



# CERTIFIED BOARD REPORT

Special Meeting of the  
Compton Unified School District Board of Trustees  
Wednesday, February 22, 12:30 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 – 12:30 p.m.

The Special Meeting of the Compton Unified School Board was called to order by President Charles Davis at 12:30 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 (*absent*)  
Dr. Ayanna Davis  
Mr. Denzell Perry  
Ms. Alma Taylor Pleasant  
Ms. Satra Zurita  
Mr. Micah Ali

Dr. Darin Brawley  
*Superintendent*

### **Pledge of Allegiance**

## **B. OPEN SESSION**

1. 22/23-150a - MOTION TO CONVENE THE SPECIAL BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

## **C. PUBLIC COMMENTS ON OPEN SESSION**

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

## **D. ACTION ITEM (NON-CONSENT)**

1. 22/23-1267 - Resolution No. 43 – Resolution Authorizing Emergency Procurement of Vendor, Professional and Construction Services for Temporary Food Services, Temporary Shelter, Design and Construction of Replacement Cafeteria – Dominguez High School (Superintendent Office)  
\*\*\*APPROVED\*\*\*

## **E. ADJOURNMENT**

1. 22/23-9025 – Adjournment at 12:37 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 – 150a - 9025

  
DARIN BRAWLEY, SUPERINTENDENT