



BOARD CERTIFIED REPORT

Special Meeting of the
Compton Unified School District Board of Trustees
Thursday, July 7, 2022, 3:00 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 – 3:00 p.m.

The Special Meeting of the Compton Unified School Board was called to order by President Ali at 3:00 p.m. by teleconference per Assembly Bill 361 which Governor Newsom signed 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
Sandra Moss
Denzell Jordan Perry
Alma Taylor Pleasant
Mae Thomas
Satra Zurita (*Absent*)
Micah Ali

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. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
NONE

C. 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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D. CLOSED SESSION

1. 22/23-100a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.
NONE.

- 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. Confence 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

E. PUBLIC COMMENTS ON OPEN SESSION

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

F. OPEN SESSION

1. 22/23-100b - MOTION TO RECONVENE THE REGULAR BOARD MEETING

NONE

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

NONE

G. RESOLUTION

1. 22/23-1000 - Resolution No. 22/23-01 - Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees)
APPROVED

2. 22/23-1022 - Resolution No. 22/23-02 - To Excuse the Absence of Board Member Micah Ali - June 28, 2022 (Board of Trustees)
APPROVED

H. 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.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-1007

2. 22/23-1007 - Conditionally Approve the Equity Initiatives Charter School Petition (Office of the Superintendent)

***APPROVED TO DENIAL EQUITY CHARTER SCHOOL PETITION

I. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

J. ADJOURNMENT

1. 22/23-9000 – Adjournment at 3:11 p.m. ***MOTION CARRIED***

