



BOARD CERTIFIED REPORT

Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, May 31, 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 (*absent*)
Satra Zurita
Micah Ali

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. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

D. 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

E. CLOSED SESSION

1. 21/22-154a - 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) Name of cases: California OAH Case Number 2022040022, California OAH Case Number 2022040023

5. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation under 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 under Government Code Section 54956.9(d)(4): One potential case

7. Matters Related to Students

8. Conference Labor Negotiators (Under Government Code Section 54957.6)

9. Conference with Real Property Negotiator

10. Joint Powers Agency Issue

11. Security Matters

12. Public Employees Complaints

F. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Under Education Code 35145.5; and Government Code 54950, et seq.)

None.

G. OPEN SESSION

1. 21/22-154b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING ***MOTION CARRIED***

2. 21/22-154c - Report Out of Closed Session

H. 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: 21/22-155, 1316, 1317,1318, 4053

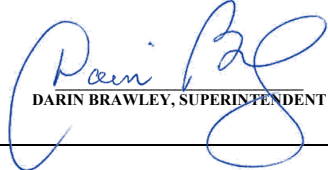
MOTION CARRIED

2. 21/22-155 - Applications to Attend Professional Conferences/Workshops/School Business Meeting ***APPROVED***

3. 21/22-1316 - Consideration of Resolution No. 21/22-48 -Regarding Notice of Non-Reemployment Because of Reduction or Elimination of Particular Kinds of Certificated Services (Human Resources) ***APPROVED***

4. 21/22-1317 - Consideration of Resolution No. 21/22-49 Regarding Notice of Non-Reemployment Because of Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Human Resources) ***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 - 154a - 1317



DARIN BRAWLEY, SUPERINTENDENT

5. 21/22-1318 - Consultant Agreement - University Camps, Inc. (dba: UCLA Unicamp) (Black Student Achievement / Educational Services) ***APPROVED***

6. 21/22-4053 - Consultant Agreement - Cumming Management Group, Inc. (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

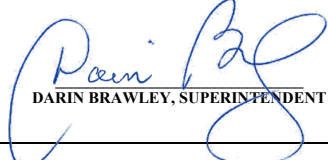
I. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

J. ADJOURNMENT

1. 21/22-9028 – Adjournment at 6:30 p.m. ***MOTION CARRIED***

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APPROVED BY THE BOARD/SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 21/22 – 1318 – 9028



DARIN BRAWLEY, SUPERINTENDENT