



# CERTIFIED BOARD REPORT

Special Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, March 21, 2023, 6:00 p.m.  
Enterprise Middle School  
Auditorium  
2600 W. Compton Blvd.  
Compton, CA 90220

## A. OPENING

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### Call to Order

Mr. Charles Davis, Board President – 6:00 p.m.

The Special 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

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. PUBLIC COMMENTS on CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEM/S

## C. CLOSED SESSION

1. 22/23-155a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA \*\*\*MOTION CARRIED\*\*\*
2. Conference with Legal Counsel - (Anticipated Litigation) - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 Case

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 - 155a

  
DARIN BRAWLEY, SUPERINTENDENT

**D. OPEN SESSION**

1. 22/23-155b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

**E. PUBLIC COMMENTS ON OPEN SESSION**

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

**F. ACTION - (Non-Consent)**

1. 22/23-1291 - Revise Board Liaison Job Description (Human Resources) \*\*\*DISCUSSION, MOVED TO THE APRIL 18, 2023 BOARD MEETING\*\*\*

2. 22/23-1292 - Initiate a Request for Proposals (RFP) to Advertise and Solicit Proposals for - Construction Management Companies- Compton High School New Construction Project \*\*\*PULLED\*\*\*

3. 22/23-4035 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\* *REMOVED WATTS WORLD REVIVAL CLASSIC CAR SHOW*\*\*\*\* APPROVED\*\*\*

4. 22/23-5069 - Consultant Agreement - Best Best & Krieger LLP (Legal counsel services) (Business and Administrative Services)\*\*\*APPROVED\*\*\*

**G. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

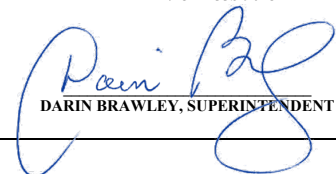
1. INFORMATION - Update Information Regarding Food Distribution at Longfellow Elementary School

2. Board of Trustees and Superintendent Comments

**H. ADJOURNMENT**

1. 22/23-9028 – Adjournment at 7:30 p.m. \*\*\*MOTION CARRIED\*\*\*

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ITEM# 22/23 – 155b-9028



DARIN BRAWLEY, SUPERINTENDENT