



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, May 10, 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, Madison Jacquette (*absent*)

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 – Madison Jacquette, Compton Early College (*absent*)

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. 21/22-141a - 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. 21/22-141b - MOTION TO RECONVENE THE REGULAR BOARD MEETING *MOTION CARRIED*****

2. 21/22-141c - Report Out of Closed Session

J. COMMUNICATIONS

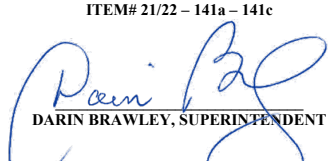
1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED AND FILED***

2. RECOGNITION - Compton Unified School District Teacher of the Year - Catherine Borek (Educational Services)

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 - 141a - 141c

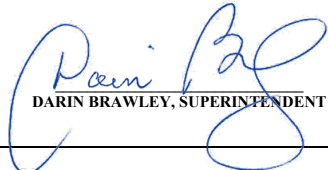


DARIN BRAWLEY, SUPERINTENDENT

L. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Equity Initiatives Charter New Petition Request (Charter Schools Programs) ***MOTION CARRIED***
2. PUBLIC HEARING - Equity Initiatives Charter New Petition Request (Charter Schools Programs)
3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC - Equity Initiatives Charter New Petition Request (Charter Schools Programs) ***MOTION CARRIED***
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Police Officers Association, AFT Local 6603 to Compton Unified School District and Setting of Public Hearing (Human Resources) ***MOTION CARRIED***
5. Receipt of Initial Bargaining Proposal from Police Officers Association, AFT Local 6603 to Compton Unified School District and Setting of Public Hearing (Human Resources)
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Police Officers Association, AFT Local 6603 to Compton Unified School District and Setting of Public Hearing (Human Resources) ***MOTION CARRIED***
7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources)
MOTION CARRIED
8. PUBLIC HEARING - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources)
9. MOTION to CLOSED the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources) ***MOTION CARRIED***
10. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 and Setting of Public Hearing (Human Resources) ***MOTION CARRIED***
11. Receipt of Initial Bargaining Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 and Setting of Public Hearing (Human Resources)
12. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 and Setting of Public Hearing (Human Resources) ***MOTION CARRIED***
13. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***
14. PUBLIC HEARING - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources)
15. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***
16. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to Teamsters Local 911 and Setting of Public Hearing (Human Resources)
MOTION CARRIED
17. Receipt of Initial Bargaining Proposal from Compton Unified School District to Teamsters Local 911 and Setting of Public Hearing (Human Resources)
18. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Compton Unified School District to Teamsters Local 911 and Setting of Public Hearing (Human Resources) ***MOTION CARRIED***
19. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Teamsters Local 911 to Compton Unified School District and Setting of Public Hearing (Human Resources) ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 21/22 - PUBLIC HEARINGS


DARIN BRAWLEY, SUPERINTENDENT

L. PUBLIC HEARING (cont..d)

20. Receipt of Initial Bargaining Proposal from Teamsters Local 911 to Compton Unified School District and Setting of Public Hearing (Human Resources)
21. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Bargaining Proposal from Teamsters Local 911 to Compton Unified School District and Setting of Public Hearing (Human Resources)
22. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (Human Resources) ***MOTION CARRIED***
23. PUBLIC HEARING - Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (Human Resources)
24. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (Human Resources) ***MOTION CARRIED***
25. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS -Sunshine Proposal from Compton Unified School District to Teamsters Local 911 (Human Resources) ***MOTION CARRIED***
26. PUBLIC HEARING - Sunshine Proposal from Compton Unified School District to Teamsters Local 911 (Human Resources)
27. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS -Sunshine Proposal from Compton Unified School District to Teamsters Local 911 (Human Resources) ***MOTION CARRIED***

M. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 21/22-142a - 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. 21/22-142b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

N. APPROVAL OF MINUTES

1. 21/22-143 - Approve the Minutes of the Regular Meeting of April 12, 2022, and the Special Board Meeting of April 20, 2022. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 21/22-1264 - Travel - 2022 Washington, D.C. / New York Trip (Advanced Placement (AP) Students) (Centennial High School / Educational Services) ***APPROVED***
2. 21/22-1265 - Travel – Moonwater Farm, Compton, CA (Educational Services) ***APPROVED***
3. 21/22-1281 - Travel - Company of Angels - Los Angeles, CA (Whaley Middle School / Educational Services) ***APPROVED***
4. 21/22-1299 - Travel - Summer Life Skills Football Camp, San Bernardino, CA (Compton, Dominguez, Centennial High Schools / Educational Services) ***APPROVED***

5. ADDENDUM TO THE AGENDA - *This item was brought to the attention of the Board after the posting of the agenda. Pursuant to California Government Code 54954.2 §E3. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3.*

Due to under staffing in the fiscal services department and the recent resignation of the Director of Fiscal and support personnel in the department, management is requesting additional time to prepared the budget related to the LCAP. Originally the Board meetings were scheduled for June 14th and June 20th they are requesting the meetings to be changed to June 21st and June 28th.

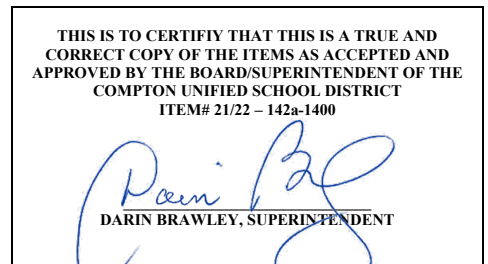
Motion to Add the Addendum to the agenda.

21/22-1400 - Move the regularly scheduled Board meetings from June 14th and June 20th to June 21st and June 28th.

PUBLIC COMMENTS – On the Addendum to the Agenda - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)

None.

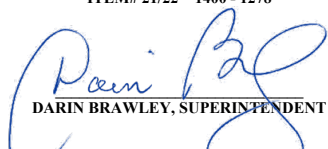
Motion to Approve 21/22-1400 - Move the regularly scheduled Board meetings from June 14th and June 20th to June 21st and June 28th.



P. 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.

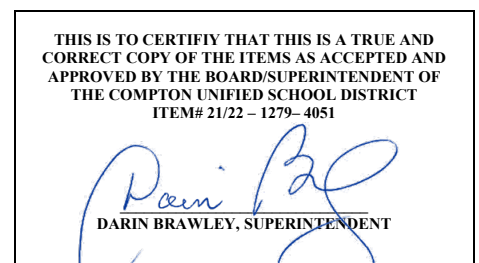
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 21/22- 144, 1219, 1255, 1257, 1258, 1259, 1260, 1261, 1267, 1268, 1270, 1271, 1272, 1274, 1276, 1277, 1278, 1279, 1283, 1287, 1288, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1306, 1307, 1308, 1310, 2045, 2046, 2048, 2050, 2051, 3016, 4051, 4052, 5065, 5082, 5083, 5084, 5085, 5086, 5090, 5091, 5092***MOTION CARRIED***
2. 21/22-144 - Applications to Attend Professional Conferences/Workshops/School Business Meeting***APPROVED***
3. 22/23-1219 - Software Agreement Nearpod Inc (Web-Based Lesson Planning) (Educational Technology) ***APPROVED***
4. 21/22-1255 - Resolution No. 21/22-43 - Authorizing Teleconferenced Meetings Pursuant To AB 361 (Board of Trustees) ***APPROVED***
5. 21/22-1257 - Interagency Agreement Between the Local Education Agency (LEA) Compton / SELPA and Children's Institute (Early Childhood Education) ***APPROVED***
6. 21/22- 1258 Consultant Agreement - Los Angeles Universal Preschool (DBA: Child360) Quality Improvement Solutions: 2022 Summer Professional Development Institute (Early Childhood Education) ***APPROVED***
7. 21/22-1259 - Software Agreement - Nearpod, Inc. (Digital Site Licenses to Flocabulary for all teachers) (English Learner Services/Educational Services) ***APPROVED***
8. 21/22-1260 - Software Agreement - Nearpod, Inc. (Nearpod English Learner K-12 Software for all Teachers/Students) (English Learner Services/Educational Services) ***APPROVED***
9. 21/22-1261 - Software Agreement - Imagination Station, Inc dba Istation (Platinum Remote Professional Development Package for Teachers and Students) (English Learner Services/Educational Services) ***APPROVED***
10. 21/22-1267 - Affiliation Agreement - Gradeslam America, Inc. (Student Tutoring) (Educational Services) ***APPROVED***
11. 21/22-1268 - Affiliation Agreement - Harlem Lacrosse and Leadership Corporation (Programs for 6th-12th Grade Students) (Educational Services) ***APPROVED***
12. 22/23 - 1270 - Software Agreement - Smartest EDU, Inc. (DBA: Formative) and Compton Unified School District (CUSD) (Web-Based Assessment Tool for Teachers) (Educational Technology Department) ***APPROVED***
13. 22/23-1271 - Memorandum of Understanding (MOU) - Los Angeles SMSA Limited Partnership (dba Verizon Wireless) to provide coordination and support to complete the VIL project at Tibby Elementary, Laurel Elementary, Whaley Middle and Willowbrook Middle School (Educational Technology) ***APPROVED***
14. 21/22-1272 - Consultant Agreement- Lee Ann Jung, dba. Lead Inclusion, LLC (professional development) (Office of Special Education / SELPA) ***APPROVED***
15. 21/22-1274 - Consultant Agreement - Olivarez Madruga Law Organization, LLP (Legal Counsel/Representation & Professional Development) (Special Education) ***APPROVED***
16. 21/22-1276 Consultant Agreement - Girls Make Beats, Inc. (GMB) (Educational Services) ***APPROVED***
17. 21/22-1277 - Software Services Agreement - Early Learning Solutions (Math Shelf) (Early Childhood Education) ***APPROVED***
18. 21/22-1278 - Consultant Agreement - Axiom Advisors & Consultants Inc. dba Axiom Analytix (School Accountability Report Cards) (Research and Evaluation) ***APPROVED***
19. 21/22-1279 - Affiliation Agreement - Project Scientist (DBA: Project Scientist) (After-School STEM Enrichment Program) (Longfellow and Rosecrans Elementary Schools / Educational Services) ***APPROVED***
20. 21/22-1283 - Affiliation Agreement - Junior Achievement of Southern California, Inc. (JA) (Educational Services) ***APPROVED***
21. 22/23-1287 - Memorandum of Understanding (MOU) Amendment No 2 to Item #19/20-1108 (09/11/19) between Compton Unified School District (CUSD) Davis Middle School and Arizona State University (ASU) (Educational Technology) ***APPROVED***
22. 21/22-1288 - Consultant Agreement - Steven Dorsey, DBA: BDS Consulting (Summer Professional Development) Child Welfare and Attendance/Educational Services) ***APPROVED***

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ITEM# 21/22 - 1400 - 1278



DARIN BRAWLEY, SUPERINTENDENT

23. 21/22-1290- Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Educational Services) ***APPROVED***
24. 21/22-1291 - Consultant Agreement - Actors Gang Inc (DBA: Actors' Gang) (Kelly Elementary, King Elementary, Mayo Elementary, McKinley Elementary, Davis Middle, and Whaley Middle Schools /Educational Services) ***APPROVED***
25. 21/22-1292- Affiliation Agreement - Plenty Unlimited Inc. (Mentorship Program for Students) (Jefferson Elementary School / Educational Services) ***APPROVED***
26. 21/22-1293 - Software Services Agreement - 9 Dots Community Learning Center (Summer Coding Program) (Educational Services) ***APPROVED***
27. 21/22-1294 - Consultant Agreement - P.S Arts (Summer Arts Program) (Educational Services) ***APPROVED***
28. 21/22-1295 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***APPROVED***
29. 21/22-1296 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project RISE: Math Intervention Tutors for Students in Grades K-12) (Educational Services) ***APPROVED***
30. 21/22-1297 - Memorandum of Understanding - Amendment No. 1 to Item 21/22-1184 (2/15/22) - Gizette Knight (DBA: Shining Light Foundation) (Black History Month Mural Project) (Educational Services) ***APPROVED***
31. 21/22-1298 - Consultant Agreement - Willowbrook Inclusion Network (Safe Passages) (Carver and King Elementary Schools) (Educational Services) ***APPROVED***
32. 21/22-1306 - Resolution 21/22-45 as Asian American and Pacific Islander Month (Business and Administrative Services) ***APPROVED***
33. 21/22-1307 - Resolution No. 21/22-46 - California Day of the Teacher (Business and Administrative Services) ***APPROVED***
34. 21/22-1308 - Resolution No. 21/22-47 - Classified School Employee Week (Business and Administrative Services) ***APPROVED***
35. 21/22-1310 - Approve the First Reading and Waive the Second Reading of Board Policies and Administrative Regulations BP/AR 6171 Title I Programs (Special Projects) ***APPROVED***
36. 21/22-2045 - Directed Teaching Agreement - Pepperdine Graduate School of Education and Psychology (Human Resources) ***APPROVED***
37. 21/22-2046 - Memorandum of Understanding between Compton Unified School District and Concordia University Irvine (Educational Field Experiences) (Human Resources) ***APPROVED***
38. 21/22-2048 - Certificated Personnel Actions (Human Resources) ***APPROVED***
39. 21/22-2050 - Adopt Initial Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***APPROVED***
40. 21/22-2051 - Adopt the Initial Proposal from Compton Unified School District to Teamsters Local 911 (Human Resources) ***APPROVED***
41. 2021/22-3016 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
42. 21/22-4051 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
43. 21/22-4052 - **PULLED (For Discussion and Separate Vote)** Consultant Agreement - DLR Group Architect Firm (Provide Architectural and Engineering Services for Athletic Fields for New Compton High School) (Facilities, Maintenance, Operations, and Transportation) *Accept the amendment as follows: approve the consultant agreement with DLR to provide architectural and engineering services for the athletic fields for the reconstruction of Compton High School effective May 11, 2022 to September 30, 2025 not to exceed \$962,500.00 with the caveat that it must return to the Board for any further approval to change orders.*
44. 20/21-5065 - Removal Obsolete Surplus Equipment (Central Warehouse) ***APPROVED***
45. 21/22-5082 - Purchase Order List (Business and Administrative Services) ***APPROVED***
46. 21/22-5083 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
47. 21/22-5084 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***



48. 21/22-5085 - Contractual Agreement - Prime Actuarial Consulting, LLC DBA Bickmore Actuarial (GASB 10 Actuarial Valuation) (Business and Administrative Services) ***APPROVED***
49. 21/22-5086 - Resolution No. 21/22-41 - Authorizing the Transfer between Funds within the District (Business and Administrative Services) ***APPROVED***
50. 21/22-5090 - Consultant Agreement - Total School Solution - (Developer Fee Justification Study) (Business and Administration Services) ***APPROVED***
51. 21/22-5091 - Consultant Agreement - EdFiles Inc. - (Documents Imaging Services) (Business & Administrative Services) ***APPROVED***
52. 21/22-5092 - Property and Casualty Claims Administration Services Agreement - Keenan & Associates (Third-Party Claims Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

21/22-1280 - Readmission of Student Case No. # 1990704971 (Case Number: (066-21/22 – Corona - Norco) Case Number: 2021-017 – CUSD (Pupil Services Department) **Correction:** *Enrollment Request of Student Expelled from Corona-Norco Unified School District - student SSID# 1990704971 (Case Number: (066-21/22 – Corona - Norco) Case Number: 2021-017 – CUSD (Pupil Services Department)*

R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

MOTION TO RECESS TO A SECOND CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.

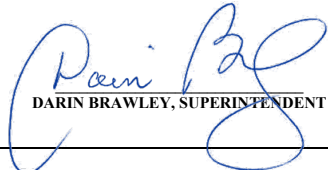
MOTION TO RECONVENE THE REGULAR BOARD MEETING

REPORT OUT OF CLOSED SESSION

S. ADJOURNMENT

1. 21/22-9024 – Adjournment at 8:00 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 – 4052 – 9024


DARIN BRAWLEY, SUPERINTENDENT