



**CERTIFIED BOARD REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, December 8, 2020 6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 S. Santa Fe Ave. Compton, CA 90221**

**A. OPENING**

Board Meeting Information - Teleconferencing Information

---

**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 6:25 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  
Alma Taylor Pleasant  
Mae Thomas  
Satra Zurita  
Micah Ali

Jose Padilla, Dominguez High School  
*Student Board Member*

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**

Jose Padilla, Dominguez High School

## **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. 20/21-123a - 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. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
6. 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
7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
8. Matters Related to Students
9. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Conference with Real Property Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. 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. 20/21-123b - MOTION TO RECONVENE THE REGULAR MEETING\*\*\*MOTION CARRIED\*\*\*
2. 20/21-123c - Report Out of Closed Session

## **I. COMMUNICATIONS**

---

1. **TABLED** - INFORMATION - Bond Update (Facilities Dept.)

## **J. SUPERINTENDENT'S REPORT**

---

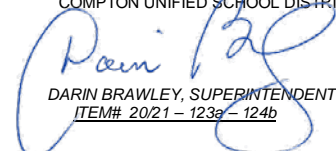
None.

## **K. SPECIAL SESSION**

---

1. 20/21-124a - 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. 20/21-124b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*
3. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - Initial Bargaining Proposal Between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources)\*\*\*MOTION CARRIED\*\*\*
4. PUBLIC HEARING - Initial Bargaining Proposal Between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources)
5. MOTION to CLOSE the PUBLIC HEARING and CLOSE Public Comments - Initial Bargaining Proposal Between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources)\*\*\*MOTION CARRIED\*\*\*

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 - 123a - 124b

## **L. UNFINISHED BUSINESS**

None.

## **M. APPROVAL OF MINUTES**

1. 20/21-125 - Approve the Minutes of the Regular Meeting of the Board of Trustees of November 10, 2020.  
\*\*\*APPROVED\*\*\*

## **N. RESOLUTIONS**

1. 20/21-1126 - Resolution No. 20/21-18 - Approve Renewal Petition for ISANA Achernar Academy (Business and Administrative Services) \*\*\*APPROVED\*\*\*
2. 20/21-5039 - Resolution 20/21-16 - Requesting the Issuance of 2020-2021 Tax and Revenue Anticipation Notes for the District by the Board of Supervisors of the County of Los Angeles (Business and Administrative Services)  
\*\*\*APPROVED\*\*\*

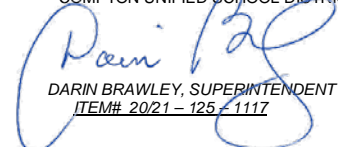
## **O. ACTION ITEMS - (Non-Consent)**

1. 20/21-126 - Applications to Attend Professional Conferences/Workshops/School Business Meetings  
\*\*\*APPROVED\*\*\*
2. 20/21-1115 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1109 (11/10/20) - Paper Education Company, Inc. (Student Tutoring) (Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1129 - Approve the 2020-2021 Schedule for Regular Board Meetings (Superintendent) \*\*\*APPROVED\*\*\*
4. 20/21-2022 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
5. 20/21-2023 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and the California Teamsters Local 911 (Senate Bill 75) (Human Resources) \*\*\*APPROVED\*\*\*
6. 20/21-2024 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and the Service Employees International Union (SEIU) (Senate Bill 75) (Human Resources) \*\*\*APPROVED\*\*\*
7. 20/21-2025 - Memorandum of Understanding between Compton Unified School District and California School Employees Association and its Chapter 30 (CSEA) (Senate Bill 75) (Human Resources) \*\*\*APPROVED\*\*\*
8. 20/21-3007 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
9. 20/21-5037 - 2020/2021 First Interim Financial Report (Business and Administrative Services) \*\*\*APPROVED\*\*\*
10. 20/21-5038 - 2020/2021 Certification of Signatures (Business and Administrative Services) \*\*\*APPROVED\*\*\*
11. 20/21-5043 - Memorandum of Understanding - Teamsters Local 911 and Compton Unified School District (Minimum Wage) (Human Resources) \*\*\*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: 20/21-1112, 1114, 1117, 1119, 1120, 1121, 1122, 1124, 1125, 1128, 1130, 5034, 5035 and 5036 \*\*\*MOTION CARRIED\*\*\*
2. 20/21-1112 - Memorandum of Understanding - Parent Institute for Quality Education (PIQE) (Parent Engagement Workshops for Centennial High School and Early College High School) (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1114 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1088 (11/10/20) - Young Musicians Foundation (Teaching Artist Programs for Bunche Middle School and Dominguez High School) (English Learners Services / Educational Services) \*\*\*APPROVED\*\*\*
4. 20/21-1117 - Consultant Agreement - Health Connected (Professional Development for 7th-10th Grade Science Teachers) (Educational Services) \*\*\*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# 20/21-125-1117

**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. (Cont..d)**

---

5. 20/21-1119 - Software Services Agreement - Newsela, Inc. (Student English Language Arts Subscription) (Longfellow Elementary / Educational Services)\*\*\*APPROVED\*
6. 20/21-1120 - Alternative Facilities Use Agreement with Animo Compton Charter School (Business and Administrative Services) \*\*\*APPROVED\*\*\*
7. 20/21-1121 - Alternative Facilities Use Agreement with Clarion Charter Middle School (Business and Administrative Services) \*\*\*APPROVED\*\*\*
8. 20/21-1122 - Alternative Facilities Use Agreement with Barack Obama Charter School (Business and Administrative Services) \*\*\*APPROVED\*\*\*
9. 20/21-1124 - ISANA Achnar Academy's Charter Renewal Request (Business and Administrative Services) \*\*\*APPROVED\*\*\*
10. 20/21-1125 - Software Services Agreement - Amendment No. 1 to Item No. 20/21-1037 (08/11/2020) - Next Gen Math, LLC (Mathematics Web-based Student Premium Subscriptions) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
11. 20/21-1128 - Consideration/Action Regarding Contract of Employment with Chief Administrative Officer (Human Resources) \*\*\*APPROVED\*\*\* *Approved Employment Agreement for Chief Administrative Officer – Dr. Shannon Soto.*
12. 20/21-1130 - Consultant Agreement - Carrot Group (eSports and Workforce Development) (Educational Services) \*\*\*APPROVED\*\*\*
13. 20/21-5034 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 20/21-5035- Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 20/21-5036 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

---

**R. BOARD COMMITTEE REPORTS**

---

Board of Trustees Committee Reports

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

---

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

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

---

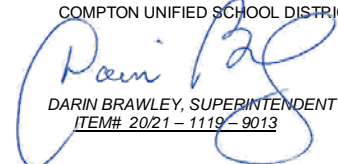
Upcoming Meeting of the Board of Trustees

**U. ADJOURNMENT**

---

1. 20/21-9013 – Adjournment \*\*\*MOTION CARRIED\*\*\*

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 – 1119 – 9013