



**CERTIFIED BOARD REPORT**  
Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, June 8, 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 6:00 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  
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)**

**D. REPORT - STUDENT BOARD MEMBER**

Student Board Member Report –

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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. 20/21-153a - 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—Existing Litigation (Gov. Code, § 54956.9(d)(1).) Name of Case: Kawika Smith, et al. v. Regents of the University of California, et al. (and related consolidated cases), Case No. RG19046222 (Consolidated with RG19046343)
7. 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
8. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
9. Matters Related to Students
10. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
11. Conference with Real Property Negotiator
12. Joint Powers Agency Issue
13. Security Matters
14. 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.)  
None.

## **H. OPEN SESSION**

1. 20/21-153b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*
2. 20/21-153c - Report Out of Closed Session

## **I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.) Received & Filed
2. RECOGNITION - Compton Unified School District Teacher of the Year - Ruth Reyes (Educational Services)
3. PRESENTATION - Dolores Renteria Scholarship
4. PRESENTATION - Teacher Retirees (Office of the Superintendent)

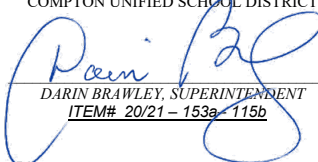
## **J. SUPERINTENDENT'S REPORT**

None.

## **K. SPECIAL SESSION**

1. 20/21-154a - Motion to Recess from the Compton Unified School District Regular Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) \*\*\*MOTION CARRIED\*\*\*
2. 20/21-154b - Motion to Reconvene the Regular Board 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 - 153a - 115b

3. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2021-2024 (Educational Services) \*\*\*MOTION CARRIED\*\*\*

4. PUBLIC HEARING - Local Control Accountability Plan (LCAP) 2021-2024 (Educational Services)

**Open at:** 6:11 p.m.

**Discussion:** Mario Marcos Presented. Community members spoke

**Closed at:** 6:27 p.m.

5. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2021-2024 (Educational Services) \*\*\*MOTION CARRIED\*\*\*

6. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2021-2022 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*

7. PUBLIC HEARING - 2021-2022 Fiscal Year Proposed Budget (Business and Administrative Services)

**Opened at:** 6:28 p.m.

**Discussion:** Community member spoke

**Closed at:** 6:30 p.m.

8. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2021-2022 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*

9. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2021/2022 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) \*\*\*MOTION CARRIED\*\*\*

10. PUBLIC HEARING on the 2021/2022 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA)

**Opened at:** 6:32 p.m.

**Discussion:** None.

**Closed at:** 6:33 p.m.

11. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2021/2022 Annual Budget Plan and Local Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) \*\*\*MOTION CARRIED\*\*\*

12. 20/21-1235 - Certification of 2021/2022 Annual Budget and Local Plan (Office of Special Education / Compton SELPA) \*\*\*APPROVED\*\*\*

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

None.

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

1. 20/21-155 - Approve the Minutes of the Regular Meeting of May 11, 2021 and the Special Meeting of May 28, 2021. \*\*\*APPROVED\*\*\*

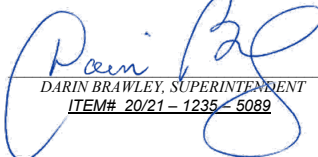
#### **N. RESOLUTIONS**

1. 20/21-1245 - Resolution No. 20/21-37 - To Excuse the Absence of Board Member (Sandra Moss) (Office of the Superintendent) \*\*\*APPROVED\*\*\*

2. 20/21-5085 - Resolution No. 20/21-36 - Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services) \*\*\*APPROVED\*\*\*

3. 20/21-5089 - Resolution No. 20/21-38 - Establish Compton Unified School District K-12 Virtual Academy (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 1235 - 5089

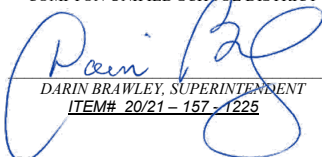
**O.ACTION ITEMS - (Non-Consent)**

1. 20/21-157 - Applications to Attend Professional Conferences/Workshops/School Business Meetings\*\*\*APPROVED\*\*\*
2. 20/21-1212 - Ratification - Software Services Agreement - Newsela, Inc. (Online Reading Subscription) (Anderson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
3. **PULLED** - 20/21-1218 - Purchase - California Go Math!<sup>TM</sup> (Grades K-8th) (Educational Services) \*\*\*PULLED\*\*\*
4. 20/21-1219 - Ratification - Software Services Agreement - zSpace, Inc. (Software STEM Student Subscriptions) (Compton Early College High School / Educational Services) \*\*\*APPROVED\*\*\*
5. 20/21-1220 - Consultant Agreement - The Actors' Gang (DBA: Actors' Gang, Inc.) (Student Dance Lessons) (Educational Services) \*\*\*APPROVED\*\*\*
6. 20/21-1222 - Consultant Agreement - Girls Make Beats, Inc. (After-School and Summer School Program) (Educational Services) \*\*\*APPROVED\*\*\*
7. 20/21-1223 - Affiliation Agreement - Amendment No. 1 to Item 20/21-1213 (5/11/21) - No Easy Props, Inc. (Dance Instruction for Students) (Educational Services) \*\*\*APPROVED\*\*\*
8. 20/21-2042 - Agreement for Legal Services - Fagen Friedman & Fulfroost, LLP (Consulting Services for the HR Dept.) (Human Resources) \*\*\*APPROVED\*\*\*
9. 20/21-2043 - Consultant Agreement - Southern California Immediate Medical Center (Pre-Employment Health and Drug Screening) (Human Resources) \*\*\*APPROVED\*\*\*
10. 20/21-2045 - Approve a One-Time 2% Off-Schedule Payment Based Upon the Applicable Salary Schedule for the 2020-2021 School Year for All Unrepresented/Non-Bargaining Unit District Employees (Excluding Those Subject to Education Code Section 45264) \*\*\*APPROVED\*\*\*
11. 20/21-2052 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
12. 20/21-3014 - Ratification - Consultant Agreement - Ryan L. Church, Attorney at Law (Legal Services for the Personnel Commission) (Personnel Commission) \*\*\*APPROVED\*\*\*
13. 20/21-3016 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
14. 20/21-4044 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 20/21-5076 - Software Agreement - Amendment No. 1 to Item No. 18/19-5080 (3/13/19) - Gem-Cap, Inc. (DBA: Hayes Software Systems) (Inventory Management System) (Purchasing / Contracts / Alameda Warehouse) \*\*\*APPROVED\*\*\*
16. 20/21-5090 - Classified Salary Schedule W Adjustments (Human Resources) \*\*\*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.**

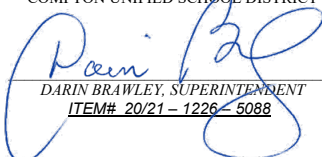
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 20/21-1186, 1192, 1206, 1224, 1225, 1226, 1227, 1231, 1232, 1234, 1242, 1244, 4043, 4045, 4046, 5065, 5067, 5068, 5077, 5079, 5080, 5081, 5082, 5084, 5086 and 5088  
\*\*\*MOTION CARRIED\*\*\*
2. 20/21-1186 - Affiliation Agreement - The Joe Torre Safe at Home Foundation (Counseling for Students Impacted by Trauma) (Centennial HS / Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1192 - Software Agreement - Nearpod, Inc (Web-Based Lesson Planning) (Educational Technology)  
\*\*\*APPROVED\*\*\*
4. **PULLED** - 20/21-1206 - Memorandum of Agreement between the Los Angeles Sheriff's Department, Los Angeles Police Department and Compton School Police Department (Palantir Data Sharing) (School Police) \*\*\*PULLED\*\*\*
5. 20/21-1224 - Consultant Agreement - California State University, Dominguez Hills (CSUDH) Foundation (eSports Mentorship Program) (Educational Technology) \*\*\*APPROVED\*\*\*
6. 20/21-1225 - Affiliation Agreement - The Regents of the University of California, Office of the President (UCOP) (Transcript Evaluation Service) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21-157, 1225

7. 20/21-1226 - Approve the First Reading and Waive the Second Reading of Revision of Board Policy and Administrative Regulation of (BP and AR) 5117 Inter-District Attendance (Pupil Services) \*\*\*APPROVED\*\*\*
8. 20/21-1227 - Consultant Agreement - Sign with Me, Inc. (High School Graduation Sign Language Interpreters) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
9. 20/21-1231 - Affiliation Agreement - More Than an Athlete (Mending Fences Program) (School Police) \*\*\*APPROVED\*\*\*
10. 20/21-1232 - 2021/2022 School Plan for Student Achievement, Preliminary Budgets and Comprehensive School Safety Plans (Special Projects) \*\*\*APPROVED\*\*\*
11. 20/21-1234 - Affiliation Agreement - Los Angeles County - District Attorney's Office (Abolish Chronic Truancy) (Child Welfare and Attendance) \*\*\*APPROVED\*\*\*
12. 20/21-1242 - Consultant Agreement - Manage Mindfully, Inc. (DBA: Move This World) (Social-Emotional Learning Curriculum) (Pupil Services) \*\*\*APPROVED\*\*\*
13. **PULLED** - 20/21-1244 - Consultant Agreement - Wendy W. Murawski (DBA: 2 Teach, LLC) (Professional Development) (Special Education) \*\*\*PULLED\*\*\*
14. 20/21-4043 - Consultant Agreement - Amendment No. 4 to Item No. 18/19-4015 (10/24/2018) - WLC Architects, Inc. (Additional Testing and Inspection Program for Post-Inspection at Foster Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. **PULLED** - 20/21-4045 - Contracted Services - Southern California Edison (SCE) (Engineering Advance to Design of Underground Electric Distribution) (Facilities, Maintenance, Operations, and Transportation) \*\*\*PULLED\*\*\*
16. 20/21-4046 - Consultant Agreement - RMA Group (Shop welding, High Strength Bolting, and Reinforce Concrete Inspection Services) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
17. 20/21-5065 - Food Safety Systems (Kitchen Inspections) (Student Nutrition Services) \*\*\*APPROVED\*\*\*
18. 20/21-5067 - Piggybackable - GoldStar Foods, Inc. (Super Co-Op, Pomona Collaborative Bids) (Student Nutrition) \*\*\*APPROVED\*\*\*
19. 20/21-5068 - Clearbrook Farms Dairy (Utilization of Piggybackable Bid) (Student Nutrition) \*\*\*APPROVED\*\*\*
20. 20/21-5077 - Piggybackable Contracts - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment, and Other Related Products for the FY 2021/2022 (Purchasing / Contracts / Reprographics / Warehouse Services) \*\*\*APPROVED\*\*\*
21. 20/21-5079 - Approve the First Reading and Waive the Second Reading of Revision of Board Policies: BP 0420.4 (Charter School Authorization), BP 0420.41 (Charter School Oversight), BP 0420.42 (Charter School Renewal), BP 0420.43 (Charter School Revocation), & BP 7160 (Charter School Facilities) \*\*\*APPROVED\*\*\*
22. 20/21-5080 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
23. 20/21-5081 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
24. 20/21-5082 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
25. 20/21-5084 - Year-End Appropriation Transfers (Business and Administrative Services) \*\*\*APPROVED\*\*\*
26. 20/21-5086 - Contract - Los Angeles County Office of Education (PeopleSoft - Interface) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
27. 20/21-5088 - Ratification - Service Agreement - Joint Powers Authority (JPA) (Protected Insurance Program for Schools (PIPS) Agreement for Workers' Compensation) (Business & Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 1226 - 5088

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

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

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Upcoming Meeting of the Board of Trustees

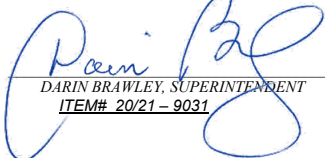
June 22, 2021 *Special Meeting*

**U. ADJOURNMENT**

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1. 20/21-9031 – Adjournment at 7:26 p.m. \*\*\*MOTION CARRIED\*\*\*

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ITEM# 20/21 – 9031