

Compton Unified School District Board of Trustees Wednesday, August 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. 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 Ms. Sandra Moss Mr. Denzell Jordan Perry Ms. Alma Taylor Pleasant *(Absent)* 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. 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.

## D. CLOSED SESSION

1. 22/23-115a - 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): 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

#### E. 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.

#### **F. OPEN SESSION**

1. 22/23-115b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 22/23-115c - Report Out of Closed Session \*\*\*NONE\*\*\*

#### **G. PUBLIC HEARING**

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

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

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

## H. ACTION ITEMS - (Non-Consent)

1. 22/23-1104 - Affiliation Agreement - Marlon Dobbins and Kalan Montgomery aka Kalan FrFr, and Compton Unified School District (Superintendent Office) \*\*\*APPROVED\*\*\*

2. 22/23-2026 - Consideration/Approval of Tentative Agreements between Compton Unified School District and Compton Education Association for Successor Collective Bargaining Agreement from July 1, 2021 through June 30, 2024 (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# 22/23-115a - 2026 aen DARIN BRAWLEY, SUPERINFENDENT

I. 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.

MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 22/23-3003, 5012 \*\*\*MOTION CARRIED\*\*\*
22/23-3003 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
PULLED - 22/23-5012 - Removal of Obsolete Surplus Furniture (All School Sites) (Central Warehouse)\*\*\*APPROVED\*\*\*

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

1. Board of Trustees and the Superintendent to Make Comments

#### **S. ADJOURNMENT**

1. 21/22-9007 - Adjournment \*\*\*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 – 3003 – 9007 0 an DARIN BRAWLEY, SUPERINTENDENT