



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, December 14, 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 Assembly Bill 361 which was signed by Governor Newsom on September 16, 2021. This Bill Amends the Brown Act to allow Boards to hold remote meetings during a proclaimed state of emergency without following the Brown Act's teleconferencing rules through Jan. 1, 2024. 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 – Danielle Branch, Dominguez High School

E. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

F. HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION

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

None.

G. CLOSED SESSION

1. 21/22-115a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.

MOTION CARRIED

2. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave/Resignation / Reinstatement (Pursuant to Government Code Section 54957)

3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action

4. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)

5. 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

6. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

7. Matters Related to Students

8. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

9. Conference with Real Property Negotiator

10. Joint Powers Agency Issue

11. Security Matters

12. Public Employees Complaints

H. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)

I. OPEN SESSION

1. 21/22-115b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 21/22-115c - Report Out of Closed Session ***MOTION CARRIED***

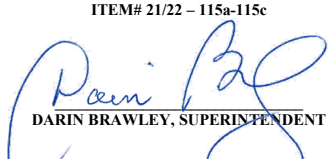
J. COMMUNICATIONS

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

K. SUPERINTENDENT'S REPORT

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 - 115a-115c



DARIN BRAWLEY, SUPERINTENDENT

L. SPECIAL SESSION

1. 21/22-116a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***
2. 21/22-116b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

M. APPROVAL OF MINUTES

1. 21/22-117 - Approve the Minutes of the Regular Meeting of November 9, 2021 and the Special Meeting of December 7, 2021. ***APPROVED***

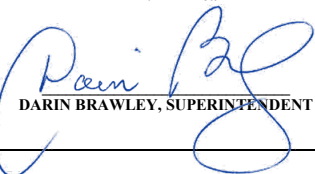
N. ACTION ITEMS - (Non-Consent)

1. 21/22-2021 - Revision of Career Technical Education (CTE)/Regional Occupational Program (ROP) Salary Schedule F (Human Resources) ***APPROVED***
2. 21/22-2023 - Memorandum of Understanding (MOU) - California School Employees Association and its Chapter 30 (CSEA) and Compton Unified School District (CUSD) (Minimum Wage) (Human Resources) ***APPROVED***
3. 21/22-2024 - Memorandum of Understanding (MOU) - Teamsters Local 911 and Compton Unified School District (CUSD) (Minimum Wage) (Human Resources) ***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: 21/22-118, 1103, 1131, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1150, 1154, 1156, 2020, 2022, 3008, 3009, 4017, 4031, 4032, 4033, 5030, 5042, 5043, 5044, 5045, 5046, 5047 ***MOTION CARRIED***
2. 21/22-118 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 21/22-1103 - Consultant Agreement - Conga Kids (Social Dance Instruction) (Washington Elementary School/Educational Services) ***APPROVED***
4. 21/22-1131 - Interagency Agreement Between the Local Education Agency (LEA) Compton SELPA and South Central Los Angeles Regional Center (Early Childhood Education) ***APPROVED***
5. 21/22-1134 - California State Preschool Program Continuing Funding Application for the Fiscal Year 2022-2023 (Early Childhood Education) ***APPROVED***
6. 21/22-1135 - Consultant Agreement - Young Musicians Foundation (English Learner Services/Educational Services) ***APPROVED***
7. 21/22-1136 - Consultant Agreement - Convenient Fun Fitness (CF) (Certified Fitness Coaching for Students) (Emerson Elementary School / Educational Services) ***APPROVED***
8. 21/22-1137 - Services and Products Agreement - Amendment No. 3 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***
9. 21/22-1138 - Affiliation Agreement - Amendment No. 1 to Item 21/22-1065 (8/17/21) City Hearts: Kids Say Yes to the Arts / LA Fringe Theatre, Inc (DBA: City Hearts: Kids Say Yes to the Arts) (Arts Enrichment) (Educational Services) ***APPROVED***
10. 21/22-1139 - Course Approval 2022/2023 School Year (High Schools) (Personal Finance) (College & Career Readiness / Educational Services) ***APPROVED***
11. 21/22-1140 - SMG Holdings, Inc. (DBA: Long Beach Convention and Entertainment Center) (College & Career Readiness / Educational Services) ***APPROVED***
12. 21/22-1141 - Consultant Agreement - The National College Resource Foundation (HBCU Caravan) (College & Career Readiness / Educational Services) ***APPROVED***
13. 21/22-1142 - Affiliation Agreement – Grand Canyon University College of Nursing and Health Care Professions (Field Experience) (Child Welfare and Attendance /Educational Services) ***APPROVED***
14. 21/22-1143 - Educator Effectiveness Block Grant Plan Adoption (Educational Services) ***APPROVED***
15. 21/22-1144 - Consultant Agreement - International Trade Education Programs, Inc. (DBA: EXP) (CTE Work-Based Learning Programs) (Dominguez High School / 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
ITEM# 21/22 – 116a-1144


DARIN BRAWLEY, SUPERINTENDENT

16. 21/22–1145 - Sunbelt Non-Public Agencies (Applied Behavior Analysis/Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) ***APPROVED***
17. 21/22–1146 - Software Services Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and Professional Development) (Special Education) ***APPROVED***
18. 21/22-1147 - Contractual Agreement Between Dynamic Education Solutions, Inc. and Compton Unified School District (Special Education) ***APPROVED***
19. 21/22-1148 - Amendment to Item 21/22-119 to Add All Entertainment, All Sporting, and All Educational Venues to the District Approved Field Trip List Such as Staples Center, SoFi Stadium, Dodger Stadiums, Disney Concert Hall, and Others. (Educational Services) ***APPROVED***
20. 21/22- 1150 - Consultant Agreement- Think Together (After School Program Management Services) (K-8 Elementary and Middle Schools / Educational Services) ***APPROVED***
21. 21/22-1154 - Resolution No. 19 – Resolution of the Board of Trustees of the Compton Unified School District Authorizing Staff to Explore Housing Development Opportunities for Real Property or Portions Thereof Located at Roosevelt Elementary School and Chester Adult School (Office of the Superintendent) ***APPROVED***
22. 21/22-1156 - Approve the 2021-2022 Schedule for Regular Board Meetings (Office of the Superintendent) ***APPROVED***
23. 21/22-2020 - Certificated Personnel Actions (Human Resources) ***APPROVED***
24. 21/22-2022 - Approval of the 2022-2023, 2023-2024, and 2024-2025 Instructional Calendars (Human Resources) ***APPROVED***
25. 21/22-3008 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
26. 21/22-3009 - Appointment of Personnel Commissioner Appointee under Education Code Section 45246(c) Classified Employee's Appointee (Personnel Commission) ***APPROVED***
27. **TABLED** -21/22-4017 - Contracted Services – Amendment No. 1 to Item No. 20/21-4034 (3/9/2021) Bid No. 21(20-21) FP to Resource Environmental, Inc. (Compton High School (CHS) Campus-Wide Structure & Utility Demolition Project) (Facilities, Maintenance, Operations, and Transportation)
28. 21/22-4031 - Consultant Agreement - Integrated Design Group, LLP (Landscape and Irrigation Modernization Design at Anderson Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
29. 21/22-4032 - Consultant Agreement - Integrated Design Group, LLP (Landscape and Irrigation Modernization Design at Whaley Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
30. 21/22-4033 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
31. 21/22-5030 - Software Service Agreement - PowerSchool Group LLC - (Community Demographic Analysis and Enrollment Projections Software (Pupil Services/Business & Adm. Services) ***APPROVED***
32. 21/22-5042 - Purchase Order List (Business and Administrative Services) ***APPROVED***
33. 21/22-5043 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
34. 21/22-5044 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
35. 20/21-5045 - 2022 Certification of Signatures (Business and Administrative Services) ***APPROVED***
36. 21/22--5046 - 2021/2022 First Interim Financial Report (Business and Administrative Services) ***APPROVED***
37. 21/22-5047 - Consulting Services Agreement – Measure Education, Inc – (Student Data Management) (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. 21/22-9010 – Adjournment ***MOTION CARRIED***

