



MINUTES
of the
Special Meeting of the
Compton Unified School District Board of Trustees
Friday, November 22, 2019

A. OPENING

Call to Order - Mr. Micah Ali, Board President – 11:00 a.m.

The Special Meeting of the Compton Unified School Board was called to order by President Ali at 11:04 a.m. in the Board Room of the District Education Service Center, 501 S. Santa Fe Avenue, Compton, CA 90221.

Roll Call

The following members were present:

Mae Thomas
Charles Davis
LoWanda Green
Sandra Moss
Mae Thomas
Alma Taylor Pleasant

Darin Brawley
Superintendent

The following member was absent:

Satra Zurita

Pledge of Allegiance
Invocation

B. PUBLIC COMMENTS ON CLOSED SESSION

None.

C. CLOSED SESSION

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

19/20-148a - 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

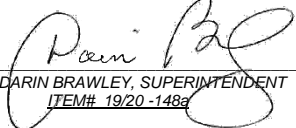
Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)

Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)

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 Government Code 54956.9(c)(d)(4): Three Potential Cases

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# 19/20-148a

Matters Related to Students
Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
Conference with Real Property Negotiator
Joint Powers Agency Issue
Security Matters
Public Employees Complaints

D. PUBLIC COMMENTS ON OPEN SESSION

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

E. OPEN SESSION

9/20-148b - MOTION TO RECONVENE THE SPECIAL MEETING***MOTION CARRIED***

F. COMMUNICATIONS

TABLED - Establish Board Safety Committee

PRESENTATION - Dominguez High School Tennis Dedication (School & Community Partnerships)

G. ACTION ITEMS - (Non-Consent)

*At the Request of the Superintendent, outline No. 4 Item No. 19/20-1206 regarding the Board policy for the Uniform Complaint Procedures, the department names on the Subject line needs to be changed from Pupil Services to Human Resources.***APPROVED****

*At the Request of the Director of the Regional Occupational Program Item 19/20-7015 has been added to the agenda to approve the CTE Facilities Program Grant Application for the new Compton High School.***APPROVED****

19/20-150 - Applications to Attend Professional Conferences/Workshops/School Business Meetings.
APPROVED

19/20-1202 - Affiliation Agreement - St. John's Well Child & Family Center, Inc. ("Compton Healthy" - Health Education Districtwide) (Child Welfare and Attendance) ***APPROVED***

19/20-1205 - Approve the First Reading and Waive the Second Reading of Revision of Administrative Regulation AR 5145.7 - Sexual Harassment (Pupil Services) ***APPROVED***

19/20-1206 - Approve the First Reading and Waive the Second Reading of Revision of Board Policy (BP) 1312.3 - Uniform Complaint Procedures (Pupil Services) ***APPROVED***

19/20-1207 - Approve the First Reading and Waive the Second Reading of Revision of Administrative Regulation (AR) 5111.1 - District Residency (Pupil Services) ***APPROVED***

19/20-2023 - Amendment to Item No. 17/18-2042 - Resolution No. 17/18-66 (3/14/18) - Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2018/2019 School Year (Human Resources) ***APPROVED***

19/20-5041 - Sponsorship Contract - NIKE USA, Inc. (Compton High School Varsity Basketball Teams) (Business and Administrative Services) ***APPROVED***

19/20-5043 - Approve the Joint Use Agreement with the Sloane Stephens Foundation (Business and Administrative Services) ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

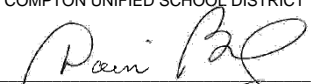
I. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

♦ December 11, 2019

J. ADJOURNMENT

19/20-9020 – Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-148B - 19/20-9020