



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, March 12, 2024 6:00 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

Call to Order

Denzell Perry, President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Perry at 6:01 p.m. at 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 (<i>Absent</i>)
Charles Davis	Member

Jazmine Arevalo
A'Nyla Neal, Compton High School

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

Reaffirming Our Commitment: 'And How Are the Children?' Reflective Exercise

B. STUDENT BOARD MEMBER

1. Student Board Member Report – A’Nyla Neal, Compton High School
2. RECOGNITION - California Distinguished Schools - Bunche, Davis, Whaley, Willowbrook Middle Schools, and Compton Early College High School
3. VIDEO STUDENT PRESENTATION - Dominguez High School Junior State of America (JSA) Trip to Washington DC ***TABLED***

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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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E. CLOSED SESSION

1. 23/24-142a - 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)
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(d)(2) - 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) / (e)(1): Three Potential Cases
7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Three potential cases
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

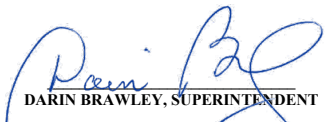
F. PUBLIC COMMENTS ON OPEN SESSION

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

G. OPEN SESSION

1. 23/24-142b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 23/24-143c - 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# 23/24-142a – 143c



DARIN BRAWLEY, SUPERINTENDENT

H. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Adoption of Fee Justification Study and to Increase Level 1 Developer Fees to be Levied Against Residential, Commercial and Industrial Construction within the Boundaries of the District ***MOTION CARRIED***
2. PUBLIC HEARING - Adoption of Fee Justification Study and to Increase Level 1 Developer Fees to be Levied Against Residential, Commercial and Industrial Construction within the Boundaries of the District (Business and Administrative Services)
3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Adoption of Fee Justification Study and to Increase Level 1 Developer Fees to be Levied Against Residential, Commercial and Industrial Construction within the Boundaries of the District (Business and Administrative Services) ***MOTION CARRIED***
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining and Sunshine Proposal from Compton Education Association (CEA) to Compton Unified School District (CUSD) (Human Resources) ***MOTION CARRIED***
5. PUBLIC HEARING - Receipt of Initial Bargaining and Sunshine Proposal from Compton Education Association (CEA) to Compton Unified School District (CUSD) (Human Resources)
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining and Sunshine Proposal from Compton Education Association (CEA) to Compton Unified School District (CUSD) (Human Resources) ***MOTION CARRIED***
7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining and Sunshine Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA) ***MOTION CARRIED***
8. PUBLIC HEARING - Receipt of Initial Bargaining and Sunshine Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA)
9. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining and Sunshine Proposal from Compton Unified School District (CUSD) to Compton Education Association (CEA) ***MOTION CARRIED***
10. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources) ***MOTION CARRIED***
11. PUBLIC HEARING - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources).
12. MOTION to CLOSED the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources) ***MOTION CARRIED***
13. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***
14. PUBLIC HEARING - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources)
15. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***

I. COMMUNICATIONS

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

J. SUPERINTENDENT'S REPORT

1. Instructional Resources – Presentation by Mario Marcos

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-Public Hearing – Supt. Rpt


DARIN BRAWLEY, SUPERINTENDENT

K. RESOLUTIONS

1. 23-24-1266 - Resolution No. 23-24-51 - To Excuse the Absence of Board Member Ayanna Davis ***APPROVED***
2. 23/24-5092 - Resolution 23/24-53 - Resolution to Adopt Fee Justification Study and to Increase Level 1 Developer Fees to be Levied Against Residential, Commercial and Industrial Construction within the Boundaries of the District (Business and Administrative Services) (Effective Date: 60 days from date of approval – May 11, 2024) ***APPROVED***
3. 23/24-5094 - Resolution No. 23/24-52 – 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***

L. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 23/24-143a - 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. 23/24-143b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

M. APPROVAL OF MINUTES

1. 23/24-144 - Approve the Minutes of the Regular Meeting of February 13, 2024 and the Special Meeting of February 24, 2024. ***APPROVED***

N. ACTION ITEMS - (Non-Consent)

1. 23/24-2061 - Establishment of the New Certificated Non-Administrative Position and Job Description of Reading Specialist (Human Resources) ***APPROVED***
2. 23/24-2062 - Establishment of the New Certificated Non-Administrative Position and Job Description of Social Worker Intern (Human Resources) ***APPROVED***
3. 23/24-2064 - Establishment of the New Certificated Non-Administrative Position and Job Description of Special Education Transition Specialist (Human Resources) ***APPROVED***
4. 23/24-2065 - Establishment of a New Classification and Job Description for a STEAM Lab Tutor (Human Resources) ***PULLED***
5. 23/24-2070 - Establishment of the New Classification of Executive Director Fiscal Services (Human Resources) ***PULLED***

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: 23/24-145, 1265, 1267, 1271, 1272, 1273, 1274, 1275, 1276, 1280, 1284, 1285, 1286, 1288, 1289, 1290, 1291, 1295, 2069, 3010, 4040, 4042, 4043, 4044, 4047, 4048, 4049, 4050, 5077, 5078, 5087, 5088, 5089, 5090, 5091, 5093, 5095, 5096, 5097, 5098 ***MOTION CARRIED***
2. 23/24-145 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 23/24-1265 - Travel-Northern California Campus Tour (UC Irvine Gear Up) (College & Career Readiness / Educational Services) ***APPROVED***
4. 23/24-1267 - Software Agreement - SchoolBinder, Inc., dba TeachBoost (Compton High School/Educational Services) ***APPROVED***
5. 23/24-1271 - Travel - Junior State of America (JSA) Spring State Convention, Woodland Hills, CA (Dominguez High School/Educational Services) ***APPROVED***
6. 23/24-1272 - International Society for Technology in Education (ISTE) Outdoor Field Trip (Davis Middle School/Office of Educational Technology) ***APPROVED***
7. 23/24-1273 - Software Agreement – School AI, Inc. (Office of Educational Technology) ***APPROVED***
8. 23/24-1274 - Quizizz Inc. Software Services Agreement - Quizizz Inc. (Compton High School/Educational Services) ***APPROVED***
9. 23/24-1275 - Consultant Agreement - Array Education, Inc. and its Teach Like a Champion Program (Compton High School/Educational Services) ***APPROVED***
10. 23/24-1276 - Consultant Agreement - NTS Communications (Compton High School) (Education Services) ***APPROVED***
11. 23/24-1280 - Affiliation Agreement – Valor Esports (Educational Technology) ***APPROVED***
12. 23/24-1284 - Consultant Agreement - Renova Construction (Compton High School/Educational Services) ***APPROVED***
13. 23/24-1285 -Contract Renewal- Non-Public Agencies (Educational Placement and/or Related Services for Students With Disabilities) (Office of Special Education/SELPA) ***APPROVED***

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ITEM# 23/24-1266 – 1285


DARIN BRAWLEY, SUPERINTENDENT

14. 23/24-1286 -Amendment No.1 to Item 23/24-1033 - Contract Renewal - Non-Public Schools (Educational Placement and/or Related Services for Students With Disabilities) (Office of Special Education/SELPA) ***APPROVED***
15. 23/24-1288 - Travel - National Turnaround Arts Student Showcase, Washington, D.C. (McKinley ES/ Educational Services) ***APPROVED***
16. 23/24-1289 - Ratification of Compton Unified School District Community Advisory Committee Bylaws and Co-Chairs(SELPA) ***APPROVED***
17. 23/24-1290 - Consultant Agreement - Crisis Prevention Institute (Professional Development for Administrators, Teachers and Support Staff)(Special Needs) ***APPROVED***
18. 23/24 -1291 - Travel - Garner Holt Education, Redland, CA (Centennial HS/Educational Services) ***APPROVED***
19. 23/24-1295 - Travel -UCI EAOP UC College Tour (UC Merced,UC Santa Cruz,UC Davis, UC Berkley, and UC Santa Barbara) (Compton, Centennial, and Compton Early College HS/Educational Services) ***APPROVED***
20. 23/24-2069-Certificated Personnel Actions (Human Resources) ***APPROVED***
21. 23/24-3010 Classified Personnel Actions (Human Resources) ***APPROVED***
22. 23/24-4040 - Amendment No. 1 to Item 19/20-4036 - Consultant Agreement with Villarruel Architects, Inc. (Site Improvements - New Front Drop Off, Parking, Cafeteria Window Repairs at Kelly Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
23. 23/24-4042 - Acceptance of Design - Compton Unified School District Board Room Council Chamber Renovation Design (Facilities, Maintenance, Operations, and Transportation) ****Separate Vote* – OPTION 1 - APPROVED***
24. 23/24-4043 - Award of Construction Contract to FAR Electric for Bid No. 13(23-24) FP for (Replacement of Fire Alarm and PA Systems at Foster, Longfellow, and Roosevelt Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ****Separate Vote* – APPROVED***
25. 23/24-4044 - Award of Construction Contract to PLYCO Corp. for Bid No. 14(23-24) FP for (Dominguez High School Parking Lot Expansion Project) (Facilities, Maintenance, Operations, and Transportation) ****Separate Vote* – APPROVED***
26. 23/24-4047 - Consultant Agreement - Amendment No. 5 to Item No. 18/19-4015 (10/24/2018) - PBK Architects (Formally WLC Architects) (Additional Testing and Inspection Program for Post-Inspection at Foster Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
27. 23/24-4048 - Award of Construction Contract to Best Contracting Services and 4 Seasons Roofing Inc. for Bid No. 08(23-24) FP (District Wide Roofing Project) (Facilities, Maintenance, Operations, and Transportation) ***PULLED***
28. 23/24-4049 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
29. 23/24-4050 - Acceptance of Work - Bid No. 02(23-24) Facilities Planning (FP) - Resource Environmental Inc. (Demolition of Lincoln Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
30. 23/24-5077 - Award of Bid CAT2-RFQ/P 24-004 - Technet Partners, Inc. (E-Rate-RFP-CUSD-FY2024-C2-Cabling) (Technology Purchase) Information Technology Department ***APPROVED***
31. 23/24-5078 - Award of Bid Cat1-RFP 24-003 - Spectrum Enterprise (Technology Purchase) (Information Technology Department) ***APPROVED***
32. 23/24-5087 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
33. 23/24-5088 - Purchase Order List (Business and Administrative Services) ***APPROVED***
34. 23/24-5089 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
35. 23/24-5090 - Consultant Agreement - Public Finance, LLC dba Fieldman, Rolapp, & Associates, Inc. (Financial Advisory Services) (Business & Administrative Services) ***APPROVED***
36. 23/24-5091 - Removal of Signature Authorization (Business and Administrative Services) ***APPROVED***
37. 23/24-5093 - Transportation Services Plan 2023-24 (Business and Administrative Services) ***APPROVED***
38. 23/24-5095 - 2024/2025 Charter Facilities Use Agreement with Barack Obama Charter School (Charter School) (Business and Administrative Services) ***APPROVED***
39. 23/24-5096 - Second Interim Financial Report 2023/2024 (Business and Administrative Services) ***APPROVED***
40. 23/24-5097 - 2024/2025 Charter Facilities Use Agreement with Green Dot Public Schools, Operating the Animo Compton Charter School (Charter School) ***APPROVED***
41. 23/24-5098 - 2024/2025 Charter Facilities Use Agreement with KIPP SoCal Public Schools, Operating the KIPP Compton Community School (Charter School) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 23/24-1286 – 5098


DARIN BRAWLEY, SUPERINTENDENT

P. ACTION (Non-Consent) cont.

1. 23/24-1283 - Stipulated Expulsion Agreement - Case No. 2324-014 (Pupil Services Department) ***APPROVED***

Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

R. MOMENT OF SILENCE

1. Monica Joy Causey

S. ADJOURNMENT

1. 23/24-9044 – Adjournment at 9:30 p.m.

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ITEM# 23/24-1283 – 9044


DARIN BRAWLEY, SUPERINTENDENT