



CERTIFIED BOARD REPORT
Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, February 9, 2021 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 6:07 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
Sandra Moss
Alma Taylor Pleasant (*absent*)
Mae Thomas (*absent*)
Satra Zurita
Micah Ali

Student Board Member, Julie Rule (*absent*)

Darin Brawley
Superintendent

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.

Pledge of Allegiance

Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

Student Board Member Report -

E. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

F. CLOSED SESSION

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 20/21-131a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958***MOTION CARRIED***
3. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave/Resignation / Reinstatement (Pursuant to Government Code Section 54957)
4. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
5. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Potential Cases Including the Cases Identified Below
6. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
7. Matters Related to Students
8. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. Conference with Real Property Negotiator
10. Joint Powers Agency Issue
11. Security Matters
12. Public Employees Complaints

G. PUBLIC COMMENTS ON OPEN SESSION

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

H. OPEN SESSION

1. 20/21-131b - MOTION TO RECONVENE THE SPECIAL MEETING***MOTION CARRIED***
2. 20/21-131c - Report Out of Closed Session

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)***MOVED & RECEIVED***
2. INFORMATION - Williams Settlement Implementation Project - 2nd Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2020-2021 (Accountability & Compliance) (Human Resources)***MOVED & RECEIVED***

J. SUPERINTENDENT'S REPORT

None.

K. SPECIAL SESSION

1. 20/21-132a - 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. 20/21-132b - Motion to Reconvene the Special Meeting***MOTION CARRIED***

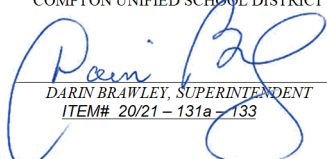
L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

1. 20/21-133 - Approve the Minutes of the Regular Meeting of the Board of Trustees of January 12, 2021 and the Special Meeting of February 1, 2021.***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


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 - 131a - 133

N. RESOLUTIONS

1. 20/21-1140 - Resolution No. 20/21-20 - To Excuse the Absence of Board Member (Alma Taylor Pleasant) (Office of the Superintendent) ***APPROVED***
2. 20/21-4031 - Resolution No. 20/21-19 - Adopting a Uniform System of Pre-Qualifying and Rating Prospective Bidders for Construction Projects (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

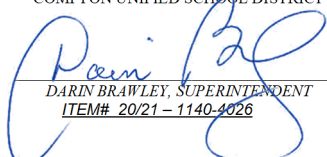
O. ACTION ITEMS - (Non-Consent)

1. 20/21-134 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. **PULLED** - 20/21-1146 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1106 (11/10/20) - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***PULLED***
3. 20/21-1147 - Ratification - Affiliation Agreement - Social Justice Learning Institute (Social and Academic Support for Students) (Centennial High School / Educational Services) ***APPROVED***
4. 20/21-2032 - Student Teaching Agreement - California State University, Dominguez Hills (Fieldwork Practice Experience for Students) (Human Resources) ***APPROVED***
5. 20/21-2033 - The Early Tell Program for Compton Education Association (CEA) Members only (Human Resources) ***APPROVED***
6. 20/21-2034 - Certificated Personnel Actions (Human Resources) ***APPROVED***
7. 20/21-2035 - District Intern Agreement - Multiple and Single Subject and Education Specialist Intern Credential Programs between California State University, Dominguez Hills and the Compton Unified School District (Human Resources) ***APPROVED***
8. 20/21-3009 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 20/21-5051 - Discussion/Action - Compton Unified School District Citizens' Bond Oversight Committee – Member Appointment (Business and Administrative Services) ***APPROVED***
10. 20/21-5052 - 2020/2021 Certification of Signatures (Addition of Signatory - Dr. Shannon Soto was hired January 4, 2021, after the Certification of Signatures went to Board December 8, 2020. Therefore, we need to add her signature to the Certification of Signatures) (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.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 20/21-1132, 1139, 1141, 1142, 1143, 1144, 4026, 4027, 4028, 4029, 4030, 5047, 5048, 5049 and 5050 ***MOTION CARRIED***
2. 20/21-1132 - Ratification - LACOE Contract No. 135765:20:21 - Contract for Technology Enhanced Arts Learning (TEAL) Project (Virtual Staff Professional Development) (Educational Services–Elementary) ***APPROVED***
3. 20/21-1139 - Consultant Agreement - Music Notes, LLC (Assemblies for CUSD Students) (Pupil Services) ***APPROVED***
4. 20/21-1141 - Affiliation Agreement - South Coast Air Quality Management District (South Coast AQMD) (Healthy Air Program for Bursch ES, Centennial HS, Compton HS, Dominguez HS, Early College HS, Enterprise and Walton MS) (Educational Services) ***APPROVED***
5. 20/21-1142 - Ratification - LACOE Contract No. 135372:20:21 - Contractual Agreement for Tobacco Use Prevention Education (TUPE) Program (Pupil Services) ***APPROVED***
6. 20/21-1143 - Ratification - LACOE Contract No. 135859:20:21 - Contract for Technology Enhanced Arts Learning (TEAL) Project (Virtual Staff Professional Development) (Educational Services–Elementary) ***APPROVED***
7. 20/21-1144 - Consultant Agreement - McGraw-Hill, LLC (Professional Development for K-5 Teachers) (English Learner Services / Educational Services) ***APPROVED***
8. 20/21-4026 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4014 (10/24/2018) - WLC Architects, Inc. (Additional Architectural Design for DSA Review at Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 – 1140-4026

9. 20/21-4027 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4016 (10/24/2018) - WLC Architects, Inc. (Additional Architectural Design for DSA Review at Laurel Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
10. 20/21-4028 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4017 (10/24/2018) - WLC Architects, Inc. (Additional Architectural Design for DSA Review at Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
11. 20/21-4029 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4018 (10/24/2018) - WLC Architects, Inc. (Additional Architectural Design for DSA Review at Mayo Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 20/21-4030 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4019 (10/24/2018) - WLC Architects, Inc. (Additional Architectural Design for DSA Review at Cesar Chavez Alternative School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 20/21-5047 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
14. 20/21-5048 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
15. 20/21-5049 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
16. 20/21-5050 - Commercial Warrant Summary (Resubmitted from the January 12, 2021 Board meeting because of duplicated Board item numbers) (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

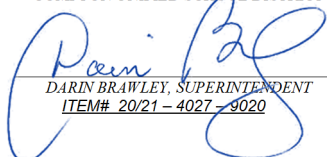
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

Upcoming Meeting of the Board of Trustees – March 9, 2021

U. ADJOURNMENT

1. 20/21-9020 – Adjournment ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 – 4027 – 9020