



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, August 8, 2023, 6:00 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

Call to Order

Mr. Denzell Perry, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Perry at 6:00 p.m. in the Caldwell School Cafeteria, 2300 West Caldwell Street, Compton, CA 90220.

Roll Call

The following members were present:

Denzell Perry	President
Ayanna Davis Ed.D.	Vice-President
Micah Ali	Clerk
Alma Taylor Pleasant	Legislative Representative
Satra Zurita	Member
Sandra Moss	Member
Charles Davis	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. PUBLIC COMMENTS on CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEM/S

None.

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

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

None.

D. CLOSED SESSION

1. 23/24-105a - 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 Section 54956.9: Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)

9. Conference with Legal Counsel (Anticipated Litigation) (Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9) Significant Exposure to Litigation. (One Potential Case)

10. Conference with Legal Counsel (Existing Litigation) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9): PERB Case No. LA-CE-6717-E

11. Matters Related to Students

12. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

13. Conference with Real Property Negotiator

14. Joint Powers Agency Issue

15. Security Matters

16. Public Employees Complaints

E. PUBLIC COMMENTS ON OPEN SESSION

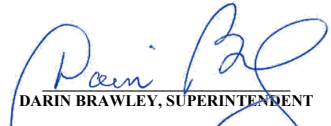
1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)

None.

F. OPEN SESSION

1. 23/24-105b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 23/24-105c - Report Out of Closed Session

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# 23/24-105a- 23/24-105c

DARIN BRAWLEY, SUPERINTENDENT

G PUBLIC HEARING

None.

H. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***
2. INFORMATION - District English Learner Advisory Committee (DELAC) Needs Assessment (English Learners Department) ***RECEIVED & FILED***
3. INFORMATION - Williams Lawsuit Settlement 4th Quarterly Report on Uniform Complaints 2022-2023 (Human Resources) ***RECEIVED & FILED***
4. DISCUSSION - Schedule a Board of Trustees Workshop - Board Goals (Board of Trustees)

I. SUPERINTENDENT'S REPORT

None.

J. RESOLUTIONS

1. 23/24-5114 - Resolution No. 23/24-05 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***

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 23/24-106a - 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. 23/24-106b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

L. APPROVAL OF MINUTES

1. 23/24-107 - Approve the Minutes of the Regular Meeting of July 18, 2023. ***APPROVED***

M. ACTION ITEMS - (Non-Consent)

1. 23/24-2004 - Ratification of Variable Term Waiver for Employees to Serve in an Administrative Assignment (Human Resources) ***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: 23/24-108, 1017, 1030, 1034, 1038, 1041, 1043, 1044, 1045, 1048, 1046, 1049, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1066, 1069, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 2005, 2009, 2010, 2011, 2012, 2013, 3001, 4003, 5006, 5008, 5009, 5010, 5011, 5012, 5013, 5015, 5016, 5017, 5018 ***MOTION CARRIED***
2. 22/23-108 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 23/24-1017 - Consulting Services Agreement - Compton Community College District (Dual Enrollment Specialist Positions) (College and Career / Educational Services) ***APPROVED***
4. 23/24-1030 - Software Services Agreement - Next Gen Math, LLC (Mathematics Web-Based Student Premium Subscription) (Elementary and Middle Schools/Educational Services) ***APPROVED***
5. 23/24-1034 - Amendment No. 1 to Item No. 20/21-1250 (Name Change) (Child Welfare and Attendance/Educational Services) ***APPROVED***
6. 23/24-1038 - Consultant Agreement - Good Guard Services, Inc. (Unarmed Security Services) (School Police) ***APPROVED***
7. 23/24-1041 - Consultant Agreement - Educational Consulting Services, Inc. (ECS) (Truancy Notification Program) (Pupil Services Department) ***APPROVED***
8. 23/24-1043 - Amendment No. 2 to Item 20/21-1230 (6/22/21) (Name Change) (Mental Health Intervention for Pre-School Students and Families) (Early Childhood Education) ***APPROVED***
9. 23/24-1044 - Consultant Agreement - The New Teacher Project (TNTP), Inc. (Educational Services) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 23/24-5114 -23/24-1044


DARIN BRAWLEY, SUPERINTENDENT

10. 23/24-1045 - Tutor Partners - Amendment No.1 to Item 22/23-1420 (6/20/23) (Tutoring for Dual Immersion Students) (English Learners/Educational Services) ***APPROVED***
11. 23/24-1048 - Travel - Camp Harmony, Los Angeles, CA (Laurel, Bursch & Carver Elementary Schools/Educational Services) ***APPROVED***
12. 23/24-1046 - Consultant Agreement - Conga Kids (Curriculum for Dual Immersion Students to Develop and Understand Social Emotional Learning) (English Learner/Educational Services) ***APPROVED***
13. 23/24-1049 - Service Order - Presence Learning, Inc. (Web-Based - Teletherapy Tool) (Special Education - Compton SELPA) ***APPROVED***
14. 23/24-1051 - Consultant Agreement - CBZ Reboot, Inc. (Bunche Elementary School/Educational Services) ***APPROVED***
15. 23/24-1052 - Consultant Agreement - The Regents of the University of Colorado (Educational Services) ***APPROVED***
16. 23/24-1053 - Consultant Agreement - Amplify Science (Educational Services) ***APPROVED***
17. 23/24-1054 - Software Agreement - Tools for Schools, Inc. (Book Creator) (Video Lessons for Teachers and Students) (Educational Technology) ***APPROVED***
18. 23/24-1055 - Consultant Agreement - For Inspiration and Recognition of Science and Technology (FIRST) (Professional Development for FIRST LEGO League, Jr. Teachers) (Educational Technology) ***APPROVED***
19. 23/24-1056 - Software Agreement - CDW LLC (All School Sites/Educational Technology) ***APPROVED***
20. 23/24-1057 - Consultant Agreement between Compton Unified School District (CUSD) and Mark Manross Consulting (Educational Services) ***APPROVED***
21. 23/24-1058 - Software Agreement - Wallwisher, Inc (DBA Padlet) (Collaboration Platform to Create Engine Content for Teachers/Students) (All School Sites/Educational Technology) ***APPROVED***
22. 23/24-1059 - Consultant Agreement - N2Y, LLC (Unique Online Learning System for Children with Special Needs) (Special Education) ***APPROVED***
23. 23/24-1060 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements for Deaf and Hard of Hearing Disability Students (Office of Special Education / SELPA) ***APPROVED***
24. 23/24-1061 - Renewal 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***
25. 23/24-1066 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements (Office of Special Education / SELPA) ***APPROVED***
26. 23/24-1069 - Consultant Agreement - Think Together (After School Program Management Services) (K-8 Elementary and Middle Schools/Educational Services) ***APPROVED***
27. 23/24-1071 - Software Agreement - Renaissance Learning, Inc. (Educational Services) ***APPROVED***
28. 23/24-1072 - Consolidated Application - 2023/2024 Spring Submission (Special Projects) ***APPROVED***
29. 23/24-1073 - Consultant Agreement - Tutor Partners LLC (Math Tutoring for Students) (Educational Services) ***APPROVED***
30. 23/24-1074 - Consultant Agreement - Professional Development and Coaching - ECubed Early Childhood Education and Evaluation Partners (Pre-K Coaching Services) (Early Childhood Education) ***APPROVED***
31. 23/24-1075 - Consultant Agreement - Assessment Services - ECubed Early Childhood Education and Evaluation Partners (Pre-K Quality Assessment Services) (Early Childhood Education) ***APPROVED***
32. 23/24- 1076 - Travel -San Diego State University and Hoover High School, San Diego, CA (College Tour and San Diego Kickoff Classic Preseason Scrimmage)(Centennial High School)/Educational Services ***APPROVED***
33. 23/24-1077 - Consultant Agreement - DreamBox Learning, Inc. (Mathematics Web-Based Subscription and Teacher Professional Development) (K-8 Students and Teachers / Educational Services) ***APPROVED***

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ITEM# 23/24-1045 -23/24-1047


DARIN BRAWLEY, SUPERINTENDENT

34. 23/24-1078 - Consultant Agreement - Los Angeles County Office of Education (LACOE) (Educational Services) ***APPROVED***
35. 23/24-1079 - Affiliation Agreement - City of Hope (Blood Donation) (Child Welfare and Attendance) ***APPROVED***
36. 23/24-2005 - Declaration of Need for Fully Qualified Educators (Human Resources) ***APPROVED***
37. 23/24-2009 - Consultant Agreement - Titan Empire, Inc. (DBA: The Titan Group, Professional Investigations) (Audits, Employee Investigations, and Related Srves) (Human Resources) ***APPROVED***
38. 23/24-2010 - Service Agreement - San Joaquin County of Education (EDJOIN Online Platform to Recruit Teachers) (Human Resources) ***APPROVED***
39. 23/24-2011 - Certificated Personnel Actions (Human Resources) ***APPROVED***
40. 23/24-2012 - Software Services Agreement - Qualtrics (Software to Improve Employee Engagement) (Human Resources) ***APPROVED***
41. 23/24-2013 - Revision of the Classified Job Description of Data Compliance Analyst (Human Resources) ***APPROVED***
42. 23/24-3001 Classified Personnel Actions (Personnel Commission) ***APPROVED***
43. 23/24-4003 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
44. 23/24-5006 - Software Service Agreement - JAMF Holdings, Inc. (Information Technology Department) ***APPROVED***
45. 23/24-5008 - Service Agreement- Southern California Regional Liability Excess Fund Joint Powers Authority (JPA) (Business & Administrative Services) ***APPROVED***
46. 23/24-5009 - Self-Insured Claims Administration Agreement - Amendment No. 4 to Item No. 15/16-5109 (5/24/16)-Keenan & Associates (Workers Compensation Program to Compton Unified School District (CUSD) Employees) (Risk Management) ***APPROVED***
47. 23/24-5010 - Service Agreement - Protected Insurance Program for Schools (PIPS) - Joint Powers Authority (JPA) Agreement for Workers Compensation (Business & Administrative Services) ***APPROVED***
48. 23/24-5011 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
49. 23/24-5012 - Purchase Order List (Business and Administrative Services) ***APPROVED***
50. 23/24-5013 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
51. 23/24-5015 - Adoption Budget 2023/2024 - 45-Day Budget Revision - (Business & Administrative Services) ***APPROVED***
52. 23/24-5016 - Certification of Signature (2023-2024 Governing Board Annual Organization) (Business & Administrative Services) ***APPROVED***
53. 23/24-5017 - Littler Mendelson P.C. - Amendment No. 1 to item 21/22-5115 (6/28/22) (Business and Administrative Services) ***APPROVED***
54. 23/24-5018 - Appointments to the Measure S Citizens' Bond Oversight Committee (Business & Administrative Services) ***APPROVED***

O. ACTION (Non-Consent) cont.

1. 23/24-1067 - Enrollment Request of Student Expelled from another district - Case No. 2022-018 (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

R. ADJOURNMENT

1. 23/24-9002 – Adjournment ***MOTION CARRIED***

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ITEM# 23/24-1078 -23/24-9002


DARIN BRAWLEY, SUPERINTENDENT