



CERTIFIED BOARD REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 27, 2023, 6:00 p.m.
DAVIS MIDDLE SCHOOL
CAFETERIA
621 W. POPLAR STREET
COMPTON, CA 90220

A. OPENING

Webinar Information Teleconference Info

Call to Order

Ms. Sandra Moss, Vice-President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by Vice-President Moss 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 (*Absent*)
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. 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

D. CLOSED SESSION

1. 22/23-169a - 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.)

None.

F. OPEN SESSION

1. 22/23-169b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 22/23-169c - Report Out of Closed Session

G. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Adoption of Special Education Local Plan Area (SELPA) Contacts and Certifications, Annual Budget Plan, and Annual Services Plans for 2023-24 School Year (Office of Special Education / Compton SELPA) ***MOTION CARRIED***

2. PUBLIC HEARING - Adoption of Special Education Local Plan Area (SELPA) Contacts and Certifications, Annual Budget Plan, and Annual Services Plans for 2023-24 School Year (Office of Special Education / Compton SELPA)

Opened at: 8:19 p.m.

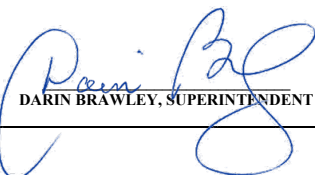
Discussion: None

Closed at: 8:20 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSED the PUBLIC COMMENTS - Adoption of Special Education Local Plan Area (SELPA) Contacts and Certifications, Annual Budget Plan, and Annual Services Plans for 2023-24 School Year (Office of Special Education / Compton SELPA)

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 169a-- 169c


DARIN BRAWLEY, SUPERINTENDENT

H. COMMUNICATIONS

1. INFORMATION - Bond & Project Update (Facilities Dept.) ***RECEIVED & FILED***
2. PRESENTATION - California School Dashboard Local Indicators for Compton Unified School District (Educational Services) ***RECEIVED & FILED***

I. SUPERINTENDENT'S REPORT

None.

J. RESOLUTIONS

1. 22/23-1434 - Resolution No. 22/23-70- To Excuse the Absence of Board Member Alma Taylor Pleasant (Board of Trustees) ***APPROVED***
2. 22/23-1435 - Resolution No. 22/23-71 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***APPROVED***
3. 22/23-1436 - Resolution No. 22/23-72 - To Excuse the Absence of Board Member Satra Zurita (Board of Trustees) ***APPROVED***
4. 22/23-1437 - Resolution No. 22/23-73 - To Excuse the Absence of Board Member Micah Ali (Board of Trustees) ***APPROVED***
5. 22/23-1441 - Resolution No. 22/23-74 - To Excuse the Absence of Board Member Ayanna E. Davis (Board of Trustees) ***APPROVED***
6. 22/23-5114 - Resolution 22/23-69 - Resolution for the Classification of Fund Balances in Governmental Funds (Business and Administrative Services) ***APPROVED***

K. APPROVAL OF MINUTES

1. 22/23-170 - Approve the Minutes of the Regular Meeting of June 20, 2023. ***APPROVED***

L. ACTION ITEMS - (Non-Consent)

1. 22/23-1422 - Local Control Accountability Plan (LCAP) Adoption 2023-2024 (Educational Services) ***APPROVED***
2. 22/23-1433 - Certification of Special Education Local Plan Area (SELPA): Contacts and Certifications, Governance and Administration, Annual Budget Plan, and Annual Services Plan for 2023-24 School Year (Special Education/SELPA) ***APPROVED***
3. 22/23-1442 - Consideration and Approval of Updated Salary Schedule P1A and P1B (Human Resources) ***APPROVED***
4. 22/23-1444 - California School Dashboard Local Indicators for Compton Unified School District (Educational Services) ***APPROVED***
5. 22/23-5102 - Adoption of the Budget for Fiscal Year 2023/2024 (Business and Administrative Services) ***APPROVED***

M. 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.

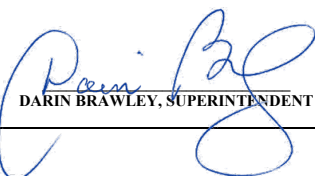
1. MOTION TO APPROVE CONSENT AGENDA ITEMS: 22/23-171, 1354, 1356, 1357, 1358, 1368, 1373, 1374, 1376, 1377, 1380, 1381, 1391, 1398, 1406, 1408, 1415, 1416, 1419, 1424, 1425, 1427, 1428, 1429, 1430, 1442, 1432, 3017, 4050, 5053, 5078, 5082, 5084, 5085, 5086, 5092, 5106, 5108, 5109, 5113, 5115
MOTION CARRIED
2. 22/23-171 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 22/23-1354 - 2023/24 School Plan for Student Achievement (Preliminary Budgets and Comprehensive School Safety Plans) (Special Projects) ***APPROVED***
4. 22/23-1356 - Licensing Agreement - Document Tracking Services, LLC (DTS) (Special Projects) ***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
ITEM# 22/23-70 – 22/23-1356


DARIN BRAWLEY, SUPERINTENDENT

5. 22/23-1357 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) ***APPROVED***
6. 22/23-1358 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinic at Non-Public Schools) (Special Projects) ***APPROVED***
7. 22/23-1368 - Consultant Agreement - Educational Consulting Services, Inc. (Academic Attendance Recovery Coordinated Program) (Child Welfare and Attendance/Educational Services) ***APPROVED***
8. 22/23-1373 - Software Agreement - Liminex, Inc (dba: GoGuardian) and Compton Unified School District (Educational Technology) ***APPROVED***
9. 22/23-1374 - Software Agreement – PowerSchool Group, LLC (formally Severin Intermediate Holdings, LLC) (Professional Development Online Management System) (Educational Technology) ***APPROVED***
10. 22/23-1376 - Affiliation Agreement - The Regents of the University of California, Office of the President (UCOP) (Transcript Evaluation Service) (College & Career Readiness / Educational Services) ***APPROVED***
11. 22/23-1377 - Consultant Agreement - NCM Compton Car Wash, Inc. (School Police) ***APPROVED***
12. 22/23-1380 - Affiliation Agreement - J3 Foundation (Student After School Reading Club) (Educational Services) ***APPROVED***
13. 22/23-1381 - Consultant Agreement - Learning A-Z, LLC (Literacy Software Subscription) (Educational Services - Elementary) ***APPROVED***
14. ADDENDUM - 22/23-1388 - Consultant Agreement - Hilary Roberts (DBA: Peer Advocates Training and Consulting) (Professional Development) (Pupil Services Department) ***APPROVED***
15. 22/23-1391 - Affiliation Agreement - Fontenot Tow Service (Towing and Impound Services) (School Police) ***APPROVED***
16. 22/23-1398 - Software Services Agreement - Navigate 360, LLC dba PBIS Rewards (Dickison ES/Educational Services) ***APPROVED***
17. 22/23-1406 - Consultant Agreement - NTS Communications - (Compton Early College 6-12) (Education Services) ***APPROVED***
18. 22/23 -1408 - Purchase Agreement – DI Technology (dba: Data Impression) (This is for Electrical and Data Drops for the 4 Esports Labs-Whaley MS, Bunche MS, Dominguez HS and Centennial HS) (Educational Technology) ***APPROVED***
19. 22/23-1415 - Proposition 28 - Arts and Music in Schools Funding Guarantee and Accountability Act Proposal (Educational Services) ***APPROVED***
20. 22/23-1416 - Affiliation Agreement - Harlem Lacrosse & Leadership (Educational Services) ***APPROVED***
21. 22/23-1419-Los Angeles County Office of Education (LACOE) (Positive Behavior Interventions and Supports (PBIS) Consulting and Training) (Child Welfare and Attendance/Educational Services) ***APPROVED***
22. 22/23-1424 - Amendment No. 2 and Amendment No.3 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***
23. 22/23-1425 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) ***APPROVED***
24. 22/23 -1427 - Consultant Agreement (Services and Products Agreement) - AVID Center (Educational Services) ***APPROVED***
25. 22/23 -1428 - Software Services Agreement - Vantage Learning USA LLC (MY Access - Web-Based Writing Program for Students) (Educational Services) ***APPROVED***
26. 22/23-1429 - Consultant Agreement - Kendall Hunt Publishing Company (Educational Services) ***APPROVED***
27. 22/23 - 1430 - Consultant Agreement - Savvas Learning Company LLC (Chemistry Professional Development for Teachers) (Compton High School)(Educational Services) ***APPROVED***
28. 22/23-1432 - Consultant Agreement - Varsity Spirit LLC (Urban Cheerleading Teams Home Camp for High Schools) (Child Welfare and Attendance/Educational Services) ***APPROVED***
29. 22/23 - 1442 - **CORRECTION TO DUPLICATE ITEM NO. (PLACED ON SEPTEMBER 5, 2023 BOARD AGENDA NEW ITEM NO. 23/24-1086)** Consultant Agreement-Tutor Partners LLC (Math Tutoring for Students) (Educational Services) ***APPROVED***

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ITEM# 22/23-1357 -22/23-1442


DARIN BRAWLEY, SUPERINTENDENT

30. 22/23-3017 - Consultant Agreement - Ryan L. Church, Attorney at Law (Legal Services for the Personnel Commission) (Personnel Commission) ***APPROVED***
31. 22/23-4050 - Consultant Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
32. 22/23-5053 - Consultant Agreement - Los Angeles County Office of Education (Technology Purchase) (Information Technology Department) ***APPROVED***
33. 22/23-5078 - Consultant Agreement - Advanced Alarm & Fire, Inc. (Technology Purchase) (Information Technology Department) ***APPROVED***
34. 22/23-5082 - Consultant Agreement - eDimension LLC (Technology Purchase) (Information Technology Department) ***APPROVED***
35. 22/23-5084 - GoldStar Foods Inc. (Super- Co-Op, Downey Unified & Colton Unified Bid) (Student Nutrition) ***APPROVED***
36. 22/23-5085 - Consultant Agreement - Food Safety Systems (Kitchen Inspections) (Student Nutrition Services) ***APPROVED***
37. 22/23-5086 - Lease Agreement - Quadient Leasing USA Inc. (Mailroom Equipment) (Central Warehouse/Business & Administrative Services) ***APPROVED***
38. 22/23-5092 - Maintenance and Service Agreement - Skywell, LLC (Water Units Service and Maintenance) (Business and Administrative Services) ***APPROVED***
39. 22/23-5106 - Piggybackable Contracts - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment and Other Related Items for FY 2023/2024 (Purchasing /Contracts / Reprographics / Warehouse) ***APPROVED***
40. 22/23-5108 - Award of Contract – Canon Solutions America Inc. for Digital Copier Equipment and Services Districtwide pursuant to Public Contract Code Section 20118.2 et seq. (Business and Administrative Services) ***APPROVED***
41. 22/23-5109 - Consultant Agreement - Christy White Accountancy Corporation (Audit Services) (Business & Administrative Services) ***APPROVED***
42. 22/23-5113 - Certification of Signature (Add: Executive Director of Human Resources, William Gideon) (Business and Administrative Services) ***APPROVED***
43. 22/23-5115 - Consultant Agreement - Olivarez Madruga Law Organization LLP - (Legal Counsel & Representation) (Business and Administrative Services) ***APPROVED***

N. ACTION (Non-Consent) cont.

1. PULLED - 22/23-1438 - Student Expulsion - Case No. 2022-014 (Pupil Services Department)
2. PULLED - 22/23-1439 - Student Expulsion - Case No. 2022-015 (Pupil Services Department)
3. 22/23-1440 - Student Expulsion - Case No. 2022-017 (Pupil Services Department) ***APPROVED***

O. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

P. MOMENT OF SILENCE

None.

Q. ADJOURNMENT

1. 22/23-9034 – Adjournment at 8:39 p.m. ***MOTION CARRIED***

