



CERTIFIED BOARD REPORT
Annual Organizational and Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, April 13, 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 6:00 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

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. ANNUAL ORGANIZATIONAL

1. Annual Organization - Election of Officers***MOTION AND APPROVED THE FOLLOWING***

The positions selected are:

Office of President – *Micah Ali*
Office of Vice President – *Satra Zurita*
Office of Clerk – *Charles Davis*
Secretary to the Board – *Darin Brawley*
Legislative Representative – *LoWanda Green*
Representative - Los Angeles County Trustees Association – *Sandra Moss*

D. STUDENT PERFORMANCE(S)

E. REPORT - STUDENT BOARD MEMBER

Student Board Member Report – Bryan Carcamo, Compton Early College High School

F. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

G. 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. 20/21-143a - 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. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
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

H. PUBLIC COMMENTS ON OPEN SESSION

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

I. OPEN SESSION

1. 20/21-143b - MOTION TO RECONVENE THE RE-ORGANIZATIONAL MEETING***MOTION CARRIED***
2. 20/21-143c - Report Out of Closed Session***MOTION CARRIED***

J. COMMUNICATIONS

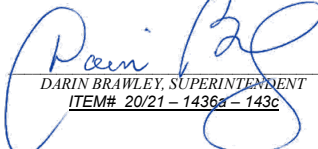
Motioned to Received and File

1. INFORMATION - Bond Update (Facilities Dept.)
2. PRESENTATION - 2019/20 Audited Financial Statements/Measure S Building Fund - Christy White Associates (Business and Administrative Services)
3. INFORMATION - Williams Settlement Implementation Project - 3rd Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2020-2021 (Accountability & Compliance) (Human Resources)

K. SUPERINTENDENT'S REPORT

None.

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# 20/21-1436a-143c

L. SPECIAL SESSION

- 1. 20/21-144a - Motion to Recess from the Compton Unified School District Board Annual Organizational and Regular Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda)***MOTION CARRIED***
- 2. 20/21-144b - Motion to Reconvene the Annual Organizational and Regular Board Meeting***MOTION CARRIED***

M. UNFINISHED BUSINESS

None.

N. APPROVAL OF MINUTES

- 1. 20/21-145 - Approve the Minutes of the Special Meeting of the Board of Trustees of February 18, 2021, the Regular Meeting of March 9, 2021 and the Special Meeting of March 13, 2021***APPROVED***

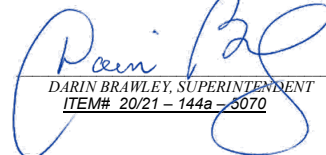
O. RESOLUTIONS

- 1. 20/21-2038 - Resolution No. 20/21-30 - Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2021/2022 School Year (Human Resources) ***APPROVED***
- 2. 20/21-5063 - Resolution No. 20/21-31 - Requesting the City of Compton to abate a nuisance at the Pacific Electric Railway located adjacent to Walton Middle School. ***APPROVED***

P. ACTION ITEMS - (Non-Consent)

- 1. 20/21-146 - Applications to Attend Professional Conferences/Workshops/School Business Meetings *CORRECTION - Number 15, Correct name of conference is: California Association for the Gifted 59th Annual Educator Conference. Also add Angel Peoples from Foster Elementary School* ***APPROVED***
- 2. 20/21-1174 - Software Services Agreement - OverDrive, Inc. (Digital Books) (Dominguez High School (DHS) / Educational Services) ***APPROVED***
- 3. 20/21-1178 - Affiliation Agreement - Amendment No. 1 to Item 20/21-1057 (9/8/20) - City Hearts: Kids Say Yes to the Arts (Arts Enrichment) (Whaley Middle School / Educational Services) ***APPROVED***
- 4. 20/21-1179 - Enrollment Request of Student Expelled from Los Angeles Unified School District - Student SIS I.D. No. 5174025862 - Case No. 2021-001 (Pupil Services Dept.) ***APPROVED***
- 5. 20/21-1180 - Approve the English Learner Master Plan (English Learner Services / Educational Services) ***APPROVED***
- 6. 20/21-1183 - Approval of the Black Parent Advisory Committee (BPAC) and the District Black Parent Advisory Committee (DBPAC) (Special Projects) ***APPROVED***
- 7. 20/21-1190 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1040 (8/11/20) - Khan Academy, Inc. (Professional Development and Software Tool Access) (Educational Services) ***APPROVED***
- 8. 20/21-2040 - Certificated Personnel Actions (Human Resources) ***APPROVED***
- 9. 20/21-3012 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
- 10. 20/21-5064 - Ratification of the Third Amendment to Joint Use Lease Agreement with CannonDesign Builders, Inc. for Temporary Construction Laydown and Parking Space at 1667 E. 118th St., Los Angeles, CA (Business and Administrative Services) ***APPROVED***
- 11. 20/21-5070 - 2017/18 and 2018/19 - Audit Measure S Building Fund (Business and Administrative Services) ***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 - 144a - 5070

Q. 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: 20/21-1168, 1175, 1176, 1181, 1184, 1185, 1188, 1191, 4035, 5041, 5059, 5060 and 5061 ***MOTION CARRIED***
2. 20/21-1168 - Affiliation Agreement - Wolf Trap Foundation for the Performing Arts (Early STEM/Arts Program for Teachers, Students and Parents) (Early Childhood Education) ***APPROVED***
3. 20/21-1175 - Affiliation Agreement - Creative Build, Inc. (Student Mentoring Program) (Educational Services) ***APPROVED***
4. 20/21-1176 - Consultant Agreement - Hilary Roberts (DBA: Peer Advocates Training and Consulting) (Professional Development) (Pupil Services) ***APPROVED***
5. 20/21-1181 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and Arizona State University (ASU) (Tibby Elementary School, Laurel Elementary School, Whaley Middle School and Willowbrook Early College Middle School) (Educational Services) ***APPROVED***
6. 20/21-1184 - Consultant Agreement - Carnegie Learning, Inc. (Teacher's Professional Development, Coaching Support, Math Platform & Data Reporting Tool) (Whaley MS / Special Projects) ***APPROVED***
7. 20/21-1185 - Consultant Agreement - Carnegie Learning, Inc. (Teacher's Professional Development, Coaching Support, ELA/Math Platforms & Data Reporting Tool (Chavez, Marshall and Davis / Special Projects) ***APPROVED***
8. 20/21-1188 - Affiliation Agreement - Harlem Lacrosse and Leadership Corporation (Programs for 6th–12th Grade Students) (Educational Services) ***APPROVED***
9. 20/21-1191 - Affiliation Agreement - CBZ Reboot, Inc. (Student Fitness and Dance Program) (Educational Students) ***APPROVED***
10. 20/21-4035 - Ratification - Consulting Agreement - Little Diversified Architectural Consulting, Inc. (Architectural Design of New Electronic Marquee at Centennial High School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
11. 20/21-5041 - Surplus Removal of Obsolete Items (Central Warehouse) ***APPROVED***
12. 20/21-5059 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
13. 20/21-5060 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
14. 20/21-5061 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

R. ACTION (Non-Consent) cont.

S. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

T. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

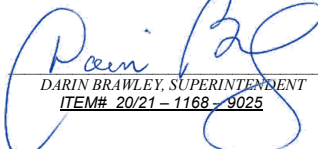
U. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

Upcoming Meeting of the Board of Trustees – May 13, 2021

V. ADJOURNMENT

1. 20/21-9025 – Adjournment***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 – 1168 – 9025