



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday December 13, 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 (*Absent*)
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

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. 22/23-130a - 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. 22/23-130b - MOTION TO RECONVENE THE REGULAR BOARD MEETING *MOTION CARRIED*****

2. 22/23-130c - Report Out of Closed Session

J. PUBLIC HEARING

None.

K. COMMUNICATION

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

2. INFORMATION - Third Quarter Revised - 2021/22 Fiscal Year Results of Site Visits, Reviews, and Uniform Complaint Data Education Code Section 1240 (Board of Trustees) ***RECEIVED & FILED***

3. INFORMATION - Salary Survey for Classified Employees (Human Resources)

L. SUPERINTENDENT'S REPORT

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# 22/23 - 130a - 130c


DARIN BRAWLEY, SUPERINTENDENT

M. RESOLUTIONS

1. 22/23-1194 - Resolution No. 22/23-30 - Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees) ***APPROVED***
2. 22/23-5044 - Resolution No. 22/23-31 - Fund Balance Commitment (Business & Administrative Services) ***APPROVED***
3. 22/23-5045 - Resolution No. 22/23-32 - Authorizing the Establishment of Fund 17 Special Reserve for Other than Capital Outlay Fund and Fund Balance Commitment (Business & Administrative Services) ***APPROVED***

N. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-131a - 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. 22/23-131b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

O. APPROVAL OF MINUTES

1. 22/23-132 - Approve the Minutes of the Regular Meeting of November 15, 2022, and the Special Meetings of November 28, 2022. ***APPROVED***

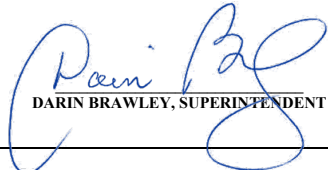
P. ACTION ITEMS - (Non-Consent)

1. 22/23-1210 - Approve the 2022/2023 Regular Board Meeting Calendar (Board of Trustees) ***APPROVED***
2. 22/23-1213 - District Committees (Board of Trustees)
3. 22/23-1214 - Approve the Job Description of Board Liaison (Board of Trustees)
4. 22/23-1215 - Appointment of Personnel Commissioner Appointee under Education Code Section 45246(c) Board of Trustees Appointee (Personnel Commission) ***TABLED***
5. 22/23 - 2063 Establishment of a New Certificated Administrative Position and Job Description of Coordinator or Music and Art (Human Resources) ***APPROVED***
6. 22/23-2064 - Compton Education Association (CEA) Release Time (Human Resources) ***APPROVED***
7. 22/23-2066 - Memorandum of Understanding - California School Employees Association and its Chapter 30 (CSEA) and Compton Unified School District (CUSD) (Minimum Wage) (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: 22/23-133, 1196, 1197, 1201, 1202, 1204, 1205, 1206, 1208, 1217, 1218, 2060, 2061, 2065, 3008, 4020, 4021, 4022, 4023, 4024, 4025, 4026, 5039, 5040, 5041, 5046, 5047 ***MOTION CARRIED***
2. 22/23-133 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 22/23-1196 - Affiliation Agreement - Team Kids, Inc. (School and Community Partnerships/Educational Services) ***APPROVED***
4. 22/23-1197- Affiliation Agreement – Dr. Von Westernhagen (DBA: CanAm Dental for Kids and Adults) (Dental Services for Compton Unified School District (CUSD) students) (Child Welfare and Attendance/Educational Services) ***APPROVED***
5. 22/23-1201 - Consultant Agreement - Los Angeles Metropolitan Debate Commission dba Los Angeles Metropolitan Debate Commission League, (LAMDL) (Debate League Services) (Early College HS/ Educational Services) ***APPROVED***
6. 22/23-1202 - Affiliation Agreement - The Cooper Institute (NFL PLAY 60 Programs) (Educational Services) ***APPROVED***
7. 22/23-1204- Affiliation Agreement - The Regents of the University of California dba University of California, San Francisco (Dyslexia Screening and Early Intervention Application) (Educational Services) ***APPROVED***
8. 22/23-1205 - 2023-2024 Alternative Facilities Use Agreement with Clarion Charter Middle School (Charter Schools) ***APPROVED***
9. 22/23-1206 - 2023-2024 Alternative Facilities Use Agreement with Animo Compton Charter School (Charter Schools) ***APPROVED***
10. 22/23-1208 - 2023-2024 Alternative Facilities Use Agreement with Barack Obama Charter School (Charter Schools) ***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 - 1194 - 1208


DARIN BRAWLEY, SUPERINTENDENT

11. 22/23-1217- Affiliation Agreement - Athletes For Life (Student Mentorship) (Educational Services) ***APPROVED***
12. 22/23-1218 - Approve to Change the Board Meeting Date from January 10, 2023 to January 17, 2023 (Superintendent Office) ***APPROVED***
13. ADDENDUM - 22/23-1219 – Travel-Bishop Gorman High School, Las Vegas, NV (2022 Las Vegas Tarkanian Classic Tournament) Boys and Girls Varsity Teams (Dominguez High School / Educational Services) ***APPROVED***
14. 22/23-2060 - Certificated Personnel Actions (Human Resources) ***APPROVED***
15. 22/23-2061 - Memorandum of Understanding - Loyola Marymount University Teacher Education Intern Credential Program and Compton Unified School District Participating School District Intern Agreement (Human Resources) ***APPROVED***
16. 22/23-2065 - Memorandum of Understanding - Point Loma Nazarene University ("PLNU") (Teaching Internship) (Human Resources) ***APPROVED***
17. 22/23-3008 Classified Personnel Actions (Personnel Commission) ***APPROVED***
18. 22/23-4020 - Acceptance of Bid No. 01(22-23) FP and Award of Contract to PLYCO Corp. (Sports Field Lighting at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
19. 22/23-4021 - Amendment No. 1 to Item No. 22/23-4017 (11/15/2022) - Contracted Service Agreement – ENCORP (Underground Storage Tank No. 3 (UST) Removal for the Compton High School Construction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
20. 22/23-4022 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 22/23-4023 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector of Record for Centennial & Dominguez Field Lighting Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 22/23-4024 - Consultant Agreement - Fenagh Engineering and Testing (Lab of Record, Materials Testing, DSA Inspection for Centennial & Dominguez High Schools Field Lighting Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
23. 22/23-4025 - Consultant Agreement - Amendment No. 3 to Item No. 20/21-4020 (1/12/2021) - Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Ninyo & Moore) (Provide additional Removal Action Workplan (RAW) services for the Compton High School Construction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
24. 22/23-4026 - Access Agreement - Boeing Company (Limited Access To The Compton High School Campus) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
25. 22/23-5039 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
26. 20/23-5040 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
27. 22/23-5041 - Purchase Order List (Business and Administrative Services) ***APPROVED***
28. 22/23-5046- 2022/2023 First Interim Financial Report (Business and Administrative Services) ***APPROVED***
29. 22/23 -5047 - Affiliation Agreement - Kollab Youth (Workforce and Career Development Program) (Business 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. 21/22-9016 – Adjournment at 9:09 p.m. ***MOTION CARRIED***

