



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, August 9, 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. Charles Davis, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Charles Davis 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:

Mr. Charles Davis
Ms. Sandra Moss
Mr. Denzell Jordan Perry
Ms. Alma Taylor Pleasant
Dr. Ayanna Davis
Ms. Satra Zurita
Mr. Micah Ali

Student Board Member

Dr. 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

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. 22/23-107a - 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) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9)
- 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.)

None.

I. OPEN SESSION

1. 22/23-107b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING *MOTION CARRIED*****

2. 22/23-107c - Report Out of Closed Session

J. COMMUNICATIONS

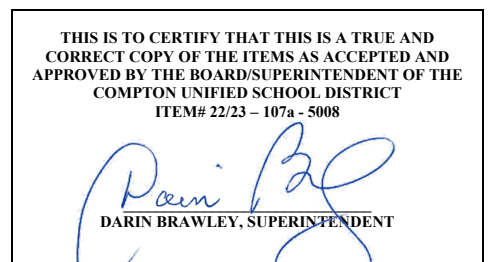
1. INFORMATION - Bond Update (Facilities Dept.)*RECEIVED & FILED*****

K. SUPERINTENDENT'S REPORT

None.

L. RESOLUTIONS

1. 22/23-1063 - Resolution No. 22/23-07 - Authorizing Teleconferenced Meetings Pursuant To AB 361 (Board of Trustees) *APPROVED*****



2. 22/23-5008 - Resolution 22/23-08 - Resolution of the Board of Trustees of the Compton Unified School District Authorizing Staff to Submit a Street Vacation Application to the City of Compton to Vacate an Approximately 9,800 Square-Foot Street Located in Front of Washington Elementary School (Business and Administrative Services) ***APPROVED***

M. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 22/23-108a - 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. 22/23-108b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

N. APPROVAL OF MINUTES

1. 22/23-109 - Approve the Minutes of the Regular Meeting of July 19, 2022. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 22/23-1071 - Consider if a Liaison and/or a Secretarial Position Should Be Established to Support the Governing Board. (Board of Trustees) ***DISCUSSION ONLY***
2. 22/23-1072 - Receive a Monthly Update on Expenditures for Compton High School. (Board of Trustees) ***APPROVED***
3. 22/23-1073 - Consider Whether or Not to Approve a Five-Percent (5%) Increase in Compensation for the Governing Board of Trustees. (Board of Trustees) ***APPROVED TO DENY***
4. 22/23-1074 - Approve Mae Thomas to Utilize Centennial High School for Her Retirement Celebration. (Board of Trustees) ***APPROVED***
5. 22/23-2009 - Establishment of a New Classified Management Position and Job Description of Executive Director of School and Business Partnerships (Human Resources) ***APPROVED***

P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and 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.

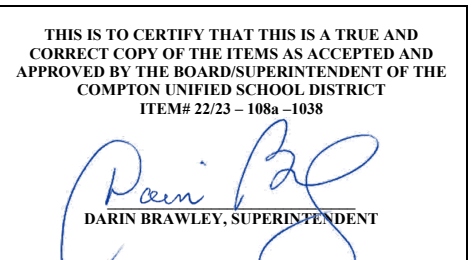
1. ADDITIONS TO THE AGENDA: The Following Item/s Came to the attention of the Superintendent and the Board After the Agenda was posted. ***APPROVED***

22/23-1070 - Amendment No. 1 - Amplify Science (Text and License Material in Spanish for Grades K–2 and 6) (Educational Services)

22/23-2015 - Memorandum of Understanding - Compton Unified School District and the University of Southern California, the School-Based Pandemic Response Interdisciplinary Navigation Teams (SPRINT) (COVID-19 Testing Programs)

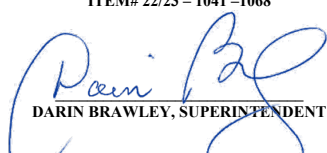
2. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-110, 1034, 1035, 1036, 1037, 1038, 1041, 1042, 1043, 1044, 1046, 1047, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1059, 1060, 1061, 1062, 1064, 1065, 1066, 1067, 1068, 1069, 1075, 1076, 1077, 2010, 2013, 2014, 3002, 4004, 5000, 5005, 5006, 5007 ***MOTION CARRIED***

3. 22/23-110 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***
4. 22/23-1034 - Consultant Agreement-Steverson & Associates (Reading Intervention Clinic at Non-Public Schools) (Special Projects) ***APPROVED***
5. 22/23-1035 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) ***APPROVED***
6. 22/23-1036 - Software Agreement – EdPuzzle, Inc. (Video Lessons for Teachers and Students) (All School Sites/Educational Technology) ***APPROVED***
7. 22/23-1037 - Software Agreement – Wallwisher, Inc (DBA Padlet) (Collaboration Platform to Create Engine Content for Teachers/Students) (All School Sites/Educational Technology) ***APPROVED***
8. 22/23-1038 - Consultant Agreement - The National College Resource Foundation (Historically Black Colleges and Universities (HBCU Caravan) (College & Career Readiness/Educational Services) ***APPROVED***



9. 22/23-1041 - Affiliation Agreement - Big Brothers Big Sisters of Greater Los Angeles Inc (Mentoring Program for Students) (Black Student Achievement/Educational Services) ***APPROVED***
10. 22/23-1042 - Susan Jackson (DBA: Daughters of Virtue (DoV) Club Organization Inc.) (Summer Girls Club) (Bunche Elementary School/Educational Services) ***APPROVED***
11. 22/23-1043 - Affiliation Agreement - Amendment No. 1 to Item 21/22-1338 (6/21/22) Optimum Speed, Inc. (Sports Curriculum for Students) (Educational Services) ***APPROVED***
12. 22/23-1044 - Amendment No. 1 to Item 21/22-1323 (6/21/22) Software Services Agreement - Dreambox Learning, Inc. (Mathematics Web-Based Subscription and Teacher Professional Development) (K-8 Students and Teachers/Educational Services) ***APPROVED***
13. 22/23-1046 - Travel - San Diego State University and University High School, San Diego, CA (College Tour and San Diego "Gridiron Giveback Kickoff Classic Preseason Scrimmage") (Centennial High School/Educational Services) ***APPROVED***
14. 22/23-1047 - Affiliation Agreement - Motivating Our Students Through Experience (MOSTe) (Mentoring and College Access Program) (Black Student Achievement/Educational Services) ***APPROVED***
15. 22/23-1049 - Consultant Agreement - CBZ Reboot, Inc. (Fitness Movement Enrichment Program) (Bunche Elementary School/Educational Services) ***APPROVED***
16. 22/23-1050 - Affiliation Agreement – Dignity Health (DBA: St. Mary Medical Center, Low Vision Center) (Vision Screening Program for Pre-K through High School Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***
17. 22/23-1051 - All City Management Services, Inc. - (Crossing Guard Services/School Police) ***APPROVED***
18. 22/23-1052 - Affiliation Agreement - Los Angeles Neighborhood Initiative (School Police) ***APPROVED***
19. 22/23-1053 - Facilities Use Agreement - Rio Hondo College (Agreement for Range Use/School Police) ***APPROVED***
20. 22/23-1054 - Consultant Agreement - Project SELF Tutors with California State University, Dominguez Hills (Pupil Services) ***APPROVED***
21. 22/23-1055 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and For Inspiration and Recognition of Science and Technology (dba FIRST) (Educational Technology) ***APPROVED***
22. 22/23-1056 - Software Services Agreement - 9 Dots Community Learning Center (School and Community Partnerships/Educational Services) ***APPROVED***
23. 22/23-1057 - Software Services Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and Professional Development) (Special Education/SELPA) ***APPROVED***
24. 22/23-1059 - Contract Renewal-Standard Agreement and Resolution with the State of California Department of Rehabilitation (Transition Partnership Program) (Special Education/SELPA) ***APPROVED***
25. 22/23-1060 - Service Order - PresenceLearning, Inc. (Web-Based - Teletherapy Tool) (Special Education/SELPA) ***APPROVED***
26. 22/23 - 1061 - Software Agreement - Newsela, Inc. (Non-Fiction Texts) (Educational Technology) ***APPROVED***
27. 22/23-1062 - Software Agreement – Seesaw Learning, Inc. (DBA Seesaw) (Collaborate tool to Document Learning for TK-2nd Teachers and Students) (All School Sites/Educational Technology) ***APPROVED***
28. 22/23-1064 - Affiliation Agreement - Tau Tau Chapter of Omega Psi Phi Fraternity (Mentoring for Students) (Educational Services) ***APPROVED***
29. 22/23-1065 - Consultant Agreement - ETM-LA, Inc. (DBA: Education Through Music–Los Angeles) (Introductory Music Education) (Educational Services) ***APPROVED***
30. 22/23-1066 - Consultant Agreement - Royal Management Group LLC (Assembly for Students) (Longfellow Elementary School/ Educational Services) ***APPROVED***
31. 22/23-1067 - Consultant Agreement - Anda Leonard dba Anda's Wellness LLC (Physical Education Program) (Dickison Elementary School/ Educational Services) ***APPROVED***
32. 22/23-1068 - Consultant Agreement - Young Musicians Foundation (Music Instruction) (Bunche and Dickison Elementary School/ 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# 22/23 – 1041 –1068


DARIN BRAWLEY, SUPERINTENDENT

33. 22/23-1069- Travel - Camp Harmony - Los Angeles, CA (Laurel Elementary School/ Educational Services)
34. 22/23-1070 - Amendment No. 1 - Amplify Science (Text and License Material in Spanish for Grades K–2 and 6) (Educational Services) ***APPROVED***
35. 22/23-1075 - SpeechCom Inc. - Non-Public Agencies (NPA)(Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education/SELPA) ***APPROVED***
36. 22/23-1076 - License Agreement - San Joaquin County Office of Education - Special Education Information System (SEIS) (SELPA / Office of Special Education) ***APPROVED***
37. 22/23-1077 - Consultant Agreement - Northwest Evaluation Association (NWEA) (Student Subscription Licenses and Professional Development for Teachers) (Grades K-12 / Educational Services) ***APPROVED***
38. 22/23-2010 - EL Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP/CTE Classrooms (Human Resources) ***APPROVED***
39. 22/23-2013 - Certificated Personnel Actions (Human Resources) ***APPROVED***
40. 22/23-2014 - Consultant Agreement - EdFiles, Inc. (Electronic Personnel Filing System) (Human Resources) ***APPROVED***
41. 22/23-2015 - Memorandum of Understanding - Compton Unified School District and the University of Southern California, the School Based Pandemic Response Interdisciplinary Navigation Teams (SPRINT) (COVID-19 Testing Programs) ***APPROVED***
42. 22/23-3002 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
43. 22/23-4004 - Consultant Agreement - Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Ninyo & Moore) (Geotechnical Evaluation for Baseball, Softball and Soccer Athletic Fieldhouse at Compton High School) Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
44. 22/23-5000 - First Amendment to Master Joint Use Lease Agreement with Volunteers of America of Los Angeles for the Operation of Head Start Programs at Roosevelt Elementary School (Business & Admin. Services) ***APPROVED***
45. 22/23-5005 - Purchase Order List (Business and Administrative Services) ***APPROVED***
46. 22/23-5006 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
47. 22/23-5007 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

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. 21/22-9003 – Adjournment ***MOTION CARRIED***

