics Web-based Professional Development) (Grade K-8 Math Teachers / Educational Services) \*\*\*APPROVED\*\*\*
21. 20/21-1037 - Contract Renewal - Software Services Agreement - Next Gen Math, LLC (Mathematics Web-based Student Premium Subscriptions) (K-8 Students / Educational Services) \*\*\*APPROVED\*\*\*
22. 20/21-1038 - Contract Renewal - Consultant Agreement - Get Ahead Writing, LLC (Web-Based Subscriptions and Teacher and Administrator Professional Development) (K-8 and 11th Grade Students and Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
23. 20/21-1039 - Contract Renewal - Cranium Cafe, LLC (DBA: ConexEd) (Virtual Video Conferencing Tool) (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
24. 20/21-1040 - Contract Renewal - Khan Academy, Inc. (DBA: Khan Academy) (Professional Development and Software Tool Access) (Educational Services–Secondary) \*\*\*APPROVED\*\*\*
25. 20/21-1041 - Contract Renewal - Discovery Education, Inc. (Streaming Plus License(s) - Comprehensive Digital Service) (Educational Technology / Educational Services) \*\*\*APPROVED\*\*\*
26. 20/21-1042 - Contract Renewal - Committee for Children (Second Step Social-Emotional Learning Material for Teachers and Students in K-8 Schools) (Pupil Services) \*\*\*APPROVED\*\*\*
27. 20/21-1043 - Contract Renewal - BRIM Software, LLC (Bullying Prevention Incident Management and Reporting System) (Child Welfare and Attendance / Educational Services) \*\*\*APPROVED\*\*\*
28. 20/21-1044 - Contract Renewal - Visually Impaired Educational Materials Transcription Contract between Los Angeles County Office of Education (LACOE) and Special Education (Braille Transcription of Educational Materials for Students with Visual Impairments) (Special Education) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 2021-1017-1044

29. 20/21-1045 - Contract Renewal - Curriculum Associates, LLC (iReady Diagnostic and Professional Development for Grades K-8 Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
30. 20/21-1046 - Affiliation Agreement - Creative Build, Inc. (Student Mentoring Program) (School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*
31. 20/21-1047 - Contract - Edcite, Inc. (Web-Based Student Subscription and Teacher Professional Development for K-12 Students and Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
32. 20/21-1048 - Approve the First Reading and Waive the Second Reading of the Following Board Policies - BP 0470 - COVID-19 Mitigation Plan, BP 4113.5 Working Remotely, and BP 6157 Distance Learning (Human Resources) \*\*\*APPROVED\*\*\*
33. 20/21-1049 - Approve the First Reading and Waive the Second Reading of the Board Policy 4041 - Social Media Policy for Teachers and Staff (Human Resources) \*\*\*APPROVED\*\*\*
34. 20/21-1051 - Purchase Agreement - Clear Touch (Interactive Panel for Live-Streaming Distance Learning for Students) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
35. 20/21-4004 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-4033 (12/11/2019) - Plyco Corporation (DSA Field Plan Review Changes at Carver and Laurel Elementary Schools for DSA Close-Out) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
36. 20/21-4005 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-4058 (3/10/2020) - RMA Group, Inc. (Additional Construction Inspection Soils Testing for Vanguard Learning Center Portable Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
37. 20/21-4006 - Contracted Services Agreement - TRC Investments, LLC (DBA: Servpro of Downey, Montebello, Compton & Vernon & G&D Restoration, Inc. & CRT Restoration, Inc.) (Demolition, Fire Remediation, and Debris Removal at Lincoln Elementary Site) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
38. 20/21-4007 - Unifirst Corporation (Uniform Rental, Mops and Mats and Cleaning for Maintenance, Mechanics, and Operations) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
39. 21/20-4008 - Consultant Agreement - Cumming Construction Management, Inc. (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
40. 20/21-4009 - Acceptance of RFQP No. 18(20-21)FP and Award of Contract to P2S, Inc. for Compton High School Commissioning Authority (Cx) Services (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
41. 20/21-4010 - Acceptance of Work - Bid No. 16 (19-20)FP - The Nazerian Group (Heating, Ventilation, Air Conditioning (HVAC) Replacement for Cesar Chavez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
42. 20/21-5002 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
43. 20/21-5003 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
44. 20/21-5004 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
45. 20/21-5005 - Contract Renewal - Consultant Agreement - e2e Exchange, LLC (Technology Purchases) (Information Technology Department) \*\*\*APPROVED\*\*\*
46. 20/21-5008 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
47. 20/21-5011 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
48. 20/21-5013 - Agreement for Special Services - Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation (Legal Services) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
49. 20/21-5016 - Contract For Services - Proactive Legal ~ The Bock Law Group, PC (Legal Services) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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 \_\_\_\_\_  
 DARIN BRAWLEY, SUPERINTENDENT  
 ITEM# 20/21-1045-5016

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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Members of the Board of Trustees and the Superintendent to Make Comments

**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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Upcoming Meeting of the Board of Trustees

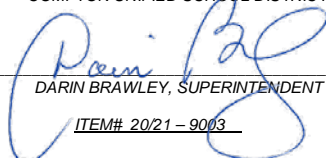
- September 8, 2020

**U. ADJOURNMENT**

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1. 20/21-9003 – Adjournment at 7:46 p.m. \*\*\*MOTION CARRIED\*\*\*

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