



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, July 19, 2022, 6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave. Compton, CA 90221

## **A. OPENING**

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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 6:00 p.m. by teleconference per Assembly Bill 361 which was signed by Governor Newsom on September 16, 2021. This Bill Amends the Brown Act to allow Boards to hold remote meetings during a proclaimed state of emergency without following the Brown Act's teleconferencing rules through Jan. 1, 2024. 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:

Mr. Charles Davis  
Ms. Sandra Moss  
Mr. Denzell Jordan Perry  
Ms. Alma Taylor Pleasant  
Dr. Ayanna Davis  
Ms. Satra Zurita  
Mr. Micah Ali

Student Board Member

Dr. 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**

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**C. ANNUAL ORGANIZATIONAL**

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1. Annual Organization – Election of Officers

The positions selected are:

Office of President – Mr. Charles Davis

Office of Vice President – Ms. Sandra Moss

Office of Clerk – Dr. Ayanna Davis

Secretary to the Board – Dr. Darin Brawley

Legislative Representative – Mr. Denzell Jordan Perry

Representative - Los Angeles County Trustees Association – Charles Davis

**D. REPORT – STUDENT BOARD MEMBER**

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None.

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

**F. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

None.

**G. CLOSED SESSION**

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1. 22/23-101a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.

\*\*\*MOTION CARRIED\*\*\*

2. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave/Resignation / Reinstatement (Pursuant to Government Code Section 54957)

3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action

4. Conference with Legal Counsel (Existing Litigation) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9)

5. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Three Potential Cases - Including the Cases Identified Below

6. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

7. Matters Related to Students

8. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

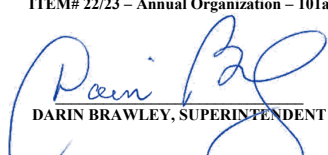
9. Conference with Real Property Negotiator

10. Joint Powers Agency Issue

11. Security Matters

12. Public Employees Complaints

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  
ITEM# 22/23 – Annual Organization – 101a



DARIN BRAWLEY, SUPERINTENDENT

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**H. PUBLIC COMMENTS ON OPEN SESSION**

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

**I. OPEN SESSION**

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1. 22/23-100b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 22/23-100c - Report Out of Closed Session

**J. COMMUNICATIONS**

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None.

**K. SUPERINTENDENT'S REPORT**

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None.

**L. RESOLUTIONS**

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1. 22/23-1032 - Resolution No. 22/23-03 - To Excuse the Absence of Board Member Satra Zurita - July 7, 2022 (Board of Trustees) \*\*\*APPROVED\*\*\*

2. 22/23-1033 - Resolution No. 22/23-04 - Proclamation Declaring July As Disability Pride Month (Special Education) \*\*\*APPROVED\*\*\*

3. 22/23-1040 - Resolution No. 05 – Authorizing Emergency Safety Procurements – Former Roosevelt Middle School Campus (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

**M. REGIONAL OCCUPATIONAL PROGRAM MEETING**

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1. 22/23-102a - 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. 22/23-102b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

**N. APPROVAL OF MINUTES**

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1. 22/23-103 - Approve the Minutes of the Regular Meeting of June 28, 2022, and the Special Meeting of July 7, 2022. \*\*\*APPROVED\*\*\*

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

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1. 22/23-1039 - Board Meetings - Assembly Bill 361 \*\*\*APPROVED\*\*\*

2. 22/23-2001 - Establishment of a New Classification and Job Description for AVID Tutors (Human Resources) \*\*\*APPROVED\*\*\*

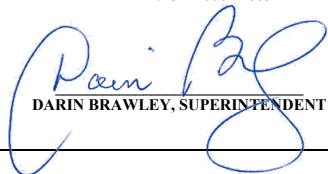
3. 22/23-2002 - Declaration of Need for Fully Qualified Educations (Human Resources) \*\*\*APPROVED\*\*\*

4. 22/23-2003 - Variable Term Credential Waiver for Employee ID# GZ7877374 (Human Resources) \*\*\*APPROVED\*\*\*

5. 22/23-2004 - Consideration/Approval of Tentative Agreements between Compton Unified School District and SEIU Local 99 for 2019-2020 and 2020-2021 School Years (Human Resources) (Human Resources) \*\*\*APPROVED\*\*\*

6. 22/23-2005 - Memorandum of Understanding between Compton Unified School District (CUSD) & Compton Education Association (CEA) (Summer School Program) (Human Resources) \*\*\*APPROVED\*\*\*

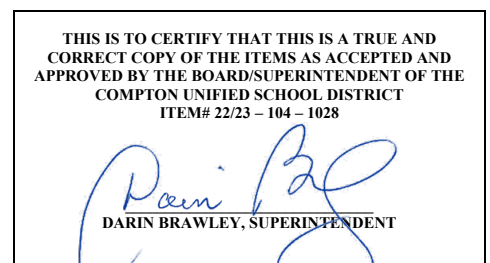
THIS IS TO CERTIFY THAT THIS IS A TRUE AND  
CORRECT COPY OF THE ITEMS AS ACCEPTED AND  
APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 22/23 - 100b - 2005

  
DARIN BRAWLEY, SUPERINTENDENT

**P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and 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.**

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1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-104, 1001, 1003, 1004, 1005, 1006, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1026, 1027, 1028, 1029, 1030, 1031, 1045, 2006, 2007, 3000, 3001, 4001, 4002, 4003, 4005, 5001, 5002, 5003, 5004 \*\*\*MOTION CARRIED\*\*\*
2. 22/23-104 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*
3. 22/23-1001 - Affiliation Agreement - Community Partners Los Angeles Walks (School Police) \*\*\*APPROVED\*\*\*
4. 22/23-1003 - Travel - Nationwide College Tours - (Higher Education Program) (Inland Empire and San Diego College Tours) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
5. 22/23-1004 - Software Agreement – Amplified, IT, LLC (All School Sites/Educational Technology) \*\*\*APPROVED\*\*\*
6. 22/23-1005 - Contracts Renewal - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
7. 22/23-1006 - Consultant Agreement - NCM Compton Car Wash, Inc. - (School Police) \*\*\*APPROVED\*\*\*
8. 22/23-1008 - Software Agreement – High School E-Sports League, Inc. to Provide Curriculum for E-Sports Program (Educational Technology) \*\*\*APPROVED\*\*\*
9. 22/23-1009 - Software Agreement – Screencastify, LLC (All School Sites/Educational Technology Department) \*\*\*APPROVED\*\*\*
10. 22/23-1010 - Affiliation Agreement - WE Charity (On-line Resources for Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
11. 22/23-1011 - Affiliation Agreement - Mt. San Antonio Community College District (Summer High School Program) (Centennial, Compton, Dominguez, and Early College High Schools / Educational Services) \*\*\*APPROVED\*\*\*
12. 22/23-1012 - Travel - Young Women's Leadership Institute, Washington DC (Compton Early College High School / Educational Services) \*\*\*APPROVED\*\*\*
13. 22/23-1013 - Affiliation Agreement - Turnaround Arts: California (Arts Education and Enrichment) (King & McKinley ES and Whaley MS / Educational Services) \*\*\*APPROVED\*\*\*
14. 22/23-1014 - Consultant Agreement - Access Books Inc. (Software and Follet Textbook Training) (Educational Services) \*\*\*APPROVED\*\*\*
15. 22/23-1015 - Consultant Agreement - Get Ahead Writing, LLC (Professional Development for Teachers, Specialists, Principals and an Online Subscription for K-8 Students) (Educational Services) \*\*\*APPROVED\*\*\*
16. 22/23-1016 - Software Agreement - Panorama Education, Inc. (Social-Emotional Learning Surveys and Interactive Reporting Platform for Students and Staff) (Pupil Services) \*\*\*APPROVED\*\*\*
17. 22/23-1017 - Consultant Agreement - Manage Mindfully, Inc. (DBA: Move This World) (Social-Emotional Learning Curriculum) (Pupil Services) \*\*\*APPROVED\*\*\*
18. 22/23-1018 - Consultant Agreement - McGraw-Hill LLC (Professional Development for K-5 Teachers) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
19. 22/23-1019 - Consultant Agreement - Carnegie Learning, Inc. (Passport-License for Teachers and Students/Professional Development for Teachers) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
20. 22/23-1020 - Consultant Agreement - Savvas Learning Company, LLC (License for Teachers and Students) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
21. 22/23-1021 - Consultant Agreement - Houghton Mifflin Publishing Company (English 3-D Professional Development for Compton Unified School District (CUSD) Teachers) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
22. 22/23-1026 - Purchase - Peer Physics (Grades 11th and 12th / Educational Services) \*\*\*APPROVED\*\*\*
23. 22/23-1027 - Purchase - Biology (Grades 9th - 10th / Educational Services) \*\*\*APPROVED\*\*\*
24. 22/23-1028 - Purchase - Chemistry (Grades 10th - 11th / Educational Services) \*\*\*APPROVED\*\*\*



25. 22/23-1029 - Amendment No. 1 to Item No. 21/22-1046 - Software Services Agreement - Raptor Technologies, LLC (Visitor Management System) (School Police) \*\*\*APPROVED\*\*\*
26. 22/23-1030 - Software Services Agreement - Vantage Learning USA LLC (MY Access - Web-Based Writing Program for Students) (Educational Services) \*\*\*APPROVED\*\*\*
27. 22/23-1031 - NAF Be The Future (Academy Membership Service Agreement) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
28. 22/23-1045 - Purchase - Amplify Science (Text and License Material for Grades K–8) (Educational Services) \*\*\*APPROVED\*\*\*
29. 22/23-2006 - Agreement - University of Massachusetts Global (Human Resources) \*\*\*APPROVED\*\*\*
30. 22/23-2007 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
31. 22/23-3000 - Consultant Agreement - Devaney Pate Morris & Cameron, LLP (Legal Counsel/Representation) (Personnel Commission) \*\*\*APPROVED\*\*\*
32. 22/23-3001 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
33. 22/23-4001 - Acceptance of Work - Bid No. 21 (20-21) FP - Resource Environmental, Inc. (Compton High School (CHS) Campus-Wide Structure & Utility Demolition Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
34. 22/23-4002 - Consultant Agreement - Multi-Discipline Collaborative Engineers, Inc. (MDC Engineers) (Compton High School (CHS) Technical Support for Electrical and Low Voltage Systems During Construction of Compton High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
35. 22/23-4003 - Consultant Agreement - Multi-Discipline Collaborative Engineers, Inc. (MDC Engineers) (Electrical Engineering Design of the Fire Life Safety System, Mass Communication PA System, and Access Control at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
36. 22/23-4005 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
37. 22/23-5001 - Certification of Signatures (Add: Senior Director of Fiscal Services (Ying Fu), and Newly Elected Trustees (Dr. Ayanna E. Davis and Denzell O. Jordan-Perry) (Business and Administration Services) \*\*\*APPROVED\*\*\*
38. 22/23-5002 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
39. 22/23-5003 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
40. 22/23-5004 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

1. 22/23-1023 - Student Expulsion - Case No. 2022-003 (Pupil Services Department) \*\*\*APPROVED\*\*\*
2. 22/23-1024 - Student Expulsion - Case No. 2022-005 (Pupil Services Department) \*\*\*APPROVED\*\*\*
3. 22/23-1025 - Student Expulsion - Case No. 2022-004 (Pupil Services Department) \*\*\*APPROVED\*\*\*

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

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

**S. ADJOURNMENT**

1. 21/22-9001 – Adjournment \*\*\*MOTION CARRIED\*\*\*

