



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, April 12, 2022 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 6:00 p.m. by teleconference per Assembly Bill 361 which was signed by Governor Newsom on September 16, 2021. This Bill Amends the Brown Act to allow Boards to hold remote meetings during a proclaimed state of emergency without following the Brown Act's teleconferencing rules through Jan. 1, 2024. 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 (*absent at the start of the meeting*)  
Satra Zurita  
Micah Ali

Student Board Member,

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**

---

None.

## **C. STUDENT PERFORMANCE(S)**

---

None.

## **D. REPORT - STUDENT BOARD MEMBER**

---

1. Student Board Member – Danielle Branch, Dominguez High School

**E. PUBLIC COMMENTS ON CLOSED SESSION**

**1. PUBLIC COMMENTS on CLOSED SESSION ITEMS**

None.

**F. HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

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

None.

**G. CLOSED SESSION**

**1. 21/22-137a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.**

\*\*\*MOTION CARRIED\*\*\*

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

3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action

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

5. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Three Potential Cases - Including the Cases Identified Below

6. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

7. Matters Related to Students

8. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

9. Conference with Real Property Negotiator

10. Joint Powers Agency Issue

11. Security Matters

12. Public Employees Complaints

**H. PUBLIC COMMENTS ON OPEN SESSION**

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

**I. OPEN SESSION**

**1. 21/22-137b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\***

**2. 21/22-137c - Report Out of Closed Session**

**J. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED & FILE\*\*\*

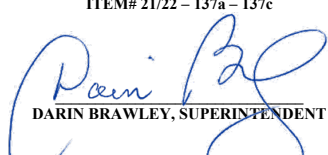
2. PRESENTATION - 2020/21 - Measure S Bond Building Fund - Christy White Associates (Business and Administrative Services) \*\*\*RECEIVED & FILE\*\*\*

3. INFORMATION - Williams Lawsuit Settlement 3rd Quarterly Report on Uniform Complaints 2021-2022 (Human Resources) \*\*\*RECEIVED & FILE\*\*\*

**K. 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  
ITEM# 21/22 - 137a - 137c



DARIN BRAWLEY, SUPERINTENDENT

## **L. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Intention of Compton Unified School District to Consider Granting Easement for Electric Vehicle Charging Station Infrastructure to Southern California Edison For the Charge Ready Pilot Program \*\*\*MOTION CARRIED\*\*\*
2. PUBLIC HEARING - Intention of Compton Unified School District to Consider Granting Easement for Electric Vehicle Charging Station Infrastructure to Southern California Edison For the Charge Ready Pilot Program
3. MOTION to CLOSE the PUBLIC HEARING and CLOSED the PUBLIC COMMENTS - Intention of Compton Unified School District to Consider Granting Easement for Electric Vehicle Charging Station Infrastructure To Southern California Edison For The Charge Ready Pilot Program \*\*\*MOTION CARRIED\*\*\*
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from SEIU Local 99 to Compton Unified School District and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
5. PUBLIC HEARING - Receipt of Initial Bargaining Proposal from SEIU Local 99 to Compton Unified School District and Setting of Public Hearing (Human Resources)
6. MOTION to CLOSE the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from SEIU Local 99 to Compton Unified School District and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to SEIU Local 99 and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*
8. PUBLIC HEARING - Receipt of Initial Bargaining Proposal from Compton Unified School District to SEIU Local 99 and Setting of Public Hearing (Human Resources)
9. MOTION to CLOSE the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to SEIU Local 99 and Setting of Public Hearing (Human Resources) \*\*\*MOTION CARRIED\*\*\*

## **M. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 21/22-138a - 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. 21/22-138b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

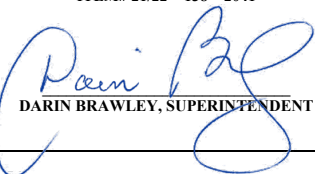
## **N. APPROVAL OF MINUTES**

1. 21/22-139 - Approve the Minutes of the Regular Meeting of March 8, 2022. \*\*\*APPROVED\*\*\*

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

1. 21/22-1262 - Consideration/Action Re Third Amendment to Employment Agreement for District Superintendent (Board of Trustees) \*\*\*APPROVED\*\*\*
2. 21/22-1263 - Receive and Accept a Gift of Complimentary Registration for the 2022 Littler Executive Employer Conference to be Attended by the Chief Administrative Officer. (Business and Administrative Services) \*\*\*APPROVED\*\*\*
3. 21/22-2039 - Revision of the Clinical School Psychologist Job Description (Human Resources) \*\*\*APPROVED\*\*\*
4. 21/22-2041 - Adopt Initial Proposal from Compton Unified School District (CUSD) to Service Employee International Union (SEIU) Local 99 (Human Resources) \*\*\*APPROVED\*\*\*

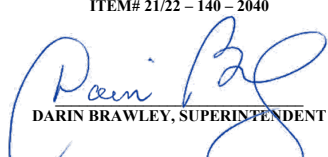
THIS IS TO CERTIFY THAT THIS IS A TRUE AND  
CORRECT COPY OF THE ITEMS AS ACCEPTED AND  
APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 21/22 - 138 - 2041

  
DARIN BRAWLEY, SUPERINTENDENT

**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.**

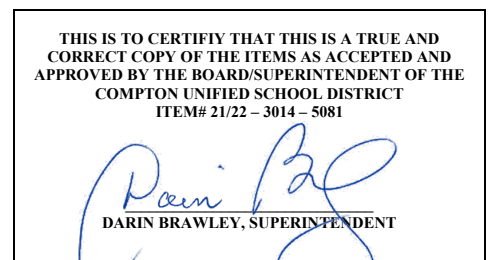
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 21/22-140, 1205, 1224, 1227, 1228, 1229, 1230, 1231, 1232, 1233 1234, 1237, 1240, 1241, 1243, 1248, 1251, 1252, 1253, 1254, 2040, 3014, 4046, 4047, 4048, 4049, 4050, 5049, 5060, 5066, 5067, 5068, 5069, 5070, 5071, 5072, 5073, 5074, 5075, 5076, 5078 5079, 5080, 5081, 5087, 5088 \*\*\*MOTION CARRIED\*\*\*
2. 21/22-140 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*  
21/22-148 – ADDENDUM: Travel for 11 Scholars and 2 Chaperones to travel to UC Berkeley for a campus tour.  
(College & Career Readiness) \*\*\*APPROVED\*\*\*
3. 21/22-1205 - Affiliation Agreement - The Regents of the University of California, Los Angeles, dba: University of Los Angeles (UCLA) - (Kindergarten Oral Health Screening) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
4. 21/22-1224 - University of Southern California (Annenberg/Third Space) (English Learner Services/Educational Services) \*\*\*APPROVED\*\*\*
5. 21/22-1227 - Consultant Agreement - Health Connected (Webinars for Parents and Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
6. 21/22-1228 - Travel - Northern California College Tour in San Francisco, CA., Advancement Via Individual Determination (AVID) Students) (Dominguez High School / Educational Services) \*\*\*APPROVED\*\*\*
7. 21/22-1229 - Amendment No. 1 to Item 21/22-1092 (09/14/21) Consultant Agreement - Social Justice Learning Institute (Social and Academic Support for Students) (Educational Services) \*\*\*APPROVED\*\*\*
8. 21/22-1230 - Resolution No. 21/22-35 - Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees) \*\*\*APPROVED\*\*\*
9. 21/22-1231 - Resolution No. 21/22-36 - To Excuse Absence of Board Member - Alma Taylor Pleasant (Board of Trustees) \*\*\*APPROVED\*\*\*
10. 21/22-1232 - A-G Completion Improvement Grant (College & Career Readiness) \*\*\*APPROVED\*\*\*
11. 21/22-1233 - Approve Intuit Philanthropic Donation of Two-Hundred-Fifty-Thousand Dollars (\$250k) (ROP / Career Technical Education Dept.) \*\*\*APPROVED\*\*\*
12. 21/22-1234 - Resolution No 21/22-37 - Intent to Offer or Expand Full-Day Preschool and/or Transitional Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Programs (Early Childhood Education) \*\*\*APPROVED\*\*\*
13. 21/22- 1237 - Consultant Agreement - Access Books Inc. (Software Training and Library Set-Up) (Educational Services) \*\*\*APPROVED\*\*\*
14. 21/22-1240 - Purchase - Motivating Systems, LLC dba Positive Behavior Interventions and Support (PBIS) Rewards (Dickison ES/Educational Services) \*\*\*APPROVED\*\*\*
15. 21/22-1241-Consultant Services Agreement - Crescendo Education Group (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
16. 21/22-1243 - Software Service Agreement - Remind101, Inc. (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
17. 21/22-1248 - Master Contractual Agreement - LA Speech Pathology Services Inc. and Compton Unified School District (Special Education) \*\*\*APPROVED\*\*\*
18. 21/22-1251 - Consideration/Approval Adding a Regular Board Meeting on June 21, 2022, to Complete the Local Control and Accountability Plan (LCAP) Process and the Proposed Budget (Board of Trustees) \*\*\*APPROVED\*\*\*
19. 21/22-1252 - 2022 Junior State of America (JSA) Foundation Spring State Convention, Costa Mesa, CA (Dominguez HS/Educational Services) \*\*\*APPROVED\*\*\*
20. 21/22-1253 - Approve the First Reading and Waive the Second Reading of Board Policies and Administrative Regulations BP/AR-1250 Visitors/Outsiders (Business and Administrative Services) \*\*\*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  
ITEM# 21/22 - 140 - 2040



DARIN BRAWLEY, SUPERINTENDENT

21. 21/22-1254 - Affiliation Agreement - Sonoma Technology, Inc. (Air Quality Monitors and Teacher Training) (Educational Services) \*\*\*APPROVED\*\*\*
22. 21/22-2040 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
23. 21/22-3014 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
24. 21/22-4046 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
25. 21/22-4047 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspector for Post Re-Inspection Projects at Various CUSD Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
26. 21/22-4048 - Resolution No. 38 – Resolution of the Board of Trustees of the Compton Unified School District to Grant an Easement for Electric Vehicle Charging Station Infrastructure at the District's Administrative Office to Southern California Edison for the Charge Ready Schools Pilot Program (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
27. 21/22-4049 - Contracted Services - ENGIE Services, U.S. INC. (Design and Construct Indoor and Air Quality Improvements at Various District Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
28. 21/22-4050 - Consultant Services - Force Asset Management (District-Wide Facilities Assessment) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
29. 21/22-5049 - Software License Agreement - International Academy of Science dba: CybrSchool, LLC - (Computer Based Blended Learning System) (Special Education/Business and Administrative Services) \*\*\*APPROVED\*\*\*
30. 21/22-5060 - Computer Hardware Agreement - (Firewall Protection) Digital Scepter Information Technology Department) \*\*\*APPROVED\*\*\*
31. 21/22-5066 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
32. 21/22-5067 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
33. 21/22-5068 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
34. 21/22-5069 - Amendment #1 to Item 21/22 #5000 (7/20/2021) (P&R Paper Supply)- Utilization of Piggyback-able Bid (Student Nutrition) \*\*\*APPROVED\*\*\*
35. 21/22-5070 - 2022-2023 BEST Advantage System Contract (Business and Administrative Services) \*\*\*APPROVED\*\*\*
36. 21/22-5071 - Independent Contractor Agreement - CBRE - (Real Estate Brokerage Services) (Business and Administrative Services) \*\*\*MOTION FAILED\*\*\*
37. 21/22-5072 - Amendment No 1 to item 21/22-5031 (10/12/21) - Consultant Agreement - The Baker Group Inc. (Compton High School Ground Breaking Ceremony) (Business & Administrative Services) \*\*\*APPROVED\*\*\*
38. 21/22-5073 - Authorize Orbach Huff & Henderson LLP to Enter into Amendment No. 1 to Specialized Professional Environmental Services Agreement with Placeworks for the Environmental Impact Report Addendum to the Compton High School Reconstruction Project (Business & Administrative Services) \*\*\*APPROVED\*\*\*
39. 21/22-5074 - Authorize Orbach Huff & Henderson LLP to Enter into Amendment No. 8 to Specialized Professional Environmental Services Agreement with Ninyo & Moore for Environmental Testing at the Compton High School Reconstruction Project (Business & Administrative Services) \*\*\*APPROVED\*\*\*
40. 21/22-5075 - Resolution No. 21/22-40 - Resolution of Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter into Agreements to Develop A Portion of Real Property Located at 12338 S. Mona Blvd., Compton, California 90222 for Joint Occupancy (Business & Administrative Services) \*\*\*APPROVED\*\*\*
41. 21/22-5076 - Resolution No. 21/22-39 - Resolution of Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter into Agreements to Develop A Portion of Real Property Located at 1104 E. 148th St., Compton, California 90221 for Joint Occupancy (Business & Administrative Services) \*\*\*APPROVED\*\*\*
42. 21/22-5078 - Compton Unified School District Citizens' Bond Oversight Committee (CBOC) – Member Removal and Member Appointment (Business and Administrative Services) \*\*\*APPROVED\*\*\*
43. 21/22-5079 - Amendment No. 1 to Exclusive Negotiating Agreement by and Among the Compton Unified School District, Los Angeles County Development Authority, and CDU/MLK Wellness Collaborative, LLC (Business & Administrative Services) \*\*\*APPROVED\*\*\*
44. 21/22-5080 - License Agreement - Dun & Bradstreet Inc. (Data, analytics, and data-driven solutions) (Business and Administrative Services) \*\*\*APPROVED\*\*\*



45. 21/22-5081 - Consultant Agreement - (Financial Advisory Services) (Business & Administrative Services) *Approved: Fieldman and Rolapp*  
\*\*\*APPROVED\*\*\*

46. 21/22-5087 - Resolution No 21/22- 42 - Resolution to Donate Surplus and Obsolete Time Capsule Documents to the Donald R. & Beverly Gerth Archives and Special Collections at California State University Dominguez Hills University Library (Business & Administrative Services) \*\*\*APPROVED\*\*\*

47. 21/22-5088 - Approval of Charles R. Drew University of Medicine and Science's One-Day Use of the Former Lincoln Elementary School Site for Parking Space (Business & Administrative Services) \*\*\*APPROVED\*\*\*

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

None.

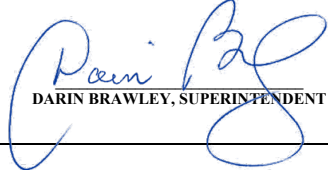
**R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

**S. ADJOURNMENT**

1. 21/22-9022 – 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  
ITEM# 21/22 – 5087 – 9022



DARIN BRAWLEY, SUPERINTENDENT