



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, July 18, 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 Regular Meeting of the Compton Unified School Board was called to order by President Davis at 6:00 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
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. ANNUAL ORGANIZATION

1. Annual Organization - Election of Officers

Office of President - Denzell Perry

Office of Vice President - Ayanna E. Davis, Ed.D.

Office of Clerk - Micah Ali

Secretary to the Board – Darin Brawley, Ed.D.

Legislative Representative – Alma Taylor Pleasant

Representative - Los Angeles County Trustees Association – Denzell Perry

2. 23/24-1041 - Approve the 2023-2024 Board Meeting Calendar ***APPROVED***

C. PUBLIC COMMENTS on CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEM/S

None.

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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None.

E. CLOSED SESSION

1. 23/24-100a - 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) - 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

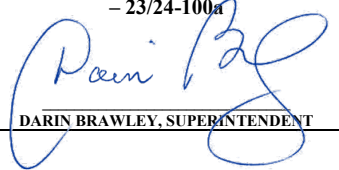
13. Security Matters

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.)

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# 23/24-Annual Organization
- 23/24-100a


DARIN BRAWLEY, SUPERINTENDENT

G. OPEN SESSION

1. 23/24-100b - MOTION TO RECONVENE THE ANNUAL ORGANIZATIONAL BOARD MEETING

MOTION CARRIED

2. 23/24-100c - Report Out of Closed Session

H. PUBLIC HEARING

None.

I. COMMUNICATIONS

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

2. PRESENTATION – 2021/2022 Audited Financial Statements - Christy White Associates (Business and Administrative Services) *** RECEIVED & FILED***

J. SUPERINTENDENT'S REPORT

None.

K. RESOLUTIONS

1. 23/24-1027 - Resolution No. 23/24-02 - To Excuse the Absence of Board President Charles Davis (Board of Trustees) ***APPROVED***

2. 23/24-5003 - Resolution No. 23/24-03 – 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. 23/24-5004 - Resolution 23/24-01 - Resolution of the Governing Board of the Compton Unified School District Approving Assignment of Delinquent Tax Receivable to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30 in Each of the Years 2023, 2024, and 2025, and Authorizing Execution and Delivery of Related Documents and Actions (Business & Admin. Services) ***APPROVED***

4. PULLED - 23/24-5005 - Resolution No. 23/24-04 - Resolution of the Board of Trustees of the Compton Unified School District Authorizing the Sale and Issuance of One or More Series of Compton Unified School District General Obligation Bonds in an Aggregate Principal Amount Not-To-Exceed \$223,000,000 and Authorizing the Execution of Necessary Documents and Certificates Relating to the Sale and Issuance of Said Bonds (Business and Administrative Services) ***PULLED***

L. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 23/24-102a - 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. 23/24-102b - Motion to Reconvene the Annual Organizational Meeting ***MOTION CARRIED***

M. APPROVAL OF MINUTES

1. 23/24-103 - Approve the Minutes of the Regular Meeting of June 27, 2023. ***APPROVED***

N. ACTION ITEMS - (Non-Consent)

1. 23/24-2001 - English Learners (EL) Waiver for Employees(s) Providing Instruction to English Language Learner Student in ROP Classrooms (Human Resources) ***APPROVED***

2. 23/24-2002 - Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) - (Human Resources) ***APPROVED***

3. 23/24-2007 - Memorandum of Understanding between Compton Unified School District (CUSD) and Compton Education Association (CEA) (Release Time for the CEA President for the 2023-2024 SY) (Human Resources) ***APPROVED***

4. 23/24-1040 - Consideration and Approval of Updated Salary Schedule P1B1 (Human Resources) ***APPROVED***

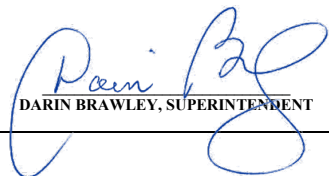
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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 23/24-100b -23/24-1040


DARIN BRAWLEY, SUPERINTENDENT

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.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 23/24-104, 1000, 1001, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1014, 1015, 1016, 1020, 1021, 1023, 1024, 1026, 1028, 1032, 1033, 1034, 1036, 1037, 1353, 2003, 2006, 2008, 3000, 4001, 4002, 5000, 5001, 5007 ***MOTION CARRIED***
2. 23/24-104 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 23/24-1000 - Software Agreement - Nearpod Inc (Web-Based Lesson Planning) (Educational Technology) ***APPROVED***
4. 23/24 - 1001 - Software Agreement - Smartest EDU, Inc. (DBA: Formative) and Compton Unified School District (CUSD) (Web-Based Assessment Tool for Teachers) (Educational Technology Department) ***APPROVED***
5. 23/24-1003 - Travel - Junior State of America (JSA) - Stanford University (Compton Early College 6 -12) (Education Services) ***APPROVED***
6. 23/24-1004 - Software Agreement - Nearpod, Inc. (Digital Site Licenses to Flocabulary for all students/teachers) (English Learner Service/Educational Services) ***APPROVED***
7. 23/24-1005 - Consultant Agreement- Savvas Learning Company, LLC (License for Teachers and Students) (English Learner Services/Educational Services) ***APPROVED***
8. 23/24-1006 - Consultant Agreement - Carnegie Learning, Inc. (Passport-License for Teachers and Students/Professional Development for Teachers) (English Learner Service/Educational Services) ***APPROVED***
9. 23/24-1007 - Software Agreement- Wayside Publishing (1 year Digital License/Training for students/teachers) (English Learner Services/Educational Services) ***APPROVED***
10. 23/24-1008 - Software Agreement - Vista Higher Learning, Inc. (Supersite Plus 1 Year License students/teachers) (English Learner Service/Educational Services) ***APPROVED***
11. 23/24-1009 - Consultant Agreement- Houghton Mifflin Publishing Company (English 3-D Digital Licenses for Students/Teachers) (English Learner Services/Educational Services) ***APPROVED***
12. 23/24-1010 - Software Agreement - Lexia Learning Systems LLC. (Newcomer Student/Subscription) (English Learner Service/Educational Services) ***APPROVED***
13. 23/24-1011 - Software Agreement- Imagination Station, Inc. dba Istation (Licenses for student/teachers) (English Learners/Educational Services) ***APPROVED***
14. 23/24-1014 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
15. 23/24-1015 Affiliation Agreement - Motivating Our Students Through Experience (MOSTe) (Black Student Achievement/Educational Services) ***APPROVED***
16. 23/24-1016 - Software Agreement - AllPlayers Network Inc., dba: Rank One- (Online Managing System for Athletics) (Child Welfare, Attendance and Sports/Educational Services) ***APPROVED***
17. 23/24-1020 - Software Agreement – High School ESports League, Inc. to Provide Curriculum for ESports Program (Educational Technology) ***APPROVED***
18. 23/24-1021- Software Agreement – EdPuzzle, Inc. (Video Lessons for Teachers and Students) (All School Sites / Educational Technology) ***APPROVED***
19. 23/24-1023 - Travel - Junior State of America (JSA) Summer School Program (Compton Early College 6-12) (Education Services) ***APPROVED***
20. 23/24-1024 - Software Agreement – Intelitek, Inc. (CoderZ) (Robotics Curriculum for Students and Teacher Support/Curriculum) (Educational Technology) ***APPROVED***
21. 23/24-1026 - Software Agreement - Nearpod Inc (Web-Based Lesson Planning) (Educational Technology) ***APPROVED***
22. 23/24-1028 - Software Agreement – ArbiterSports (Online Web-based platform to pay Sport Officials) (Child Welfare, Attendance and Athletics/Educational Services) ***APPROVED***

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ITEM# 23/43-104 – 23/24-1028


DARIN BRAWLEY, SUPERINTENDENT

23. 23/24-1032 - Affiliation Agreement – Don Buford Educational Sports Institute, Inc. – (Baseball/Softball Training and Instruction) (Child Welfare, Attendance and Athletics/Educational Services) ***APPROVED***
24. 23/24-1033 - Contracts Renewal - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education / SELPA) ***APPROVED***
25. TABLED - 23/24-1034 - Amendment No. 1 to Item No. 20/21-1250 – Consultant Agreement – Children and Families (Vendor name change) (Child Welfare and Attendance/Educational Services)***TABLED***
26. 23/24-1036 - Consultant Agreement Contract Renewal - Los Angeles Metropolitan Debate Commission dba Los Angeles Metropolitan Debate League (LAMDL) (Compton Early College 6-12) (Education Services) ***APPROVED***
27. 23/24-1037 - Consultant Agreement - Newsela, Inc. (Non-Fiction Texts) (In-Person & Virtual Professional Development Training) (Educational Services) ***APPROVED***
28. 23/24-1353 - Local Control and Accountability Plan (LCAP) Federal Addendum 2023-2024 (Special Projects) ***APPROVED***
29. 23/24-2003 - Renewal of California State University Long Beach (CSULB) Education Affiliation Agreement and School Psychology Intern MOU (Human Resources) ***APPROVED***
30. 23/24-2006 - Certificated Personnel Actions (Human Resources) ***APPROVED***
31. 23/24-2008 - System Maintenance Agreement with Morpho USA, Inc. (DBA: Idemia Identity & Security USA, LLC) (Fingerprinting Machine) (Human Resources) ***APPROVED***
32. 23/24-3000 Classified Personnel Actions (Personnel Commission) ***APPROVED***
33. 23/24-4001 - Service Agreement - Unifirst Corporation (Uniform Rental, Mops and Mats and Cleaning for Maintenance, Mechanics, and Operations) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
34. 23/24-4002 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
35. 23/24-5000 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
36. 23/24-5001 - Purchase Order List (Business and Administrative Services) ***APPROVED***
37. 23/24-5007 - Balances in Excess of Minimum Reserve Requirements (Business and Administrative Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

None.

Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

R. MOMENT OF SILENCE

S. ADJOURNMENT

1. 23/24-9000 – Adjournment at 7:19 p.m. ***MOTION CARRIED***

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ITEM# 23/24-1032 -23/24-9000


DARIN BRAWLEY, SUPERINTENDENT