



CERTIFIED BOARD REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 20, 2023, 6:00 p.m.
DAVIS MIDDLE SCHOOL
CAFETERIA
621 W. POPLAR STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

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 6:05 p.m. in the Davis Middle School, Cafeteria, 621 W. Poplar Street, 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 (*Absent*)
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. 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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D. CLOSED SESSION

1. 22/23-165a - 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(d)(2): Former District Employee Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4): One 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

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. OPEN SESSION

1. 22/23-165b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 22/23-165c - Report Out of Closed Session

G. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2023 - 2024 (DRAFT) (Educational Services) ***MOTION CARRIED***

2. PUBLIC HEARING - Local Control Accountability Plan (LCAP) 2023 - 2024 (DRAFT) (Educational Services)

Opened at: 6:17 p.m.

Discussion:

Closed at: 6:18 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2023 - 2024 (DRAFT) (Educational Services) ***MOTION CARRIED***

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2023-2024 - Fiscal Year Proposed Budget (Business and Administrative Services) ***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 - 165a -Public Hearing


DARIN BRAWLEY, SUPERINTENDENT

5. PUBLIC HEARING - 2023-2024 - Fiscal Year Proposed Budget (Business and Administrative Services)

Opened at: 6:23 p.m.

Discussion

Closed at: 6:39 p.m.

6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2023-2024 - Fiscal Year Proposed Budget (Business and Administrative Services) ***MOTION CARRIED***

H. COMMUNICATIONS

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

I. SUPERINTENDENT'S REPORT

None.

J. RESOLUTIONS

1. 22/23-1394 - Resolution No. 22/23-65 - To Excuse the Absence of Board Member Alma Taylor Pleasant (Board of Trustees) ***TABLED***

2. 22/23-1395 - Resolution No. 22/23-66 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***TABLED***

3. 22/23-1396 - Resolution No. 22/23-67 - To Excuse the Absence of Board Member Satra Zurita (Board of Trustees) ***TABLED***

4. 22/23-1397 - Resolution No. 22/23-68 - To Excuse the Absence of Board Member Micah Ali (Board of Trustees) ***TABLED***

5. 22/23-5088 - Resolution 22/23-62 - Action Item Declaring Continuing Emergency Condition and Continuing Authorization for Emergency Procurement of Vendor, Professional and Construction Services for Temporary Food Services, Temporary Shelter, Design and Construction of Replacement Cafeteria – Dominguez High School (Business and Administrative Services) ***APPROVED***

6. 22/23-5103 - Resolution No. 22/23-61 - Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services) ***APPROVED***

7. 22/23-5107 - Resolution No. 22/23-63 - Resolution of the Board of Trustees of the Compton Unified School District Regarding Its Intention to Issue Bonds in Fiscal Year 2023-24 and Requesting the Board of Supervisors of the County of Los Angeles to Establish the Tax Rates for Bonds of the District Expected to be Sold During Fiscal Year 2023-24, and Authorizing Necessary Actions in Connection Therewith (Business & Administrative Services) ***APPROVED***

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-166a - 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. 22/23-166b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

L. APPROVAL OF MINUTES

1. 22/23-167 - Approve the Minutes of the Regular and Special Meetings of May 9, 2023, and Special Meeting of May 24, 2023. ***APPROVED***

M. ACTION ITEMS - (Non-Consent)

1. 22/23-1393 - Consideration and Approval of Updated Salary Schedule P (Human Resources) ***APPROVED***

2. 22/23-5087 - Certification of Signature (Business and Administrative Services) ***APPROVED***

3. 22/23-5090 - Audit Measure S Building Fund (Business and Administrative Services) ***APPROVED***

N. 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.

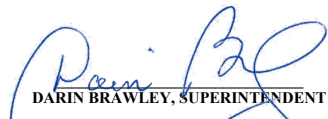
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-168, 1379, 1382, 1383, 1385, 1386, 1387, 1389, 1390, 1392, 1401, 1402, 1407, 1409, 1411, 1412, 1418, 1420, 1421, 2112, 2113, 2114, 2115, 2116, 3016, 4001, 4046, 4048, 4051, 4052, 4053, 4054, 4055, 4056, 4057, 4058, 5089, 5091, 5093, 5094, 5095, 5096, 5110 ***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 – Public Hearing - 5090

DARIN BRAWLEY, SUPERINTENDENT

2. 22/23-168 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 22/23-1379 - Affiliation Agreement - Team Kids, Inc. (Summer School Program) (Educational Services) ***APPROVED***
4. 22/23-1382 - Consultant Agreement - Tutor Partners, LLC (Tutoring for Students / Summer Program) (Educational Services) ***APPROVED***
5. 22/23-1383 - Consultant Agreement - Think Together (Non-Instructional Day Services During the Summer of 2023 at Two School Sites) (Educational Services) *Added the School Sites: Tibby & Jefferson Elementary****APPROVED***
6. 22/23-1385 - Amendment No. 2 to item 21/22-1204 (MOU) (2/2/2022) - Approval of Intuit Philanthropic Donation of Forty Thousand Dollars (\$40,000.00) (ROP/Career Technical Education Dept./ Educational Services Department) ***APPROVED***
7. 22/23-1386 - Approve the First Reading and Waive Second Reading of the Revision of Board Policy 6146.1 High School Graduation Requirements - Cesar Chavez High School (A-G Requirements) (College & Career Readiness / Educational Services) ***APPROVED***
8. 22/23-1387 - Travel - Summer Life Skills Football Camp, San Bernardino, CA (Centennial, Compton, Dominguez High Schools/ Education Services) ***APPROVED***
9. 22/23-1389 - Affiliation Agreement - University of California, Los Angeles (UCLA) (Project STRIVE) (Prevention of Mental Health and Health inequities experienced by high school achieving students of color) (Child Welfare and Attendance/Educational Services) ***APPROVED***
10. 22/23-1390 - Software Agreement - MCT Technology, Inc. (CareConnect) (Early Childhood Education) ***APPROVED***
11. 22/23-1392 - Amendment to Item No. 20/21-1230 (6/22/21) - Consultant Agreement - Children and Families, Inc. (Mental Health Intervention for Pre-School Students and Families) (Early Childhood Education) ***APPROVED***
12. 22/23-1401 - Travel - The 2023 Youth Leadership Summit in San Francisco, CA (NCCEP/GEAR UP Program) (College & Career / Educational Services) ***APPROVED***
13. 22/23-1402 - Re-Establishment of Compton Community Day High (CDS Codes 19734371996040) and Compton Community Day Middle (CDS Code 19734376114441) (Pupil Services Department) ***APPROVED***
14. 22/23-1407 - Approve the First Reading and Waive the Second Reading of the Board Policy 4112.13 - Clear Administrative Services Credential Induction Program (CASCIIP) (Educational Services) ***APPROVED***
15. 22/23 -1409 – Software Agreement (Piggyback) – Instructure, Inc (Learning Management System) (Educational Technology) ***APPROVED***
16. 22/23-1411 - Amendment No. 1 to Item No. 22/23-5053 (1/24/2023) to extend The Expanded Opportunities Learning Grant Expenditures (ELO) (Educational Services) ***APPROVED***
17. 22/23-1412 - Renewal-Amendment No. 1 to Item 22/23-1149 (10/11/22) of Visually Impaired Educational Materials Transcription Contract between Los Angeles County Office of Education (LACOE) and Special Education (Braille Transcription of Educational Materials for Students with Visual Impairments) (Special Education/SELPA) ***APPROVED***
18. 22/23-1418 - Software Agreement - Newsela, Inc. (Non-Fiction Texts) (Educational Services) ***APPROVED***
19. 22/23-1420 - Consultant Agreement-Tutor Partners (Tutoring for Dual Immersion Students) (English Learners/Educational Services) ***APPROVED***
20. 22/23-1421 - Consultant Agreement-Tutor Partners (Tutoring for Students) (English Learners/Educational Services) ***APPROVED***
21. 22/23-2112 - Memorandum of Understanding (MOU) Between the Compton Unified School District and Teamsters Local 911 To Reclassify Speech Language Pathologist Assistant and Speech Language Pathologist Assistant Bilingual/Spanish from 12-Month Classifications to 10-Month Classifications (Human Resources) ***APPROVED***
22. 22/23-2113 - Memorandum of Understanding (MOU) Between the Compton Unified School District and Teamsters Local 911 To Reclassify Health Technician Classification from an 11-Month Classification to a 12-Month Classification (Human Resources) ***APPROVED***
23. 22/23-2114 - Memorandum of Understanding (MOU) Between the Compton Unified School District and Compton Education Association (Summer School Pay Rates) (Human Resources) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 22/23 – 168 - 2114


DARIN BRAWLEY, SUPERINTENDENT

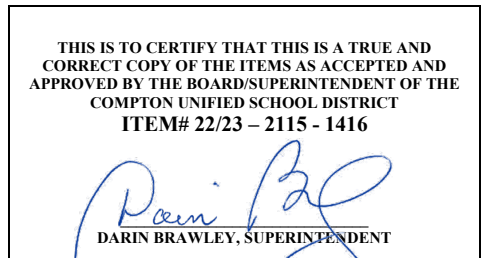
24. 22/23-2115 - Certificated Personnel Actions (Human Resources) ***APPROVED***
25. 22/23-2116 - Revision of the Classified Job Description of Board Liaison (Human Resources) ***APPROVED***
26. 22/23-3016 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
27. 22/23-4001 - Acceptance of Work - Bid No. 04(21-22) Facilities Planning (FP) and Award of Contract to Far Electric, Inc (Replacement of PA Systems at Emerson & Washington Elementary School Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
28. 22/23-4046 - Consultant Agreement - Williams Scotsman, Inc. Amendment No. 1 to Item No. 21/22-4054 (6/28/2022) (Lease of Classroom Portables District-Wide 22/23 Fiscal Year) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
29. 22/23-4048 - Purchase and Sale Agreement - Santa Ana Unified School District (Purchase of Modular Kitchen Units for Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
30. 22/23-4051 - Consultant Agreement - Villarruel Architects, Inc. (Dominguez High School Fire Damage - Temporary Modular Cafeteria Building) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
31. 22/23-4052 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Dominguez High School Fire Damage - Temporary Modular Cafeteria Building) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
32. 22/23-4053 - Consultant Agreement - Cumming Management Group, Inc., (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
33. 22/23-4054 - Acceptance of Bid No. 12(22-23) FP and Award of Contract to LCR Earthworks Engineering Corp. & Universal Asphalt Co., Inc. (Asphalt Replacement & Repair at various Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
34. 22/23-4055 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
35. 22/23-4056 - Consultant Agreement - Integrated Design Group, LLP (Landscape Architectural Services at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
36. 22/23-4057 - Consultant Agreement - Integrated Design Group, LLP (Landscape Architectural Services at Bunche Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
37. 22/23-4058 - Consultant Agreement - Integrated Design Group, LLP (Landscape Architectural Services at Walton Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
38. 22/23-5089 - Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***
39. 22/23-5091 - Special Services Agreement - Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation (Legal Services for Charter School Matters) (Business and Administrative Services) ***MOTION FAILED***
40. 22/23-5093 - Consultant Agreement - Orbach, Huff, & Henderson, LLP (Legal Counsel & Representation) (Business and Administrative Services) ***APPROVED***
41. 22/23-5094 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
42. 22/23-5095 - Purchase Order List (Business and Administrative Services) ***APPROVED***
43. 22/23-5096 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
44. 22/23-5110 - Engagement of Stifel, Nicolaus & Company Inc. ("Stifel Public Finance") for Bond Underwriting Services (Business & Administrative Services) ***APPROVED***

O. ACTION (Non-Consent) cont.

1. 22/23-1366 – Student Expulsion - Case No. 2022-012 (Pupil Services Department) ***APPROVED***
2. 22/23-1403 - Student Expulsion - Case No. 2022-015 (Pupil Services Department) ***TABLED***
3. 22/23-1404 - Student Expulsion - Case No. 2022-017 (Pupil Services Department) ***TABLED***
4. 22/23-1405 - Student Expulsion - Case No. 2022-014 (Pupil Services Department) ***TABLED***
5. 22/23-1416 – Stipulated Expulsion Agreement - Case No. 2022-019 (Pupil Services Department) ***APPROVED***

P. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments



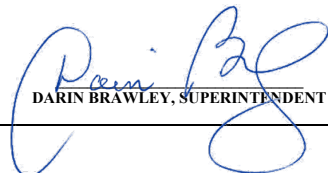
Q. MOMENT OF SILENCE

1. *Beverly Ann Miller, CUSD Retired Counselor & Owner of Bev's Balloons & Flowers

R. ADJOURNMENT

1. 22/23-9034 – Adjournment at 9:50 a.m. ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 22/23 – 9034



DARIN BRAWLEY, SUPERINTENDENT