



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, March 8, 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 (*absent*)
Mae Thomas
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 – Julio Morales, Compton 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. 21/22-132a - 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. 21/22-132b - MOTION TO RECONVENE THE REGULAR BOARD MEETING *MOTION CARRIED*****

2. 21/22-132c - Report Out of Closed Session

J. COMMUNICATIONS

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

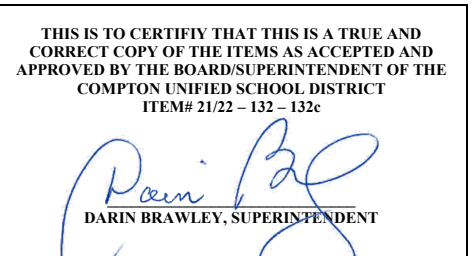
2. INFORMATION - District English Learner Advisory Council (DELAC) Needs Assessment (English Learner)

RECEIVED & FILED

3. PRESENTATION - A-G Completion Improvement Grant (College & Career Readiness) *Presented by: Dr. Torres and Mrs. Mooneyham*

K. SUPERINTENDENT'S REPORT

None.



L. SPECIAL SESSION

1. 21/22-133a - 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. 21/22-133b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

M. APPROVAL OF MINUTES

1. 21/22-134 - Approve the Minutes of the Regular Meeting of February 22, 2022. ***APPROVED***

N. ACTION ITEMS - (Non-Consent)

1. 21/22-2036 - Resolution No. 21/22-33 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Human Resources) ***APPROVED***
2. 21/22-2037 - Resolution No. 21/22-32 - Reduction or Elimination of Particular Kinds of Services (Human Resources) (*Remove: Game Design 0.5 and new Total FTE Reductions is 2.5*) ***APPROVED***
3. 21/22-2038 - Resolution No. 21/22-34 - Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with Equal Seniority (Human Resources) ***APPROVED***
4. 21/22-5064 - Second Interim Financial Report 2021/2022 (Business and Administrative Services) ***APPROVED***

O. 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- 135, 1182, 1191, 1202, 1203, 1207, 1209, 1210, 1211, 1212, 1214, 1215, 1216, 1217, 1218, 1221, 2033, 2034, 2035, 3013, 4045, 5059, 5061, 5062, 5063 ***MOTION CARRIED***
2. 21/22-135 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 21/22-1182 - Software Agreement – Amendment No. 1 to Item 19/20-1015 (07/17/2019) PowerSchool Group, LLC (Subsidiary of PowerSchool Holdings, LLC) (Professional Development Online Management System) (Educational Technology) ***APPROVED***
4. 21/22-1191 - Los Angeles County Office of Education (LACOE) Contract No. 600491:21:24 - Contract for Participation in California Community Schools Partnership Program (Educational Services) ***APPROVED***
5. 21/22-1202 - Consultant Agreement - The National Training Institute on Race and Equity (NTIRE) (Professional Development) (Black Student Achievement/Educational Services) ***APPROVED***
6. 21/22-1203 - Affiliation Agreement - American Heart Association (School and Community Partnerships/Educational Services) ***APPROVED***
7. 21/22-1207 - Affiliation Agreement – American Red Cross Los Angeles Region – (Pillowcase Project/Prepare with Pedro Emergency Preparedness Training Programs) (School Police) ***APPROVED***
8. 21/22-1209 - Service Order - Amendment No. 1 to Item No. 21/22-5038 (11/09/2021) - PresenceLearning, Inc. (Web-Based - Teletherapy Tool) (Special Education - Compton SELPA) ***APPROVED***
9. 21/22-1210 - Affiliation Agreement - Amendment No. 2 to Item No. 21/22-1065 (08/17/21) City Hearts: Kids Say Yes to the Arts / LA Fringe Theatre, Inc. (DBA: City Hearts: Kids Say Yes to the Arts) (Arts Enrichment) (Educational Services) ***APPROVED***
10. 21/22- 1211 - Affiliation Agreement - Saturday Night Bath Concert Fund (Concert Series) (Bunche Elementary School / Educational Services) ***APPROVED***
11. 21/22-1212 - Amendment No. 1 to Item No. 21/22-1136 - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students) (Emerson Elementary School / Educational Services) ***APPROVED***
12. 21/22-1214 - Affiliation Agreement - Optimum Speed, Inc. (Sports Curriculum for Students) (Educational Services) ***APPROVED***
13. 21/22-1215 - Consultant Agreement - Sign With Me, Incorporated (High School Graduation Sign Language Interpreters) (College & Career Readiness / Educational 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 - 133a - 1215


DARIN BRAWLEY, SUPERINTENDENT

14. 21/22-1216 - Resolution No. 21/22-29 - Authorizing Teleconferenced Meetings Pursuant To AB 361 ***APPROVED***
15. 21/22-1217 - Resolution No. 21/22-30 - To Excuse Absence of Board Member - Sandra Moss ***APPROVED***
16. 21/22-1218 - Resolution No. 21/22-31 - To Excuse Absence of Board Member - Mae Thomas ***APPROVED***
17. 21/22-1221 - Memorandum of Understanding between Biola University School of Psychology at Rosemead, Compton Unified School District, The Ulmer Institute, and Intermediary Consulting Services, LLC, for Compton Wellness Initiative – Second Step Social-Emotional Learning (SEL) Intervention Research Project (CSELRP) Consortium for the Improving Pandemic Recovery Efforts in Education Agencies Grant Program (Pupil Services) ***APPROVED***
18. 21/22-2033 - Certificated Personnel Actions (Human Resources) ***APPROVED***
19. 21/22-2034 - Job Description for the Sr. Director of Fiscal Services (Human Resources) ***APPROVED***
20. 21/22-2035 - Job Description for the Senior Director of Maintenance, Operations & Transportation (Human Resources) ***APPROVED***
21. 21/22- 3013 Classified Personnel Actions (Personnel Commission) ***APPROVED***
22. 21/22-4045 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
23. 21/22-5059 – Software Service Agreement – T-Mobile USA (Communications- Unlimited Data Plan) (Information Technology Department) ***APPROVED***
24. 21/22-5061 - Purchase Order List (Business and Administrative Services) ***APPROVED***
25. 21/22-5062 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
26. 21/22-5063 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

None.

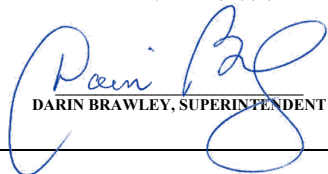
Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

R. ADJOURNMENT

1. 21/22-9020 – Adjournment ***MOTION CARRIED***

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APPROVED BY THE BOARD/SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 21/22 – 1216 – 9020


DARIN BRAWLEY, SUPERINTENDENT