



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, January 11, 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 (*Absent*)
Alma Taylor Pleasant
Mae Thomas
Satra Zurita
Micah Ali

Student Board Member, Yazmine Navarro, Centennial High School

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 – Yazmine Navarro, Centennial 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. 21/22-121a - 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. 21/22-121b - MOTION TO RECONVENE THE REGULAR BOARD MEETING *MOTION CARRIED*****

2. 21/22-121c - Report Out of Closed Session

J. COMMUNICATIONS

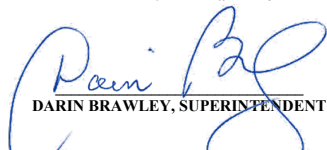
1. INFORMATION - Bond Update (Facilities Dept.) *RECEIVED AND FILED*****

2. INFORMATION - Williams Settlement Implementation Project - 1st Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2021-2022 (Accountability & Compliance) (Human Resources) *RECEIVED AND FILED*****

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 - 121a - 121c



DARIN BRAWLEY, SUPERINTENDENT

L. SPECIAL SESSION

1. 21/22-122a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Special Board Meeting and to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***
2. 21/22-122b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

M. APPROVAL OF MINUTES

1. 21/22-123 - Approve the Minutes of the Regular Meeting of December 14, 2021. ***APPROVED***

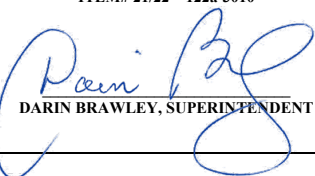
N. ACTION ITEMS - (Non-Consent)

1. 21/22-1162 - Alternative Facilities Use Agreement with Clarion Charter Middle School (Business and Administrative Services) ***APPROVED***
2. 21/22-1163 - Alternative Facilities Use Agreement with Animo Compton Charter School (Business and Administrative Services) ***APPROVED***
3. 21/22-1164 - Alternative Facilities Use Agreement with Barack Obama Charter School (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- 124, 1155, 1158, 1161, 1165, 1166, 1167, 1169, 1170, 1171, 1172, 2025, 3010, 5048, 5050, 5051, 5052, 5054 ***MOTION CARRIED***
2. 21/22-124 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
3. 21/22-1155 - Consultant Agreement - The National Training Institute on Race and Equity (NTIRE) (Professional Development) (Black Student Achievement/Educational Services) ***APPROVED***
4. 21/22-1158 - Affiliation Agreement - Wolf Trap Foundation for the Performing Arts (Early STEM/Arts Program for Teachers, Students and Parents) (Early Childhood Education) ***APPROVED***
5. 21/22-1161 - Consultant Agreement - Parent Education Bridge for Student Achievement Foundation LLC (Parent Training Courses) (Special Projects) ***APPROVED***
6. 21/22-1165 - Consultant Agreement - Manage Mindfully, Inc. (DBA: Move this World) (Professional Development for Teachers) (Our Lady of Victory, St. Albert the Great, EKO Multi-Purpose Learning Center, LA Adventist Academy) (Special Projects) ***APPROVED***
7. 21/22-1166 - Resolution No. 21/22-20 - Resolution Authorizing Teleconferenced Meetings Pursuant To AB 361 (Board Of Trustees) ***APPROVED***
8. 21/22-1167 - Approve the First Reading and Waive the Second Reading of Board Policies and Administrative Regulations BP/AR 6142.7 Physical Education and Activity and BP 0410 Nondiscrimination in District Programs and Activities (Special Projects) ***APPROVED***
9. 21/22-1169- Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Clinton Elementary/Educational Services) ***APPROVED***
10. 21/22-1170 - Affiliation Agreement - Shoes That Fit (Hockey Clinic) (Longfellow Elementary/Educational Services) ***APPROVED***
11. 21/22-1171 - Affiliation Agreement - Teacher Created Materials, Inc. (Reading Program and Data Studies) (Educational Services) ***APPROVED***
12. 21/22-1172 - Consideration/Action Re Resolution No. 21/22-21 - Ordering Biennial Governing Board Election, Including Specifications Of The Election Order (Board of Trustees) ***APPROVED***
13. 21/22-2025 - Certificated Personnel Actions (Human Resources) ***APPROVED***
14. 21/22-3010 - Classified Personnel Actions (Personnel Commission) *Andre Atkins, CSA will remain at Kelly El and Jason Rudison, CSA will be placed at Jefferson* ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 21/22 - 122a-3010


DARIN BRAWLEY, SUPERINTENDENT

15. 21/22-5048 - Super Co-Op (Membership for 2022/2023) (Student Nutrition) ***APPROVED***
16. 21/22-5050 - Purchase Order List (Business and Administrative Services) ***APPROVED***
17. 21/22-5051 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
18. 21/22-5052 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
19. 21/22-5054 - Authorizing staff to terminate the School Cleanup Agreement with the Department of Toxic Substances Control and withdraw the State Funding Application for the Compton High School reconstruction project (Business and Administrative Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

None.

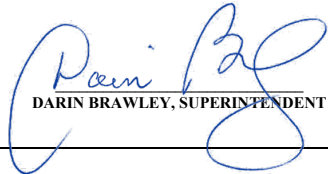
Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

R. ADJOURNMENT

1. 21/22-9013 – Adjournment ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 21/22 – 5048 -9013



DARIN BRAWLEY, SUPERINTENDENT