



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, October 11, 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. Charles Davis, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Charles Davis 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, Liliana Brenes, from Centennial High School

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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None.

**C. STUDENT PERFORMANCE(S)**

None.

**D. REPORT – STUDENT BOARD MEMBER**

Liliana Brenes, from Centennial High School

**E. PUBLIC COMMENTS ON CLOSED SESSION**

**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**

**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**

**1. 22/23-116a - 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

**H. PUBLIC COMMENTS ON OPEN SESSION**

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

None.

**I. OPEN SESSION**

**1. 22/23-116b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING \*\*\*MOTION CARRIED\*\*\***

2. 22/23-116c - Report Out of Closed Session

**J. PUBLIC HEARING**

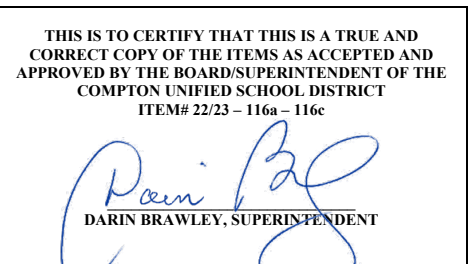
**1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Certification of Provision of Standards-Aligned Instructional Materials for the 2022/2023 School Year \*\*\*MOTION CARRIED\*\*\***

**2. PUBLIC HEARING - Certification of Provision of Standards-Aligned Instructional Materials for the 2022/2023 School Year (Educational Services)**

OPENED AT: 6:16 p.m.

DISCUSSION: Mr. Mario Marcos Presented

CLOSED AT: 6:19 p.m.



3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Certification of Provision of Standards-Aligned Instructional Materials for the 2022/2023 School Year \*\*\*MOTION CARRIED\*\*\*

#### **K. COMMUNICATION**

1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED AND FILED\*\*\*

2. INFORMATION - Williams Lawsuit Settlement 1st Quarterly Report on Uniform Complaints 2022-2023 (Human Resources) \*\*\*RECEIVED AND FILED\*\*\*

3. PULLED - PRESENTATION - Centinela Youth Services (School Police)

#### **L. SUPERINTENDENT'S REPORT**

None.

#### **M. RESOLUTIONS**

1. 22/23-1123 - Resolution No. 22/23-14 - Authorizing Teleconferenced Meetings Pursuant To AB 361 (Board of Trustees) \*\*\*APPROVED\*\*\*

2. 22/23-1153 - Resolution No. 22/23-18 - Proclaiming October 2022 as a National Bullying Prevention Month - Becoming an Upstander (Special Programs) \*\*\*APPROVED\*\*\*

3. 22/23-1156 - Resolution No 22/23-19 To Excuse the Absence of a Board Member, Ayanna Davis (Board of Trustees) \*\*\*APPROVED\*\*\*

4. 22/23-1161 - Resolution No. 22/23-22 - Proclaiming the Month of October as College Awareness Month (College and Career Readiness) \*\*\*APPROVED\*\*\*

5. 22/23-1163 - Resolution No. 22/23-23 - Support for the Arts (Educational Services) \*\*\*APPROVED\*\*\*

6. 22/23-1164 - Resolution No. 22/23-24 - Recognizing October 10, 2022, as Indigenous Peoples' Day (Educational Services) \*\*\*APPROVED\*\*\*

7. ADDED: 22/23-1166 - Resolution No. 22/23-25 Proclaiming September 15, 2022-October 15, 2022, Latin American Hispanic Heritage Month (English Language Learners) \*\*\*APPROVED\*\*\*

8. 22/23-4013 - Resolution No. 22/23-17 -Authorizing the California Schools Healthy Air, Plumbing, and Efficiency Program Grant Agreements (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

#### **N. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 22/23-117a - 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. 22/23-117b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

#### **O. APPROVAL OF MINUTES**

1. 22/23-118 - Approve the Minutes of the Regular Meeting of September 13, 2022, and the Special Meeting of September 26, 2022. \*\*\*APPROVED\*\*\*

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

1. 22/23-1150 - Amend Bylaws to follow Roberts's Rules of Order (Board of Trustees)\*\*\*FAILED\*\*\*

2. 22/23-1151 - Board Liaison (Board of Trustees) \*\*\*APPROVED\*\*\*

3. 22/23-1154 - Rescind Item No. 22/23-1116 - Resolution No. 22/23-14 - To Excuse the Absence of a Board Member - Alma Taylor Pleasant (Board of Trustees) \*\*\*APPROVED\*\*\*

4. 22/23-1155 – Approve The Correction - On-Schedule Increase in Salary and One-Time Off-Schedule Payment for All Certificated Administrators, Classified Management, Confidential and Other Unrepresented Employees Except Contract Employees (Human Resources) \*\*\*APPROVED\*\*\*

5. 22/23-1157 - Setting Up Workshops for Establishing Sub-Committees (Board of Trustees) \*\*\*APPROVED\*\*\*

6. 22/23-1160 - Hiring of Full-Time Police Officer / Public Safety (Board of Trustees) \*\*\*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 – 1123 – 1160

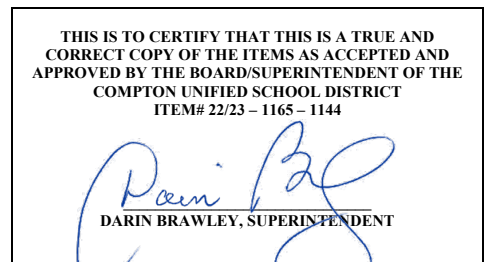
  
DARIN BRAWLEY, SUPERINTENDENT

7. 22/23-1165 - Fourth Amendment to the Employment Agreement for the District Superintendent - Contract of Employment - Superintendent Contract of Employment (Office of the Superintendent) \*\*\*APPROVED\*\*\*
8. 22/23-2011 - Establishment of a New Certificated Administrative Position and Job Description of Coordinator of Community Development (Human Resources) \*\*\*APPROVED\*\*\*
9. 22/23-2012 - Establishment of a New Certificated Administrative Job Description of Instructional Support Administrator - Community Partnership (Human Resources) \*\*\*APPROVED\*\*\*
10. 22/23-2044 - Establishment of a New Certificated Administrative Position and Job Description of High School Administrator of Instructional Programs (Human Resources) \*\*\*APPROVED\*\*\*
11. 22/23-5025 - Approve the Corrected Salary Schedule W - Teamsters Local 911 and Compton Unified School District (CUSD) (Minimum Wage) (Business Services) \*\*\*APPROVED\*\*\*

**Q. 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: 22/23-119,1124 1125, 1126, 1127, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1147, 1148, 1149, 1152, 1159, 2036, 2037, 2045, 2046, 3005, 5027, 5028, 5029, 5030, 5031, 5032, 5036, 5037 \*\*\*MOTION CARRIED\*\*\*
2. 22/23-119 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*
3. 22/23-1124 - Software Services Agreement - Frontline Technologies Group LLC (License Renewal) (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
4. 22/23-1125 - Software Services Agreement - Imagine Learning LLC (Credit Recovery Program Online) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
5. 22/23-1126 Affiliation Agreement - City Hearts: Kids Say Yes to the Arts! (School and Community Partnerships/Educational Services) \*\*\*APPROVED\*\*\*
6. 22-23-1127 - Travel – 2022 London. – The Varsity London Tour (Centennial and Compton High Schools) (Educational Services / Special Programs) \*\*\*APPROVED\*\*\*
7. 22/23-1134 - Amendment No. 1 Consultant Agreement- Thinking Maps, Inc. Training and Professional Development for Teachers K-8. (English Learner/Educational Services) \*\*\*APPROVED\*\*\*
8. 22/23-1135 - Software Services Agreement - Motivating Systems, LLC dba PBIS Rewards (Positive Behavioral Interventions and Support) (Clinton and Kennedy Elementary School/ Educational Services) \*\*\*APPROVED\*\*\*
9. 22/23-1136 - Affiliation Agreement - Girls Make Beats, Inc. (After-School Program) (Washington Elementary/ Educational Services) \*\*\*APPROVED\*\*\*
10. 22/23-1137- Resolution No. 22/23-16 - Certification of Provision of Standards-Aligned Instructional Materials for the 2022/2023 School Year (Educational Services) \*\*\*APPROVED\*\*\*
11. 22/23-1138 - Consultant Agreement - Jesse Jackson III dba The Best Man Company, LLC (Fight & Physical Altercation Prevention Institute for Administrators) (Centennial, Compton, Dominguez High Schools/ Educational Services) \*\*\*APPROVED\*\*\*
12. 22/23-1139 - Consultant Agreement - Symphonic Jazz Orchestra (Music Class) (Kennedy and King Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
13. 22/23-1140 - Consultant Agreement - Conga Kids (Social Dance Instruction) (Washington Elementary School/ Educational Services) \*\*\*APPROVED\*\*\*
14. 22/23-1141 - Consultant Agreement - International Trade Education Programs, Inc. (DBA: EXP) (CTE Work-Based Learning Programs) (Dominguez High School / Educational Services) \*\*\*APPROVED\*\*\*
15. 22/23-1142 - Consultant Agreement - Royal Management Group LLC (Assembly for Students) (Anderson Elementary School/ Educational Services) \*\*\*APPROVED\*\*\*
16. 22/23-1143 - Travel - Pali Institute Outdoor Education Program, Running Springs, CA (Kennedy Elementary/ Educational Services) \*\*\*APPROVED\*\*\*
17. 22/23-1144 - Consultant Agreement - Amendment No. 1 to Item No. 22/23-1100 (9/13/22) Young Musicians Foundation (Music Instruction) (Washington Elementary School/ Educational Services) \*\*\*APPROVED\*\*\*



18. 22/23-1145 - Affiliation Agreement - Foundation for a Drug Free World (School Police) \*\*\*APPROVED\*\*\*
19. 22/23-1147-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\*\*\*
20. 22/23-1148 - Contract Renewal-Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Southwest SELPA / Lawndale for Educational Placement (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*
21. 22/23-1149 - Renewal of 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/SELPA) \*\*\*APPROVED\*\*\*
22. 22/23-1152 - Consultant Agreement - American Guard Services, Inc. (Security Services) (School Police) \*\*\*APPROVED\*\*\*
23. PULLED - 22/23-1159 - Affiliation Agreement - Wrkshp, Inc. (Video Shoot of Band) (Compton High School/Educational Services)
24. 22/23-2036 - Revision of the Certificated Administrative Job Description of Administrator for Special Projects (Human Resources) \*\*\*APPROVED\*\*\*
25. 22/23-2037 - Revision of the Certificated Non-Administrative Job Description for Categorical Program Specialist (Human Resources) \*\*\*APPROVED\*\*\*
26. 22/23-2045 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
27. 22/23-2046 - Memorandum of Understanding between Alliant International University, Inc. (Alliant) and Compton Unified School District (CUSD) (Human Resources) \*\*\*APPROVED\*\*\*
28. 22/23-3005 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
29. 22/23-5027 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
30. 22/23 -5028 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
31. 22/23-5029 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
32. 22/23-5030 - Updated Adoption of the Budget for the Fiscal Year 2022/2023 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
33. 22/23-5031 - Software Service Agreement - T-Mobile USA (Communications - Unlimited Data Plan) (Information Technology Department) \*\*\*APPROVED\*\*\*
34. 22/23-5032 - Consultant Agreement - Zoll Medical Corporation, Inc, (Automatic External Defibrillator Program) (Risk Management) \*\*\*APPROVED\*\*\*
35. 22/23-5036 - Independent Contractor Agreement with CBRE for Real Estate Brokerage Services for Real Property Located at 1104 E. 148th St., Compton, California 90221 - (Business & Administrative Services) \*\*\*APPROVED\*\*\*
36. 22/23-5037 - Amendment No. 2 to Exclusive Negotiating Agreement to Develop Certain District Real Property For Joint Occupancy (Business & Administrative Services) \*\*\*APPROVED\*\*\*

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

None.

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

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

**T. ADJOURNMENT**

1. 21/22-9008 – Adjournment at 9:48 p.m. \*\*\*MOTION CARRIED\*\*\*

