



CERTIFIED BOARD REPORT
Special Meeting of the
Compton Unified School District Board of Trustees
Friday, May 28, 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 10:02 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.

Roll Call

The following members were present:

Charles Davis
LoWanda Green
Sandra Moss (*absent*)
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

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

D. 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. 20/21-156a - 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

E. PUBLIC COMMENTS ON OPEN SESSION

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

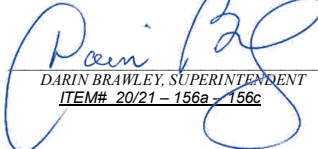
F. OPEN SESSION

1. 20/21-156b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING***MOTION CARRIED***
2. 20/21-156c - Report Out of Closed Session

G. SPECIAL SESSION

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Initial Sunshine Proposals from Compton Unified School District (CUSD) and AFT/Compton School Police Officers Unit (Human Resources) ***MOTION CARRIED***
2. PUBLIC HEARING - Initial Sunshine Proposals from Compton Unified School District (CUSD) and AFT/Compton School Police Officers Association (Human Resources)
Opened: 10:03 a.m.
Discussion: None
Closed: 10:04 a.m.
3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Initial Sunshine Proposals from Compton Unified School District (CUSD) and AFT/Compton School Police Officers Unit (Human Resources) ***MOTION CARRIED***
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Initial Sunshine Proposals from Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 (Human Resources) ***MOTION CARRIED***
5. PUBLIC HEARING - Initial Sunshine Proposals from Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 (Human Resources)
Opened: 10:05 a.m.
Discussion: None.
Closed: 10:06 a.m.
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Initial Sunshine Proposals from Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 (Human Resources) ***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# 20/21 - 156a - 156c

H. ACTION ITEMS - (Non-Consent)

1. 20/21-2044 - Approval - Memorandum of Understanding (MOU) between Compton Education Association and Compton Unified School District (Human Resources) ***APPROVED***
2. 20/21-2046 - Approval - Memorandum of Understanding (MOU) of One-Time Off-Schedule Payment for Teamsters Local 911 (Human Resources) ***APPROVED***
3. 20/21-2047 - Approval - Memorandum of Understanding (MOU) of One-Time Off-Schedule Payment for SEIU Local 99 (Human Resources) ***APPROVED***
4. 20/21-2048 - Certificated Personnel Actions (Human Resources) ***APPROVED***
5. 20/21-2049 - Approval - Memorandum of Understanding (MOU) of One-Time Off-Schedule Payment for AFT - CUSD Police Officers Association (Human Resources) ***APPROVED***
6. 20/21-2050 - Conditional Approval of MOU between Compton Unified School District and CSEA and its Chapter 30 for a One-Time Off-Schedule Payment (Human Resources) *The Board moves to conditionally approve the MOU between the District and CSEA and its Chapter 30 providing for a one-time off schedule payment of 2% to full-time bargaining unit employees subject to CSEA and its Chapter 30 fully ratifying this MOU. If CSEA does not ratify the MOU, the Board's approval will be void.****APPROVED***
7. 20/21-2051 - Approval - Memorandum of Understanding (MOU) of One-Time Off-Schedule Payment for Compton Education Association (Human Resources) ***APPROVED***
8. 20/21-5087 - Third Interim Financial Report (Business and Administrative Services) ***APPROVED***

I. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

J. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

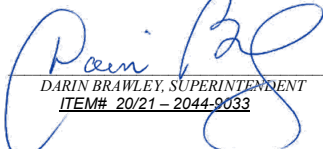
K. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees
- June 8, 2021

L. ADJOURNMENT

1. 20/21-9033 - Adjournment***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 - 2044-9033