



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, October 12, 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 6:00 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

None.

C. STUDENT PERFORMANCE(S)

None.

D. REPORT - STUDENT BOARD MEMBER

1. Student Board Member – Yasmin Navarro and Introduction of Student Board Members for the 2021-2022 School Year.

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. 21/22-109a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.

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. 21/22-109b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 21/22-109c - Report Out of Closed Session

I. COMMUNICATIONS

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

J. SUPERINTENDENT'S REPORT

None.

K. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Certification of Provision of Standards-Aligned Instructional Materials for the 2021/2022 School Year (Educational Services) ***MOTION CARRIED***

2. PUBLIC HEARING - Certification of Provision of Standards-Aligned Instructional Materials for the 2021/2022 School Year (Educational Services)

OPENED AT: 6:15 p.m.

DISCUSSION: None

CLOSED AT: 6:18 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Certification of Provision of Standards-Aligned Instructional Materials for the 2021/2022 School Year (Educational Services) ***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 - 109a - 109c


DARIN BRAWLEY, SUPERINTENDENT

L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

1. 21/22-110 - Approve the Minutes of the Regular Meetings of September 14, 2021. ***APPROVED***

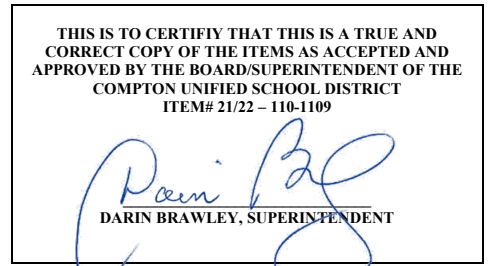
N. ACTION ITEMS - (Non-Consent)

1. 21/22-2013 - Establishment of a New Classification and Job Description for the Pupil Services Data Technician (Human Resources) ***APPROVED***
2. 21/22-2014 - Certificated Personnel Actions (Human Resources) ***APPROVED***
3. 21/22-2015 - Establishment of a New Classification and Job Description for the Instructional Assistant - Nursing (Certified Nursing Assistant (CNA)- Career Technical Education (CTE) (Human Resources) ***APPROVED***
4. 21/22-2016 - The Early Tell Program for Compton Education Association (CEA) Members Only (Human Resources) ***APPROVED***
5. 21/22-2017 - Software Agreement - Qualtrics (COVID-19 Tracking System) (Human Resources) ***APPROVED***
6. 21/22-3006 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

O. 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: 21/22-111, 1045, 1094, 1096, 1098, 1099, 1100, 1104, 1105, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 3005, 4014, 4015, 4016, 4019, 4020, 4021, 4022, 4023, 4024, 4028, 5025, 5026, 5027, 5028, 5031, 5032, 5036 ***MOTION CARRIED***
2. 21/22-111 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
3. 21/22-1045 - Software Agreement - BRIM Software, LLC (Bullying Prevention Incident Management and Reporting System) (Child Welfare and Attendance / Educational Services) ***APPROVED***
4. 21/22-1094 - Consultant Agreement - Symphonic Jazz Orchestra (Music Class) (Kennedy and King Elementary School / Educational Services) ***APPROVED***
5. 21/22-1096 - Affiliation Agreement - Project Scientist (DBA: Project Scientist) (After-School STEM Enrichment Program) (Longfellow and Rosecrans Elementary Schools / Educational Services) ***APPROVED***
6. 21/22-1098 - Services and Products Agreement - Amendment No. 2 to Item 21/22-1047 (8/17/21) - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (Educational Services) ***APPROVED***
7. 21/22-1099 - Resolution No. 21/22-10 - Certification of Provision of Standards-Aligned Instructional Materials for the 2021/2022 School Year (Educational Services) ***APPROVED***
8. 21/22-1100 - Resolution No. 21/22-11 - To Excuse Absence of Board Member - Mae Thomas (Office of the Superintendent) ***APPROVED***
9. 21/22-1104 - Affiliation Agreement - BARR Center (Compton High School) (College and Career Readiness / Educational Services) ***APPROVED***
10. 20/21-1105 - Consultant Agreement - The Actors' Gang (DBA: Actors' Gang, Inc.) (Student Dance Lessons) (Washington Elementary / Educational Services) ***APPROVED***
11. 21/22-1107 - Software Services Agreement - Next Gen Math, LLC (Mathematics Web-Based Student Premium Subscriptions) (Middle Schools / Educational Services) ***APPROVED***

12. 21/22-1108 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1198 (5/11/21) - ETM-LA, Inc. (DBA: Education Though Music–Los Angeles) (Introductory Music Education) (Educational Services) ***APPROVED***
13. 21/22-1109 - Consultant Agreement - Manage Mindfully, Inc. (DBA: Move This World) (Professional Development for Teachers) (Dickison Elementary / Educational Services) ***APPROVED***
14. 21/22 -1110 - Consultant Agreement– Cal State University Dominguez Hills (CSUDH) and Compton Unified School District (CUSD) - (Educational Technology Department) ***APPROVED***
15. 21/222-1111 - Software Agreement - Smartest EDU, Inc. (DBA: Formative) and Compton Unified School District (CUSD) (Web-Based Assessment Tool for Teachers) (Educational Technology Department) ***APPROVED***
16. 20/21-1112 - Software Agreement – Intelitiek (CoderZ) and Compton Unified School District (CUSD) - (Educational Technology Department) ***APPROVED***
17. 21/22-1113 - Contract Renewal - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Montebello Unified School District (MUSD) for Educational Placements (Office of Special Education / SELPA) ***APPROVED***
18. 21/22-1114 - Contract Renewal-Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Southwest SELPA / Lawndale for Educational Placement (Office of Special Education/SELPA) ***APPROVED***
19. 21/22- 1115 - Resolution No. 21/22-12 - Proclaiming October 2021 as National Bullying Prevention Month - Becoming an Upstander (Special Programs)***APPROVED***
20. 21/22-1116 - Resolution No. 21/22-13 - Proclaiming the Month of October as College Awareness Month (College & Career Ready) ***APPROVED***
21. 21/22-1117 - Resolution No. 21/22-14 - Resolution of the Board of Trustees of the Compton Unified School District to Procure Architectural Services for the Jefferson Prk-8 School (Business Services) ***APPROVED***
22. 21/22-1118 - Resolution No. 21/22-15 - Resolution of the Board of Trustees of the Compton Unified School District to Procure a District-Wide Facilities Assessment (Business Services) ***APPROVED***
23. 21/22-1119 - Adding All- State Sports Venues to the District Approved Field Trip List Such as Staples Center, SoFi Stadium, Dodger Stadiums. (Educational Services) ***APPROVED***
24. 21/22-3005 - Consultant Agreement - Nancy Solomon (DBA: Solomon Law, APC) (Hearing Officer) (Personnel Commission) ***APPROVED***
25. 21/22-4014 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector for Construction of Field Lighting Project at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
26. 21/22-4015 - Consulting Agreement - Little Diversified Architectural Consulting, Inc. (Architectural Design of New Electronic Marquee at Bunche Middle School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
27. 21/22-4016 - Consulting Agreement - Little Diversified Architectural Consulting, Inc. (Architectural Design of New Electronic Marquee at Dominguez High School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
28. 21/22-4019 - Consultant Agreement - RMA Group (Construction Inspection and Testing Services for New Marquee at Centennial High School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
29. 21/22-4020 - Consultant Agreement - RMA Group (Construction Inspection and Testing Services for New Marquee at Dominguez High School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
30. 21/22-4021 - Consultant Agreement - RMA Group (Construction Inspection and Testing Services for New Marquee at Bunche Middle School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
31. 21/22-4022 - Consultant Agreement - Villarruel Architects, Inc. (Site Improvements - New Front Drop Off, Rear Parking, Paving Drainage Building at Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation)***APPROVED***
32. 21/22-4023 - Consultant Agreement - Villarruel Architects, Inc. (Site Improvements - New Parking Lot Expansions in Front of School and Next to Music Building at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***



33. 21/22-4024 - Consultant Agreement - Villarruel Architects, Inc. (Site Improvements - New Front Drop Off, New Parking, Cafeteria Windows at Kelly Elementary School) (Facilities, Maintenance, Operations, and Transportation)

APPROVED

34. 21/22-4028 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

35. 21/22-5025 - Purchase Order List (Business and Administrative Services)

APPROVED

36. 21/22-5026 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

37. 21/22-5027 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

38. 21/22-5028 - Agreement - Quadient, Inc. (Digital Mailing System) (Business and Administrative Services)

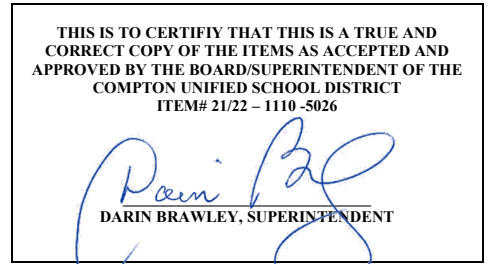
APPROVED

39. 21/22-5031 - Consultant Agreement - The Baker Group Inc. - (Compton High School Ground Breaking Ceremony) (Business & Administrative Services) ***APPROVED***

40. 21/22-5032 - Elementary and Secondary School Emergency Relief III (ESSER) Expenditure Plan (Business Services)

APPROVED

41. 21/22-5036 - Agreement Between the Compton Unified School District (CUSD) and the County of Los Angeles Internal Services Department/Delete the Divide (DTD) to Provide A No Cost Online I.T. Training, Certificate Programs, and Data Sharing (Business Services) ***APPROVED***



P. ACTION (Non-Consent) cont.

None.

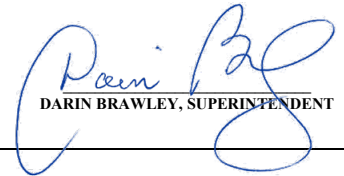
Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

R. ADJOURNMENT

1. 21/22-9006 - 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 - 5027 - 9006



DARIN BRAWLEY, SUPERINTENDENT