



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, April 18, 2023, 6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave. Compton, CA 90221

## **A. OPENING**

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Webinar Information

### **Call to Order**

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

### **Roll Call**

The following members were present:

Mr. Charles Davis  
Ms. Sandra Moss  
Mr. Denzell Jordan 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**

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1. Student Board Member

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

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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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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

## **E. CLOSED SESSION**

1. 22/23-151a - 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)
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) - Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)
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

## **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.)

## **G. OPEN SESSION**

1. 22/23-151b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 22/23-151c - Report Out of Closed Session

## **H. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to California School Employees Association (CSEA) and its Chapter 30 (Human Resources) \*\*\*MOTION CARRIED\*\*\*

2. PUBLIC HEARING - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to California School Employees Association (CSEA) and its Chapter 30 (Human Resources)

Opened at: 8:15 p.m. Discussion: None Closed at 8:16 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to California School Employees Association (CSEA) and its Chapter 30 (Human Resources) \*\*\*MOTION CARRIED\*\*\*

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (CUSD) (Human Resources) \*\*\*MOTION CARRIED\*\*\*

5. PUBLIC HEARING - Receipt of Initial Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (CUSD) (Human Resources)

Opened at: 8:17 p.m. Discussion: None Closed at 8:18 p.m.

6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (CUSD) (Human Resources) \*\*\*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 - 151a - Public Hearing

  
DARIN BRAWLEY, SUPERINTENDENT

## **I. COMMUNICATIONS**

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1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED & FILED\*\*\*
2. INFORMATION - Williams Lawsuit Settlement 3rd Quarterly Report on Uniform Complaints 2022-2023 (Human Resources) \*\*\*RECEIVED & FILED\*\*\*
3. RFP Construction Management Company, Compton High School (Board of Trustees) \*\*\*PULLED\*\*\*

## **J. SUPERINTENDENT'S REPORT**

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None.

## **K. RESOLUTIONS**

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1. 22/23-1296 - Resolution No. 45 - To Excuse the Absence of Board Member Alma Taylor Pleasant (Board of Trustees) \*\*\*APPROVED\*\*\*
2. 22/23-1336 - Resolution No. 47 - To Excuse the Absence of Board Member Sandra Moss (Board of Trustees) \*\*\*APPROVED\*\*\*
3. 22/23-1337 - Resolution No. 48 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) \*\*\*APPROVED\*\*\*
4. 22/23-1338 - Resolution No. 49 - To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees) \*\*\*APPROVED\*\*\*
5. 22/23-5077 - Resolution No. 46 – 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 (Business & Administrative Services) \*\*\*APPROVED\*\*\*

## **L. REGIONAL OCCUPATIONAL PROGRAM MEETING**

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1. 22/23-152a - 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. 22/23-152b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

## **M. APPROVAL OF MINUTES**

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1. 22/23-153 - Approve the Minutes of the Regular Meeting of March 14, 2023, and Special Meetings of March 21, 2023, and April 3, 2023. \*\*\*APPROVED\*\*\*

## **N. ACTION ITEMS - (Non-Consent)**

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1. 22/23-2090 - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to California School Employees Association (CSEA) and its Chapter 30 (Human Resources) \*\*\*APPROVED\*\*\*
2. 22/23-2091 - Receipt of Initial Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (CUSD) (Human Resources) \*\*\*APPROVED\*\*\*
3. 22/23-2093 - Memorandum of Understanding between Compton Unified School District (CUSD) & Compton Education Association (CEA) (2023 Summer School Program) (Human Resources) \*\*\*APPROVED\*\*\*
4. 22/23-5072 - Legal Services Agreement - Frantz Law Group - (Business and Administrative Services) \*\*\*APPROVED\*\*\*
5. 22/23-5079 - Consideration/Approval of Updated Salary Schedule W (Business and Administrative Services) \*\*\*APPROVED\*\*\*
6. 22/23-5080 - Consideration/Approval of Elimination of Salary Schedule 8 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**O. 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.**

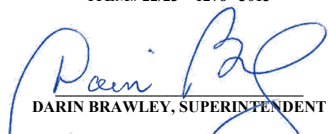
THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 22/23 - 1296 - 154

  
DARIN BRAWLEY, SUPERINTENDENT

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-154, 1276,1280, 1289, 1295, 1297, 1298, 1299, 1300, 1301, 1302, 1304, 1305, 1306, 1308, 1309, 1313, 1314, 1315, 1316, 1318, 1320, 1321, 1335, 1339, 2092, 3013, 4036, 4037, 4038, 4039, 4040, 4041, 4043, 5022, 5070, 5071, 5073, 5074, 5075, 5076 \*\*\*MOTION CARRIED\*\*\*
2. 22/23-154 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*

3. 22/23-1276 - Consultant Agreement - Premier Fitness & Performance, LLC (McKinley Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
4. 22/23-1280 - Amendment No. 1 to Item No. 21/22-1340 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis/Other Related Services) for Students with Disabilities (SWD) (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*
5. 22/23-1289 - Course Approval 2023/2024 School Year (High Schools) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
6. 22/23-1295 - Affiliation Agreement – West Coast Dental Administrative Services, LLC – (Dental Services for Compton Unified School District Students) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
7. 22/23-1297 - Memorandum of Understanding (MOU) - Compton Community College and Compton Unified School District (AB288 - Dual Enrollment Partnership) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
8. 22/23-1298 - Consultant Agreement Girls Makes Beats Inc. (GMB) (Educational Services) \*\*\*APPROVED\*\*\*
9. 22/23-1299 Consultant Agreement - Education Elements, Inc. (Educational Services) \*\*\*APPROVED\*\*\*
10. 22/23-1300 - Affiliation Agreement - Scribbles Software (Web-Based Software) (Pupil Records Dept.) \*\*\*APPROVED\*\*\*
11. 22/23 - 1301 Amendment No. 1 to Item No. 22/23- 1101 (9/13/22) Consultant Agreement - Kendall Hunt Publishing Company (Biology Curriculum Professional Development) (Educational Services) \*\*\*APPROVED\*\*\*
12. 22/23-1302 - Consultant Agreement - P.S Arts (Summer Arts Program) (Educational Services) \*\*\*APPROVED\*\*\*
13. 22/23-1304 - Outward Bound Adventures-Resilient Rio 51 LA River Experience Field Trip Approval Request (School & Community Partnerships/Educational Services) \*\*\*APPROVED\*\*\*
14. 22/23-1305 - Affiliation Agreement - 2080 Media, Inc., dba: PlayOn! Sports - (InstallCameras to Broadcast Schools' Sport Games) - (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
15. 22/23-1306 - Affiliation Agreement - Actor's Gang, Inc. (Summer School K-7/Educational Services) \*\*\*APPROVED\*\*\*
16. 22/23-1308 - Consultant Agreement - Young Musicians Foundation (Music Instruction (Summer Program/Educational Services) \*\*\*APPROVED\*\*\*
17. 22/23-1309 - Consultant Agreement - Get Lit - Words Ignite, Inc. (Summer Program - Educational Services) \*\*\*APPROVED\*\*\*
18. 22/23-1313 - Consultant Agreement - Swun Math, LLC (Education Services) \*\*\*APPROVED\*\*\*
19. 22/23-1314 - Consultant Agreement - (Services and Products Agreement) - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (Educational Services) \*\*\*APPROVED\*\*\*
20. 22/23-1315 - Consultant Agreement - Mad Science of Central LA (Marian Anderson Elementary) (Educational Services) \*\*\*APPROVED\*\*\*
21. 22/23-1316 - Consultant Agreement - Hatching Results, LLC (Counselor Professional Development) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
22. 22/23-1318 - Travel-Nationwide College Tours - (Higher Education Program) (California College Tours) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
23. 22/23-1320 - Travel Spectrum News 1 So Cal (Kelly ES/ Jefferson ES) -English Learners/Educational Services \*\*\*APPROVED\*\*\*
24. 22/23-1321- Travel - Junior Achievement of So. Cal (JA Financial Park) Centennial HS, Compton HS, Dominguez HS (English Learners/Educational Services) \*\*\*APPROVED\*\*\*
25. 22/23-1335 - Consultant Agreement -Jesse Jackson III dba The Best Man Company, LLC (Fight & Physical Altercation Prevention Institute for Administrators) Compton High School/Educational Services) \*\*\*APPROVED\*\*\*
26. 22/23-1339 - Memorandum of Understanding (MOU) - (LTEL)- Long Term English Learner (CoP) Community of Practice - (CDE) California Department of Education \*\*\*APPROVED\*\*\*
27. 22/23-2092 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
28. 22/23-3013 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

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CORRECT COPY OF THE ITEMS AS ACCEPTED AND  
APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 22/23 – 1276 – 3013

  
DARIN BRAWLEY, SUPERINTENDENT

29. 22/23-4036 - Consultant Agreement - PBK Architects, Inc. (Division of State Architect (DSA) Close-Out Project and Fire Alarm at Anderson ES) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
30. 22/23-4037 - Amendment No. 1 to Item 22/23-4024 (12/15/2022) - Consultant Agreement - Fenagh Engineering and Testing (Lab of Record, Additional Materials Testing, DSA Inspection for Centennial & Dominguez High Schools Field Lighting Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
31. 22/23-4038 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Anderson Elementary School Fire Alarm Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
32. 22/23-4039 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Walton Middle School Fire Alarm Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
33. 22/23-4040 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Roosevelt Elementary School Fire Alarm Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
34. 22/23-4041 - Amendment No. 1 to Item No. 21/22-4056 (6/28/2022) - Software Agreement - Colbi Technologies, Inc. (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
35. 22/23-4043 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
36. 22/23 - 5022 E-Waste Removal - Refresh Project (Central Warehouse) \*\*\*APPROVED\*\*\*
37. 22/23-5070 - Approval of Competitive Negotiation Process for Digital Copier Equipment, Licensing, Software Support, Incidental Installation, Training Services, Ongoing Operations and Maintenance at District Sites Pursuant to Public Contract Code Section 20118.2 et seq. (Business & Administrative Services) \*\*\*APPROVED\*\*\*
38. 22/23-5071 - Consultant Agreement - School Bus Logistic LLC (Transportation Routing Services) (Business Services) \*\*\*APPROVED\*\*\*
39. 22/23-5073 - License Agreement - Dun & Bradstreet Inc. (Data, Analytics, and Data-Driven Solutions) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
40. 22/23-5074 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
41. 22/23-5075 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
42. 22/23-5076 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**P. ACTION (Non-Consent) cont.**

1. 22/23-1317 - Enrollment of an Expelled Student from a Charter School (ID No. 5090778011) - Case No. 2022-011 (Pupil Services Department)

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

1. Board of Trustees and Superintendent Comments

**R. MOMENT OF SILENCE**

1. Moment of Silence

**S. ADJOURNMENT**

1. 22/23-9026 – Adjournment \*\*\*MOTION CARRIED\*\*\*

