



CERTIFIED BOARD REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 22, 2021 10:00 a.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 – 10:00 a.m.

The Special Meeting of the Compton Unified School Board was called to order by President Ali at 10:06 a.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.

The following members were present:

Charles Davis
LoWanda Green (*Absent*)
Sandra Moss (*Absent*)
Alma Taylor Pleasant
Mae Thomas
Satra Zurita
Micah Ali

Darin Brawley
Superintendent

4. Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits
5. Pledge of Allegiance
6. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

E. PUBLIC COMMENTS ON CLOSED SESSION

1. 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. 20/21-158a - 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.)

H. OPEN SESSION

1. 20/21-158b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 20/21-158c - Report Out of Closed Session

I. COMMUNICATIONS

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

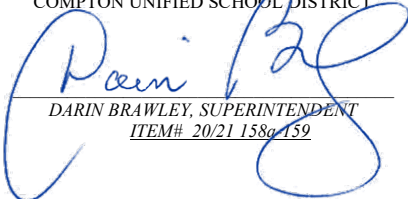
N. RESOLUTIONS

1. 20/21-1263 - Resolution No. 20/21-39 - Consideration Action Regarding Ratification of Superintendent's Executive Action for Juneteenth National Independence Day Act Holiday for 2020-2021. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 20/21-159 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
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



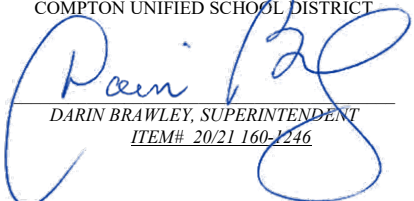
DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 158a 159

2. 20/21-160 - Amend the Board Meeting Calendar to Move the July 13, 2021 Meeting to July 20, 2021 ***APPROVED***
3. 20/21-1218 - Purchase - California Go Math!TM (Grades K-8th) (Educational Services) ***APPROVED***
4. 20/21-1256 - Consultant Agreement - Monik C. Jones (DBA: Monik's Creative Movements) (Student Dance Class) (Enterprise Middle School and Walton Middle School / Educational Services) ***APPROVED***
5. 20/21-1261 - Report on the California School Dashboard Local Indicators for Compton Unified School District (Educational Services) ***APPROVED***
6. 20/21-1262 - Local Control Accountability Plan (LCAP) Adoption 2021-2024 (Educational Services) ***APPROVED***
7. 20/21-1264 - Update on Undergrounding of Existing Overhead Utilities at Compton High School (Business and Administration Services) ***APPROVED***
8. 20/21-2053 - Declaration of Need for Fully Qualified Educators (Human Resources) ***APPROVED***
9. 20/21-2054 - Certificated Personnel Actions (Human Resources) ***APPROVED***
10. 20/21-5093 - Joint Use Lease Agreement with Durham School Services, L.P. - Bus Parking and Office Space at 604-704 Tamarind/723 South Alameda, Compton, California (APN: 6160-024-900) (Business and Administrative Services) ***APPROVED***
11. 20/21-5094 - Special Services Agreement - Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation (Legal Services for Charter School Matters) (Business and Administrative Services)
12. 20/21-5095 - Services Agreement - Consolidated Disposal Service, LLC (DBA: Republic Services) (District-Wide Waste Management, Recycling and Disposal Services) (Facilities, Maintenance, Operations, and Transportation (FMOT) & Student Services) ***APPROVED***
13. 20/21-5103 - Adoption of the Budget for Fiscal Year 2021/2022 (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: 20/21-1217, 1221, 1230, 1241, 1243, 1246, 1248, 1249, 1250, 1251, 1253, 1254, 1255, 1258, 1259, 4047, 4050 and 5091 ***MOTION CARRIED***
2. 20/21-1217 - Software License Agreement - Illuminate Education, Inc. (Data Analyzing Software) (Educational Services) ***APPROVED***
3. 20/21-1221 - Software Services Agreement - Carnegie Learning, Inc. (Mathematics Professional Development and Software Licenses for Students) (Educational Services) ***APPROVED***
4. 20/21-1230 - Consultant Agreement - Children and Families, Inc. (Mental Health Intervention for Pre-School Students and Families) (Early Childhood Education) ***APPROVED***
5. 20/21-1241 - Software Agreement - Panorama Education, Inc. (Social-Emotional Learning Surveys and Interactive Reporting Platform for Students and Staff) (Pupil Services) ***APPROVED***
6. 20/21-1243 - Software Agreement - Kognito Solutions, LLC (Mental Health Programs for Staff, Students & Community) (Pupil Services) ***APPROVED***
7. 20/21-1246 - Software Services Agreement - Edcite, Inc. (Web-Based Student Subscriptions) (Educational Services) ***APPROVED***

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AND APPROVED BY THE
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 160-1246

8. 20/21-1248 - Software Services Agreement - Discovery Education, Inc. (DBA: Discovery Education, Mystery Science, Inc.) (Streaming Plus License(s) - Comprehensive Digital Service) (Educational Services) ***APPROVED***
9. 20/21-1249 - Consultant Agreement - No Easy Props, Inc. (Dance Instruction for Students) (Educational Services) ***APPROVED***
10. 20/21-1250 - Consultant Agreement - Children and Families, Inc. (Transitional Kindergarten) (Child Welfare and Attendance / Educational Services) ***APPROVED***
11. 21/22-1251 - Affiliation Agreement - California State University, Dominguez Hills (Master of Social Work Program) (Child Welfare and Attendance / Educational Services) ***APPROVED***
12. 20/21-1253 - Consultant Agreement - LDP, Inc. (DBA: Leader Services) (Medi-Cal LEA Billing Option Program) (Special Education) ***APPROVED***
13. 20/21-1254 - Consultant Agreement - Carnegie Learning, Inc. (Teacher's Professional Development) (Office of Special Education) ***APPROVED***
14. 20/21-1255 - Los Angeles County Office of Education (LACOE) (Positive Behavior Interventions and Supports (PBIS) Consulting and Training) (Child Welfare and Attendance / Educational Services) ***APPROVED***
15. 20/21-1258 - Software Services Agreement - Dreambox Learning, Inc. (Mathematics Web-Based Subscription and Teacher Professional Development) (K-8 Students and Teachers / Educational Services) ***APPROVED***
16. 20/21-1259 - Software Services Agreement - Curriculum Associates, LLC (i-Ready Diagnostic and Professional Development for Grades K-8 Teachers) (Educational Services) ***APPROVED***
17. 20/21-4047 - Consultant Agreement - Project Support Services, Inc. (Division of State Architect (DSA) Close-Out of Non-Certified Projects District-Wide) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
18. **PULLED** - 20/21-4050 - Consultant Agreement - Cumming Construction Management, Inc. (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation) ***PULLED***
19. 20/21-5091 - Removal of Obsolete Surplus Vehicles/Equipment (Central Warehouse) ***APPROVED***

Q. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

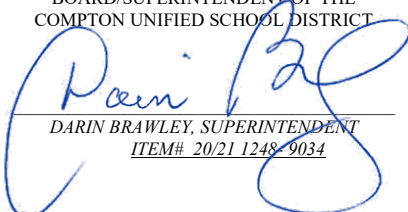
S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 20/21-9034 – Adjournment at ****MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 1248 9034