

# **BOARD CERTIFIED REPORT**

Special Meeting of the
Compton Unified School District Board of Trustees
Monday, November 28, 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 Special Meeting of the Compton Unified School Board was called to order by President Charles Davis at <u>6:00</u> 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 states 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

Dr. Ayanna Davis

Mr. Denzell Perry

Ms. Alma Taylor Pleasant

Ms. Satra Zurita

Mr. Micah Ali

Dr. Darin Brawley Superintendent

Pledge of Allegiance Invocation

### **B. PUBLIC COMMENTS ON CLOSED SESSION**

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

## C. CLOSED SESSION

1. 22/23-134a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.\*\*\*MOTION CARRIED\*\*\*

2. Personnel Matters Public Employee Appointments (Government Code Section 54957)

# D. OPEN SESSION

1. 22/23-134b - MOTION TO RECONVENE THE SPECIAL MEETING .\*\*\*MOTION CARRIED\*\*\*

2. 22/23-134c - Report Out of Closed Session

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS ACCEPTED AND APPROVED BY THE BOAD SUPPRINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT ITEM# 22/23 – 134a – 134c

DARIN BRAWLEY, SUPERINTENDENT

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### E. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda Items (Pursuant to Government Code 54954.3)

# F. OPEN SESSION - ACTION ITEMS - (Non-Consent)

- 1. 22/23-1167 Affiliation Agreement Los Angeles River Revitalization Corporation (School and Community Partnerships/Educational Services) \*\*\*APPROVED\*\*\*
- 2. 22/23-1174 Travel Outward Bound River Science Trip (Resilient Rio 51 (RR51) River Experience), Los Angeles, CA (School and Community Partnership/Educational Services) \*\*\*APPROVED\*\*\*
- 3. TABLED 22/23-1180 Appointment of Personnel Commissioner Appointee under Education Code Section 45246(c) Board of Trustees Appointee (Personnel Commission) *Tabled to the December 13, 2022 meeting.*
- 4. 22/23-1199 Consultant Agreement Tutors (Tutoring for Students) (Educational Services) \*\*\*APPROVED\*\*\*

# G. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

### H. ADJOURNMENT

1. 22/23-9015 - Adjournment at 6:42 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# 22/23 - 1167 - 9015

DARIN BRAWLEY, SUPERINTENDENT