



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, June 21, 2022 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 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**

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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

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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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**

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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.

**G. CLOSED SESSION**

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1. 21/22-150a - 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) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9)

5. Conference with Legal Counsel Anticipated Litigation - Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:(One Case)

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**

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

**I. OPEN SESSION**

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1. 21/22-150b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 21/22-150c - Report Out of Closed Session

**J. COMMUNICATIONS**

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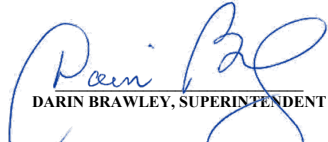
1. INFORMATION - Bond Update (Facilities Dept.)

**K. SUPERINTENDENT'S REPORT**

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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 - 150a - 150c



DARIN BRAWLEY, SUPERINTENDENT

## **L. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
2. PUBLIC HEARING - Receipt of Initial Bargaining Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District and Setting of Public Hearing (Human Resources)
3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
5. PUBLIC HEARING - Receipt of Initial Bargaining Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 and Setting of Public Hearing (Human Resources)
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (Human Resources) \*\*\*MOTION CARRIED\*\*\*
8. PUBLIC HEARING - Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (Human Resources)
9. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from California School Employees Association (CSEA) and its Chapter 30 to Compton Unified School District (Human Resources) \*\*\*MOTION CARRIED\*\*\*
10. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 (Human Resources) \*\*\*MOTION CARRIED\*\*\*
11. PUBLIC HEARING - Sunshine Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 (Human Resources)
12. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 (Human Resources) \*\*\*MOTION CARRIED\*\*\*
13. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2022-2023 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
14. PUBLIC HEARING - 2022-2023 Fiscal Year Proposed Budget (Business and Administrative Services)
15. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2022-2023 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
16. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Notice of Public Hearing of the Compton Unified School District Adopting School Developer Fee Study and Increasing Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Developments Pursuant to Education Code Section 17620 and Government Code Section 65995 (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
17. PUBLIC HEARING - Notice of Public Hearing of the Compton Unified School District Adopting School Developer Fee Study and Increasing Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Developments Pursuant to Education Code Section 17620 and Government Code Section 65995 (Business and Administrative Services)
18. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Notice Of Public Hearing of the Compton Unified School District Adopting School Developer Fee Study and Increasing Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Developments Pursuant to Education Code Section 17620 and Government Code Section 65995 (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
19. MOTION TO OPEN THE PUBLIC HEARING AND OPEN THE PUBLIC COMMENTS - PUBLIC HEARING - Local Control Accountability Plan (LCAP) 2022-2023 DRAFT (Educational Services) \*\*\*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 - PUBLIC HEARING

  
DARIN BRAWLEY, SUPERINTENDENT

20. PUBLIC HEARING - Local Control Accountability Plan (LCAP) 2022-2023 DRAFT (Educational Services)

21. MOTION TO CLOSE THE PUBLIC HEARING AND CLOSE THE PUBLIC COMMENTS - PUBLIC HEARING - Local Control Accountability Plan (LCAP) 2022-2023 DRAFT (Educational Services) \*\*\*MOTION CARRIED\*\*\*

#### **M. SPECIAL SESSION**

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None.

#### **N. REGIONAL OCCUPATIONAL PROGRAM MEETING**

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1. 21/22-151a - 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. 21/22-151b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

#### **O. APPROVAL OF MINUTES**

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1. 21/22-152 - Approve the Minutes of the Regular Meeting of May 10, 2022, and the Special Meeting of May 31, 2022. \*\*\*APPROVED\*\*\*

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

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1. 21/22-2049 - Establishment of a New Classification and Job Description for a STEAM Lab Technician (Human Resources) \*\*\*APPROVED\*\*\*

2. 21/22-2053 - Adopt Initial Proposal from Compton Unified School District to California School Employees Association (CSEA) and its Chapter 30 (Human Resources) \*\*\*APPROVED\*\*\*

3. 21/22-2054 - Establishment of New Certificated Administrative Position and Job Description of Chief Academic Officer (Human Resources) \*\*\*APPROVED\*\*\*

4. 21/22-5107 - Resolution No. 21/22-53- Resolution of the Board of Trustees of the Compton Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 8, 2022 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

#### **Q. 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.**

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1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 21/22-153, 1300, 1301, 1302, 1303, 1304, 1305, 1309, 1311, 1312, 1313, 1314, 1315, 1319, 1320, 1321, 1322, 1323, 1324, 1326, 1328, 1329, 1330, 1331, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1348, 1357, 1361, 2052, 3017, 5094, 5095, 5096, 5100, 5101, 5102, 5103, 5104, 5105, 5110, 5112 \*\*\*MOTION CARRIED\*\*\*

2. 21/22-153 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*

3. 21/22-1300 - Resolution No. 21/22-47 - Authorizing Teleconferenced Meetings Pursuant To AB 361 (Board of Trustees) \*\*\*APPROVED\*\*\* *The Board gave direction to staff to evaluate a plan to phase in in-person meeting and bring it back for Board's review.*

4. 21/22-1301 - Software Services Agreement - Zspace, Inc. (Software Licenses) (Early College High School / Educational Services) \*\*\*APPROVED\*\*\*

5. 21/22-1302 - Affiliation Agreement - Team Kids, Inc. (Kids Summer of Service Program) (Elementary and Middle Schools / Educational Services) \*\*\*APPROVED\*\*\*

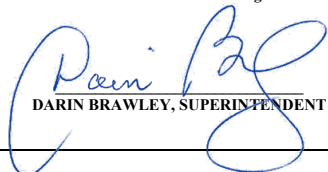
6. 21/22-1303 - Susan Jackson (DBA: Daughters of Virtue (DoV) Club Organization INC.) (Summer Girls Club) (Longfellow Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

7. 21/22-1304 - Affiliation Agreement - Fountain Theatre (Drama Classes for Students) (Enterprise Middle School / Educational Services) \*\*\*APPROVED\*\*\*

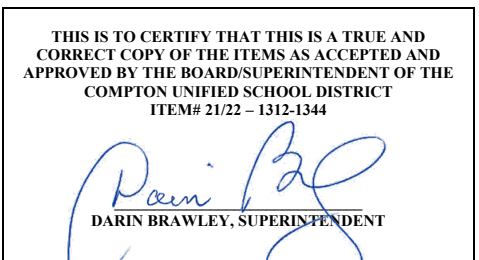
8. 21/22-1305 - Consultant Agreement - All City Management Services, Inc. (Crossing Guards for Summer School) (School Police) \*\*\*APPROVED\*\*\*

9. 21/22-1309 - Consultant Agreement - Hatching Results, LLC (Counselor Professional Development) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

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ITEM# 21/22 - Public Hearing - 1311

  
DARIN BRAWLEY, SUPERINTENDENT

10. 21/22-1311 - Affiliation Agreement – Loyola Marymount University (Marital and Family Therapy Program) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
11. 21/22-1312 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (School and Community Partnerships/Educational Services) \*\*\*APPROVED\*\*\*
12. 21/22-1313 - Consultant Agreement - Khan Academy, Inc. DBA: Khan Academy (Educational Services) \*\*\*APPROVED\*\*\*
13. 21/22-1314 - Software Services Agreement - BrainPOP, LLC (Kennedy Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
14. 21/22-1315 - Consultant Agreement - Diverse Network Associates, Inc. DBA CatapultK12 (Risk Management Department) (Business Services) \*\*\*APPROVED\*\*\*
15. 21/22-1319 - Consultant Agreement - Varsity Spirit LLC (Urban Cheerleading Teams Home Camp for High Schools) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
16. 21/22-1320 - Consultant Agreement - California State University Dominguez Hills (Cheerleading Spirit Summer Camp for High Schools) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
17. 21/22-1321 - Approve the First Reading and Waive the Second Reading of BP/AR 3310 Purchasing, BP/AR 3230, Federal Grant Funds - Allowability, AR 3512 Equipment, BP 4219.24 Maintaining Appropriate Adult-Student Interactions and BP/AR 4030 Nondiscrimination in Employment, BB 9270 Conflict of Interest (Business Services) \*\*\*APPROVED\*\*\*
18. 21/22-1322 - Affiliation Agreement - Raising A Reader (Student Reading Program) (Educational Services) \*\*\*APPROVED\*\*\*
19. 20/22-1323 - Software Services Agreement - Dreambox Learning, Inc. (Mathematics Web-Based Subscription and Teacher Professional Development) (K-8 Students and Teachers / Educational Services) \*\*\*APPROVED\*\*\*
20. 21/22-1324 - Software Services Agreement - Next Gen Math, LLC (Mathematics Web-Based Student Premium Subscriptions) (Elementary and Middle Schools / Educational Services) \*\*\*APPROVED\*\*\*
21. 21/22-1326 - Software Agreement – Intelitek, Inc. (CoderZ) (Robotics Curriculum for Students and Teacher Support/Curriculum) (Educational Technology) \*\*\*APPROVED\*\*\*
22. 21/22–1328 - Software Agreement Play Versus Inc (Web-Based Lesson Planning) (Educational Technology) \*\*\*APPROVED\*\*\*
23. 21/22-1329 - Consultant Agreement – Carrot Group (eSports and Workforce Development) (All School Sites / Educational Technology Department) \*\*\*APPROVED\*\*\*
24. 21/22–1330 - Memorandum of Understanding Amendment No. 3 to Item No. 16/17-1327 (04/14/2017) Digital Promise Global and Compton Unified School District (iPads, Internet Service and Coaching for Laurel, Tibby, Whaley, and Willowbrook Middle Schools, Early College, Compton, Centennial, and Dominguez High Schools (Educational Technology) \*\*\*APPROVED\*\*\*
25. 21/22-1331 - Affiliation Agreement - Elevate Your G.A.M.E. (Mentoring Services for Students) (Pupil Services) \*\*\*APPROVED\*\*\* *The Board gave direction for staff to submit a quantitative report to the Board.*
26. 21/22-1337 - Course Approvals 2022/2023 School Year (High Schools) (Guitar 2) (Pre AP-VAPA) (Academic Success) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
27. 21/22-1338 - Affiliation Agreement - Optimum Speed, Inc. (Sports Curriculum for Students) (Educational Services) \*\*\*APPROVED\*\*\*
28. 21/22-1339 - Consultant Agreement - AVID Center (Teacher Professional Development) (Educational Services) \*\*\*APPROVED\*\*\*
29. 21/22-1340 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
30. 21/22-1341 - Travel - Gear Up Toro Summer Academy in Carson, CA (Gear Up Program) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
31. 21/22-1342 - Travel - The 2022 Youth Leadership Summit in Washington, DC (Gear Up Program) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
32. 21/22-1343 - Amendment No.1 to Item No. 19/20-5083- Consultant Agreement- Executive Environmental Services Corporation (DBA: Executive Environmental) (Environmental Services) (Risk Management) \*\*\*APPROVED\*\*\*



33. 21/22-1344 - Affiliation Agreement - Treepeople Inc (Summer Program for Students) (Educational Services) \*\*\*APPROVED\*\*\*
34. 21/22-1348 - Resolution No. 21/22-55 To Excuse Absence of Board Member, Mae Thomas (Board of Trustees) \*\*\*APPROVED\*\*\*
35. 21/22-1357 - Universal Pre-Kindergarten Planning and Implementation Plan (Early Childhood Education) \*\*\*APPROVED\*\*\*
36. 21/22-1361 - SMG Holdings, Inc. (DBA: Long Beach Convention and Entertainment Center) (Terrace Theatre) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
37. 21/22-2052 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
38. 21/22-3017 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
39. 21/22-5094 - Removal of Obsolete Surplus Vehicles/Equipment (Central Warehouse/Maintenance & Facilities/School Police) \*\*\*APPROVED\*\*\* *CORRECTION: Remove the School Police Trailers from the obsolete surplus vehicle/equipment which are listed on pg. 25 and pg. 26 in the surplus vehicle auction list, Black Trailer and White Covered Trailer.*
40. 21/22-5095 - GoldStar Foods Inc. (Super- Co-Op, Pomona Collaborative Bids & Colton Bid) (Student Nutrition) \*\*\*APPROVED\*\*\*
41. 21/22-5096 - Food Safety Systems/Kitchen Inspections (Student Nutrition Services) \*\*\*APPROVED\*\*\*
42. 21/22-5100 - Piggybackable Contracts - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment, and Other Related Items for FY 2022/2023 (Purchasing / Contracts / Reprographics / Warehouse) \*\*\*APPROVED\*\*\*
43. 21/22-5101 - Year-End Appropriation Transfers (Business and Administrative Services) \*\*\*APPROVED\*\*\*
44. 21/22-5102 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
45. 21/22-5103 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
46. 21/22-5104 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
47. 21/22-5105 - Resolution No. 21/22-51 - Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services) \*\*\*APPROVED\*\*\*
48. 21/22-5110 - Resolution 21/22-52 - Resolution to Adopt Fee Justification Study and to Increase School Facilities Fees to be Levied Against Residential, Commercial, and Industrial Construction within the Boundaries of the District (Business and Administrative Services) \*\*\*APPROVED\*\*\*
49. 21/22-5112 - Amendment No. 1 to Consultant Agreement - School Bus Logistics, LLC (Transportation Routing Services) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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**S. 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

**T. ADJOURNMENT**

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1. 21/22-9026 – Adjournment \*\*\*MOTION CARRIED\*\*\*

