



## **CERTIFIED BOARD REPORT**

**Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, November 10, 2020 6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave. Compton, CA 90221**

### **A. OPENING**

Board Meeting Information - Teleconferencing Information

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#### **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 6:10 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

Bryan Carcamo

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**

Student Board Member Report - Bryan Carcamo

### **E. PUBLIC COMMENTS ON CLOSED SESSION**

PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

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**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. 20/21-119a - 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.)

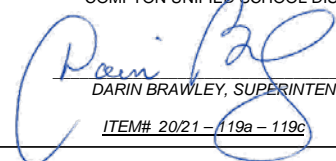
**H. OPEN SESSION**

1. 20/21-119b - MOTION TO RECONVENE THE REGULAR MEETING\*\*\*MOTION CARRIED\*\*\*
2. 20/21-119c - Report Out of Closed Session
3. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - ISANA Achernar Academy Charter Renewal Request (Business and Administrative Services)\*\*\*MOTION CARRIED\*\*\*
4. PUBLIC HEARING - ISANA Achernar Academy Charter Renewal Request (Business and Administrative Services)
5. MOTION to CLOSE the PUBLIC HEARING and Public Comments - ISANA Achernar Academy Charter Renewal Request (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.)
2. INFORMATION - Superintendent Update on Recommendations from the County Superintendent on the Compton Unified School District (CUSD) Learning Continuity and Attendance Plan for 2020-2021 Adopted by the Board of Trustees on September 29, 2020 (Educational Services)
3. INFORMATION - Citizens' Bond Oversight Committee (Business and Administrative Services)

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 - 119a - 119c

## **J. SUPERINTENDENT'S REPORT**

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None.

## **K. SPECIAL SESSION**

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1. 20/21-120a - 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. 20/21-120b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*

## **L. UNFINISHED BUSINESS**

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None.

## **M. APPROVAL OF MINUTES**

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1. 20/21-121 - Approve the Minutes of the Regular Meeting of the Board of Trustees of October 13, 2020.  
\*\*\*APPROVED\*\*\*

## **N. RESOLUTIONS**

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1. 20/21-1105 - Resolution No. 20/21-12 (10/13/20) - Amendment No. 1 to Item 20/21-1091 - Establish Compton School Transitional Environment Program (STEP) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*

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

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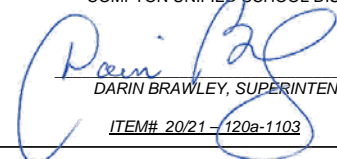
1. 20/21-122 - Applications to Attend Professional Conferences/Workshops/School Business Meetings  
\*\*\*APPROVED\*\*\*
2. 20/21-1098 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-1056 (9/08/20) - Young Musicians Foundation (Teaching Artists Program) (Clinton ES / Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-2019 - Memorandum of Understandings (MOU) Between Compton Education Association and Compton Unified School District (Human Resources) \*\*\*APPROVED\*\*\*
4. 20/21-2020 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
5. 20/21-3006 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
6. 20/21-5028 - Christy White Associates (Audit Services) (Business and Administrative Services) \*\*\*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.**

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1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 20/21-1081, 1088, 1096, 1097, 1099, 1100, 1103, 1104, 1106, 1107, 1108, 1109, 1110, 1111, 2021, 4014, 4015, 4016, 4017, 4018, 5030, 5031, 5032, and 5033  
\*\*\*MOTION CARRIED\*\*\*
2. 20/21-1081 - Consultant Agreement - Symphonic Jazz Orchestra (Online Music Residencies for Kindergarten, 1st and 2nd Grade Classes) (Kennedy and King ES / Educational Services) \*\*\*APPROVED\*\*\*
3. 20/21-1088 - Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Bunche Middle School / Dominguez High School) (English Learners Services / Educational Services) \*\*\*APPROVED\*\*\*
4. 20/21-1096 - Consultant Agreement - Ed Files, Inc. (Document Imaging) (Research, Evaluation & Pupil Records)  
\*\*\*APPROVED\*\*\*
5. 20/21-1097 - Consultant Agreement - International Trade Education Programs, Inc. (DBA: EXP) (CTE Work-Based Learning Programs) (Dominguez High School / Educational Services) \*\*\*APPROVED\*\*\*
6. 20/21-1099 - Affiliation Agreement - Amendment No. 1 to Item No. 19/20-1056 (8/14/19) - Public Media Group of Southern California (DBA: PBS SoCal) (School and Community Partnership) (Educational Services)  
\*\*\*APPROVED\*\*\*
7. 20/21-1100 - Affiliation Agreement - J3 Foundation (Student Afterschool Reading Club) (Educational Services)  
\*\*\*APPROVED\*\*\*
8. 20/21-1103 - Affiliation Agreement - Information & Referral Federation of Los Angeles County (DBA: 211 LA County) (Provide Resources to the Community) (Centennial High School / Educational Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21-120a-1103

9. 20/21-1104 - Software Services Agreement - Education Advanced, Inc. (CardoNex-Online Subscription and Professional Development) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
10. 20/21-1106 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) \*\*\*APPROVED\*\*\*
11. 20/21-1107 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project RISE: Math Intervention Tutors for Students in Grades K-12) (Educational Services) \*\*\*APPROVED\*\*\*
12. 20/21-1108 - Software Agreement - Nearpod, Inc. (Digital Site Licenses to Flocabulary for all Teachers / Students) (English Learners Services / Educational Services) \*\*\*APPROVED\*\*\*
13. 20/21-1109 - Consultant Agreement - Paper Education Company, Inc. (Student Tutoring) (Educational Services) \*\*\*APPROVED\*\*\*
14. 20/21-1110 - Approve the First Reading and Waive the Second Reading of Board Policies and Administrative Regulation, BP-6163.4 - Student Use of Technology, Student Use of Technology - Repair Contract, AR-6163.4 - Student Use of Technology, and BP-6157 - Distance Learning (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 20/21-1111 - Consultant Agreement - Joost DeMoes (DBA: You Can Teach Math) (Professional Development (PD) for K-8 Mathematics Teachers) (Educational Services–Elementary) \*\*\*APPROVED\*\*\*
16. 20/21-2021 - Revision of the Certificated Job Description of Chief Business Officer - Assistant Superintendent to Chief Administrative Officer (Human Resources) \*\*\*APPROVED\*\*\*
17. 20/21-4014 - Contracted Services Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector for Post Re-Inspection Projects at Various Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
18. 20/21-4015 - Contracted Services Agreement - Unified Modular Corporation (Purchase and Installation of One (1) Used DSA Classroom Portable at Roosevelt Middle School and Emerson Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
19. 20/21-4016 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-4041 (1/21/2020) - Villarruel Architects, Inc. (Additional Design of Portable Classroom Buildings for Roosevelt Middle School's Transition Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
20. 20/21-4017 - Consultant Agreement - Amendment No. 3 to Item No. 18/19-4015 (10/24/2018) - WLC Architects, Inc. (Additional Testing and Inspection Program for Post-Inspection at Foster Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
21. 20/21-4018 - Consultant Agreement - Villarruel Architects, Inc. (Design of One (1) New Portable Restroom at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
22. 20/21-5030 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
23. 20/21-5031 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
24. 20/21-5032 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
25. 20/21-5033 - Ratification of the Second Amendment to a Joint-Use Lease Agreement with CannonDesign Builders, Inc. for Temporary Construction Laydown and Parking Space at 1667 E. 118th Street, Los Angeles, California (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

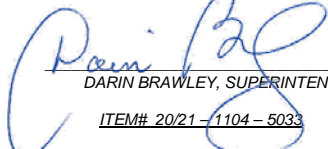
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**R. BOARD COMMITTEE REPORTS**

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Board of Trustees Committee Reports

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AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 20/21 - 1104 - 5033

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

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

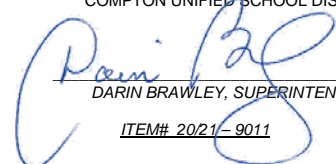
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

Upcoming Meeting of the Board of Trustees

**U. ADJOURNMENT**

1. 20/21-9011 – Adjournment\*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT

ITEM# 2021-9011