



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, January 24, 2023, 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 Vice-President Sandra Moss at 6:03 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 (*Absent*)
Dr. Ayanna Davis
Ms. Satra Zurita
Mr. Micah Ali

Student Board Member, Noely Recinos, Compton Early College High School

Dr. Darin Brawley
Superintendent

Pledge of Allegiance

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.

Invocation

B. REPORT - STUDENT BOARD MEMBER

1. Student Board Member, Noely Recinos, Compton Early College High School

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

D. 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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E. CLOSED SESSION

1. 22/23-135a - 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

F. PUBLIC COMMENTS ON OPEN SESSION

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

None.

G. OPEN SESSION

1. 22/23-135b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 22/23-135c - Report Out of Closed Session

H. COMMUNICATIONS

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

2. INFORMATION - Williams Lawsuit Settlement 2nd Quarterly Report on Uniform Complaints 2022-2023 (Human Resources) ***RECEIVED AND FILED***

I. SUPERINTENDENT'S REPORT

None.

J. RESOLUTIONS

1. 22/23-1224 - Approve Resolution No. 33 - To Excuse the Absence of Board Member - Charles Davis (Board of Trustees) ***APPROVED***

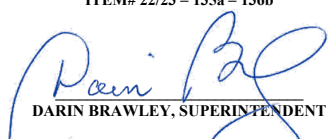
2. 22/23-1236 - Approve Resolution No. 36 - To Excuse the Absence of Board Member - Denzell Perry (Board of Trustees) ***APPROVED***

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-136a - 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. 22/23-136b - Motion to Reconvene the Regular Meeting ***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 - 135a - 136b



DARIN BRAWLEY, SUPERINTENDENT

L. APPROVAL OF MINUTES

1. 22/23-137 - Approve the Minutes of the Regular Meeting of December 13, 2022, and the Special Meetings of December 20, 2022, and January 10, 2023. ***APPROVED***

M. ACTION ITEMS - (Non-Consent)

- 22/23-1234 - 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) ***APPROVED*** (*Angela Burrell was Nominated*)
- 22/23-2069 - Memorandum of Understanding (MOU) - Teamsters Local 911 and Compton Unified School District (CUSD) (Minimum Wage) (Human Resources) ***APPROVED***
- 22/23-5048 - Measure AAA Acceptance (Business and Administrative Services) ***APPROVED***

N. 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.

- MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-138, 1198, 1212, 1216, 1221, 1222, 1225, 1226, 1227, 1228, 1232, 1233, 1235, 1237, 1238, 1239, 1240, 1241, 2067, 2068, 2070, 2071, 3010, 4027, 4028, 5049, 5050, 5051 ***MOTION CARRIED***
- 22/23-138 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
- PULLED/REMOVED** - 22/23-1198 - Consultant Agreement – Wellness Works Psychological Services LLC (Counseling for General Education Students) (Child Welfare and Attendance/Educational Services)
- 22/23-1212 - Software Agreement TextHelp, Inc (Professional Development Online Management System) (Educational Technology) ***APPROVED***
- 10.22/23-1216 - Memorandum of Understanding between Compton Unified School District and California School Climate, Health, and Learning Survey Systems Regional Center (California Healthy Kids Survey) (Special Projects) ***APPROVED***
- 22/23-1221 - Consultant Agreement - The Actors' Gang, Inc. (Washington Elementary School/Educational Services) ***APPROVED***
- 22/23-1222 - Travel - La Mirada Theatre - La Mirada, CA (Kelly ES / English Learners Services / Educational Services) ***APPROVED***
- 22/23-1225 - Consultant Agreement - ETM-LA, Inc. (DBA: Education Though Music–Los Angeles) (Introductory Music Education) (Washington Elementary School/ Educational Services) ***APPROVED***
- 22/23-1226 - Travel - Junior State of America (JSA) State Convention, Los Angeles, CA (Dominguez High School/ Educational Services) ***APPROVED***
- 22/23-1227 - Amendment No. 2 to Item 22/23-1100 (09/13/22) Consultant Agreement - Young Musicians Foundation (Music Instruction) (Educational Services) ***APPROVED***
- 22/23-1228 - Consultant Agreement - Susan Jackson (DBA: Daughters of Virtue (DoV) Club Organization Inc.) (Summer Girls Club) (Bunche Elementary School/Educational Services) ***APPROVED***
- 22/23-1232- Software Services Agreement - Study.com, LLC (Staff and Student Curriculum Subscription) (Compton Adult School/ Educational Services) ***APPROVED***
- 22/23-1233 - Consultant Agreement - Anda Leonard dba Anda's Wellness LLC (Physical Education Program) (Anderson Elementary School/ Educational Services) ***APPROVED***
- 22/23-1235 - Alternative Facilities Use Agreement with KIPP Compton Community School (Charter Schools) ***APPROVED***
- 22/23-1237 - Approve Changing the Regular Board Meeting of June 13, 2023, to June 20, 2023, and adding a Regular Board Meeting on June 27, 2023 (Board of Trustees) ***APPROVED***
- 22/23-1238 - Consultant Agreement- Tutors Partners LCC (Tutoring for Students) (English Learners/Educational Services) ***APPROVED***
- 22/23-1239 - Consultant Agreement - Lisa McNair Enterprises (Public Speaker) (Early College HS/ Educational Services) ***APPROVED***
- 22/23-1240 - Consultant Agreement - Tutor Partners LLC (Tutoring for Students) (Educational Services) ***APPROVED***

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ITEM# 22/23 - 137 - 1240


DARIN BRAWLEY, SUPERINTENDENT

19. 22/23-1241 - Approval – Formation of Compton P-TECH 2025 Exploratory Planning Committee (Educational Services/Child Welfare and Attendance) ***APPROVED***
20. 22/23-2067 - Memorandum of Understanding between Loyola Marymount University (LMU) and Compton Unified School District (CUSD) (Counseling Program) (Human Resources) ***APPROVED***
21. 22/23-2068 - Service Agreement - San Joaquin County of Education (EDJOIN Online Platform to Recruit Teachers) (Human Resources) ***APPROVED***
22. 22/23-2070 - Amendment No. 1 to Item No. 20/21-2043 (6/8/21) - Consultant Agreement - Southern California Immediate Medical Center (Pre-Employment Health and Drug Screening) (Human Resources) ***APPROVED***
23. 22/23-2071 - Certificated Personnel Actions (Human Resources) ***APPROVED***
24. 22/23-3010 Classified Personnel Actions (Personnel Commission) ***APPROVED***
25. 22/23-4027 - Amendment No. 1 to Item No. 22/23-4010 (09/13/2022) Consultant Agreement - NV5, Inc. (Topographic Survey Services of Compton High School - Cocoa & Acacia) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
26. 22/23-4028 - Acceptance of RFP #23-001 and Award of Consultant Agreement to Integrated Pest Control (Pest Control Services District-wide) (Facilities, Maintenance, Operations, Transportation and Student Nutrition) ***APPROVED***
27. 22/23-5049 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
28. 22/23-5050-Purchase Order List (Business and Administrative Services) ***APPROVED***
29. 22/23-5051- Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
30. 22/23-5053 - Approve the Expanded Opportunities Learning Grant (ELO) (Business and Administrative Services) ***APPROVED***

O. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

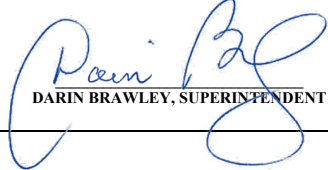
1. Board of Trustees and Superintendent Comments

P. MOMENT OF SILENCE

Q. ADJOURNMENT

1. 22/23-9018 – Adjournment ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 22/23 – 1241 – 9018


DARIN BRAWLEY, SUPERINTENDENT