



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, June 28, 2022, 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**

Ms. Satra Zurita, Board Vice-President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by Vice-President Zurita 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:

Charles Davis  
LoWanda Green  
Sandra Moss  
Alma Taylor Pleasant  
Mae Thomas  
Satra Zurita  
Micah Ali (*Absent*)

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**

None.

## **C. PUBLIC COMMENTS ON CLOSED SESSION**

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

## **D. 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.

#### **E. CLOSED SESSION**

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1. 21/22-156a - 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)

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): One Potential Case

6. 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

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

#### **F. 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.)

#### **G. OPEN SESSION**

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1. 21/22-156b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 21/22-156c - Report Out of Closed Session\*\*\*MOTION CARRIED\*\*\*

#### **H. COMMUNICATIONS**

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1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*No Update\*\*\*

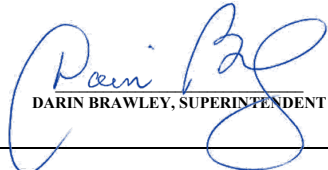
2. PRESENTATION - California School Dashboard Local Indicators for Compton Unified School District (Educational Services) \*\*\*RECEIVED & FILED\*\*\*

#### **I. SUPERINTENDENT'S REPORT**

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None.

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# 21/22 - 156a - 156c

  
DARIN BRAWLEY, SUPERINTENDENT

## **J. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2022/2023 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
2. PUBLIC HEARING - 2022/2023 Fiscal Year Proposed Budget (Business and Administrative Services)

**OPENED AT: 7:26 p.m.**

**DISCUSSION: None**

**CLOSED AT: 7:28 p.m.**

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2022/2023 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2022/2023 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) \*\*\*MOTION CARRIED\*\*\*
5. PUBLIC HEARING on the 2022/2023 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA)

**OPENED AT: 7:29 p.m.**

**DISCUSSION:** Presented by Mario Marcos, Executive Director

**CLOSED AT: 7:32 p.m.**

6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2022/2023 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) \*\*\*MOTION CARRIED\*\*\*

## **K. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 21/22-157a - 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. 21/22-157b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

## **L. APPROVAL OF MINUTES**

1. 21/22-158 - Approve the Minutes of the Regular Meeting of June 21, 2022. \*\*\*APPROVED\*\*\*

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

1. 21/22-1357 - Local Control Accountability Plan (LCAP) Adoption 2022-2023 (Educational Services) \*\*\*APPROVED\*\*\*

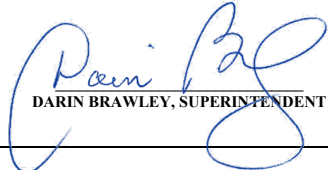
## **N. RESOLUTION**

1. 21/22-1365 - Resolution No. 21/22-57 - Consideration Action Regarding Ratification of Superintendent's Executive Action for Juneteenth National Independence Day Act Holiday for 2021-2022 \*\*\*APPROVED\*\*\*
2. 21/22-5117 - Resolution No. 21/22-56 - Resolution for the Classification of Fund Balances in Governmental Funds (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**O. 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: 21/22- 1336, 1352, 1353, 1354, 1355, 1356, 1358, 1359, 1360, 1362, 1363, 1364, 4027, 4054, 4055, 4056, 5093, 5109, 5111, 5114, 5115, 5116 \*\*\*MOTION CARRIED\*\*\*
2. 21/22-1336 - 2022/23 School Plan for Student Achievement (Preliminary Budgets and Comprehensive School Safety Plans (Special Projects) \*\*\*APPROVED\*\*\*
3. 21/22-1352 - Software Agreement – Tools for Schools, Inc. (Book Creator) (Video Lessons for Teachers and Students) (Educational Technology) \*\*\*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# 21/22 – PUBLIC HEARING - 1352

  
DARIN BRAWLEY, SUPERINTENDENT

4. 21/22-1353 – Contract - Los Angeles County Office of Education (LACOE) (Positive Behavior Interventions and Supports (PBIS) Consulting and Training) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
5. 21/22-1354 - Consultant Agreement- Enviro-Guide, Inc. (Hazardous Waste Program) (Risk Management) \*\*\*APPROVED\*\*\*
6. 21/22-1355 - Consultant Agreement - School Excess Liability Fund (Risk Management) \*\*\*APPROVED\*\*\*
7. 21/22-1356 - Consultant Agreement - College Board (Pre-AP Program) (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
8. 21/22-1358 - Service Order - Amendment No. 1 to Item No. 21/22-5038 (11/09/2021) - Presence Learning, Inc. (Web-Based - Teletherapy Tool) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
9. 21/22-1359 - Certification of 2022/2023 Annual Budget and Local Plan (Office of Special Education / Compton SELPA) \*\*\*APPROVED\*\*\*
10. 21/22-1360 - Travel - UCI Residential Program - Irvine, CA (Gear Up Program) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
11. 21/22-1362 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements for Deaf and Hard of Hearing Disability Students (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
12. 21/22-1363 - Contract Renewal-Standard Agreement and Resolution with the State of California Department of Rehabilitation (Transition Partnership Program) (Special Education) \*\*\*APPROVED\*\*\*
13. 21/22-1364 - Travel - Six Flags Magic Mountain, Valencia, CA (Compton Early College / Educational Services) \*\*\*APPROVED\*\*\*
14. 21/22-4027 - Acceptance of Bid No. 04(21-22) Facilities Planning (FP) and Award of Contract to Far Electric, Inc (Replacement of PA Systems at Emerson & Washington Elementary School Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 21/22-4054 - Consultant Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
16. 21/22-4055 - Contractual Agreement - Brightly Software, Inc. (Electronic Maintenance Request System) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
17. 21/22-4056 - Software Agreement - Colbi Technologies, Inc. (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
18. 21/22-5093 - Contract Renewal - Consultant Agreement - e2e Exchange, LLC (Technology Purchases) (Information Technology Department) \*\*\*APPROVED\*\*\*
19. 21/22-5109 - Consulting Services Agreement – Measure Education, Inc – (Student Data Management) (Business Services) \*\*\*APPROVED\*\*\*
20. 21/22-5111 - Special Services Agreement - Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation (Legal Services for Charter School Matters) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
21. 21/22-5114 - Adoption of the Budget for the Fiscal Year 2022/2023 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
22. 21/22 - 5115 - Consultant Agreement - Littler Mendelson P.C. (Legal Counsel & Representation) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
23. 21/22-5116 - Consultant Agreement - Educational Consulting Services, Inc. (ECS) (Mandated Cost Reimbursement) (Business & Administrative Services) \*\*\*APPROVED\*\*\*

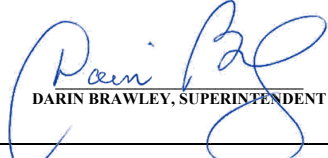
**P. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

**Q. ADJOURNMENT**

1. 21/22-9090 – Adjournment \*\*\*MOTION CARRIED\*\*\*

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ITEM# 21/22 -1353 - 9090

  
DARIN BRAWLEY, SUPERINTENDENT