



BOARD CERTIFIED REPORT

Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, August 24, 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. 23/24-109a - 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. Conference with Legal Counsel (Existing Litigation) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9): PERB Case No. LA-CE-6717-E

10. Matters Related to Students

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

12. Conference with Real Property Negotiator

13. Joint Powers Agency Issue

14. Security Matters

15. 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. 23/24-109b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 23/24-109c - Report Out of Closed Session

G PUBLIC HEARING

None.

H. COMMUNICATIONS

None.

I. SUPERINTENDENT'S REPORT

None.

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# 23/24-109a- 23/24-109c


DARIN BRAWLEY, SUPERINTENDENT

J. RESOLUTIONS

1. 23/24-5026 - Resolution No. 23/24-08 – 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. 23/24-110a - 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. 23/24-110b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

L. APPROVAL OF MINUTES

1. 23/24-111 - Approve the Minutes of the Regular Meeting of August 8, 2023 ***APPROVED***

M. ACTION ITEMS - (Non-Consent)

1. 23/24-1105 - Approval to Move the Board Meetings to the Board Room as of September 5, 2023. (Board of Trustees) ***PULLED***
2. 23/24-1107 - Consideration Action to Move the September 5, 2023 Regular Scheduled Board Meeting to September 26, 2023. ***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: 23/24-112, 1042, 1064, 1065, 1080, 1081, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1091, 1092, 1093, 1095, 1097, 1098, 1100, 1101, 1102, 1104, 2014, 2015, 2016, 2017, 2018, 3002, 4004, 4005, 4006, 4007, 5019, 5021, 5022, 5023 ***MOTION CARRIED***

2. 22/23-112 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 23/24-1042 - Software Services Agreement - Early Learning Solutions (Math Shelf) (Early Childhood Education) ***APPROVED***
4. 23/24-1064 - Consultant Agreement - Get Lit - Words Ignite, Inc. (Emerson Elementary School/Educational Services) ***APPROVED***
5. 23/24-1065 - Consultant Agreement - Anda's Wellness, LLC dba University of Fitness Information and Technology (UFIT) (Emerson Elementary School/Educational Services) ***PULLED***
6. 23/24-1080 - Software Agreement - Navigate 360, LLC dba PBIS Rewards (Kennedy Elementary/Educational Services) ***APPROVED***
7. 23/24-1081 - Consultant Agreement - Anda Leonard, Anda's Wellness LLC dba University of Fitness Information and Technology (UFIT) (Physical Education Program) (Kennedy Elementary/Educational Services) ***PULLED***
8. 23/24-1083 - Affiliation Agreement - Big Brothers Big Sisters of Greater Los Angeles (BBBSLA), Inc. (Black Student Achievement/Educational Services) ***APPROVED***
9. 23/24-1084 - Consultant Agreement - Think Together (Academic Intervention Services) (K-8 Elementary and Middle Schools/Educational Services) ***APPROVED***
10. 23/24-1085 - Affiliation Agreement - Turnaround Arts: California (Arts Education and Enrichment) (King ES, McKinley ES, and Whaley MS/Educational Services) ***APPROVED***
11. 23/24-1086 - Correction to Duplicate Item Number (June, 2023) 22/23-1442 - Consultant Agreement-Tutor Partners LLC (Math Tutoring for Students) (Educational Services) ***APPROVED***
12. 23/24-1087 - Affiliation Agreement -Elliot Paul Schlang, DDS, Professional Corporation -(Dental Services for Compton Unified School District (CUSD) Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***
13. 23/24-1088 - Affiliation Agreement - Project IMPACT Inc. (Mental Health Services for Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***
14. 23/24-1089 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project RISE: Math Intervention Tutors for Students in Grades K-12) (Educational Services) ***APPROVED***
15. 23/24-1091 - Software Agreement - Starfall Education Foundation (Kennedy ES/Educational Services) ***APPROVED***
16. 23/24-1092 - Course Approval 2023/2024 School Year-Computer Science Essentials and Pre-AP Dance (High Schools) (College & Career Readiness / Educational Services) ***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# 23/24-5006- 23/24-1093


DARIN BRAWLEY, SUPERINTENDENT

17. 23/24-1093 - Software Agreement - 9 Dots Community Learning Center (School and Community Partnerships / Educational Technology) ***APPROVED***
18. 23/24-1095 - Consultant Agreement - ETM-LA, Inc. (DBA: Education Through Music-Los Angeles) (Introductory Music Education) (Educational Services) ***APPROVED***
19. 23/24-1097 - Consultant Agreement - Get Lit-Words Ignite, LLC. (Whaley, Walton, Enterprise and Bunche Middle Schools/Educational Services) ***APPROVED***
20. 23/24-1098 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (School Community Partnerships/Educational Services) ***APPROVED***
21. 23/24-1100 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***APPROVED***
22. 23/24-1101 - Adoption of Williams Complaint Policies and Procedures (Special Projects) ***APPROVED***
23. 23/24-1102-Adoption of Uniform Complaint Policies and Procedures (UCP) (Special Projects) ***APPROVED***
24. 23/24-1104 - Consultant Agreement - Young Musicians Foundation (Music Instruction) (Clinton ES/Educational Services) ***APPROVED***
25. 23/24-2014 - Ratification of Authorization for Certificated Employees to Teach in Departmentalized Setting (Human Resources) ***APPROVED***
26. 23/24-2015 - Establishment of Fieldwork Agreement/MOU Between the Compton Unified School District and California State University Los Angeles (Human Resources) ***APPROVED***
27. 23/24-2016 - Ratification of Memorandum of Understanding and Agreement Between the Compton Unified School District and the California State University East Bay. (Human Resources) ***APPROVED***
28. 23/24-2017 - Ratification of Learning Site Agreement Between the Compton Unified School District and the California State San Bernardino. (Human Resources) ***APPROVED***
29. 23/24-2018 - Ratification of Variable Term Waiver for Employees to Serve on a Speech-Language Pathologist Assignment (Human Resources) ***APPROVED***
30. 23/24-3002 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
31. 23/24-4004 - Consultant Agreement - American Engineering Laboratories, Inc. (AEL) (DSA Inspector of Record for Foster Elementary School DSA Close out) (DSA Inspector of Record for Anderson Elementary School Fire Alarm Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
32. 23/24-4005 - Software Agreement - Colbi Technologies, Inc. (Software Services to Account-Ability and Colbi Docs Service) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
33. 23/24-4006 - Acceptance of Work - Bid No. 12(22-23) Facilities Planning (FP) - Universal Asphalt Co. (Asphalt Replacement and Repair at Bursch & Tibby Elementary School Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
34. 23/24-4007 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
35. 23/24-5019 - Affiliation Agreement - JGL Investments, LLC (DBA: JGL Recycling) (Removal/Disposal of E-Waste) (Purchasing/Contracts/Reprographics/Central Warehouse) ***APPROVED***
36. 23/24-5021 - Commercial Warrant Summary (Business and Administrative Services) ***PULLED***
37. 23/24-5022 - Purchase Order List (Business and Administrative Services) ***PULLED***
38. 23/24-5023 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

O. ACTION (Non-Consent) cont.

P. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

Q. MOMENT OF SILENCE

R. ADJOURNMENT

1. 23/24-9004 – Adjournment ***MOTION CARRIED***

