



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, November 15, 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

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,

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

None.

C. STUDENT PERFORMANCE(S)

None.

D. REPORT – STUDENT BOARD MEMBER

Saul Castillo Barrera – Compton 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. 22/23-123a - 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.)

I. OPEN SESSION

1. 22/23-123b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 22/23-123c - Report Out of Closed Session

J. PUBLIC HEARING

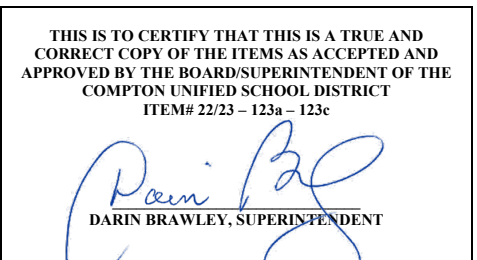
1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2022-2023 School Year (Human Resources) ***MOTION CARRIED***

2. PUBLIC HEARING - Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2022-2023 School Year (Human Resources)

Opened at: 7:15 p.m.

Discussion Dr. Brawley explained the importance of the public hearing.

Closed at: 7:16 p.m.



3. MOTION to CLOSE the PUBLIC HEARING and CLOSED the PUBLIC COMMENTS - Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2022-2023 School Year (Human Resources) ***MOTION CARRIED***

K. COMMUNICATION

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***
2. INFORMATION - Compton Unified School District's 2021-22 Unaudited Actuals - Final (Business Services) ***RECEIVED & FILED***
3. INFORMATION - Personnel Commissioner Nominees (Board of Trustees) ***RECEIVED & FILED***

L. SUPERINTENDENT'S REPORT

None.

M. RESOLUTIONS

1. 22/23-1158 - Resolution No. 22/23-21 - Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees) ***APPROVED***
2. 22/23-1183 - Resolution No. 22/23-29 to Excuse Absence of Board Member - Dr. Ayanna Davis ***APPROVED***

N. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-124a - 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. 22/23-124b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

O. APPROVAL OF MINUTES

1. 22/23-125 - Approve the Minutes of the Regular Meeting of October 11, 2022, and the Special Meetings of October 24, 2022, and October 31, 2022. ***APPROVED***

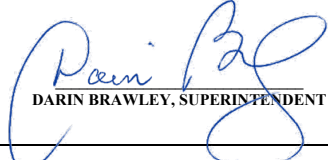
P. ACTION ITEMS - (Non-Consent)

1. 22/23-1182 - District Committees (Board of Trustees) ***Submit Additional Info for the December 13, 2022 Meeting***
2. 22/23-1191 - Set a Date for a School Police Workshop (Board of Trustees)***Date Set for December 20, 2022***
3. 22/23-1192 - Set a Date to Spotlight Compton Unified School District -Showcasing the Great Things Happening within Compton Unified School District. (Board of Trustees) ***Date Set for January 18, 2022***
4. 22/23-1193 - Approve a Special Meeting on November 28, 2022, to Nominate a Personnel Commissioner (Board of Trustees) ***APPROVED***
5. 22/23-1195 - Approve and Discuss the Next Steps in Hiring a Board Liaison (Board of Trustees) ***Discussion Held***
6. 22/23-2051 - Memorandum of Understanding between Compton Unified School District (CUSD) and the Teamsters Local 911 (Human Resources) ***APPROVED***
7. 22/23-2052 - Establishment of a New Classified Management Position and Job Description of Senior Director of School and Business Partnerships (Human Resources) ***APPROVED***
8. 22/23-2054 - Accept Initial Proposal from Compton Unified School District (CUSD) to Service Employee International Union (SEIU) Local 99 (Human Resources) ***APPROVED***
9. 22/23-2055 - Increase Substitute Teacher Pay Rate (Human Resources) ***APPROVED***
10. 22/23-2056 - Establishment of a New Certificated Management Position and Job Description of Coordinator of Interscholastic Sports (Human Resources) ***APPROVED***
11. 22/23-2059 - Revision of the Classified Management Job Description of Director of Communications (Human Resources) ***APPROVED***

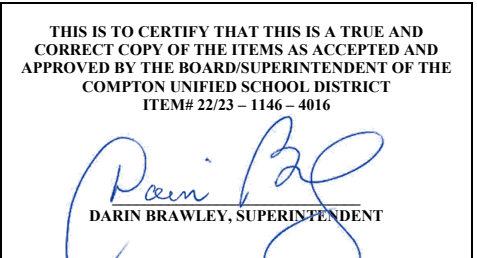
Q. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and adopted by one motion unless a request for removal, discussion, or explanation is received from any Board Member or member of the public in attendance

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-126, 1146, 1162, 1168, 1171, 1173, 1175, 1179, 1181, 1184, 1185, 1186, 1187, 1188, 1189, 2048, 2049, 2050, 2053, 2057, 2058, 3006, 3007, 4012, 4015, 4016, 4017, 5033, 5034, 5035, 5038 ***MOTION CARRIED***
2. 22/23-126 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***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 - 1158 - 126


DARIN BRAWLEY, SUPERINTENDENT

3. 22/23-1146 - Consultant Agreement - Access Books, Inc. (School and Community Partnerships / Educational Services) ***APPROVED***
4. 22/23-1162 - Consultant Agreement - College Board (Professional Development for Teachers) (Early College High School/ Educational Services) ***APPROVED***
5. 22/23-1168 - Software Agreement – Amendment No. 2 to Item 19/20-1015 (07/17/2019) PowerSchool Group, LLC (formally Severin Intermediate Holdings, LLC) (Professional Development Online Management System) (Educational Technology) ***APPROVED***
6. 22/23-1171 - Affiliation Agreement - Joe Torre Safe At Home (JTSAH) Foundation (Margarets Place) (School and Community Partnerships/Educational Services) ***APPROVED***
7. 22/23-1173 - Consultant Agreement - College Board (AP Professional Learning Workshops) (Professional Development-High School Teachers) (College & Career Readiness / Educational Services) ***APPROVED***
8. 22/23-1175 - Travel - iFly STEM Experience - Universal City, CA (Dominguez HS AVID STEM Department/Educational Services) ***APPROVED***
9. 22/23-1179 - Memorandum of Understanding between Compton Unified School Police Department and Union Pacific Railroad Police Department (School Police) ***APPROVED***
10. 22/23-1181 - Travel - Wabash College-Visit Program/Scarlet Honors Weekend in Crawfordsville, IN (Compton HS) (College & Career Readiness / Educational Services) ***APPROVED***
11. 22/23-1184 - Affiliation Agreement - Cal State University of Long Beach(CSULB) Research Foundation - (College Readiness Program) (College & Career Readiness / Educational Services) ***APPROVED***
12. 22/23-1185 - Affiliation Agreement - Compton Community College (Compton College Upward Bound Math and Science) (College & Career Readiness / Educational Services) ***APPROVED***
13. 22/23-1186 - Consultant Agreement - The Board of Trustees of the Leland Stanford Junior University dba Stanford University (Teacher Workshops) (Compton High School/ Educational Services) ***APPROVED***
14. 22/23-1187 - Consultant Agreement - Young Musicians Foundation (Music Instruction) (Centennial High School/ Educational Services) ***APPROVED***
15. 22/23-1188 - Affiliation Agreement - The Compton Conservatory of Music (Music Classes) (Educational Services) ***APPROVED***
16. 22/23-1189 - Approve the First Reading and Waive the Second Reading of Board Policy and Administrative Regulation BP/AR 6158 Independent Study.(Business and Administrative Services) ***APPROVED***
17. 22/23-2048 - Ratification of Authorization for Certificated Employees to Teach in Departmentalized Setting Effective July 1, 2022 through June 30, 2023. (Human Resources) ***APPROVED***
18. 22/23-2049 - Ratification of the Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) - (Human Resources) ***APPROVED***
19. 22/23-2050 - Student Placement Agreement - University of Southern California/Compton Unified School District (Speech and Language, Occupational and Physical Therapist Intern Program) (Human Resources) ***APPROVED***
20. 22/23-2053 - Certificated Personnel Actions (Human Resources) ***APPROVED***
21. 22/23-2057 - Software Services Agreement - Droplet Solutions, Inc. (Automating the Paperwork for New Hires) (Human Resources) ***APPROVED***
22. 22/23-2058 - Student Affiliation Agreement - University of Southern California (USC) (Online Learning and Fieldwork Placement for Students) (Human Resources) ***APPROVED***
23. 22/23-3006 - Consultant Agreement- Total School Solutions (Personnel Commission) ***APPROVED***
24. 22/23-3007 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
25. 22/23-4012 - Amendment No. 1 to Item No. 21/22-4049 (4/12/2022) - Contracted Services - ENGIE Services, U.S. INC. (Design and Construct Indoor and Air Quality Improvements at Various District Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
26. 22/23-4015 - Acceptance of RFQ/P 01(22-23)FP and Award of Consultant Agreement to MDC Engineers, Inc. to provide Electrical Engineering Design of District Wide Fire Alarm System, Access Controls & Mass Communication PA Systems ***APPROVED***
27. 22/23-4016 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***



- 28. 22/23-4017 - Contracted Service Agreement – ENCORP (Underground Storage Tank (UST) Removal for the Compton High School Construction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
- 29. 22/23-5033 - Grants, Awards, and Donations - (Business and Administrative Services) ***APPROVED***
- 30. 22/23-5034 - Purchase Order List - (Business and Administrative Services) ***APPROVED***
- 31. 22/23-5035 - Commercial Warrant Summary - (Business and Administrative Services) ***APPROVED***
- 32. 22/23-5038 Consultant Agreement - Growth Mindset Communications - (Communications support) (Business & Administrative Services) ***APPROVED***

R. ACTION (Non-Consent) cont.

None.

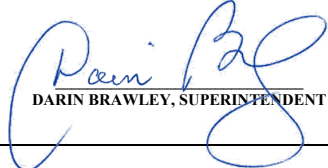
S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

T. ADJOURNMENT

- 1. 21/22-9011 – Adjournment at 8:45 p.m. ***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
ITEM# 22/23 – 4017 – 9011


DARIN BRAWLEY, SUPERINTENDENT