



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, November 9, 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

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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1. Student Board Member – Julio Morales, Compton High School

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**E. PUBLIC COMMENTS ON CLOSED SESSION**

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

None.

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

None.

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**G. CLOSED SESSION**

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**1. 21/22-112a - 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

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**H. 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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**I. OPEN SESSION**

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**1. 21/22-109b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\***

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

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**J. COMMUNICATIONS**

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

2. PRESENTATION - Educator Effectiveness Block Grant Plan (Educational Services) \*\*\*RECEIVED & FILED\*\*\*

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**K. SUPERINTENDENT'S REPORT**

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None.

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**L. APPROVAL OF MINUTES**

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1. 21/22-113 - Approve the Minutes of the Regular Meetings of October 12, 2021. \*\*\*APPROVED\*\*\*

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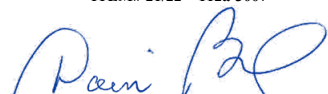
**M. ACTION ITEMS - (Non-Consent)**

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1. 21/22-2019 - Certificated Personnel Actions (Human Resources)  
\*\*\*APPROVED\*\*\*

2. 21/22-3007 - Classified Personnel Actions (Personnel Commission)  
\*\*\*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 - 112a-3007

  
DARIN BRAWLEY, SUPERINTENDENT

**N. 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: 21/22-114, 1120, 1123, 1125, 1127, 1129, 1130, 2018, 4029, 4030, 5033, 5034, 5035, 5037, 5038, 5040, 5041 \*\*\*MOTION CARRIED\*\*\*
2. 21/22-114 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*
3. 21/22-1120 - Software Agreement - Amendment No. 1 to Item No. 21/22-1060 (08/17/2021) - Seesaw Learning, Inc (DBA Seesaw) (Collaborative Tool to Document Learning for Teachers and Students) (Educational Technology) \*\*\*APPROVED\*\*\*
4. 21/22-1123 - Affiliation Agreement - Amendment No. 1 to Item No. 20/21-1175 (4/13/21) Creative Build, Inc. (Student Mentoring Program) (Educational Services) \*\*\*APPROVED\*\*\*
5. 21/22-1125 - Memorandum of Understanding (MOU) between Compton Special Education Local Plan Area (SELPA) and Learning Ally, Inc. (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*
6. 21/22-1127 - Visually Impaired Educational Materials Transcription Contract between Los Angeles County Office of Education and Special Education (Braille Transcription of Educational Materials for Students with Visual Impairments) (Special Education) \*\*\*APPROVED\*\*\*
7. 21/22-1129 - Contractual Agreement between Athlos and Compton Unified School District (Special Education) \*\*\*APPROVED\*\*\*
8. 21/22-1130 - Consultant Agreement - Anda Leonard dba Anda's Wellness LLC (Physical Education Program) (Tibby Elementary School/ Educational Services) \*\*\*APPROVED\*\*\*
9. 21/22-2018 - Software Services Agreement - Droplet Solutions, Inc. (Automating the Paperwork for New Hires) (Human Resources) \*\*\*APPROVED\*\*\*
10. 21/22-4029 - Utilization of Piggybackable Bid - Lease Agreement - Sean Khan Consulting Company, Inc. (SKC Company) (Lease of One (1) Portable Restroom at Vanguard Learning Center Site) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
11. 21/22-4030 - Consultant Agreement - Amendment No. 1 to Item No.19/20-4057 - Consultant Agreement - RMA Group, Inc. (Additional Construction Inspection as Lab of Record for Roosevelt Middle School and Emerson Elementary School Portable Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
12. 21/22-5033 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
13. 21/22-5034 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 21/22-5035 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 21/22-5037 - Resolution Authorizing Teleconferenced Meetings Pursuant to AB 361 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
16. 21/22-5038 - Service Order - PresenceLearning, Inc. (Web-Based - Teletherapy Tool) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
17. 21/22-5040 - Memorandum of Understanding with the Department of General Services for Small Business Certification Services - (Business Services) \*\*\*APPROVED\*\*\*
18. 21/22-5041 - Joint Use Lease Agreement with CannonDesign Builders, Inc. for Temporary Parking Space at 1667 E. 118th Street, Los Angeles, California. \*\*\*APPROVED\*\*\*

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

None.

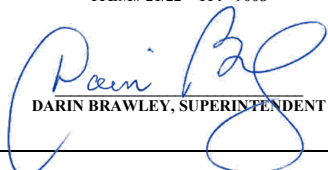
**P. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

**Q. ADJOURNMENT**

1. 21/22-9008 – 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 – 114 - 9008

  
DARIN BRAWLEY, SUPERINTENDENT