



# CERTIFIED BOARD REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, August 17, 2021 6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave. Compton, CA 90221

## **A. OPENING**

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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

*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**

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None.

### **C. STUDENT PERFORMANCE(S)**

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None.

### **D. REPORT - STUDENT BOARD MEMBER**

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None.

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**E. PUBLIC COMMENTS ON CLOSED SESSION**

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**1. PUBLIC COMMENTS on CLOSED SESSION ITEMS**

None.

**F. CLOSED SESSION**

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

2. 21/22-103a - 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

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**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.)

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**H. OPEN SESSION**

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1. 21/22-103b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 21/22-103c - Report Out of Closed Session

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**I. COMMUNICATIONS**

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

2. PRESENTATION - Black Student Achievement 90-Day Implementation Plan and Year-At-A-Glance (Educational Services)\*\*\*RECEIVED AND FILED\*\*\*

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**J. SUPERINTENDENT'S REPORT**

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None.

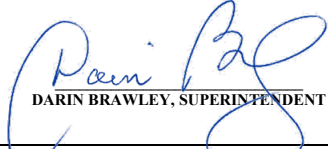
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**K. SPECIAL SESSION**

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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 - 103a - 103c

  
DARIN BRAWLEY, SUPERINTENDENT

## **L. UNFINISHED BUSINESS**

None.

## **M. APPROVAL OF MINUTES**

1. 21/22-104 - Approve the Minutes of the Regular Meetings of July 20, 2021. \*\*\*APPROVED\*\*\*

## **N. RESOLUTIONS**

1. 20/21-1072 - Resolution No. 20/21-04 - Directing Staff to Develop Efforts to Encourage Employee Consideration of COVID-19 Vaccine (Office of the Superintendent) \*\*\*APPROVED\*\*\*

2. 21/22-1073 - Resolution No. 21/22-05 - To Excuse the Absence of Board Member (Charles Davis) (Office of the Superintendent) \*\*\*APPROVED\*\*\*

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

1. 21/22-2006 - Side Agreement between Compton Education Association (CEA) and Compton Unified School District (CUSD) (Human Resources) \*\*\*APPROVED\*\*\*

2. 21/22-2008 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*

3. 21/22- 3002 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

4. 21/22-3003 - Consultant Agreement - Cooperative Personnel Services (DBA: CPS HR Consulting) (Personnel Commission) \*\*\*APPROVED\*\*\*

5. 21/22-4008 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

6. 21/22-5017 - Charge Ready Schools Pilot Program Participation Agreements with Southern California Edison (Electric Vehicle Charging Equipment) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

7. 21/22-5018 - Los Angeles County Office of Education Contract to Participate in School-Based COVID-19 Testing 2020-2022 (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: 21/22-105, 1004, 1040, 1041, 1042, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1056, 1058, 1059, 1060, 1061, 1062, 1063, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 2009, 4005, 4006, 4007, 5010, 5011, 5012, 5013, 5014, 5015 and 5016 \*\*\*APPROVED\*\*\*

2. 21/22-105 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*

3. 21/22-1004 - Software Agreement - Wallwisher, Inc. (DBA: Padlet) (Collaborative Platform to Create Content for Teachers/Students) (Educational Technology) \*\*\*APPROVED\*\*\*

4. 21/22-1040 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinic at Non-Public Schools) (Special Projects) \*\*\*APPROVED\*\*\*

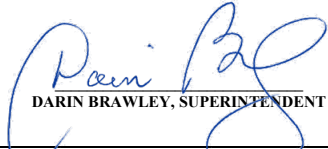
5. 21/22-1041 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) \*\*\*APPROVED\*\*\*

6. 21/22-1042 - Software Agreement - Amplified IT, LLC (Video Lessons for Teachers and Students) (Educational Technology) \*\*\*APPROVED\*\*\*

7. 21/22-1046 - Software Services Agreement - Raptor Technologies, LLC (Visitor Management System) (School Police) \*\*\*APPROVED\*\*\*

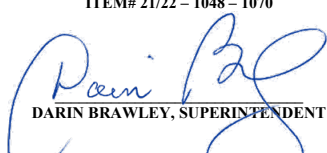
8. 21/22-1047 - Services and Products Agreement - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (Educational Services) \*\*\*APPROVED\*\*\*

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ITEM# 21/22 - 104 - 1047

  
DARIN BRAWLEY, SUPERINTENDENT

9. 21/22-1048 - Amendment No. 1 to Item 20/21-1207 (5/11/21) - Consultant Agreement - Young Musicians Foundation (Summer School Music Classes for Elementary and Middle School Students) (Educational Services) \*\*\*APPROVED\*\*\*
10. 21/22-1049 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1222 (6/8/21) - Girls Make Beats, Inc. (After-School and Summer School Program) (Educational Services) \*\*\*APPROVED\*\*\*
11. 21/22-1050 - Consultant Agreement - 9 Dots Community Learning Center (DBA: 9 Dots) (Science Curriculum) (Anderson, Bunche, Dickison, Emerson, Jefferson, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby, and Washington Elementary Schools / Educational Services) \*\*\*APPROVED\*\*\*
12. 21/22-1051 - Purchase - Amendment No. 2 to Item No. 20/21-1218 (6/22/21) - California Go Math!™ - (Grades K-8th) (Educational Services) \*\*\*APPROVED\*\*\*
13. 21/22-1052 - Adoption of Uniform Complaint Procedures (UCP) (Special Projects) \*\*\*APPROVED\*\*\*
14. 21/22-1053 - Adoption of Williams Complaint Policies and Procedures (Special Projects) \*\*\*APPROVED\*\*\*
15. 21/22-1056 - Consultant Agreement - Hatching Results, LLC (Counselor Professional Development) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
16. 21/22-1058 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) \*\*\*APPROVED\*\*\* *WITH THE FOLLOWING CORRECTION The amount requisitioned and the correct District's portion for 24 intersections shared with the City and 4 intersections in the County area is \$285,926.40.*
17. 21/22-1059 - Software Agreement - Screencastify, LLC (Create Lessons for Teachers and Students) (Educational Technology) \*\*\*APPROVED\*\*\*
18. 21/22-1060 - Software Agreement - Seesaw Learning, Inc (DBA Seesaw) (Collaborative Tool to Document Learning for Teachers and Students) (Educational Technology) \*\*\*APPROVED\*\*\*
19. 21/22-1061 - Consultant Agreement - TPR Education, LLC (DBA: The Princeton Review) (Scholastic Aptitude Test) (SAT) Test Preparation) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
20. 21/22-1062 - Local Control and Accountability Plan (LCAP) Federal Addendum 2021-2022 (Special Projects) \*\*\*APPROVED\*\*\*
21. 21/22-1063 - Consultant Agreement - The National Training Institute on Race and Equity (NTIRE) (Professional Development) (Educational Services) \*\*\*APPROVED\*\*\*
22. 21/22-1065 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts / LA Fringe Theatre, Inc (DBA: City Hearts: Kids Say Yes to the Arts) (Arts Enrichment) (Dickison ES, Emerson ES, Roosevelt ES, Whaley MS, and Dominguez HS / School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*
23. 21/22-1066 - Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Centennial HS, Dickison ES, Emerson ES, and Longfellow ES / Educational Services) \*\*\*APPROVED\*\*\*
24. 21/22-1067 - Software Service Agreement - Scribbles Software, LLC (Enrollment Application Software) (Early College High School / Educational Services) \*\*\*APPROVED\*\*\*
25. 21/22-1068 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) \*\*\*APPROVED\*\*\*
26. 21/22-1069 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project RISE: Math Intervention Tutors for Students in Grades K-12) (Educational Services) \*\*\*APPROVED\*\*\*
27. 21/22-1070 - Approve the First Reading and Waive the Second Reading of Board Policies and Administrative Regulations BP/AR-6158 Independent Study, BP/AR-3311 Bids, BP-3312 Contracts, AR-3515.3 District Police/Security Department (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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ITEM# 21/22 - 1048 - 1070

  
DARIN BRAWLEY, SUPERINTENDENT

28. 21/22-1071 - American Council Teaching Foreign Language (ACTFL) & California Language Teachers Association (CLTA) (Joint Membership) (English Learner Services) \*\*\*APPROVED\*\*\*
29. 20/21-2009 - Amendment to Item No. 15/16-2044 (2/23/16) - Job Description of Counselor Intern (Human Resources) \*\*\*APPROVED\*\*\*
30. 21/22-4005 - Consultant Agreement - Villarruel Architects, Inc. (Additional Design of Shade Structure One (1) 20 x 40 Fabric for Roosevelt Middle School's Transition Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
31. 21/22-4006 - Consultant Agreement - Advanced Alarm & Fire, Inc. (Fire and Burglar Alarm System Monitoring Services District-Wide) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
32. 21/22-4007 - Consultant Agreement - Cumming Management Group, Inc. (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
33. 21/22-5010 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
34. 21/22-5011 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
35. 21/22-5012 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
36. 21/22-5013 - Consultant Agreement - Addiction Treatment Technologies, LLC (DBA: Care Solace) (Mental Health Care Support Services to Students, Parents, and Staff) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
37. 21/22-5014 - Affiliation Agreement - The Go Green Initiative Association (DBA: Go Green Initiative) (Environmental Education for Students) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
38. 21/22-5015 - Joint Use Lease Agreement with Teichert Energy & Utilities Group for use of at 604-704 Tamarind/723 South Alameda, Compton, California (APN: 6160-024-900) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
39. 21/22-5016 - Piggybackable Contracts - Amendment No. 1 to Item No. 20/21-5077 (06/08/21) - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment and Other Related Products for FY 2021/2022 (Purchasing / Contracts / Reprographics / Warehouse) \*\*\*APPROVED\*\*\*

**Q. ACTION (Non-Consent) cont.**

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**R. 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

**S. ADJOURNMENT**

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1. 21/22-9002 – Adjournment \*\*\*MOTION CARRIED\*\*\*

