



CERTIFIED BOARD REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, September 14, 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 6:01 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 (*Absent*)
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

None.

C. STUDENT PERFORMANCE(S)

None.

D. REPORT - STUDENT BOARD MEMBER

1. Student Board Member - Madison Jacquette - Compton Early College High School

E. PUBLIC COMMENTS ON CLOSED SESSION

1. 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. 21/22-106a - 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): Two Potential Cases - Claims for Wages - 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. 21/22-106b - MOTION TO RECONVENE THE REGULAR BOARD MEETING***MOTION CARRIED***
2. 21/22-106c - Report Out of Closed Session

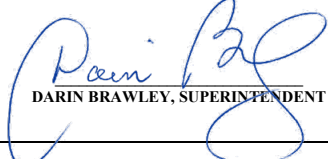
I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept) ***RECEIVED AND FILED***
2. PRESENTATION - Ombudsman International – Bishop Guillory
3. PRESENTATION - Centinela Youth Services (School Police) – Pat Parker
4. PRESENTATION - Team Kids (School Police) – Julie Hudash, Marissa Camacho, Clarissa Duarte
5. PRESENTATION - Citizens' Bond Oversight Committee (Business and Administrative Services) ***RECEIVED AND FILED***

J. 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
ITEM# 21/22 – 106a – 106c


DARIN BRAWLEY, SUPERINTENDENT

K. SPECIAL SESSION

None.

L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

1. 21/22-107 - Approve the Minutes of the Regular Meetings of August 17, 2021 ***APPROVED***

N. RESOLUTIONS

1. 21/22-1091 - Resolution No. 21/22-08 - To Excuse the Absence of Board Member (Charles Davis) (Office of the Superintendent) ***APPROVED***

2. 21/22-1093 - Approve Adding Item No. 21/22-1094 - Resolution No. 21/22-09 - Proclaiming September 15, 2021 - October 15, 2021 as the 2021 Hispanic Heritage Month Observance Theme: "Esperanza: A Celebration of Hispanic Heritage and Hope" Per Gov. Code 54954.2(b)(2) (Office of the Superintendent) ***APPROVED***

3. 21/22-1094 - Resolution No. 21/22-09 - Proclaiming September 15, 2021 - October 15, 2021 as the 2021 Hispanic Heritage Month Observance Theme: "Esperanza: A Celebration of Hispanic Heritage and Hope" (Office of the Superintendent) ***APPROVED***

4. 21/22-5023 - Resolution No. 21/22-06 - Gann Limit for 2021/2022 Fiscal Year (Business and Administrative Services) ***APPROVED***

5. 21/22-5024 - Resolution No. 21/22-07 - Authorizing the Transfer between Funds within the District (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 21/22-2010 - Increase Pre-School Substitute Teacher Pay Rate (Human Resources) ***APPROVED***

2. 21/22-2011 - Certificated Personnel Actions (Human Resources) ***APPROVED***

3. 21/22-2012 - Establishment of New Classification and Job Description of Data & Language Assessment Specialist (Human Resources) ***APPROVED***

4. 21/22-3004 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

5. 21/22-5022 - Unaudited Actuals for Fiscal Year 2020/2021 (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: 21/22-108, 1005, 1075, 1076, 1078, 1079, 1080, 1081, 1083, 1084, 1085, 1088, 1089, 1090, 1092, 4009, 4010, 4011, 4012, 4013, 5009, 5019, 5020 and 5021

MOTION CARRIED

2. 21/22-108 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***

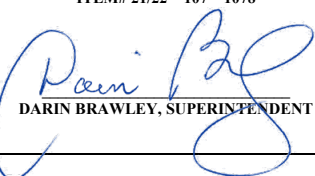
3. 21/22-1005 - Software Agreement - Edpuzzle (Educational Technology) ***APPROVED***

4. 21/22-1075 - Amendment - Los Angeles County Office of Education (LACOE) (Positive Behavior Interventions and Supports (PBIS) Consulting and Training - Amendment No. 1 to Item 20/21-1255 (6/22/21) (Child Welfare and Attendance/Educational Services) ***APPROVED***

5. 21/22-1076 - Software Agreement - Vista Higher Learning, Inc. (Tamas Supersite 1 Year License) (English Learner Services / Educational Services) ***APPROVED***

6. 21/22-1078 - Software Agreement - San Joaquin County Office of Education "Beyond Student Success Team (SST)" (Online Record of Student Success and Monitoring Team (SSMT) Process and 504 Interventions) (Pupil 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
ITEM# 21/22 - 107 - 1078


DARIN BRAWLEY, SUPERINTENDENT

7. 21/22-1079 - Services and Products Agreement - Amendment No. 1 to Item No. 21/22-1047 (8/17/21) - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (Educational Services) ***APPROVED***
8. 21/22-1080 - Consultant Agreement - Carrot Group (eSports) (Educational Technology) ***APPROVED***
9. 21/22-1081 - Consultant Agreement - Los Angeles Universal Preschool/LAUP (DBA: Child360) (PD/Coaching for CUSD's Pre-School Teachers) (Early Childhood Education / Educational Services–Elementary) ***APPROVED***
10. 21/22-1083 - Affiliation Agreement - Public Media Group of Southern CA (DBA: PBS SoCal) (School Community Partnerships) (Special Projects) ***APPROVED***
11. 21/22-1084 - Consultant Agreement - Music Notes, LLC (Assemblies for Compton Unified School District's (CUSD) Students) (Pupil Services) ***APPROVED***
12. 21/22-1085 - Consultant Agreement - Project SELF Tutors with California State University, Dominguez Hills (Pupil Services) ***APPROVED***
13. 21/22-1088 - Approve the First Reading and Waive the Second Reading of Board Policies and Administrative Regulations BP/AR-6020 Parent Involvement (Special Projects) ***APPROVED***
14. 21/22-1089 - Affiliation Agreement - Junior Achievement of Southern California, Inc. (Student Financial Literacy Program) (Longfellow Elementary School / Educational Services) ***APPROVED***
15. 21/22-1090 - Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Bunche ES, Jefferson ES, and McNair ES / Educational Services) ***APPROVED***
16. 21/22-1092 - Consultant Agreement - Social Justice Learning Institute (Social and Academic Support for Students) (Centennial High School / Educational Services) ***APPROVED***
17. 21/22-4009 - Acceptance of Work - Bid No. 22(20-21) FP - Fast-Track Construction Corp. (Classroom Building Installation at Roosevelt Middle and Emerson Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
18. 21/22-4010 - Consultant Agreement - Amendment No. 3 to Item No. 19/20-4041 (1/21/2020) - Villarruel Architects, Inc. (Additional Design of Portable Restroom Buildings for Roosevelt Middle School's Transition Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
19. 21/22-4011 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector for Construction of Marquee Sign at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
20. 21/22-4012 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector for Construction of Marquee Sign at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 21/22-4013 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector for Construction of Marquee Sign at Bunche Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 21/22-5009 - Affiliation Agreement - JGL Investment, LLC (DBA: JGL Recycling) (Removal/Disposal of E-Waste) (Purchasing/Contracts/Rep./Central Warehouse) ***APPROVED***
23. 21/22-5019 - Purchase Order List (Business and Administrative Services) ***APPROVED***
24. 21/22-5020 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
25. 21/22-5021 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

None.

R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

S. ADJOURNMENT

1. 21/22-9004 – Adjournment***MOTION CARRIED***

