

# **BOARD CERTIFIED REPORT**

Special Meeting of the
Compton Unified School District Board of Trustees
Monday, October 31, 2022, 1:00 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 – 1:00 p.m.

The Special Meeting of the Compton Unified School Board was called to order by President Charles Davis at 1:00 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

Dr. Ayanna Davis (absent)

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 OPEN SESSION**

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

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

1. 22/23-129 - Motion to Reconvene the Special Board Meeting of October 24, 2022.\*\*\*MOTION CARRIED\*\*\*

2. 22/23-1176 - Resolution No. 22/23-28 - Resolution of the Board of Trustees of the Compton Unified School District to Receive and Consider Proposals to Develop a Portion of Real Property Located at 12338 S. Mona Blvd., Compton, California 90222 and Approve Entering an Exclusive Negotiating Agreement with the Selected Developer (Business Services)

\*\*\*APPROVED\*\*\*

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

1. Board of Trustees and Superintendent Comments

#### E. ADJOURNMENT

1. 22/23-9014 - 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# 22/23-129 - 1176

DARIN BRAWLEY, SUPERINTENDENT