



BOARD MINUTES

Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, January 10, 2023, 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. Charles Davis, Board President – 3:00 p.m.

The Special Meeting of the Compton Unified School Board was called to order by President Charles Davis at 3:00 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 states 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
Dr. Ayanna Davis
Mr. Denzell Perry (*Absent*)
Ms. Alma Taylor Pleasant
Ms. Satra Zurita
Mr. Micah Ali

Dr. Darin Brawley
Superintendent

Pledge of Allegiance
Invocation

B. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

C. CLOSED SESSION

1. 22/23-140a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA

CLOSED SESSION CANCELED.

D. OPEN SESSION

1. 22/23-140b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING

None.

2. 22/23-140c - Report Out of Closed Session

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 – 140a – 140c

DARIN BRAWLEY, SUPERINTENDENT

E. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda Items (Pursuant to Government Code 54954.3)

F. ACTION ITEM (NON-CONSENT)

Motion to Approve Addendum to the agenda.

Motion by Sandra Moss, second by Micah Ali

Final Resolution: Motion Carries

Yea: Ayanna E Davis, Alma Taylor Pleasant, Satra Zurita, Micah Ali, Sandra Moss, Charles Davis

1. ADDENDUM - 22/23-145 – Approve Applications to Attend Professional Conferences / Workshops / School Business Meetings.

Motion by Sandra Moss, second by Micah Ali

Final Resolution: Motion Carries

Yea: Ayanna E Davis, Alma Taylor Pleasant, Satra Zurita, Micah Ali, Sandra Moss, Charles Davis

2. 22/23-1220 - Publicly Announce the Name of the Person the Board of Trustees Intends to Appoint to the Personnel Commission (Education Code Section 45246(b)(1) (Board of Trustees)

Motion by Sandra Moss, second by Ayanna E Davis.

Final Resolution: Motion Fails

Yea: Ayanna E Davis, Sandra Moss, Charles Davis

No: Alma Taylor Pleasant, Satra Zurita, Micah Ali

Motion to table and bring the item back to January 13, 2023, Board Meeting.

Motion by Micah Ali, second by Charles Davis.

Motion Carries

Yea: Ayanna E Davis, Alma Taylor Pleasant, Satra Zurita, Micah Ali, Sandra Moss, Charles Davis

3. 22/23-1229 - Approve Changing the Regular Board Meeting of January 17, 2023, to January 24, 2023, and July 11, 2023, to July 18, 2023 (Superintendent Office)

Motion by Micah Ali, second by Sandra Moss.

Final Resolution: Motion Carries

Yea: Ayanna E Davis, Alma Taylor Pleasant, Micah Ali, Sandra Moss, Charles Davis

Not Present at Vote: Satra Zurita

4. 22/23-1231- Approve Resolution No. 22/23-35 - Authorizing Teleconferenced Meetings Pursuant To AB 361 (Board of Trustees)

Motion by Micah Ali, second by Sandra Moss.

Final Resolution: Motion Carries

Yea: Ayanna E Davis, Alma Taylor Pleasant, Micah Ali, Sandra Moss, Charles Davis

Not Present at Vote: Satra Zurita

G. ADJOURNMENT

1. 22/23-9021 – Adjournment

The Board of Trustees closed the meeting in memory of Charles James Culperry and Dr. Silke Bradford's Father and Brother.

Motion by Sandra Moss, second by Ayanna E Davis.

Final Resolution: Motion Carries

Yea: Ayanna E Davis, Alma Taylor Pleasant, Micah Ali, Sandra Moss, Charles Davis

Not Present at Vote: Satra Zurita

