



BOARD MINUTES
Special Meeting of the
Compton Unified School District Board of Trustees
Friday, July 17, 2020 2:45 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 – 2:45 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 2:50 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
Alma Taylor Pleasant
Sandra Moss
Mae Thomas
Satra Zurita
Micah Ali

Darin Brawley
Superintendent

Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits

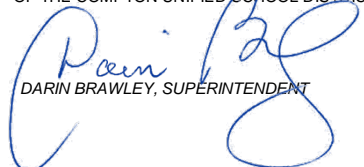
The Board of Trustees will determine if the absent Trustee's illness, jury duty, or hardship will be deemed acceptable, or if the Trustee will receive only a percentage of their monthly compensation.

Pledge of Allegiance
Invocation

B. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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

C. CLOSED SESSION

1. 20/21-104a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958***MOTION CARRIED***
2. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
3. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 5 Potential Cases Including the Cases Identified Below
4. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

D. OPEN SESSION

1. 20/21-104b - MOTION TO RECONVENE THE SPECIAL MEETING***MOTION CARRIED***

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.)

F. SUPERINTENDENT'S REPORT

G. RESOLUTIONS

1. 20/21-1008 - Resolution No. 20/21-06 - Consideration/Action Regarding District Response to Coronavirus Disease 2020 (COVID-19), Including Authorizations and Measures to Promote Physical Distancing (Office of the Superintendent) ***APPROVED***

H. ACTION ITEMS - (Non-Consent)

1. 20/21-1009 - Consideration/Action Regarding District Response to Coronavirus Disease 2020 (COVID-19), Including Authorizations and Measures to Promote Physical Distancing (Office of the Superintendent) ***APPROVED***

I. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

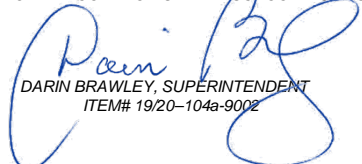
J. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

K. ADJOURNMENT

1. 20/21-9002 – Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-104a-9002