



## **CERTIFIED BOARD REPORT**

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, January 12, 2020 6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave. Compton, CA 90221

### **A. OPENING**

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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 6:01 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  
Satra Zurita  
Micah Ali

Student Board Member

Nylah Neff

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)**

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### **D. REPORT - STUDENT BOARD MEMBER**

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Student Board Member Report -

### **E. PUBLIC COMMENTS ON CLOSED SESSION**

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PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

**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. 20/21-127a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 \*\*\*MOTION CARRIED\*\*\*
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
4. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave/Resignation / Reinstatement (Pursuant to Government Code Section 54957)
5. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
6. 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
7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
8. Matters Related to Students
9. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Conference with Real Property Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. 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. 20/21-127b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*
  
2. 20/21-127c - Report Out of Closed Session \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*Waived and Filed\*\*\*

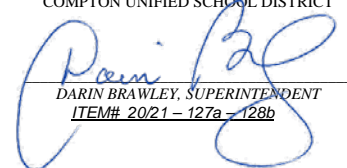
**J. SUPERINTENDENT'S REPORT**

None.

**K. SPECIAL SESSION**

1. 20/21-128a - 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. 20/21-128b - Motion to Reconvene the Regular Meeting \*\*\*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

  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 127a - 128b

3. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - KIPP Compton Community School Material Revision Request (School Location Change) (Business and Administrative Services / Charter Schools)  
\*\*\*MOTION CARRIED\*\*\*

4. PUBLIC HEARING - KIPP Compton Community School Material Revision Request (School Location Change) (Business and Administrative Services / Charter Schools)

**OPEN AT:** 8:55 p.m.  
**CLOSED AT:** 8:56 p.m.

5. MOTION to CLOSE the PUBLIC HEARING and CLOSE Public Comments - KIPP Compton Community School Material Revision Request (School Location Change) (Business and Administrative Services / Charter Schools)  
\*\*\*MOTION CARRIED\*\*\*

**L. UNFINISHED BUSINESS**

None.

**M. APPROVAL OF MINUTES**

1. 20/21-129 - Approve the Minutes of the Regular Meeting of the Board of Trustees of December 8, 2020, and Special Board Meeting of December 21, 2020. \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

None.

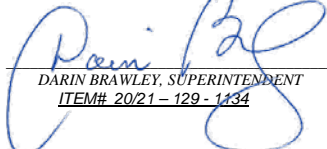
**O. ACTION ITEMS - (Non-Consent)**

1. 20/21-130 - Applications to Attend Professional Conferences/Workshops/School Business Meetings  
\*\*\*APPROVED\*\*\*
2. 20/21-1130 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1107 (11/10/20) - California State University, Dominguez Hills Foundation (Project RISE: Math Intervention Tutors for Students in Grades K-12) (Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-2028 - Memorandum of Understanding - California School Employees Association and its Chapter 30 (CSEA) and Compton Unified School District (Minimum Wage) (Human Resources) \*\*\*APPROVED\*\*\*
4. 20/21-2029 - Side Agreement between Compton Education Association (CEA) and Compton Unified School District (CUSD) (Human Resources) \*\*\*APPROVED\*\*\*
5. 20/21-2030 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
6. 20/21-3008 - Classified Personnel Actions (Personnel Commission) \*\*\*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: 20/21-1134, 1135, 1136, 1137, 1138, 2027, 4019, 4020, 4021, 4022, 4023, 4024, 4025, 5040, 5042, 5043 and 5044 \*\*\*MOTION CARRIED\*\*\*
2. 20/21-1134 - KIPP Compton Community School Material Revision Request (School Location Change) (Business and Administrative Services / Charter Schools) \*\*\*APPROVED\*\*\*

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AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 129 - 1134

3. 20/21-1135 - 2021-2022 Facilities Use Agreement with Animo Compton Charter School (Business and Administrative Services / Charter Schools) \*\*\*APPROVED\*\*\*
4. 20/21-1136 - 2021-2022 Facilities Use Agreement with Clarion Charter Middle School (Business and Administrative Services / Charter Schools) \*\*\*APPROVED\*\*\*
5. 20/21-1137 - 2021-2022 Facilities Use Agreement with Barack Obama Charter School (Business and Administrative Services / Charter Schools) \*\*\*APPROVED\*\*\*
6. 20/21-1138 - Facilities Use and Alternative Agreements with ISANA Achernar Academy (2021-2026) (Business and Administrative Services / Charter Schools) \*\*\*APPROVED\*\*\*
7. 20/21-2027 - California Basic Education Skills Test (CBEST) Waiver (Human Resources) \*\*\*APPROVED\*\*\*
8. 20/21-4019 - Consultant Agreement - Department of Toxic Substances Control (DTSC) (Compton Unified School District (CUSD) Obtaining DTSC Site Certification for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
9. 20/21-4020 - Contracted Services - Ninyo and Moore Geotechnical and Environmental Sciences Consultants (Ninyo and Moore) (Environmental Remediation Services to Obtain DTSC Site Certification for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
10. 20/21-4021 - Consultant Agreement - Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Ninyo & Moore) (Laboratory and Special Inspection Services for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
11. 20/21-4022 - Consultant Agreement - TYR, Inc. (DSA Project Inspection Services for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
12. 20/21-4023 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-4065 (4/8/20) - Environmental Network Corporation (ENCORP) (Hazardous Materials, Asbestos, and Lead Inspection for the Demolition of Buildings at Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
13. 20/21-4024 - Consultant Agreement - RMA Group (Geotechnical Engineering Services for Dominguez High School Athletic Field Lighting Project) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
14. 20/21-4025 - Consultant Agreement - RMA Group (Geotechnical Engineering Services for Centennial High School Athletic Field Lighting Project) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
15. 20/21-5040 - Super Co-Op (Membership for 2021/2022) (Student Nutrition) \*\*\*APPROVED\*\*\*
16. 20/21-5042 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
17. 20/21-5043 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 20/21-5044 - Grants, Awards, and Donations (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**

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

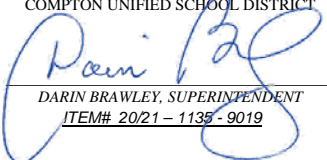
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

Upcoming Meeting of the Board of Trustees

**U. ADJOURNMENT**

1. 20/21-9019 – Adjournment at 9:06 p.m. \*\*\*MOTION CARRIED\*\*\*

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COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 1135 - 9019