



# BOARD CERTIFIED REPORT

Special Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday December 7, 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 Special Meeting of the Compton Unified School Board was called to order by President Ali at 6:00 p.m. by teleconference. Assembly Bill 361 amends the Brown Act to allow Boards to hold remote meetings during a proclaimed state of emergency without following the Brown Act's teleconferencing rules through Jan. 1, 2024 was signed by Governor Newsom on September 16, 2021.

### **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**

None.

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

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

## **D. HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

None.

## **E. CLOSED SESSION**

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1. 21/22-119a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.

\*\*\*NO CLOSED SESSION\*\*\*

2. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave/Resignation / Reinstatement (Pursuant to Government Code Section 54957)
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
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) - Adjustment of Trustee-Area Boundaries Pursuant to Education Code Section 5019.5
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

## **F. OPEN SESSION**

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1. 21/22-119b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING \*\*N/A\*\*\*

2. 21/22-119c - Report Out of Closed Session\*\*N/A\*\*

## **G. PUBLIC COMMENTS ON OPEN SESSION**

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1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.) NONE

## **H. SPECIAL SESSION**

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1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - On the Proposed Adjustment of Trustee-Area Boundaries Pursuant to Education Code Section 5019.5 \*\*\*MOTION CARRIED\*\*\*

2. PUBLIC HEARING - On the Proposed Adjustment of Trustee-Area Boundaries Pursuant to Education Code Section 5019.5 **Opened at: 6:06 p.m. Discussion: Presentation Held Closed at: 6:19 p.m.**

3. MOTION to CLOSE the PUBLIC HEARING and CLOSED the PUBLIC COMMENTS - On the Proposed Adjustment of Trustee-Area Boundaries Pursuant to Education Code Section 5019.5\*\*\*MOTION CARRIED\*\*\*

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

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1. **PULLED** 21/22-120 - Applications to Attend Professional Conferences/Workshops/School Business Meetings

2. 21/22-1152 - Resolution No. 21/22-18 - Resolution Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees)\*\*\*APPROVED\*\*\*

3. 21/22-1153 - Consideration/Action Regarding Proposed Adjustment of Trustee-Area Boundaries Pursuant to Education Code Section 5019.5 (Board of Trustees)\*\*\*APPROVED\*\*\*

## **J. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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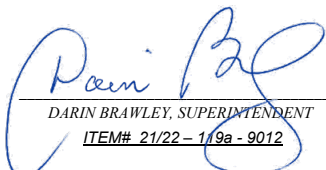
1. Members of the Board of Trustees and the Superintendent to Make Comments NONE

## **K. ADJOURNMENT**

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1. 21/22-9012 – Adjournment \*\*\*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# 21/22 - 119a - 9012