



# **BOARD CERTIFIED REPORT**

**Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, May 9, 2023, 6:00 p.m.  
ENTERPRISE MIDDLE SCHOOL – AUDITORIUM  
2600 W. Compton Blvd., Compton, CA 90220**

## **A. OPENING**

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1. Webinar Information
2. Call to Order - Mr. Charles Davis, Board President - 6:11 p.m.
3. Roll Call
4. Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits
5. Pledge of Allegiance
6. Invocation

## **B. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

## **C. RECOGNITION**

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1. PRESENTATION - Historical Black Colleges & University (HBCU) Tour - Students
2. PRESENTATION - 2023 Compton Unified School District Teacher of the Year Rashanda McCruter, Kelly Elementary
3. PRESENTATION - PTA Recognize Parent Volunteers & New Slogan for 2023

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

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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

## **F. CLOSED SESSION**

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1. 22/23-158a - 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 Government Code Section 54956.9(e)(2): Teacher Dismissal

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. 22/23-158b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*
2. 22/23-158c - Report Out of Closed Session

#### **I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.)

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

1. National Principal's Day
2. Day of the Teacher
3. National School Nurse's Day
4. Classified School Employee Week

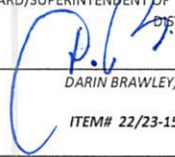
#### **K. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (Human Resources) \*\*\*MOTION CARRIED\*\*\*
2. PUBLIC HEARING - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (Human Resources)
3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 \*\*\*MOTION CARRIED\*\*\*
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources) \*\*\*MOTION CARRIED\*\*\*
5. PUBLIC HEARING - Receipt of Initial Sunshine Proposal from Receipt of Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources)
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources) \*\*\*MOTION CARRIED\*\*\*

#### **L. RESOLUTIONS**

1. 22/23-2099 - Resolution No. 22/23-51 - Notice of Non-Reemployment Because of Reduction or Elimination of Particular Kinds of Services (Human Resources) \*\*\*APPROVED\*\*\*
2. 22/23-5083 - Resolution No. 22/23-50 - 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\*\*\*
3. 22/23-2103 - Resolution No. 22/23-52 - Asian Pacific And Pacific Islander Heritage Month May, 2023 (Human Resources) \*\*\*APPROVED\*\*\*
4. 22/23-2104 - Resolution No. 22/23-53 - Mental Health Awareness Month & National Mental Health Awareness Month (Human Resources) \*\*\*APPROVED\*\*\*
5. 22/23-2105 - Resolution No. 22/23-54 - Classified School Employee Week (Human Resources) \*\*\*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

  
DARIN BRAWLEY, SUPERINTENDENT

ITEM# 22/23-158b -- 22/23-2105



6. 22/23-2106 - Resolution No. 22/23-55 - National School Nurse's Day (Human Resources) \*\*\*APPROVED\*\*\*
7. 22/23-2107 - Resolution No. 22/23-56 - National School Police Week (Human Resources) \*\*\*APPROVED\*\*\*
8. 22/23-2108 - Resolution No. 22/23-57 - National Speech Pathologist's Day May 18, 2023 (Human Resources) \*\*\*APPROVED\*\*\*
9. 22/23-2109 - Resolution No. 22/23-58 - National Teacher Appreciation Day (Human Resources) \*\*\*APPROVED\*\*\*
10. 22/23-2110 - Resolution No. 22/23-59 - School Nutrition Employee's Week (Human Resources) \*\*\*APPROVED\*\*\*
11. 22/23-2111 - Resolution No. 22/23-60 - School Principal's Day (Human Resources) \*\*\*APPROVED\*\*\*

#### **M. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 22/23-159a - 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. 22/23-159b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

#### **N. APPROVAL OF MINUTES**

1. 22/23-160 - Approve the Minutes of the Regular Meeting of April 18, 2023 \*\*\*APPROVED\*\*\*

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

1. 22/23-2096 - Establishment of a New Certificated Administrative Position and Job Description of Director of School and Business Partnerships (Human Resources) \*\*\*APPROVED\*\*\*
2. 22/23-2101 - Receipt of the Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (Human Resources) \*\*\*APPROVED\*\*\* **(Amendment to change this item no# to 22/23-2100)**
3. 22/23-2101 - Receipt of the Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources) \*\*\*APPROVED\*\*\*
4. 22/23-2102 - Adopt the Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (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: 22/23-161, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1349, 1350, 1351, 1352, 1361, 1362, 1364, 2095, 2097, 2098, 3014, 3015, 4042, 4044, 4045, 5082, 5084
2. 22/23-161 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*
3. 22/23-1340 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and For Inspiration and Recognition of Science and Technology (dba FIRST) (Educational Technology) \*\*\*APPROVED\*\*\*
4. 22/23-1341 - Consultant Agreement - Jarryd Osborne (dba Osborne Capital Ventures, LLC) (Wifi & Connectivity bandwidth for STEAMfest) (Educational Technology) \*\*\*APPROVED\*\*\*
5. 22/23-1342 - Consultant Agreement - All City Management Services, Inc. (Crossing Guards for Summer School) (School Police) \*\*\*APPROVED\*\*\*
6. 22/23-1343 - Consultant Agreement - 9 Dots Community Learning Center (Summer Coding Program) (Educational Services) \*\*\*APPROVED\*\*\*
7. 22/23-1344 - Consultant Agreement - Ronald T Bullard Jr dba CESMG, LLC (Compton Early College) (Education Services) \*\*\*APPROVED\*\*\*
8. 22/23-1345 - Affiliation Agreement - Junior Achievement of Southern California, Inc. (Student Financial Literacy Program Summer Program) (Educational Services) \*\*\*APPROVED\*\*\*
9. 22/23-1346 - Affiliation Agreement - Fountain Theatre (Summer School Drama Classes for Students, Grades 6 to 7) (Educational Services) \*\*\*APPROVED\*\*\*
10. 22/23-1347 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (School and Community Partnerships/Educational Services) \*\*\*APPROVED\*\*\*
11. 22/23-1349 - Vehicle Acquisition - Chevrolet of Watsonville (School Police) \*\*\*APPROVED\*\*\*

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DISTRICT

  
DARIN BRAWLEY, SUPERINTENDENT

ITEM# 22/23-2106 — 22/23-1349

12. 22/23-1350 - Consultant Agreement – Ryan McAllen (dba Enchanted Characters INC) (Rental of Fairy Tale and Comic Book Characters for STEAMFest) (Educational Technology) \*\*\*APPROVED\*\*\*
13. 22/23-1351- Affiliation Agreement - Vision to Learn, Inc. (Eye Exams and Eyeglasses for Students) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
14. 22/23-1352 - Amendment No. 2 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\*\*\*
15. 22/23-1361 - Amendment No. 1 to item 21/22-1204 (2/22/2022) - Approval of Intuit Philanthropic Donation of Two-Hundred-Fifty-Thousand Dollars (\$250k) (ROP/Career Technical Education Dept./Educational Services Department) \*\*\*APPROVED\*\*\*
16. 22/23-1362 - Consultant Agreement - Jesse Jackson III dba The Best Man Company, LLC (Fight & Physical Altercation Prevention Institute for Administrators) Centennial and Dominguez High School/Educational Services) \*\*\*APPROVED\*\*\*
17. 22/23-1364 - Amendment No. 1 to Item No. 22/23-1306 (4/18/2023) Affiliation Agreement - The Actor's Gang, Inc. (Summer School K-7) (Educational Services) \*\*\*APPROVED\*\*\*
18. 22/23-2095 - Correction of the 2022-2023 Instructional Calendar TK-8th Grades (Human Resources) \*\*\*APPROVED\*\*\*
19. 22/23-2097 - Revision of the Classified Management Job Description of Data Compliance Analyst (Human Resources) \*\*\*APPROVED\*\*\*
20. 22/23-2098 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
21. 22/23-3014 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
22. 22/23-3015 - Personnel Commission Budget (Personnel Commission) \*\*\*APPROVED\*\*\*
23. 22/23-4042 - Amendment No. 1 to Item No. 21/22-4052 (5/10/2022) - Consultant Agreement - DLR Group Architect Firm (Provide Architectural and Engineering Services for Athletic Fields for New Compton High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
24. 22/23-4044 - Consultant Agreement - Multi-Discipline Collaborative Engineers, Inc. (MDC Engineers) (Engineering Services for Fire Alarm & Mass Communication PA System at Foster, Longfellow, and Roosevelt Elementary Schools)(Facilities Dept) \*\*\*APPROVED\*\*\*
25. 22/23-4045 - Amendment No. 2 to Item No. 21/22-4049 (4/12/2022) - Contracted Services - ENGIE Services, U.S. INC. (Unforeseen Additional HVAC Electrical at King Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
26. 22/23-5082 - Consultant Agreement - Compton Vaccination Training Agreement (Business and Administrative Services) \*\*\*APPROVED\*\*\*
27. 22/23-5084 - Vehicle Acquisition - Sunrise Ford of North Hollywood (Central Warehouse) \*\*\*APPROVED\*\*\*

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

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

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1. Board of Trustees and Superintendent Comments

**S. MOMENT OF SILENCE**

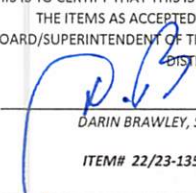
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**T. ADJOURNMENT**

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1. 22/23-9031 - Adjournment \*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT

ITEM# 22/23-1350 – 22/23-9031