



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, February 22, 2022 3:00 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 – 3:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 3:01 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 (*absent*)
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 - None

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. 21/22-130a - 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 - Anticipated Litigation - Significant Exposure To Litigation Pursuant To Gov Code Section 54956.9(d)(2) - 5 Potential Cases

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

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.)

None.

I. OPEN SESSION

1. 21/22-130b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 21/22-130c - Report Out of Closed Session

No Action to Report Out

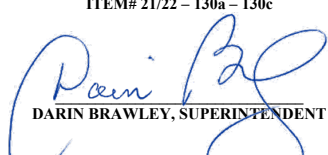
J. COMMUNICATIONS

1. PRESENTATION - Local Control Accountability Plan (LCAP) Supplement and Mid-Year LCAP Update (Educational Services) Mario Marcos Presented

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 - 130a - 130c



DARIN BRAWLEY, SUPERINTENDENT

L. SPECIAL SESSION

None.

M. APPROVAL OF MINUTES

1. 21/22 - 136 - Approve the Minutes of the Regular Meeting of February 15, 2022. ***APPROVED***

N. ACTION ITEMS - (Non-Consent)

1. 21/22-4043 - Award of Construction Contract to Swinerton Builders for Bid No. 05(21-22) FP for (New Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***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: 21/22-131, 1204, 1206, 1208, 3012, 4041, 4042, 4044, 5053, 5058 ***MOTION CARRIED***

2. 21/22-131 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***

3. 21/22-1204 - Approval of Intuit Philanthropic Donation of Two-Hundred-Fifty-Thousand Dollars (\$250k) (ROP / Career Technical Education Dept.) ***APPROVED***

4. 21/22-1206 - Contractual Agreement - Professional Tutors of America, Inc. (Office of Special Education/SELPA) ***APPROVED***

5. 21/22-1208 - Travel - Camp United in Harmony, Ojai, California (Laurel and Bursch Elementary Schools / Educational Services) ***APPROVED***

6. 21/22 - 3012 Classified Personnel Actions (Personnel Commission) ***APPROVED***

7. 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 a Site to be Determined for the Southern California Edison Charge Ready Schools Pilot Program (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
(Amended to add the location: Enterprise Middle School)

8. 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***

9. 21/22-4044 - Consultant Agreement - Amendment No. 2 to Item No. 20/21-4020 (1/12/2021) - Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Ninyo & Moore) (Concrete Removal Located at 301 to 339 West Alondra Boulevard Properties for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

10. 21/22-5053 - Business Associate Agreement Between St. John’s Well Child & Family Center, Inc. and Compton Unified School District (Compliant with Federal HIPAA Requirements)(Business Services) ***APPROVED***

11. 21/22-5058 - Amendment No 1 to Item 21/22-5036 (10/12/21) Agreement Between the Compton Unified School District (CUSD) and the County of Los Angeles Internal Services Department/Delete the Divide (DTD) to Provide A No Cost Online I.T. Training, Certificate Programs, and Data Sharing (Business Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

None.

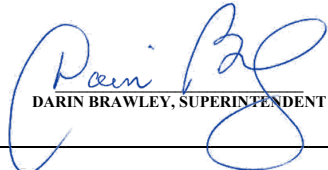
Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

R. ADJOURNMENT

1. 21/22-9019 – Adjournment at 3:57 p.m. ***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 – 136 – 9019


DARIN BRAWLEY, SUPERINTENDENT