



CERTIFIED BOARD REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, March 14, 2023, 6:00 p.m.
Enterprise Middle School
Auditorium
2600 W. Compton Blvd.
Compton, CA 90220

A. OPENING

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. in the Auditorium at Enterprise Middle School, 2600 W. Compton Blvd, Compton, CA 90220.

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. REPORT - STUDENT BOARD MEMBER

1. Student Board Member

C. PRESENTATIONS

1. 22/23-5042 - Request for Qualifications Proposal (RFQP) No. 23-002 –
Legal Services – (Business and Administrative Services)

PRESENTATION

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 – 5042


DARIN BRAWLEY, SUPERINTENDENT

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

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F. CLOSED SESSION

1. 22/23-146a - 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(e)(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. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to subdivision(b) of 54956.9: One potential case

9. Matters Related to Students

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

11. Conference with Real Property Negotiator

12. Joint Powers Agency Issue

13. Security Matters

14. 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.)

H. OPEN SESSION

1. 22/23-146b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 22/23-146c – Report/s Out of Closed Session

I. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and Teamsters Local 911 (Human Resources) ***MOTION CARRIED***

2. Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and Teamsters Local 911 (Human Resources)

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and Teamsters Local 911 (Human Resources) ***MOTION CARRIED***

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and

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ITEM# 22/23 - 146a - Public Hearing


DARIN BRAWLEY, SUPERINTENDENT

the Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***

5. Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and the Police Officers Association, AFT Local 6603 (Human Resources)

6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receive Input on the AB1200 - Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and the Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***

J. COMMUNICATIONS

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

K. SUPERINTENDENT'S REPORT

None.

L. RESOLUTIONS

1. 22/23-1269 - Resolution No. 44 - To Excuse the Absence of Board Member Sandra Moss (Board of Trustees) ***APPROVED***

M. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-147a - 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. 22/23-147b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

N. APPROVAL OF MINUTES

1. 22/23-148 - Approve the Minutes of the Regular Meeting of February 14, 2023, and Special Meeting of February 22, 2023. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 22/23-2083 - Ratification - Tentative Successor Agreement with Teamsters Local 911 on Collective Bargaining Agreement (Human Resources) ***APPROVED***

2. 22/23-2085 - Ratification - Tentative Successor Agreement between Compton Unified School District (CUSD) and the Police Officers Association, AFT Local 6603 (Human Resources) ***APPROVED***

3. 22/23-5042 - Request for Qualifications Proposal (RFQP) No. 23-002 – Legal Services – (Business and Administrative Services) ***PULLED***

4. 22/23-5064 - Transportation Services Plan 2022-23 (Business and Administrative Services) ***APPROVED***

5. 22/23-5065 - Second Interim Financial Report 2022/2023 (Business and Administrative Services) ***APPROVED***

6. 22/23-5066 - Form J-13A - Request for Allowance of Attendance Because of Emergency Condition (Business and Administrative Services) ***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: 22/23-149, 1198, 1250, 1262, 1263, 1264, 1265, 1266, 1268, 1270, 1271, 1272, 1274, 1275, 1277, 1282, 1283, 1284, 1285, 1286, 1287, 2024, 2081, 2084, 2087, 3012, 4029, 4031, 4032, 4033, 4034, 5061, 5062, 5063, 5068 ***MOTION CARRIED***

2. 22/23-149 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***

3. 22/23-1198 - Consultant Agreement – Wellness Works Psychological Services LLC (Mental Health Counseling for General Education Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***

4. 22/23-1250 - Affiliation Agreement – The Pac (Football Training and Instruction) (Child Welfare and Attendance/Educational Services) ***APPROVED***

5. 22/23-1262 - Software Services Agreement - Scan Student Identification Card Authorization (SSICA) (Compton High School/Educational Services) ***APPROVED***

6. 22/23-1263 - Consultant Agreement - American Learning Center, LLC (Compton High School/Educational Services) ***APPROVED***

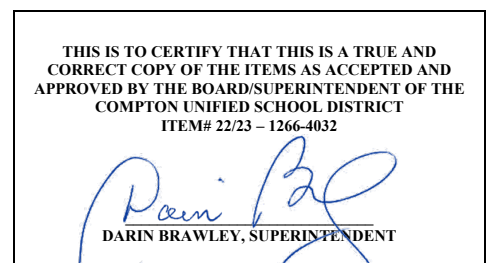
7. 22-23 1264 - Software Services Agreement - Renaissance Learning, Inc. (Clinton Elementary School/Educational Services) ***APPROVED***

8. 22/23-1265 - Consultant Agreement - CBZ Reboot (PE Fitness Movement Enrichment Program) (Bunche Elementary School/Educational Services) ***APPROVED***

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ITEM# 22/23 – Public Hearing - 1265


DARIN BRAWLEY, SUPERINTENDENT

9. 22/23-1266 - Amendment to Item No. 19/20-1132 (09/30/2019) Community School Initiative Memorandum of Understanding (Los Angeles County Office of Education) (School and Community Partnerships/Educational Services) ***APPROVED***
10. 22/23-1268 - Affiliation Agreement - Critical Care Training Center (EMSA Approved Pediatric First Aid and CPR) (Early Childhood Education) ***APPROVED***
11. 22/23-1270 - Amendment No. 1 to Item No. 22/23-1152 (11/11/22) - Consultant Agreement - American Guard Services, Inc. (Security Services) (School Police) ***APPROVED***
12. 22/23-1271 - Approve Historical Black College & University (HBCU) Tour (Black Student Achievement/Educational Services) ***APPROVED***
13. 22/23-1272 - Travel - Nationwide College Tours (Northern California College/Career Tour) (Dominguez High School AVID Program / Educational Services) ***APPROVED***
14. 22/23-1274 Affiliation Agreement - P.S. ARTS (Student Arts Education Program) (Whaley Middle School/Educational Services) ***APPROVED***
15. 22/23 1275 - Software Services Agreement- Amendment No. 1 to Item No. 21/22-1301 (06/21/2022) Zspace, Inc. (Software Licenses) (Early College High School/Educational Services/College and Career Readiness) ***APPROVED***
16. 22/23-1277 - Consultant Agreement - Circle Painting, Inc. (Drawing and Painting) (Dominguez High School/Educational Services) ***APPROVED***
17. 22/23-1282 - Consultant Agreement - Parent Institute for Quality Education (PIQE), Inc. (Dominguez High School/Educational Services) ***APPROVED***
18. 22/23-1283 - Contract - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education/SELPA) ***APPROVED***
19. 22/23-1284 - Amendment Number Two (2) to Item 21/22-119 (12/14/2021) to Add All Expos and Fairs, Training Camps and Skills, Clinics, Mentoring Opportunities, Community Services Opportunities, Visual and Performing Arts Experiences, Educational and Career Establishments, Studios and Labs, Museums, Production Sets, and Others to the District Approved Field Trip List. (Educational Services) ***APPROVED***
20. 22/23-1285 - Memorandum of Understanding - P-TECH High School (Educational Services) ***APPROVED***
21. 22/23-1286 - Travel - GEAR UP Northern California College Tour (UC Merced, UC Berkeley, Sonoma State University, San Francisco State University, San Jose State University, UC Santa Cruz, Stanford University) (Compton High School/Educational Services) ***APPROVED***
22. 22/23- 1287 - Consultant Agreement -Jesse Jackson III dba The Best Man Company, LLC (Fight & Physical Altercation Prevention Institute for Administrators) (Centennial, Compton, Dominguez High Schools/Educational Services) ***APPROVED***
23. 2023-2024 - Alternative Agreement and Facilities Use Agreement with KIPP Compton Community School (Business and Administrative Services) ***APPROVED***
24. 22/23-2081 - Revision of the Classified Job Description of Child Care Aide (Human Resources) ***APPROVED***
25. 22/23-2084 - Certificated Personnel Actions (Human Resources) ***APPROVED***
26. 22/23-2087 - Service Invoices - State of California Department of General Services/Office of Administrative Hearings (Human Resources) ***APPROVED***
27. 22/23-3012 Classified Personnel Actions (Personnel Commission) ***APPROVED***
28. 22/23-4029 - Utilization of Piggybackable Bid No. 19-20-04 Agreement Meteor Education, LLC (Statewide Cooperative, Utilization Agreement for School Amenities, Equipment for the Innovative Learning Environment and Student Comfort) (Facilities, Maintenance, Operations, Transportation Department) ***APPROVED***
29. 22/23-4031 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Fire Alarm Project at formerly known Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
30. 22/23-4032 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Administrative Office 501 - Panel Replacement and Repair Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***



31. 22/23-4033 - Amendment No 1. - 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***
32. 22/23-4034 - Acceptance of Bid No. 10(22-23) FP and Award of Contract to Color New Co. (Administrative Office 501 Panel Replacement & Repair) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
33. 22/23-5061 - Purchase Order List (Business and Administrative Services) ***APPROVED***
34. 22/23-5062 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
35. 22/23-5063 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
36. 22/23-5068 - Joint Facility Use Lease Agreement with St. John's Community Health for the Medical Clinic at Dominguez High School (Business & Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

1. 22/23-1281 - Student Expulsion - Case No. 2022-007 (Pupil Services Department) ***APPROVED***

R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

S. MOMENT OF SILENCE

T. ADJOURNMENT

1. 22/23-9023 – Adjournment ***MOTION CARRIED***

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ITEM# 22/23 – 4033-9023


DARIN BRAWLEY, SUPERINTENDENT