



**CERTIFIED BOARD REPORT**  
Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, March 9, 2021 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
- Mae Thomas
- Satra Zurita
- Micah Ali

Student Board Member

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

## **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. 20/21-136a - 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. 20/21-136b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*
2. 20/21-136c - Report Out of Closed Session

## **I. COMMUNICATIONS**

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

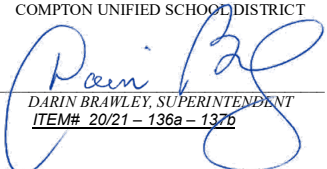
## **J. SUPERINTENDENT'S REPORT**

None.

## **K. SPECIAL SESSION**

1. 20/21-137a - 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. 20/21-137b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*
3. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - Sunshine Proposals between Compton Unified School District (CUSD) and Teamsters Local 911 - Substitute Unit for the Collective Bargaining Re-Opener - Sunshine Proposals (Human Resources) \*\*\*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 - 136a - 137b

4. PUBLIC HEARING - Sunshine Proposals between Compton Unified School District (CUSD) and Teamsters Local 911 - Substitute Unit for the Collective Bargaining Re-Opener - Sunshine Proposals (Human Resources)

**Opened at: 6:35 p.m.**

**No Comments**

**Closed at: 6:36 p.m.**

5. MOTION to CLOSE the PUBLIC HEARING and CLOSE Public Comments - Sunshine Proposals between Compton Unified School District (CUSD) and Teamsters Local 911 - Substitute Unit for the Collective Bargaining Re-Opener - Sunshine Proposals (Human Resources) \*\*\*MOTION CARRIED\*\*\*

6. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - Initial Bargaining Proposals between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources) \*\*\*MOTION CARRIED\*\*\*

7. PUBLIC HEARING - Initial Bargaining Proposals between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources)

**Opened at: 6:37 p.m.**

**No Comments**

**Closed at: 6:38 p.m.**

8. MOTION to CLOSE the PUBLIC HEARING and CLOSED Public Comments - Initial Bargaining Proposals between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources) \*\*\*MOTION CARRIED\*\*\*

#### **L. UNFINISHED BUSINESS**

None.

#### **M. APPROVAL OF MINUTES**

1. 20/21-138 - Approve the Minutes of the Special Meetings of February 9, 2021 and February 18, 2021. \*\*\*APPROVED\*\*\* *February 18, 2021 will be removed, corrected, and resubmitted.*

#### **N. RESOLUTIONS**

1. 20/21-1151 - Resolution No. 20/21-21 - To Excuse the Absence of Board Member (Alma Taylor Pleasant) (Office of the Superintendent) \*\*\*APPROVED\*\*\*

2. 20/21-1170 - Resolution No. 20/21-27 - To Excuse the Absence of Board Member (Sandra Moss) (Office of the Superintendent) \*\*\*PULLED\*\*\*

3. 20/21-1171 - Resolution No. 20/21-28 - To Excuse the Absence of Board Member (Mae Thomas) (Office of the Superintendent) \*\*\*APPROVED\*\*\*

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

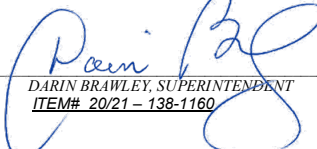
1. 20/21-139 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*

2. 20/21-1148 - Course Approval 2021/2022 School Year (High Schools) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

3. 20/21-1149 - 2021 California School Board Association (CSBA) Delegate Assembly Election (Office of the Superintendent) \*\*\*APPROVED\*\*\*

4. 20/21-1160 - Affiliation Agreement - Delta Sigma Theta, Sorority, Inc. (DBA: Compton Alumnae Chapter #803) (Youth Mentoring Program) (Educational Services) \*\*\*APPROVED\*\*\*

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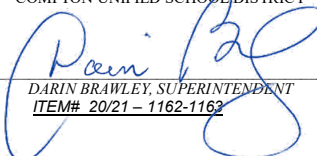
  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 138-1160

5. 20/21-1162 - 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) \*\*\*APPROVED\*\*\*
6. 20/21-1166 - Readmission of Expelled Student from Compton Unified School District (Student ID No. 845736) - Case No. 19/20-010 (Pupil Services) \*\*\*APPROVED\*\*\*
7. 20/21-1172 - Approval of Hybrid Model/Distance Learning Schedules (Educational Services) \*\*\*APPROVED\*\*\*
8. 20/21-1173 - Consultant Agreement - Amendment No. 2 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\*\*\*
9. 20/21-2036 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\* *Correction: Resignations are changed from 12 to 15.*
10. ~~19/20~~ 20/21-2037 - Memorandum of Understandings (MOU) between Compton Education Association and Compton Unified School District (Human Resources) \*\*\*APPROVED\*\*\* *Correction of 19/20 to 20/21*
11. 20/21-3010 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
12. 20/21-4033 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
13. ~~19/20~~ 20/21-5056 - Second Interim Financial Report 2020/2021 and Fiscal Stabilization Plan (Business and Administrative Services) \*\*\*APPROVED\*\*\* *Correction of 19/20 to 20/21*
14. 20/21-5057 - Compton Unified School District Citizens' Bond Oversight Committee (CBOC) – Member Appointment (Business 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: 20/21-1127, 1154, 1156, 1157, 1158, 1159, 1161, 1163, 1164, 1165, 1167, 4032, 4034, 5053, 5054, 5055 and 5058 \*\*\*MOTION CARRIED\*\*\*
2. 20/21-1127 - Contract - Los Angeles County Office of Education (LACOE) (Human Trafficking Youth Prevention Education (HTYPE) Program) (Child Welfare and Attendance / Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1154 - Adoption of the Los Angeles County Plan for Expelled Pupils (Pupil Personnel Services) \*\*\*APPROVED\*\*\*
4. 20/21-1156 - Software Agreement - Liminex, Inc. (DBA: GoGuardian) and Compton Unified School District (Educational Technology) \*\*\*APPROVED\*\*\*
5. 20/21-1157 - Ratification - Standard Agreement and Resolution with the State of California Department of Rehabilitation (Transition Partnership Program) (Special Education) \*\*\*APPROVED\*\*\*
6. 20/21-1158 - Memorandum of Understanding (MOU) - Compton Community College and Compton Unified School District (AB288 - Dual Enrollment Partnership) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
7. 20/21-1159 - Affiliation Agreement - Junior Achievement of Southern California, Inc. (Student Financial Literacy Program) (Educational Services) \*\*\*APPROVED\*\*\*
8. 20/21-1161 - Ratification - Consultant Agreement - P.S. ARTS (Coaching for Teachers) (Whaley Middle School / Educational Services) \*\*\*APPROVED\*\*\*
9. 20/21-1163 - Amending Resolution Numbers: Item No. 20/21-1053 Resolution No. 20/21-08 to Item No. 20/21-1053 Resolution No. 20/21-24; Item No. 20/21-1083 Resolution No. 20/21-09 to Item No. 20/21-1083 Resolution No. 20/21-25; Item No. 20/21-1072 Resolution No. 20/21-11 to Item No. 20/21-1072 Resolution No. 20/21-26 (Superintendent's Office) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 1162-1163

10. 20/21-1164 - Ratification - Consultant Agreement - Performance Arts Center of Los Angeles County (DBA: The Music Center) (Performing Arts Student Assemblies) (Anderson ES / Educational Services) \*\*\*APPROVED\*\*\*
11. 20/21-1165 - Amendment to Memorandum of Understanding (Early College High School) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
12. 20/21-1167 - Software Services Agreement - Amendment No. 2 to Item No. 20/21-1037 (08/11/2020) - Next Gen Math, LLC (Mathematics Web-Based Student Premium Subscriptions) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
13. 20/21-4032 - Acceptance of Work - Bid No. 20(19-20)FP - Astra Builders, Inc. (Portable Buildings and Site Improvements to Vanguard Learning Center Site) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
14. 20/21-4034 - Acceptance of Bid No. 21(20-21)FP and Award of Contract to Resource Environmental, Inc. (Compton High School (CHS) Campus-Wide Structure & Utility Demolition Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 20/21-5053 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
16. 20/21-5054 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
17. 20/21-5055 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 20/21-5058 - Non-Public Agency - The Aptus Group, Inc. (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**

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

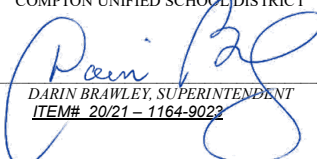
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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

**U. ADJOURNMENT**

1. 20/21-9023 – Adjournment at \*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 – 1164-9023