



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, September 13, 2022, 6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave. Compton, CA 90221

## **A. OPENING**

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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 (*Arrived late*)

Student Board Member, Noely Ricinos, Compton Early College High School

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**

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None.

**C. STUDENT PERFORMANCE(S)**

None.

**D. REPORT – STUDENT BOARD MEMBER**

Noely Ricinos, Compton Early College 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. 22/23-111a - 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. Public Employee Performance Evaluation

8. Matters Related to Students

9. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

10. Conference with Real Property Negotiator

11. Joint Powers Agency Issue

12. Security Matters

13. 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**

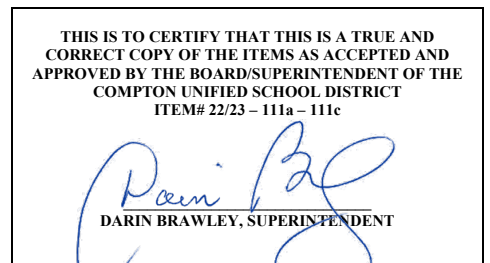
**1. 22/23-111b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING \*\*\*MOTION CARRIED\*\*\***

2. 22/23-111c - Report Out of Closed Session

**J. COMMUNICATIONS**

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

**2. INFORMATION - First Quarter 2021-2022 FY - Results of Site Visits, Reviews and Uniform Complaint Data (Human Resources) \*\*\*RECEIVED & FILED\*\*\***



## **K. SUPERINTENDENT'S REPORT**

None.

## **L. RESOLUTIONS**

1. 22/23-1078 - Resolution No. 22/23-09 - Authorizing Teleconferenced Meetings Pursuant to AB 361 (Board of Trustees) \*\*\*APPROVED\*\*\*
2. 22/23-1115 - Resolution No. 22/23-13 - Proclaiming September 15, 2022 - October 15, 2022 as the 2022 Hispanic Heritage Month Observance Theme: "Unidos: Inclusivity for A Stronger Nation" \*\*\*APPROVED\*\*\*
3. 22/23-1116 - Resolution No. 22/23-14 - To Excuse the Absence of Board Member Alma Taylor Pleasant \*\*\*APPROVED\*\*\*
4. ADDED TO THE AGENDA - 22/23-1128 - Resolution No. 22/23-15, Declaration that All Management, Confidential and other Unrepresented Employee Salaries are Indefinite for the 2022/2023 School Year (Human Resources) \*\*\*APPROVED\*\*\*
5. 22/23-4011 - Resolution No. 22/23-12 – Recommendation to Approve Compton High School Athletic Fields Schematic Design (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
6. 22/23-5015 - Resolution No. 22/23-11 - Authorizing the Transfer between Funds within the District (Business and Administrative Services) \*\*\*APPROVED\*\*\*
7. 22/23-5017 - Resolution No. 22/23-10 - Gann Limit for 2022/2023 Fiscal Year (Business and Administrative Services) \*\*\*APPROVED\*\*\*

## **M. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 22/23-112a - 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. 22/23-112b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

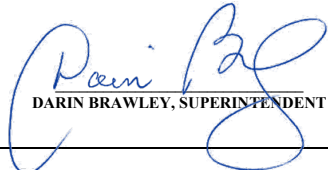
## **N. APPROVAL OF MINUTES**

1. 22/23-113 - Approve the Minutes of the Regular Meeting of August 9, 2022 and Special Meeting of August 31, 2022. \*\*\*APPROVED\*\*\*

## **O. ACTION ITEMS - (Non-Consent)**

1. 22/23-1117 - Establishment of Board Committees (Board of Trustees) \*\*\*APPROVED\*\*\*
2. 22/23-1118 - Initiate a Request for Proposals (RFP) to Advertise and Solicit Proposals for Legal Services (Board of Trustees) \*\*\*APPROVED\*\*\*
3. 22/23-1119 - Approve the First Reading and Waive the Second Reading of Board Bylaw 9124 (Board of Trustees) \*\*\*APPROVED\*\*\*
4. 22/23-1120 - Establish Times, Dates, and Venue for the Community to Have Coffee with the Board of Trustees (Board of Trustees) \*\*\*DISCUSSION HELD\*\*\*
5. 22/21-1121 - Discussion Regarding Hiring of School Police (Board of Trustees) \*\*\*DISCUSSION HELD\*\*\*
6. 22/23-1122 - Discussion Regarding Location of School Police (Board of Trustees) \*\*\*DISCUSSION HELD\*\*\*
7. 22/23-2038 - On-Schedule Increase in Salary and One-Time Off-Schedule Payment for All Certificated Administrators, Classified Management, Confidential and Other Unrepresented Employees (Human Resources) \*\*\*APPROVED\*\*\*
8. 22/23-2039 - On-Schedule Increase in Salary and One-Time Off-Schedule Payment for CEA Members (Human Resources) \*\*\*APPROVED\*\*\*
9. 22/23-2040 - Consideration/Approval of Tentative Agreement between Compton Unified School District (CUSD) and Compton Education Association (CEA) for Successor Collective Bargaining Agreement from July 1, 2021 through June 30, 2024 (Human Resources) \*\*\*APPROVED\*\*\*
10. 22/23-5024 - Memorandum of Understanding between Compton Unified School District & Compton Education Association (Release time to specific CEA elected officers for the 2022-2023 school year) (Business & Administrative 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 - 1078 - 5024

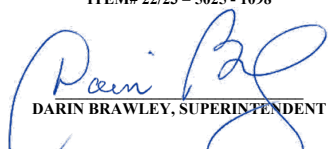
  
DARIN BRAWLEY, SUPERINTENDENT

11. 22/23-5025 - Memorandum of Understanding (MOU) - Teamsters Local 911 and Compton Unified School District (CUSD) (Minimum Wage) (Business Services)\*\*\*PULLED\*\*\*

**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.**

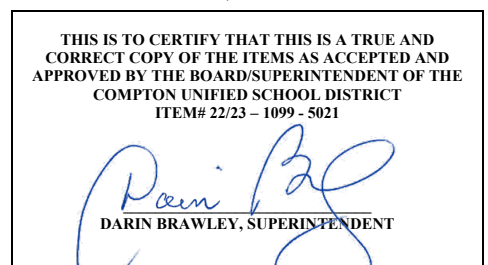
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-114, 1067, 1079, 1080, 1081, 1083, 1084, 1085, 1086, 1087, 1088, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1105, 1106, 1107, 1110, 1111, 1112, 1113, 1114, 2035, 3004, 4006, 4007, 4008, 4009, 4010, 5009, 5010, 5011, 5016, 5018, 5019, 5021 \*\*\*MOTION CARRIED\*\*\*
2. 22/23-114 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*
3. 22/23-1067 - Consultant Agreement - Anda Leonard dba Anda's Wellness LLC (Physical Education Program) (Emerson and Tibby Elementary Schools/ Educational Services) \*\*\*APPROVED\*\*\*
4. 22/23-1079 - Consultant Agreement - Train of Thought - (Pupil Services) \*\*\*APPROVED\*\*\*
5. 21/22-1080 - Amendment No. 1 to 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\*\*\*
6. 22/23-1081 - Consultant Agreement- Fernando Rodriguez -Valls, Consulting, Coaching, Dual Immersion Teachers K-5. (English Learner Services/Educational Services) \*\*\*APPROVED\*\*\*
7. 22/23-1083 - Consultant Agreement - Concerned Black Men of Los Angeles, Inc. (Student Mentorship and Academic Support) (Black Student Achievement / Educational Services) \*\*\*APPROVED\*\*\*
8. 22/23-1084 - Affiliation Agreement - J3 Foundation (Student After-School Reading Club) (Educational Services) \*\*\*APPROVED\*\*\*
9. 22/23-1085 - Consultant Agreement - 100 Black Men of Los Angeles, Inc. (Student Mentorship) (Black Student Achievement / Educational Services) \*\*\*APPROVED\*\*\*
10. 22/23-1086 - Travel - Underwood Family Farms and Celebrity Helicopters (Black Student Achievement/Educational Services) \*\*\*APPROVED\*\*\*
11. 22/23-1087 - Affiliation Agreement - LULAC National Educational Service Centers, Inc. (Pathways to Uplift and Empower through Novel Technology and Education Services (P.U.E.N.T.E.S.)) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
12. 22/23-1088 - Consultant Agreement (Thinking Maps, Inc. Training and Professional Development for Teachers K-8) (English Learners/Educational Services) \*\*\*APPROVED\*\*\*
13. 22/23-1091 - Consultant Agreement - Young Musicians Foundation (Teaching Artist Program / Professional Development) (Bunche Middle School / Dominguez High School) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
14. 22/23-1092 - Affiliation Agreement - Junior Achievement of Southern California, Inc. (Student Financial Literacy Program) (Educational Services) \*\*\*APPROVED\*\*\*
15. 22/23-1093 - Consolidated Application - 2022/2023 Spring Submission (Special Projects) \*\*\*APPROVED\*\*\*
16. 22/23-1094 - Software Services Agreement - Motivating Systems, LLC dba Positive Behavioral Interventions and Support (PBIS) Rewards (Dickison ES/Educational Services) \*\*\*APPROVED\*\*\*
17. 22/23-1095 - Affiliation Agreement - Courage, Respect, Wisdom, Nobility, Dedication (CRWND), Inc. Mentoring Organization (Black Student Achievement/Educational Services) \*\*\*APPROVED\*\*\*
18. 22/23-1096 - Affiliation Agreement – Hazel Health Inc. (Telehealth Based Therapy and Counseling Services for Students) (Child Welfare and Attendance/Educational Services) \*\*\*APPROVED\*\*\*
19. 22/23-1097 - Consultant Agreement- Conga Kids (Curriculum for Dual Immersion Students to Develop and Understand Social Emotional Learning) (English Learner/Educational Services) \*\*\*APPROVED\*\*\*
20. 22/23-1098 - Mathspace Inc. (Online Platform and Professional Development (PD) for Teachers) (Early College High School/ Educational Services) \*\*\*APPROVED\*\*\*

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ITEM# 22/23 - 5025 - 1098



DARIN BRAWLEY, SUPERINTENDENT

21. 22/23-1099 - Software Services Agreement - Renaissance Learning, Inc. (Student Subscriptions) (Roosevelt Elementary / Educational Services) \*\*\*APPROVED\*\*\*
22. 22/23-1100 - Consultant Agreement - Young Musicians Foundation (Music Instruction) (Emerson and Longfellow Elementary School/ Educational Services) \*\*\*APPROVED\*\*\*
23. 22/23-1101 - Consultant Agreement - Kendall Hunt Publishing Company (Biology Curriculum Professional Development) (Educational Services) \*\*\*APPROVED\*\*\*
24. 22/23-1102 - Affiliation Agreement - Army Recruiting Office Long Beach, CA (Army Recruiting) (Educational Services) \*\*\*APPROVED\*\*\*
25. 22/23-1103 - Services and Products Agreement - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (Educational Services) \*\*\*APPROVED\*\*\*
26. 22/23-1105 - American School Counselor Association (ASCA) (RAMP TRAINING) - (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
27. 22/23-1106 - Consultant Agreement - Manage Mindfully, Inc dba Move This World (Teacher Professional Development) (Dickison Elementary School) \*\*\*APPROVED\*\*\*
28. 22/23-1107 - Software Services Agreement - SSICA LLC (Teacher and Staff Licenses) (Compton High School / Educational Services) \*\*\*APPROVED\*\*\*
29. 22/23-1110 - Consultant Agreement - Collaborative Learning Solutions, LLC (CEIS Support) (Special Education / SELPA) \*\*\*APPROVED\*\*\*
30. 22/23 -1111 - Behavioral Emotional & Academic Mentoring, LLC - Non-Public Agencies (NPA)(Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*
31. 22/23-1112 - Consultant Agreement - Gateway Education Holdings LLC dba Savvas Learning Company LLC (Chemistry Professional Development for Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
32. 22/23-1113 - Consultant Agreement - Get Lit - Words Ignite, Inc. (Whaley, Walton, Enterprise, and Davis Middle Schools/ Educational Services) \*\*\*APPROVED\*\*\*
33. 22/23-1114 - Del Sol School Inc. - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
34. 22/23-2035 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
35. 22/23-3004 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
36. 22/23-4006 - Consultant Agreement - PBK Architects, Inc. (District Administrative Office Division of State Architect (DSA) Close-Out Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
37. 22/23-4007 - Consultant Agreement - (Little Diversified Architectural Consulting, Inc. (Architectural Design of New Electronic Marquee at Compton Early College) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
38. 22/23-4008 - Consultant Agreement - (Little Diversified Architectural Consulting, Inc. (Architectural Design of New Electronic Marquee at Clinton Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
39. 22/23-4009 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
40. 22/23-4010 - Consultant Agreement - NV5, Inc. (Topographic Survey Services of Compton High School Athletic Fields) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
41. 22/23-5009 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
42. 22/23-5010 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
43. 22/23-5011 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
44. 22/23-5016 - Unaudited Actuals for Fiscal Year 2021/2022 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
45. 22/23-5018 - Certification of Signatures to add Senior Director of Fiscal Services, Anuoluwapo Roberts, that was promoted on August 31, 2022. (Business and Administration Services) \*\*\*APPROVED\*\*\*
46. 22/23-5019 - Amendment No. 1 to Memorandum of Understanding - Los Angeles County Office of Education (Accounting Interface Software System) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
47. 22/23-5021 - Removal and disposal of Obsolete Surplus Furniture (Various School Sites) (Central Warehouse) \*\*\*APPROVED\*\*\*



48. 22/23-5023 - Software Service Agreement - T-Mobile USA (Communications - Unlimited Data Plan) (Information Technology Department) *CORRECTION: PRICE CHANGED TO \$959.040.00. \*\*\*APPROVED\*\*\**

**Q. ACTION (Non-Consent) cont.**

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**R. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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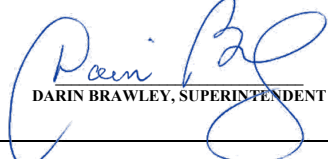
1. Members of the Board of Trustees and the Superintendent to Make Comments

**S. ADJOURNMENT**

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1. 21/22-9005 – Adjournment at 9:30 p.m. **\*\*\*MOTION CARRIED\*\*\***

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CORRECT COPY OF THE ITEMS AS ACCEPTED AND  
APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 22/23 – 5023 – 9005



DARIN BRAWLEY, SUPERINTENDENT