



CERTIFIED BOARD REPORT
of the
Regular Meeting of the
Compton Unified School District Board of Trustees
Wednesday, December 11, 2019

A. OPENING

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 6:02 p.m. in the Board Room of the District Education Service Center, 501 S. Santa Fe Avenue, Compton, CA 90221. ***MOTION CARRIED***

Roll Call

The following members were present:

Charles Davis
Mae Thomas
Alma Taylor Pleasant
LoWanda Green
Satra Zurita
Micah Ali

Darin Brawley
Superintendent

Alejandra Nipita
Student Board Member

The following member was not present:

Sandra Moss

Pledge of Allegiance
Invocation

B. MOMENT OF SILENCE

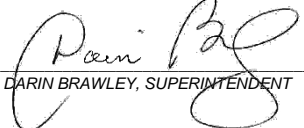
C. ANNUAL ORGANIZATION

1. Annual Organization - Election of Officers ***APPROVED***

- a) Office of President – **Micah Ali**
- b) Office of Vice President – **Satra Zurita**
- c) Office of Clerk – **Charles Davis**
- d) Secretary to the Board – **Darin Brawley**
- e) Legislative Representative – **LoWanda Green**
- f) Representative - Los Angeles County Trustees Association – **Charles Davis**

2. Annual Organization - Approval of the Schedule for Regular Board Meetings. *Meetings will be held on Tuesdays once a month (dates will be posted)* ***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

D. COMMUNICATIONS

1. **CANCELLED** - PRESENTATION - Centennial High School Chorus Holiday Cheer
2. PRESENTATION - Honoring Dr. Darin Brawley for being named Superintendent of the Year (Senator Dianne Feinstein and Senator Kamala Harris)
3. PRESENTATION - Walk for a Cure Contributors

E. STUDENT PERFORMANCE(S)

F. REPORT - STUDENT BOARD MEMBER

Student Board Member – Alejandra Nipita

G. PUBLIC COMMENTS ON CLOSED SESSION

None.

H. CLOSED SESSION

Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

19/20-151a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958***MOTION CARRIED***

- ♦ Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
- ♦ Public Employee Discipline/Dismissal/Suspension/ Reassignment / Release / Nonreelection/ Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
- ♦ Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)
- ♦ Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below
- ♦ Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
- ♦ Matters Related to Students
- ♦ Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
- ♦ Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)
- ♦ Joint Powers Agency Issue
- ♦ Security Matters
- ♦ Public Employees Complaints

I. PUBLIC COMMENTS ON OPEN SESSION

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

J. OPEN SESSION

19/20-151b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***

K. SUPERINTENDENT'S REPORT

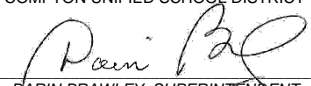
None.

L. SPECIAL SESSION

19/20-152a - 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***

19/20-152b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-151A-152B

19/20-155a - MOTION to OPEN the PUBLIC HEARING - Initial Sunshine Proposals from Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 (Human Resources)***MOTION CARRIED***

PUBLIC HEARING - Initial Sunshine Proposals from Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 (Human Resources)

Open Public Comments on the Public Hearing **7:55 p.m.**

Close Public Comments on the Public Hearing **7:56 p.m.**

19/20-155b - MOTION to CLOSE the PUBLIC HEARING - Initial Sunshine Proposals from Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 (Human Resources)***MOTION CARRIED***

M. UNFINISHED BUSINESS

INFORMATION - Bond Update (Facilities Dept.)

N. APPROVAL OF MINUTES

19/20-153 - Approve the Minutes of the Regular Meeting of the Board of Trustees of November 13, 2019, the Special Board Meeting of November 13, 2019, and the Special Board Meeting of November 22, 2019.

APPROVED

O. RESOLUTIONS

19/20-1218 - Resolution No. 19/20-22 - Approval of the Joint Use Lease Agreement with Bernards Bros., Inc. for Temporary Construction Laydown, Parking, and Office Space at the Former Lincoln Elementary School Site (Business and Administrative Services) ***APPROVED***

19/20-1222 - Resolution No. 19/20-23 - Approval of the Compton Unified Governing Board of Trustees Supporting the Census 2020 Outreach Activities; Ensuring a Complete County of Compton Unified School District Communities, Families, and Students in the 2020 Census (School and Community Partnerships/Educational Services) ***APPROVED***

P. ACTION ITEMS - (Non-Consent)

19/20-154 - Applications to Attend Professional Conferences/Workshops/School Business Meetings *Correct Gerald Butler from Social Worker to Teacher.* ***APPROVED***

19/20-1203 - Software Services Agreement - Amendment No. 2 to Item No. 19/20-1089 (9/11/19) - Renaissance Learning, Inc. (Reading Program) (Dickison Elementary / Educational Services) ***APPROVED***

19/20-1204 - Ratification - Software Services Agreement - Lazel, Inc. (DBA: ExploreLearning, LLC) (Mathematics Program) (Dickison ES, Foster ES, Jefferson ES and Compton HS / Educational Services) ***APPROVED***

19/20-1209 - Appointment of Members to the Compton Special Education Local Plan Area (SELPA) - Community Advisory Committee (CAC) (Office of Special Education) ***APPROVED***

19/20-1210 - Software Services Agreement - Amendment No. 1 to Item No. 19/20-1120 (10/23/19) - Newsela, Inc. (Online Subscription and Professional Development (PD) for Teachers) (Mayo ES, Longfellow ES, and Davis MS / Educational Services) ***APPROVED***

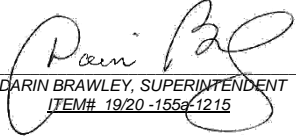
19/20-1212 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1045 (08/14/19) - Young Musicians Foundation (Teaching Artists Program) (Dickison Elementary / Educational Services) ***APPROVED***

19/20-1213 - Affiliation Agreement - Amendment No. 1 to Item No. 18/19-1335 (05/22/19) - Child Evangelism Fellowship of Southern California, Inc. (Good News Club and Youth Challenge Club) (Bunche Middle School / Educational Services) ***APPROVED***

19/20-1214 - Memorandum of Understanding - US Soccer Foundation (Mini-Pitch Initiative) (School and Community Partnerships / Educational Services) ***APPROVED***

19/20-1215 - Affiliation Agreement - Fit Productions (Filming with Marching Band) (Centennial High School / School and Community Partnerships / Educational Services) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-155a-1215

19/20-1220 - Facility Dedication (Renaming Tennis Courts at Dominguez High) (School and Community Partnerships / Educational Services) ***APPROVED***

19/20-2024 - Loma Linda University Contract for Educational and Instructional Programs with Compton Unified School District (Human Resources) ***APPROVED***

19/20-2025 - Certificated Personnel Actions (Human Resources) ***APPROVED***

19/20-2026 - Ratification of Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) (Human Resources) ***APPROVED***

19/20-2027 - Memorandum of Understanding between Compton Unified School District and California School Employees Association and its Chapter 30 (CSEA) (Human Resources) ***APPROVED***

19/20-2028 - Memorandum of Understanding between Compton Unified School District and Service Employees International Union (SEIU) (Human Resources) ***APPROVED***

19/20-2029 - Memorandum of Understanding between California Teamsters Local 911 (Human Resources) ***APPROVED***

19/20-3016 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

19/20-4037 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

19/20-5036 - Certification of Signatures (Business and Administrative Services) ***APPROVED***

19/20-5037 - 2019/2020 First Interim Financial Report (Business and Administrative Services) ***APPROVED***

19/20-5042 - Software Service Agreement - Amendment No. 1 to Item No. 18/19-5044 (12/12/18) - DecisionInsite, LLC (Community Demographic Analysis and Enrollment Projections Software) (Information Technology Dept. / Pupil 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.

MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1208, 1217, 1219, 1221, 4033, 4035, 5035, 5038, 5039 and 5040***APPROVED***

19/20-1208 - Ratification - Consultant Agreement - Olivarez, Madruga, Lemieux & O'Neill, LLP (Legal Counsel/Representation & Professional Development) (Office of Special Education) ***APPROVED***

19/20-1217 - Approve the First Reading and Waive the Second Reading of Revision of Board Policy (BP) 6145 and AR 6145 - Extra-Curricular and Co-Curricular Activities (Human Resources) ***APPROVED***

19/20-1219 - Memorandum of Understanding - Los Angeles County Office of Education (Census Outreach Participation) (Community Partnerships / Educational Services) ***APPROVED***

19/20-1221 - Approve the First Reading of Board Policy (BP) 5131.8 - Mobile Communication (Pupil Services) ***APPROVED***

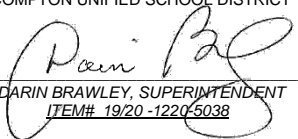
19/20-4033 - Acceptance of Bid No. 15(19-20)FP and Award of Contract to Plyco Corporation (DSA Closeouts for Carver, Laurel and Mayo Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4035 - Memorandum of Agreement (MOA) between Compton Unified School District Facilities Department and South Coast Air Quality Management District (SCAQMD) to provide Installation and Maintenance of Air Filtration Systems at selected school sites (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-5035 - Removal of Obsolete Surplus Items (Alameda Warehouse) ***APPROVED***

19/20-5038 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

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 DARIN BRAWLEY, SUPERINTENDENT
 ITEM# 19/20-1220-5038

19/20-5039 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

19/20-5040 - Grants, Awards, and Donations (Business and Administrative Services) *Add: Sweet Alice's donation of 30 new bicycles for George Washington Carver students.* ***APPROVED***

R. ACTION (Non-Consent) cont.

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

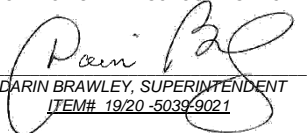
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

19/20-9021 – Adjournment at 10:15 p.m. ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-5039-9021