



CERTIFIED BOARD REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, October 13, 2020 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 6:06 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

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

Julie Rule - Student Board Member, Centennial High School

E. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

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. 20/21-115a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958***MOTION CARRIED***
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
4. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
5. Pursuant to Government Code Section 54957 Threat to Public Services or Facilities Consultation with: Compton Unified Chief of Police William W. Wu and Agency Counsel
6. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
7. 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
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.)

H. OPEN SESSION

1. 20/21-115b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***
2. 20/21-115c - Report Out of Closed Session

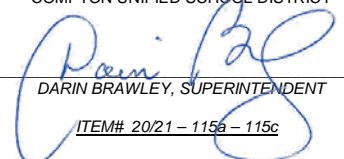
I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)***RECEIVED AND FILED***
2. RECOGNITION - Compton Unified School District Teacher of the Year (Educational Services)
3. INFORMATION - Williams Settlement Implementation Project - 1st Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2020-2021 (Accountability & Compliance) (Human Resources) ***RECEIVED AND FILED***

J. 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


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 20/21 - 115a - 115c

K. SPECIAL SESSION

1. 20/21-116a - 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. 20/21-116b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***
3. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - On the Certification of Provision of Standards-Aligned Instructional Materials for the 2020/2021 School Year (Educational Services) ***MOTION CARRIED***
4. PUBLIC HEARING - On the Certification of Provision of Standards-Aligned Instructional Materials for the 2020/2021 School Year (Educational Services)
5. MOTION to CLOSE the PUBLIC HEARING and Public Comments - On the Certification of Provision of Standards-Aligned Instructional Materials for the 2020/2021 School Year (Educational Services) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

1. 20/21-117 - Approve the Minutes of the Regular Meeting of the Board of Trustees of September 8, 2020, and Special Meeting of September 29, 2020. ***APPROVED***

N. RESOLUTIONS

1. 20/21-1080 - Resolution No. 20/21-08 - Certification of Provision of Standards-Aligned Instructional Materials for the 2020/2021 School Year (Educational Services) ***APPROVED***
2. 20/21-1087 - Resolution No. 20/21-11 - To Deny the Bridges Preparatory Academy's Charter School Petition (Business and Administrative Services) ***APPROVED***
3. 20/21-1091 - Resolution No. 20/21-12 - Establish Compton STEP Program (Special Education) ***APPROVED***
4. 20/21-1092 - Resolution No. 20/21-13 - Resolution of the Board of Trustees of the Compton Unified School District Establishing a Small Business Program and Local Business Outreach Program for District Construction and Service Contracts Administered by the Facilities Department (Business and Administrative Services) ***APPROVED***
5. 20/21-1093 - Resolution No. 20/21-14 - Resolution Authorizing the Superintendent or Designee to Sell Portable Building Identified in Exhibit "A" at a Private Sale as Authorized By Education Code Section 17546 (Business and Administrative Services) ***APPROVED***
6. 20/21-1094 - Resolution No. 20/21-15 - Standing in Solidarity with the People of Armenia and Artsakh to Condemn Azerbaijan and Turkey's Aggression (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 20/21-118 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 20/21-1070 - Software Services Agreement - Explore Learning, LLC (Online Math Subscription) (Jefferson Elementary School / Educational Services) ***APPROVED***
3. 20/21-1075 - Affiliation Agreement - University of Southern California (Research Survey) (Pupil Services) ***APPROVED***
4. 20/21-1079 - Software Services Agreement - Amendment No. 1 to Item No. 20/21-1037 (8/11/20) - Next Gen Math, LLC (Mathematics Web-Based Student Premium Subscriptions) (K-8 Students / Educational Services) ***APPROVED***
5. 20/21-1082 - Affiliation Agreement - Amendment No. 2 to Item No. 19/20-1231 (1/21/20) - The Joe Torre Safe at Home Foundation (Counseling for Students Impacted by Trauma) (Centennial High School / Educational Services) ***APPROVED***
6. 20/20-1090 - Affiliation Agreement - Bloom Foundation (Training Program for Teachers) (School Police) ***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# 2021 - 116A - 1090

7. 20/21-2007 - Ratification - Tentative Agreements between Compton Education Association (CEA) and Compton Unified School District (CUSD) (Human Resources) ***APPROVED***
8. 20/21-2018 - Certificated Personnel Actions (Human Resources) ***APPROVED***
9. 20/21-3005 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 20/21-4012 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***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: 20/21-1061, 1069, 1076, 1086, 1089, 1095, 5025, 5026, and 5027***MOTION CARRIED***
2. 20/21-1061 - Memorandum of Understanding between Centinela Youth Services, Inc. and Compton School Police Department (Rehabilitation Program for Juvenile Offenders) (School Police) ***APPROVED***
3. 20-21/1069 - Software Services Agreement - Newsela, Inc. (Online Subscription and Professional Development for Teachers) (Jefferson Elementary School / Educational Services) ***APPROVED***
4. 20/21-1076 - Memorandum of Understanding (MOU) - Compton Unified School District and California State University, Dominguez Hills Foundation (Cranium Cafe, LLC dba ConexED) (Virtual Video Conferencing Tool for Student Support) (College & Career Readiness / Educational Services) ***APPROVED***
5. 20/21-1086 - Consultant Agreement - Carnegie Learning, Inc. (Teacher's Professional Development) (English Learners Services / Educational Services) ***APPROVED***
6. 20/21-1089 - Affiliation Agreement - Centinela Youth Services, Inc. (Restorative Practices for Students) (Educational Services) ***APPROVED***
7. 20/21-1095 - Approve the First Reading and Waive the Second Reading of the Revision of Board Policies and Administrative Regulations of (BP and AR) 5116.1, 5117, & 5131.2 – Intradistrict Open Enrollment, Intradistrict & Interdistrict Permits and Bullying (Pupil Services) ***APPROVED***
8. 20/21-5025 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
9. 20/21-5026 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
10. 20/21-5027 - 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

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

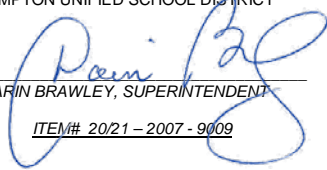
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

Upcoming Meeting of the Board of Trustees

U. ADJOURNMENT

1. 20/21-9009 - 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# 2021-2007-9009