



CERTIFIED BOARD REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, July 20, 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 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 (*absent*)
LoWanda Green
Sandra Moss
Alma Taylor Pleasant
Mae Thomas
Satra Zurita
Micah Ali

Student Board Member
None.

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

None.

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. 21/22-100a - 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 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. 21/22-100b - MOTION TO RECONVENE THE REGULAR BOARD MEETING***MOTION CARRIED***

2. 21/22-100c - Report Out of Closed Session

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***

2. INFORMATION - Williams Settlement Implementation Project - 4th Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2020-2021 (Accountability & Compliance) (Human Resources) ***RECEIVED & FILED***

J. SUPERINTENDENT'S REPORT

None.

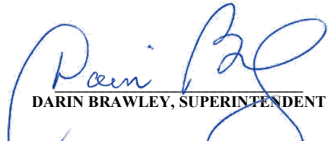
K. SPECIAL SESSION

None.

L. UNFINISHED BUSINESS

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 - 100a - 100c



DARIN BRAWLEY, SUPERINTENDENT

M. APPROVAL OF MINUTES

1. 21/22-101 - Approve the Minutes of the Regular Meetings of June 8, 2021 and June 22, 2021. ***APPROVED***

N. RESOLUTIONS

1. 21/22-1018 - Resolution No. 21/22-02 - To Excuse the Absence of Board Members (Sandra Moss) (Office of the Superintendent) ***APPROVED***

2. 21/22-1028 - Resolution No. 21/22-03 - To Excuse the Absence of Board Members (LoWanda Green) (Office of the Superintendent) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 21/22-1032 - Consultant Agreement - Collaborative Learning Solutions, LLC (CEIS Support) (Special Education / SELPA) ***APPROVED***

2. 21/22-1033 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements for Deaf and Hard of Hearing Disability Students (Office of Special Education / SELPA) ***APPROVED***

3. 21/22-1034 - Contracts Renewal - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education / SELPA) ***APPROVED***

4. 21/22-1035 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) ***APPROVED***

5. 21/22-2002 - Authorization for Certificated Employees to Teach in a Departmentalized Setting for the 2021-2022 School Year, Per Education Code 44263 and 44256(B) (Human Resources) ***APPROVED***

6. 21/22-2003 - Certificated Personnel Actions (Human Resources) ***APPROVED***

7. 21/22-2004 - Amendment to Item No. 15/16-2011 - Job Description of Director of Certificated Personnel and English Language Services (Human Resources) ***APPROVED***

8. 21/22-2005 - Establishment of the Certificated Administrative Position and Job Description of Administrator - Compliance Officer (Human Resources) ***APPROVED***

9. 21/22-3000 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

10. 21/22-3001 - Approval to Provide a One-Time 2% Off-Schedule Payment Based Upon the Applicable Salary Schedule for the 2020-2021 School for those Subject to Education Code Section 45264 (Personnel Commission) ***APPROVED***

11. 21/22-4002 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***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: 21/22-102, 1000, 1003, 1005, 1006, 1009, 1010, 1011, 1013, 1016, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1029, 1030, 1036, 1037, 1039, 1252, 3015, 4001, 4003, 4004, 5000, 5001, 5002, 5003, 5006, 5007 and 5008 ***MOTION CARRIED***

2. 21/22-102 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***

3. 21/22-1000 - Consultant Agreement - All City Management Services, Inc. (Crossing Guards for Summer School) (School Police) ***APPROVED***

4. 21/22-1003 - Consultant Agreement - University of California Los Angeles (UCLA) Center X (Advanced Placement (AP) Readiness Program) (College & Career Readiness / Educational Services) ***APPROVED***

5. 21/22-1005 - Software Agreement - Tools for Schools, Inc. (Book Creator) (Educational Technology) ***APPROVED***

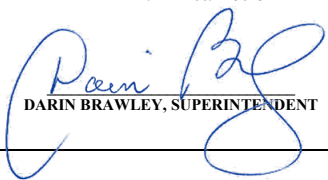
6. 21/22-1006 - Software Agreement - Newsela, Inc. (Non-Fiction Texts) (Educational Technology) ***APPROVED***

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 - 101-1006


DARIN BRAWLEY, SUPERINTENDENT

7. 21/22-1009 - Software Services Agreement - Veritone, Inc. (Data Collection Software) (School Police) ***APPROVED***
8. 21/22-1010 - Affiliation Agreement - Turnaround Arts: California (Arts Education and Enrichment) (King & McKinley ES and Whaley MS / Educational Services) ***APPROVED***
9. 21/22-1011 - Software Agreement - Savvas Learning Company, LLC (License for Teachers and Students) (English Learner Services / Educational Services) ***APPROVED***
10. 21/22-1013 - Software Agreement - Istation (Platinum Remote Professional Development Package for Teachers and Students) (English Learner Services / Educational Services) ***APPROVED***
11. 21/22-1016 - Software Agreement - Houghton Mifflin Harcourt Publishing Company (Digital Access Subscription for Teachers and Students at Centennial, Compton, and Dominguez High Schools) (English Learner Services / Educational Services) ***APPROVED***
12. 21/22-1019 - Amend the Board Meeting Calendar to Move the August 10, 2021 Meeting to August 17, 2021 (Business and Administrative Services) ***APPROVED***
13. 21/22-1020 - Approve the First Reading and Waive the Second Reading of Revision of Administrative Regulation: AR 0420.4 (Charter School Authorization) ***APPROVED***
14. 21/22-1021 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (Mathematics Professional Development for Teachers) (Educational Services) ***APPROVED***
15. 21/22-1022 - Purchase - California Go Math!TM - Amendment No. 1 to Item 20/21-1218 (6/22/21) (Grades K-8th) (Educational Services) ***APPROVED***
16. 21/22-1023 - Affiliation Agreement - J3 Foundation (Student After-School Reading Club) (Educational Services) ***APPROVED***
17. 21/22-1024 - Software Service Agreement - Khan Academy, Inc. (DBA: Khan Academy) (Professional Development and Alignment with Go Math and Integrated Math) (Educational Services) ***APPROVED***
18. 21/22-1025 - Software Services Agreement - Vantage Learning USA LLC (MY Access - Web-Based Writing Program for Students) (Educational Services) ***APPROVED***
19. 21/22-1026 - Software Services Agreement - Next Gen Math, LLC (Mathematics Web-Based Student Premium Subscriptions) (K-8 Students / Educational Services) ***APPROVED***
20. 21/22-1027 - Software Services Agreement - Get Ahead Writing, LLC (Professional Development for Teachers, Specialists, Principals and an Online Subscription for K-8 Students) (Educational Services) ***APPROVED***
21. 21/22-1029 - Software Agreement - Carnegie Learning, Inc. (Passport-License for Teachers and Students) (English Learner Services / Educational Services) ***APPROVED***
22. 21/22-1030 - Consolidated Application - 2021/2022 Spring Submission (Special Projects) ***APPROVED***
23. 21/22-1036 - Contracts Renewal - Residential Treatment Centers (RTC) (Educational Placement and/or Related Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) ***APPROVED***
24. 21/22-1037 - Consultant Agreement - Crisis Prevention Institute (Professional Development for Administrators, Teachers and Support Staff) (Special Programs / Educational Services) ***APPROVED***
25. 21/22-1039 - Travel - San Diego Kickoff Classic Scrimmage Game at Granite Hills High School, El Cajon, CA (College Tour and Football Tournament) (Centennial High School / Educational Services) ***APPROVED***
26. 21/22-1252 - Affiliation Agreement - Bayfront Youth and Family Services (Mental Health Services for Students) (Child Welfare and Attendance / Educational Services) ***APPROVED***
27. 21/22-3015 - Consultant Agreement - Platinum Reporters and Interpreters, Inc. (Court Reporting Services for Personnel Commission Appeal Hearings) (Personnel Commission) ***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 - 1009 - 3015


DARIN BRAWLEY, SUPERINTENDENT

28. 21/22-4001 - Consultant Agreement - Multi-Discipline Collaborative Engineers, Inc. (MDC Engineers) (Engineering Services for Mass Communication PA System at Emerson Elementary and Washington Elementary) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
29. 21/22-4003 - Consultant Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
30. 21/22-4004 - Contractual Agreement - Dude Solutions, Inc. (Electronic Maintenance Request System) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
31. 21/22-5000 - P&R Paper Supply (Utilization of Piggybackable Bid) (Student Nutrition) ***APPROVED***
32. 21/22-5001 - Purchase Order List (Business and Administrative Services) ***APPROVED***
33. 21/22-5002 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
34. 21/22-5003 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
35. 21/22-5006 - Maintenance and Service Agreement - Skywell, LLC (Water Units Service and Maintenance) (Business and Administrative Services) ***APPROVED***
36. 21/22-5007 - Consultant Agreement - Total Compensation Systems, Inc. (Actuarial Services - Other than Post-Employment Benefits [OPEB]) (Business and Administrative Services) ***APPROVED***
37. 21/22-5008 - Multi-Year Financial Management Software System/Service Agreement - Smartetools, Inc. (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

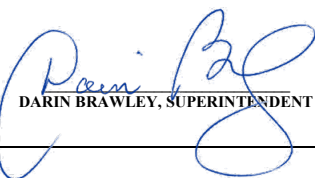
R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

S. ADJOURNMENT

1. 21/22-9000 – 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
ITEM# 21/22 – 4001 – 9000



DARIN BRAWLEY, SUPERINTENDENT