



CERTIFIED BOARD REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, May 11, 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

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

Student Board Member Report –

E. PUBLIC COMMENTS ON CLOSED SESSION

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. 20/21-149a - 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.)
None.

H. OPEN SESSION

1. 20/21-149b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 20/21-149c - Report Out of Closed Session

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) Received & Filed
2. PRESENTATION - Compton Male Teachers of Color Network Update (CMTCN) (John Reveles, Ph.D.)
3. PRESENTATION - Closing Opportunity Gap with STEAM Activities & Curriculum (Educational Technology)

J. SUPERINTENDENT'S REPORT

Presentation - Summer School Report – Mario Marcos

K. SPECIAL SESSION

1. 20/21-150a - Motion to Recess from the Compton Unified School District Regular Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***
2. 20/21-150b - Motion to Reconvene the Regular Board Meeting***MOTION CARRIED***

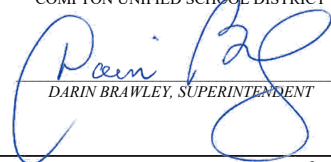
L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

1. 20/21-151 - Approve the Minutes of the Regular Meeting of April 13, 2021. ***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

N. RESOLUTIONS

1. 20/21-1210 - Resolution No. 20/21-34 - To Excuse the Absence of Board Member (Alma Taylor Pleasant) (Office of the Superintendent) ***APPROVED***
2. 20/21-1215 - Resolution No. 20/21-35 - Student Mental Health Week (Child Welfare and Attendance / Educational Services) ***APPROVED***
3. 20/21-5074 - Resolution No. 20/21-32 - Authorizing the Permanent Transfer between Funds within the District (Business and Administrative Services) ***APPROVED***
4. 20/21-5075 - Resolution No. 20/21-33 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) ***APPROVED***

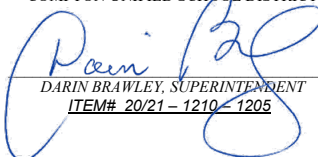
O. ACTION ITEMS - (Non-Consent)

1. 20/21-152 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 20/21-1208 - Purchase - CA myWorld Interactive K-5 (Text Material for Grades K-5) (Educational Services) ***APPROVED***
3. 20/21-2040 - Certificated Personnel Actions (Human Resources) ***APPROVED***
4. 20/21-3013 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
5. 20/21-4037 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
6. 20/21-5069 - Reissuance of Stale-Dated Warrants (Business and Administrative Services) ***APPROVED***
7. 20/21-5078 - 2021/2022 Expanded Learning Opportunity Grant (Business 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: 20/21-1194, 1195, 1196, 1198, 1199, 1200, 1201, 1202, 1204, 1205, 1207, 1209, 1211, 1213, 1216, 4036, 4038, 4039, 4041, 4042, 5071, 5072 and 5073***MOTION CARRIED***
2. 20/21-1194 - Consultant Agreement - Young Musicians Foundation (Teaching Artist Program for Bunche Middle School) (English Learners Services / Educational Services) ***APPROVED***
3. 20/21-1195 - Software Agreement - Nearpod, Inc. (Nearpod English Learner K-12 Software for all Teachers/Students) (English Learners Services / Educational Services) ***APPROVED***
4. 20/21-1196 - Affiliation Agreement - Pulse Arts (Student Video Production Workshops) (Educational Services) ***APPROVED***
5. 20/21-1198 - Consultant Agreement - ETM-LA, Inc. (DBA: Education Though Music-Los Angeles) (Introductory Music Education) (Educational Services) ***APPROVED***
6. 20/21-1199 - Software Services Agreement - Learning Genie, Inc. (Student Assessment, Student Portfolios, and Parent Engagement in One Platform) (Early Childhood Education) ***APPROVED***
7. 20/21-1200 - Consultant Agreement - Los Angeles Universal Preschool (DBA: Child360) (CUSD Pre-School Teachers STEAM Summer Institute Training) (Early Childhood Development) ***APPROVED***
8. 20/21-1201 - Software Services Agreement - Hatch, Inc. (Ignite by Hatch: Early Learning Online Adaptive Learning Platform for Students and Teachers) (Early Childhood Education) ***APPROVED***
9. 20/21-1202 - Software Agreement - Nearpod, Inc. (Digital Site Licenses to Flocabulary for all Teachers and Students) (English Learners Services / Educational Services) ***APPROVED***
10. 20/21-1204 - Consultant Agreement - University of Southern California (USC) (College Adviser Corps Program for CUSD High Schools) (College & Career / Educational Services) ***APPROVED***
11. 20/21-1205 - Memorandum of Understanding (MOU) - Opinion Interactive, LLC (DBA: Spotlight) and Compton Unified School District (ELPAC Score Report) (College and Career Readiness / Educational Services) ***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 - 1210 - 1205

12. 20/21-1207 - Consultant Agreement - Young Musicians Foundation (Summer School Music Classes for Elementary and Middle School Students) (Educational Services) ***APPROVED***
13. 20/21-1209 - Consultant Agreement - Joost DeMoes (DBA: You Can Teach Math) (Professional Development (PD) for K-8 Mathematics Teachers) (Educational Services) ***APPROVED***
14. 20/21-1211 - Approve the First Reading and Waive the Second Reading of Board Policy 3110 - Transfer of Funds, Board Policy 3230 - Federal Grant Funds, Board Policy 3515.3-District Police/Security Department, Administrative Regulation 3230-Federal Grant Funds, Administrative Regulation 3311.2-Lease-Leaseback Contracts, Administrative Regulation 3311.3-Design-Build Contracts, and Administrative Regulation 3320-Claims and Actions Against the District (Business and Administration Services) ***APPROVED***
15. 20/21-1213 - Affiliation Agreement - No Easy Props, Inc. (Dance Instruction for Students) (Educational Services) ***APPROVED***
16. 20/21-1216 - Travel - Section 7 Basketball Team Camp - High School Basketball Tournament in Phoenix, AZ from June 18-June 20, 2021 (Compton High School / Special Programs) ***APPROVED***
17. 20/21-4036 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-4020 (1/12/2021) - Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Ninyo & Moore) (Underground Storage Tank (UST) Registration and Post Removal Analysis for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
18. 20/21-4038 - Contracted Service Agreement - Unified Modular Corporation (Purchase of One (1) Portable Refurbished Restroom at Roosevelt Middle/Emerson Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
19. 20/21-4039 - Acceptance of Bid No. 22(20-21)FP and Award of Contract to Fast-Track Construction Corp. (Classroom Building Installation at Roosevelt Middle and Emerson Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
20. 20/21-4041 - Consultant Agreement - Amendment No. 2 to Item No. 19/20-4041 (1/21/2020) - Villarruel Architects, Inc. (Additional Design of Portable Classroom Buildings for Roosevelt Middle School's Transition Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 20/21-4042 - Lease Agreement - Unified Modular Corporation (Lease of Two (2) Portable Refurbished Restrooms at Roosevelt Middle/Emerson Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 20/21-5071 - Ratification of Purchase Order List (Business and Administrative Services)***APPROVED***
23. 20/21-5072 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
24. 20/21-5073 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

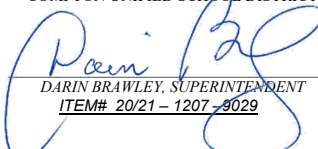
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

Upcoming Meeting of the Board of Trustees – June 8, 2021

U. ADJOURNMENT

1. 20/21-9029 – 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


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 – 1207 – 9029