

Compton Unified School District Board of Trustees Monday, September 26, 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 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 *(left after opening)* Ms. Sandra Moss Mr. Denzell Jordan Perry Ms. Alma Taylor Pleasant Dr. Ayanna Davis Ms. Satra Zurita Mr. Micah Ali

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. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS None.

C. CLOSED SESSION

1. 22/23-120a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA***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 – 120a
DARIN BRAWLEY, SUPERINTENDENT

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): Three Potential Cases

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

D. 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.

E. OPEN SESSION

1. 22/23-120b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING ***MOTION CARRIED***

2. 22/23-120c - Report Out of Closed Session

F. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receive Input on the CORRECTED AB1200 – Public Disclosure of Collective Bargaining Agreement Between Compton Unified School District and Compton Education Association (Human Resources) ***MOTION CARRIED***

2. PUBLIC HEARING - Receive Input on the CORRECTED AB1200 – Public Disclosure of Collective Bargaining Agreement Between Compton Unified School District and Compton Education Association (Human Resources)

OPENED AT: <u>6:40 p.m.</u>

DISCUSSION None

CLOSED AT: 6:41 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receive Input on the CORRECTED AB1200 – Public Disclosure of Collective Bargaining Agreement Between Compton Unified School District and Compton Education Association (Human Resources) ***MOTION CARRIED***

G. ACTION ITEMS – (Non-Consent)

1. 22/23-121 - Applications to Attend Professional Conferences / Workshops / School Business Meeting Amendment: Add Congressional Black Caucus Conference for Denzell Perry and Ayanna Davis to attend. ***APPROVED***

2. 22/23-122 - Consideration/Approval of CORRECTED AB 1200 Public Disclosure of Collective Bargaining Agreement between Compton Unified School District (CUSD) and Compton Education Association (CEA) ***APPROVED***

3. 22/23-1130 - Walk for the Cure ***APPROVED***

4. 22/23-1132 - Software Services Agreement - Abre.io, Inc. (Data Analyzing Subscription and Training) (Educational Services) ***APPROVED***

5. 22/23-1133 - Approve the First Reading and Waive the Second Reading of Board Bylaw 9124 (Board of Trustees) ***APPROVED***

6. 22/23-2041 - Amendment No. 1 to Item No. 22/23-2039 (9/13/22) -APPROVE CORRECTED On-Schedule Increase in Salary and One-Time Off-Schedule Payment for CEA Members (Human Resources) ***APPROVED***

7. 22/23-5026 - Rescind - Affiliation Agreement - Marlon Dobbins, Kalan Montgomery (AKA: Kalan FrFr) and Compton Unified School District (Business and 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 - 120b - 5026
Pain BC
DARIN BRAWLEY, SUPERINTENDENT

H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

I. ADJOURNMENT

1. 21/22-9010 – Adjournment at: ***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 – 9010 0 an DARIN BRAWLEY, SUPERINFENDENT