



CERTIFIED BOARD REPORT
of the Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 16, 2020 6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave. Compton, CA 90221

A. OPENING

Board Meeting Information - Teleconferencing Information Call to Order - Mr. Micah Ali, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 6:14 p.m. by teleconference per Governor Newsom's Executive Order on March 12, 2020, which enhanced the State's and Local Government's ability to respond to COVID-19; It allows local or state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically.

Roll Call

The following members were present:

Charles Davis
LoWanda Green
Alma Taylor Pleasant
Mae Thomas
Satra Zurita
Micah Ali

Darin Brawley
Superintendent Student Board Member

The following member was not present:

Sandra Moss

Pledge of Allegiance

Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

E. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

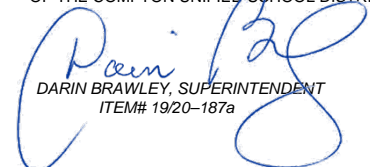
F. CLOSED SESSION

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

19/20-187a - Motion to Recess to Closed Session to Address Closed Session Agenda, Pursuant to Government Code Section 54958***MOTION CARRIED***

Personnel Matters Public Employee Appointments (Government Code Section 54957) Action Public Employee

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.


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-187a

Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)

Pursuant to Government Code Section 54957 Threat to Public Services or Facilities Consultation with: Compton Unified Chief of Police William W. Wu and Agency Counsel

Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)

Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 5 Potential Cases Including the Cases Identified Below

Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

Matters Related to Students

Conference Labor Negotiators (Pursuant to Government Code Section 54957.6) Conference with Real Property Negotiator

Joint Powers Agency Issue Security Matters

Public Employees Complaints

G. PUBLIC COMMENTS ON OPEN SESSION

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

H. OPEN SESSION

19/20-187b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***

19/20-187c - Report Out of Closed Session

I. COMMUNICATIONS

INFORMATION - Bond Update (Facilities Dept.)***MOVED AND ACCEPTED***

INFORMATION - University of California (UC) Regents Update***TABLED***

INFORMATION - Williams Settlement Implementation Project - 3rd Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2019-2020 (Accountability & Compliance) (Human Resources)***APPROVED***

RECOGNITION - Student Recognition - Project Echo Business Plan Competition Winners (Dominguez High School / Educational Services)

RECOGNITION - Student Recognition - First Tech Challenge Dean's List Award (Robotics) (Dominguez High School / Educational Services)

RECOGNITION - Student Recognition - A New Day Foundation Scholarships (College Scholarships) (Compton Early College High School / Educational Services)

J. SUPERINTENDENT'S REPORT

None.

K. SPECIAL SESSION

19/20-185a - MOTION to OPEN the PUBLIC HEARING - 2020-2021 Fiscal Year Proposed Budget (Business and Administrative Services) ***MOTION CARRIED***

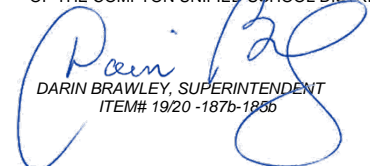
Open Public Comments on the Public Hearing **7:26 p.m.**

PUBLIC HEARING - 2020-2021 Fiscal Year Proposed Budget (Business and Administrative Services)

Close Public Comments on the Public Hearing **7:34 p.m.**

19/20-185b - MOTION to CLOSE the PUBLIC HEARING - 2020-2021 Fiscal Year Proposed Budget (Business and Administrative Services) ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 -187b-185b

19/20-190a - MOTION to OPEN the PUBLIC HEARING - KIPP Compton Community School Material Revision Request (Enrollment Preference/Waiting List) (Charter Schools / Business & Administrative Services) ***MOTION CARRIED***

Open Public Comments on the Public Hearing **7:36 p.m.**

PUBLIC HEARING - KIPP Compton Community School Material Revision Request (Enrollment Preference/Waiting List) (Charter Schools / Business & Administrative Services)

Close Public Comments on the Public Hearing **7:37 p.m.**

19/20-190b - MOTION to CLOSE the PUBLIC HEARING - KIPP Compton Community School Material Revision Request (Enrollment Preference/Waiting List) (Charter Schools / Business & Administrative Services) ***MOTION CARRIED***

19/20-192a - Motion to Open the Public Hearing on the 2020/2021 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) ***MOTION CARRIED***

Open Public Comments on the Public Hearing **7:38 p.m.**

Public Hearing on the 2020/2021 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA)

Close Public Comments on the Public Hearing **7:39 p.m.**

19/20-192b - Motion to Close the Public Hearing on the 2020/2021 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

19/20-188 - Approve the Minutes of the Regular Meeting of the Board of Trustees of May 12, 2020.***APPROVED***

N. RESOLUTIONS

19/20-1345 - Resolution No. 19/20-47 - Regarding the Filing of Candidate Statements for District Elections (Superintendent's Office) ***TABLED***

19/20-1351 - Resolution No. 19/20-48 - To Identify the Amount of Budget Reductions Needed in 2019-20 and 2020-21 and to Require that a List of Budget Reductions for 2019-20 and 2020-21 be Included in the 2019-20 First Interim Report (Business & Administrative Services) ***APPROVED***

19/20-2047 - Resolution No. 19/20-49 - Salary Reduction (Human Resources) ***APPROVED***

19/20-3025 - Consideration/Approval of Resolution No. 19/20-46 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ***APPROVED***

19/20-5077 - Resolution No. 19/20-45 - Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance, Authority for Fiscal Years Ending June 30, 2020, 2021, and 2022, and Authorizing Execution and Delivery of Related Documents and Actions (Business & Administrative Services) ***APPROVED***

19/20-5080 - Resolution No. 19/20-44 - Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

19/20-191 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***

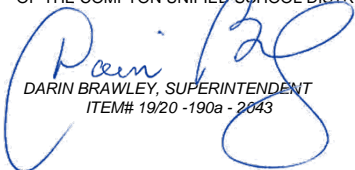
19/20-1342 - Memorandum of Understanding between Volunteers of America of Los Angeles and Compton Unified School District (School Police) ***APPROVED***

19/20-1358 - Adoption of the Report to the Community in Response to COVID-19 (Educational Services) ***APPROVED***

19/20-2042 - Consultant Agreement - Titan Empire, Inc. (DBA: The Titan Group, Professional Investigations) (Audits, Employee Investigations, and Related Srvcs) (Human Resources) ***APPROVED***

19/20-2043 - Establishment of a New Certificated Non-Administrative Position and Blended Learning Specialist Job Description***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 -190a - 2043

19/20-2044 - Certificated Personnel Actions (Human Resources) ***APPROVED***

19/20-2045 - Revision of the Certificated Non-Administrative Job Description of Pre-School Program Specialist to Early Childhood Education Specialist (Human Resources) ***APPROVED***

19/20-3023 - Personnel Commission Budget (Personnel Commission) ***APPROVED***

19/20-3026 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

19/20-4080 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

19/20-5103 - Adoption of the Budget for Fiscal Year 2020/2021 (Business and Administrative Services)
APPROVED

P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, 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.

MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1334, 1338, 1339, 1341, 1343, 1344, 1346, 1348, 1349, 1350, 4070, 4071, 4073, 4075, 4076, 4077, 4078, 5076, 5086, 5088, 5089, 5091, 5092, 5093, 5095, 5096, 5099, 5100, 5101 and 5102***MOTION CARRIED***

19/20-1334 - Consultant Agreement - Technet Partners, Inc. (E-Rate Project - Funding Year 2020, Form 470) (Information Technology Department) ***APPROVED***

19/20-1338 - Affiliation Agreement - Fontenot Tow Service (Towing and Impound Services) (School Police)
APPROVED

19/20-1339 - Affiliation Agreement - Harlem Lacrosse and Leadership Corporation (Programs for 6th-12th Grade Students) (Educational Services) ***APPROVED***

19/20-1341 - Ratification - Software Services Agreement - Rosetta Stone, Ltd. (Web-Based Software) (Dickison Elementary School / Educational Services) ***APPROVED***

19/20-1343 - 2020/2021 School Plan for Student Achievement (Preliminary Budgets and Comprehensive School Safety Plans (Special Projects) ***APPROVED***

19/20-1344 - Approve KIPP Compton Community School's Material Revision Request - Enrollment Preference/Waiting List (Charter School / Business & Administrative Services) ***APPROVED***

19/20-1346 - Ratification - Visually Impaired Educational Materials Transcription Contract between Los Angeles County Office of Education and Special Education (Braille Transcription of Educational Materials for Students with Visual Impairments) (Special Education) ***APPROVED***

19/20-1348 - Certification of 2020/2021 Annual Budget and Local Plan (Office of Special Education / SELPA)
APPROVED

19/20-1349 - Memorandum of Understanding (MOU) - Compton Community College and Compton Unified School District (AB288 - Dual Enrollment Partnership) (Second Submission) (College & Career Readiness / Educational Services)
APPROVED

19/20-1350 - Approve the First Reading and Waive the Second Reading of Board Bylaw 9220 Governing Board Elections (Superintendent's Office) ***TABLED***

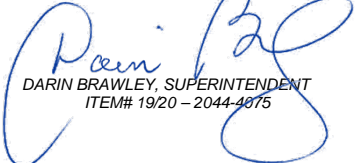
19/20-4070 - Lease Agreement - Sean Khan Consulting Company, Inc. (SKC Company) (Lease of One (1) Portable Restroom at Vanguard Learning Center Site) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4071 - Purchase Agreement - Sean Khan Consulting Company, Inc. (DBA: SKC Company) (Purchase of One (1) Portable Restroom at Roosevelt Middle/Emerson Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***TABLED***

19/20-4073 - Consultant Agreement - Hancock Park & DeLong, Inc. (School Facility Program Services for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***

19/20-4075 - Acceptance of Work - Bid No. 14 (18-19)FP - Fast-Track Construction Corporation (Prop 39 HVAC Replacement at Carver Elementary School, Foster Elementary School, Laurel Elementary School, and Mayo Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 - 2044-4075

19/20-4076 - Purchase Agreement - Sean Khan Consulting Company, Inc. (DBA: SKC Company) (Purchase of Five (5) Portable Classrooms at Roosevelt Middle/Emerson Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***TABLED***

19/20-4077 - Acceptance of Bid No. 19(19-20)FP and Award of Contract to Archico Design-Build, Inc. (Building and Site Improvements at Roosevelt Middle School and Emerson Elementary School) (Facilities, Maintenance, Operations, and Transportation)***REJECTED***

19/20-4078 - Acceptance of Bid No. 20(19-20)FP and Award of Contract to Astra Builders, Inc. (Portable Buildings and Site Improvements at Vanguard Learning Center Site) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-5076 - Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***

19/20-5086 - Gold Star Foods, Inc. (Super-Co-Op, Pomona Collaborative Bids) (Student Nutrition) ***APPROVED***

19/20-5088 - Clearbrook Farms Dairy (Utilization of Piggybackable Bid) (Student Nutrition) ***APPROVED***

19/20-5089 - Consultant Agreement - Food Safety Systems (Safe and Sanitary School Kitchens) (Student Nutrition Services) ***APPROVED***

19/20-5091 - Better 4 You Breakfast (DBA: Better 4 You Meals) (Meals Ready to Eat for Students) (Student Nutrition) ***APPROVED***

19/20-5092 - Piggybackable Contracts - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment, and Other Related Products for the FY 2020/2021 (Purchasing / Contracts / Reprographics / Warehouse Services) ***APPROVED***

19/20-5093 - Agreement for Special Services - School Services of California, Inc. (Negotiations Support) (Business & Administrative Services) ***APPROVED***

19/20-5095 - Ratification - Service Agreement - Protected Insurance Program for Schools (PIPS) - Joint Powers Authority (JPA) Agreement for Workers' Compensation (Business & Administrative Services) ***APPROVED***

19/20-5096 - Self-Insured Claims Administration Agreement - Amendment No. 3 to Item No. 15/16-5109 (5/24/16) - Keenan & Associates (Workers' Compensation Program) (Business & Administrative Services) ***APPROVED***

19/20-5099 - Services Agreement - Government Financial Strategies, Inc. (Business & Administrative Services) ***APPROVED***

19/20-5100 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

19/20-5101 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

19/20-5102 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

None.

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

Members of the Board of Trustees and the Superintendent to Make Comments

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

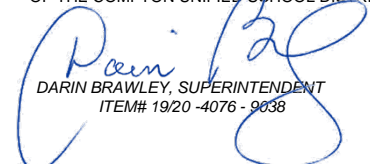
Upcoming Meetings of the Board of Trustees

- July 14, 2020

U. ADJOURNMENT

19/20-9038 – Adjournment***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 -4076 - 9038