



CERTIFIED BOARD REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, February 14, 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 President 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 Perry
Ms. Alma Taylor Pleasant
Dr. Ayanna Davis
Ms. Satra Zurita
Mr. Micah Ali

Student Board Member

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. STUDENT PERFORMANCE(S)

None.

C. REPORT - STUDENT BOARD MEMBER

1. Student Board Member, Liliana Brenes, Centennial High School

D. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

E. 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.

F. CLOSED SESSION

1. 22/23-141a - 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) - Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): One Potential Case

7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

8. Matters Related to Students

9. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

10. Conference with Real Property Negotiator

11. Joint Powers Agency Issue

12. Security Matters

13. Public Employees Complaints

G. 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.

H. OPEN SESSION

1. 22/23-141b - MOTION TO RECONVENE THE REGULAR BOARD MEETING *MOTION CARRIED*******2. 22/23-141c - Report Out of Closed Session****I. PUBLIC HEARING**

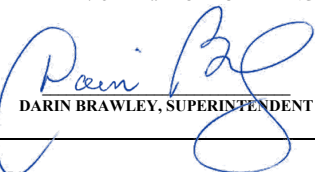
1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Appointment of Personnel Commissioner (Angela Burrell) Appointee under Education Code Section 45246(b)(1) and (d) and (d) Board of Trustees Appointee ***MOTION CARRIED***

2. PUBLIC HEARING - Appointment of the Personnel Commissioner, (Angela Burrell) Appointee under Education Code Section 45246(b)(1) and (d) Board of Trustees Appointee (Board of Trustees)

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Appointment of Personnel Commissioner (Angela Burrell) Appointee under Education Code Section 45246(b)(1) and (d) Board of Trustees Appointee ***MOTION CARRIED***

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining and Sunshine Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA) ***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 - 141a - PUBLIC HEARING


DARIN BRAWLEY, SUPERINTENDENT

5. PUBLIC HEARING - Receipt of Initial Bargaining and Sunshine Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA) (Human Resources)
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining and Sunshine Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA) ***MOTION CARRIED***
7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - PUBLIC HEARING - Receipt of Initial Bargaining and Sunshine Proposal from Compton Education Association (CEA) to Compton Unified School District (CUSD) ***MOTION CARRIED***
8. PUBLIC HEARING - Receipt of Initial Bargaining and Sunshine Proposal from Compton Education Association (CEA) to Compton Unified School District (CUSD) (Human Resources)
9. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC HEARING - Receipt of Initial Bargaining and Sunshine Proposal from Compton Education Association (CEA) to Compton Unified School District (CUSD) ***MOTION CARRIED***
10. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - PUBLIC HEARING - Resolution No. 22/23-39 - Authorization to request a waiver from the State Board of Education relating to the district's statutory bond debt limit and directing certain actions in connection. ***MOTION CARRIED***
11. PUBLIC HEARING - Resolution No. 22/23-39 - Authorization to request a waiver from the State Board of Education relating to the district's statutory bond debt limit and directing certain actions in connection. (Business and Administrative Services)
12. MOTION to CLOSED the PUBLIC HEARING and CLOSED the PUBLIC COMMENTS - PUBLIC HEARING - Resolution No. 22/23-39 - Authorization to request a waiver from the State Board of Education relating to the district's statutory bond debt limit and directing certain actions in connection. ***MOTION CARRIED***
13. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - PUBLIC HEARING - Receive Input on the AB1200 – Public Disclosure of Reopener Negotiations Between Compton Unified School District and AFT/Compton School Police Officers Association (POA) ***MOTION CARRIED***
14. PUBLIC HEARING - Receive Input on the AB1200 – Public Disclosure of Reopener Negotiations Between Compton Unified School District and AFT/Compton School Police Officers Association (POA) (Human Resources)
15. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - PUBLIC HEARING - Receive Input on the AB1200 – Public Disclosure of Reopener Negotiations Between Compton Unified School District and AFT/Compton School Police Officers Association (POA) ***MOTION CARRIED***
16. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - PUBLIC HEARING - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30. ***MOTION CARRIED***
17. PUBLIC HEARING - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30 (Human Resources)
18. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - PUBLIC HEARING - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30. ***MOTION CARRIED***

J. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)

***RECEIVED & FILED*

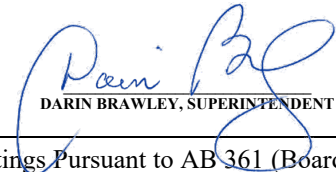
K. SUPERINTENDENT'S REPORT

None.

L. RESOLUTIONS

1. 22/23-1230- Approve Resolution No. 22/23-34 - Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees) ***APPROVED***
2. 22/23-1244 - Approve Resolution No. 37 - To Excuse the Absence of Board Member Alma Taylor Pleasant (Board of Trustees) ***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 –PUBLIC HEARING – 1244



DARIN BRAWLEY, SUPERINTENDENT

3. 22/23-5055 - Resolution 22/23-38 - Resolution of the Board of Trustees of the Compton Unified School District (CUSD) Certifying to the Board of Supervisors of the County of Los Angeles All Proceedings in the November 8, 2022, District Bond Election; Declaring Passage of Bond Measure in such Election for the Issuance of Compton Unified School District General Obligation Bonds; and Directing Certain Actions in Connection Therewith (Business and Administrative Services) ***APPROVED***

4. 22/23-5056 - Resolution No. 22/23-39 - Resolution of the Board of Trustees of the Compton Unified School District Authorizing Request for Waiver from the State Board of Education Relating to the District's Statutory Bond Debt Limit and Directing Certain Actions in Connection Therewith (Business and Administrative Services) ***APPROVED***

5. 22/23-5058 - Resolution No. 22/23-42 - Resolution of the Board of Trustees of the Compton Unified School District to Intent to Offer or Expand Full-Day Preschool, Transitional Kindergarten, and/or Kindergarten, and Authorizing Projects and Filing of Applications for Funding Under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program. (Business and Administrative Services) ***APPROVED***

6. 22/23-5059 - Resolution No. 22/23-40 - Resolution of the Board of Trustees of the Compton Unified School District Establishing the Measure S and Measure AAA Citizens' Bond Oversight Committee and Approving Bylaws for the Measure S and Measure AAA Citizens' Bond Oversight Committee. (Business and Administrative Services) ***APPROVED***

M. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-142a - 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. 22/23-142b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

N. APPROVAL OF MINUTES

1. 22/23-143 - Approve the Minutes of the Regular Meeting of January 24, 2023. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 22/23-1259 - Identify the Location of In-Person Board Meetings as Enterprise Middle School, Effective first meeting in March, 2023. (Board of Trustees) ***APPROVED***

2. 22/23-1260 - 2023 California School Board Association (CSBA) Delegate Assembly Election (Board of Trustees) ***APPROVED***

3. 22/23-1261 - Appointment of the Personnel Commissioner, (Angela Burrell) Appointee under Education Code Section 45246 (b)(1) and (d) Board of Trustees Appointee (Board of Trustees) ***APPROVED***

4. 22/23-2077 - Resolution No. 22/23-43 - Reduction or Elimination of Particular Kinds of Services (Human Resources) ***APPROVED***

5. 22/23-2078 - Consideration/Approval of Tentative Agreements Between Compton Unified School District and AFT/Compton School Police Officers Association (Human Resources) ***APPROVED***

6. 22/23-2079 - Adopt Initial Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA) (Human Resources) ***APPROVED***

7. 22/23-2080 - Consideration/Approval of Tentative Agreements between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30 for Successor Collective Bargaining Agreement (Human Resources) ***APPROVED***

P. 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: 22/23-144, 1242, 1243, 1245, 1246, 1247, 1248, 1249, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 2073, 2075, 3011, 4030, 5052, 5053, 5054, 5057, 5060

MOTION CARRIED

2. 22/23-144 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***

3. 22/23-1242 - Travel - Junior State of America (JSA) 2022/2023 Spring State Convention, Woodland Hills, CA (Dominguez HS/Educational Services) ***APPROVED***

4. 22/23-1243 - Affiliation Agreement - Wolf Trap Foundation for the Performing Arts (Early STEAM/Arts program for Teachers, Students, and Parents) (Early Childhood Education) ***APPROVED***

5. 22/23-1245 - Consultant Agreement - Anda Leonard dba Anda's Wellness, LLC (Physical Education Program) (Kennedy Elementary School/Educational Services) ***APPROVED***

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ITEM# 22/23 - 5055 - 1245


DARIN BRAWLEY, SUPERINTENDENT

6. 22/23-1246 Consultant Agreement - Southern California Crossroads (Mentoring and Violence Prevention Program) (Compton High School/Educational Services) ***APPROVED***
7. 22/23-1247 - Approve the First Reading and Waive the Second Reading of BP/AR 4361.9 Catastrophic Leave Program (Human Resources) ***APPROVED***
8. 22/23-1248 - Consultant Agreement - Los Angeles County Office of Education (LACOE) (Friday Night Live - TUPE) (Pupil Services) ***APPROVED***
9. 22/23-1249 - Travel - Spectrum News 1 SoCal (Kelly ES/ Jefferson ES (English Learners/Educational Services) ***APPROVED***
10. 22/23-1252 - Software Service Agreement - Remind101, Inc. (College and Career Readiness / Educational Services) ***APPROVED***
11. 22/23-1253 - UCI Early Academic Outreach Program (EAOP Service School Site Agreement - Compton HS) (College and Career Readiness / Educational Services) ***APPROVED***
12. 22/23-1254 - Consultant Agreement - University of Southern California (USC) (College Adviser Corps Program for CUSD High Schools) (College & Career / Educational Services) ***APPROVED***
13. 22/23-1255 - Knotts Berry Farm - Physics Day to be added to Approved field trip list (Compton Early College) (Ed Services) ***APPROVED***
14. 22/23-1256 – Institute for the Redesign of Learning dba The Almansor Center- The Westmoreland Academy - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education / SELPA) ***APPROVED***
15. 22/23-1257 - Amendment No. 1 to Item No. 21/22-1340 (7/21/22) - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) ***APPROVED***
16. 22/23-1258 - Affiliation Agreement - Museum Associates dba Los Angeles County Museum of Art (Creative Classrooms Program) (McKinley Elementary / Educational Services) ***APPROVED***
17. 22/23-2073 - Memorandum of Understanding - Pacific Oaks Education Corp. (DBA: Pacific Oaks College) (Student Teaching and Intern) (Human Resources) ***APPROVED***
18. 22/23-2075 - Certificated Personnel Actions (Human Resources) ***APPROVED***
19. 22/23-3011 Classified Personnel Actions (Personnel Commission) ***APPROVED***
20. 22/23-4030 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 22/23-5052 Purchase Order List (Business and Administrative Services) ***APPROVED***
22. 22/23-5053 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
23. 22/23-5054 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
24. 22/23-5057 - 2023 Certification of Signatures (Business and Administrative Services) ***APPROVED***
25. 22/23-5060 - Super Co-Op (Membership for 2023/2024) (Student Nutrition) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

S. MOMENT OF SILENCE

T. ADJOURNMENT

1. 22/23-9021 – Adjournment ***MOTION CARRIED***

