



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, February 15, 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  
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. 21/22-125a - 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. 21/22-125b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*
- 2. 21/22-125c - Report Out of Closed Session

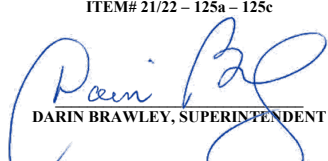
**J. COMMUNICATIONS**

- 1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED AND FILED\*\*\*
- 2. PRESENTATION - 2020/2021 Audited Financial Statements - Christy White Associates (Business and Administrative Services)
- 3. INFORMATION - Williams Settlement Implementation Project - 2nd Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2021-2022 (Accountability & Compliance) (Human Resources)

**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 - 125a - 125c



DARIN BRAWLEY, SUPERINTENDENT

**L. SPECIAL SESSION**

1. 21/22-126a - 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. 21/22-126b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

**M. APPROVAL OF MINUTES**

1. 21/22-127 - Approve the Minutes of the Regular Meeting of January 11, 2022, and the Special Meetings of January 11, 2022, and January 18, 2022. \*\*\*APPROVED\*\*\*

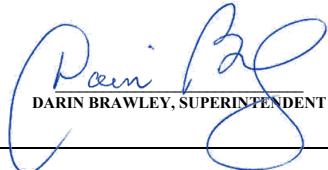
**N. ACTION ITEMS - (Non-Consent)**

1. 21/22-1201 - 2022 California School Board Association (CSBA) Delegate Assembly Election (Office of the Superintendent) \*\*\*APPROVED\*\*\*
2. 21/22-2026 - Consideration/Approval of Tentative Agreements between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30 for 2019-2020 and 2020-2021 (Human Resources) \*\*\*APPROVED\*\*\*
3. 21/22-2027 - Consideration/Approval of Memorandum of Understanding (MOU) regarding Classified Summer Saver Program (Human Resources) \*\*\*APPROVED\*\*\*
4. 21/22-2028 - Consideration/Approval of Memorandum of Understanding (MOU) between the Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30 regarding Minimum Wages (Human Resources) \*\*\*APPROVED\*\*\*
5. 21/22-2029 - Consideration Approval of Tentative Agreements between Compton Unified School District (CUSD) and Teamsters Local 911 regarding Reopener Negotiations for the Collective Bargaining Agreement (Human Resources) \*\*\*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.**

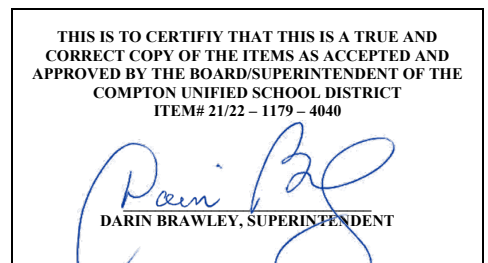
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 21/22-128, 1132, 1133, 1151, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1192, 1193, 1196, 1197, 1198, 1999, 1200, 2023, 2031, 3011, 4037, 4039, 4040, 4041, 4042, 5055, 5056, 5057
2. 21/22-128 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*
3. 21/22-1132 - Interagency Agreement between the Local Education Agency (LEA) Compton SELPA and Volunteers of America (Early Childhood Education) \*\*\*APPROVED\*\*\*
4. 21/22-1133 - Interagency Agreement between the Local Education Agency (LEA) and Crystal Stairs (Early Childhood Education) \*\*\*APPROVED\*\*\*
5. 21/22-1151 - Contracted Services - Public Health Foundation Enterprises, Inc. dba: Heluna Health - (COVID 19 Testing) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
6. 21/22-1174 - Resolution No. 21/22-22 To Excuse Absence of Board Member-Sandra Moss (Board of Trustees) \*\*\*APPROVED\*\*\*
7. 21/22-1175 - Resolution No. 21/22-23 Resolution Authorizing Teleconferenced Meetings pursuant to AB 361 (Board of Trustees) \*\*\*APPROVED\*\*\*
8. 21/22-1176 - Resolution No. 21/22-24 - Resolution To Excuse Absence of Board Member-LoWanda Green (Board of Trustees) \*\*\*APPROVED\*\*\*
9. 21/22-1177 - Resolution No. 21/22-25 - Resolution Proclaiming February 2022 As Black History Month (Educational Services) \*\*\*APPROVED\*\*\*
10. 21/22-1178 - 2022/2023 Alternative Facilities Use Agreement with Clarion Charter Middle School (Charter Schools) \*\*\*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 - 126a - 1178



DARIN BRAWLEY, SUPERINTENDENT

11. 21/22-1179 - 2022/2023 Alternative Facilities Use Agreement with Barack Obama Charter School (Charter Schools) \*\*\*APPROVED\*\*\*
12. 21/22-1180 - Resolution No. 21/22-16 Proclaiming February 7-11, 2022 as School Counseling Week (Educational Services) \*\*\*APPROVED\*\*\*
13. 21/22-1181 - Travel - Evans Scholarship Interview Field Trip (Palm Desert, CA) (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
14. 21/22-1183 - Affiliation Agreement - Science of Sport (On-Line Teacher Workshops and Resources) (Educational Service) \*\*\*APPROVED\*\*\*
15. 21/22-1184 - Memorandum of Understanding - Gizette Knight (DBA: Shining Light Foundation) (Black History Month Mural Project) (Educational Services) \*\*\*APPROVED\*\*\*
16. 21/22-1185 - Software Services Agreement - Renaissance Learning, Inc. (Accelerated Reader Program) (Rosecrans Elementary / Educational Services) \*\*\*APPROVED\*\*\*
17. 21/22-1186 - Affiliation Agreement - P.S. ARTS (Student Arts Education Program) (Whaley Middle School / Educational Services) \*\*\*APPROVED\*\*\*
18. 21/22-1187 - Affiliation Agreement - Fountain Theatre - (Drama Classes for Students) (Dickison Elementary / Educational Services) \*\*\*APPROVED\*\*\*
19. 21/22-1188 - Amendment No. 1 to Item 21/22-1089 (9/14/21) Junior Achievement of Southern California, Inc., (Financial Literacy Program for Students) (Educational Services) \*\*\*APPROVED\*\*\*
20. **TABLED** - 21/22-1189 - Affiliation Agreement - Optimum Speed, Inc. (Sports Curriculum for Students) (Educational Services)
21. 21/22-1190 - Amendment No. 1 to Item 21/22-1150 (12/14/21) Think Together (After School Program Management Services) (K-8 Elementary and Middle Schools / Educational Services) \*\*\*APPROVED\*\*\*
22. 21/22-1192 - 2022/2023 Alternative Facilities Use Agreement with Animo Compton Charter School (Charter Schools) \*\*\*APPROVED\*\*\*
23. 21-22/1193 Consultant Agreement - Pinkard Innovative Enterprises (Black Student Achievement/Educational Services) \*\*\*APPROVED\*\*\*
24. 21/22- 1196 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
25. 21/22-1197 - Affiliation Agreement - The Information & Referral Federation of Los Angeles County (DBA: 211 LA County) (Provide Resources to the Community) (Centennial High School / Educational Services) \*\*\*APPROVED\*\*\*
26. 21/22-1198 - Affiliation Agreement - The Volunteer Center South Bay/Harbor/Long Beach (Operation Teddy Bear: Backpack Giveaway and Student Presentation) (Educational Services) \*\*\*APPROVED\*\*\*
27. 2021/2022-1999 - Memorandum of Understanding (MOU) (Charles Drew Three-Year Bachelor Degree) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
28. 21/22-1200 - Consideration/Approval Adding a Regular Board Meeting on February 22, 2022, to Complete the Second Step in the Local Control and Accountability Plan (LCAP) Process (Board of Trustees) \*\*\*APPROVED\*\*\*
29. 21/22 - 2023 English Learners (EL) Waiver for Employee(s) Providing Instruction to English Language Learner Student in ROP Classrooms (Human Resources) \*\*\*APPROVED\*\*\*
30. 21/22-2031 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
31. 21/22 - 3011 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
32. **PULLED – For further discussion and separate vote** -21/22-4037 - Consultant Agreement - Wolf/Lang/Christopher Architects, Inc. DBA PBK/WLC Architects (CUSD Board Room Council Chamber Renovation Design) (Facilities, Maintenance, Operations, and Transportation)
33. 21/22-4039 - Contracted Services - Southern California Gas Company (“SCG”) (Install Shut Off-Valve to 2" Gas Main on Compton High School campus) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
34. 21/22-4040 - Amendment No. 1 to Item No. 21/22-4034 (1/18/2022) - Contracted Services - Southern California Edison (SCE) (Engineering Advance to Design of Underground Electric Distribution) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*



35. **TABLED** - 21/22-4041 - Resolution No. 27 – Resolution of the Board of Trustees of the Compton Unified School District Granting an Easement for Electric Vehicle Charging Station Infrastructure at Centennial High School to Southern California Edison for the Charge Ready Schools Pilot Program (Facilities, Maintenance, Operations, and Transportation)
36. **TABLED** - 21/22-4042 - Resolution No. 28 – Resolution of the Board of Trustees of the Compton Unified School District Granting an Easement for Electric Vehicle Charging Station Infrastructure at District's Administrative Office to Southern California Edison for the Charge Ready Schools Pilot Program (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
37. 21/22-5055 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
38. 21/22-5056 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
39. 21/22-5057 - 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**

---

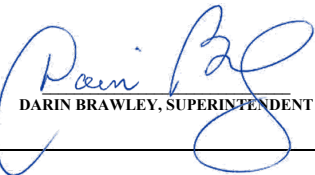
1. Members of the Board of Trustees and the Superintendent to Make Comments

**R. ADJOURNMENT**

---

1. 21/22-9016 – 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 – 4041 -9016



DARIN BRAWLEY, SUPERINTENDENT