



CERTIFIED BOARD REPORT

**Compton Unified School District Board of Trustees
REGULAR BOARD MEETING**

Tuesday, March 10, 2020

6:00 p.m.

COMPTON UNIFIED SCHOOL DISTRICT

501 S. Santa Fe Ave.

Compton, CA 90221

A. OPENING

Call to Order - Ms. Satra Zurita, Board Vice-President - 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by Vice-President Zurita at 6:03 p.m. in the Board Room of the District Education Service Center, 501 S. Santa Fe Avenue, Compton, CA 90221.

Roll Call

The following members were present:

Charles Davis
LoWanda Green
Sandra Moss
Alma Taylor Pleasant
Micah Ali (*Teleconference*)
Satra Zurita

Darin Brawley
Superintendent

The following member was absent:

Mae Thomas

Pledge of Allegiance

Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE

D. REPORT – STUDENT BOARD MEMBER

Student Board Member - Absent

E. PUBLIC COMMENTS ON CLOSED SESSION

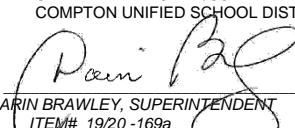
PUBLIC COMMENTS on CLOSED SESSION ITEMS

F. CLOSED SESSION

Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

19/20-169a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***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


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-169a

Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
Public Employee
Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement
(Pursuant to Government Code Section 54957)
Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54954.5 (Paragraph (1) of
Subdivision (d) of Section 54956.9)
Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to paragraph (2) or (3)
of subdivision (d) of Section 54956.9: Cases Identified Below
Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d)
of section 54956.9: One Potential Case
Matters Related to Students
Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
Conference with Real Property Negotiator
Joint Powers Agency Issue
Security Matters
Public Employees Complaints

G. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS - Closed Session Items, Agenda, and Non-Agenda Items (Pursuant to Education Code 35145.5; and
Government Code 54950 et seq.)

H. OPEN SESSION

19/20-169b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

INFORMATION - Bond Update (Facilities Dept.)

PRESENTATION - Second Interim Report (Business and Administrative Services)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

19/20-170a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional
Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***

19/20-170b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

19/20-171a - MOTION to OPEN the PUBLIC HEARING - To Increase School Facility Fees (Facilities, Maintenance,
Operations and Transportation) ***MOTION CARRIED***

PUBLIC HEARING - To Increase School Facility Fees (Facilities, Maintenance, Operations and Transportation)

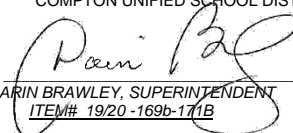
Open Public Comments on the Public Hearing **6:22 p.m.**

Close Public Comments on the Public Hearing **6:33 p.m.**

19/20-171b - MOTION to CLOSE the PUBLIC HEARING - To Increase School Facility Fees (Facilities, Maintenance,
Operations and Transportation) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-169b-171B

M. APPROVAL OF MINUTES

19/20-172 - Approve the Minutes of the Regular Meeting of the Board of Trustees of February 11, 2020, and the Special Meeting of March 6, 2020. ***APPROVED***

N. RESOLUTIONS

TABLED - 19/20-3020 - Resolution No. 19/20-29 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission)

19/20-5066 - Resolution No. 19/20-32 - Resolution to Increase School Facilities Fees to be Levied Against Residential, Commercial and Industrial Construction within the Boundaries of the District (Business and Administrative Services) ***APPROVED***

19/20-1312 - Resolution No. 19/20-35 - To Release and Reassign Certificated Administrative Employees Pursuant to Education Code 44951. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

19/20-173 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***

19/20-174 - 2020 California School Board Association (CSBA) Delegate Assembly Election (Office of the Superintendent) ***APPROVED***

19/20-1281 - Ratification - Consultant Agreement - Edgenuity, Inc. (Student Credit Recovery Program) (Educational Services-Secondary) ***APPROVED***

19/20-1292 - Consultant Agreement - Sign with Me, Inc. (High School Graduation Sign Language Interpreters) (College and Career Readiness / Educational Services) ***APPROVED***

19/20-1294 - Grant Agreement - US Soccer Foundation (Mini-Pitch Initiative) (Davis Middle School / School and Community Partnerships / Educational Services) ***APPROVED***

19/20-1295 - Approve the First Reading and Waive the Second Reading of Board Policy (BP) 4131.1 - Teacher Induction Program and Support (TIPS) (Educational Services) ***APPROVED***

19/20-1300 - Service Agreement - Forecast 5 Analytics, Inc. (College and Career Readiness / Educational Services) ***APPROVED***

19/20-1311 - Approve Changing the Date of the April 7, 2020 Board Meeting to April 8, 2020***APPROVED***

19/20-2035 - Certificated Personnel Actions (Human Resources) (*With Correction: Retirement – Ceniza Gina S., Effective Date: June 5, 2020*)***APPROVED***

19/20-3021 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

19/20-4064 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

19/20-5058 - Ratification – Revised 2020-2021 Alternative Agreement and Charter School Facilities Use Agreement with Green Dot Public Schools (Business and Administrative Services) ***APPROVED***

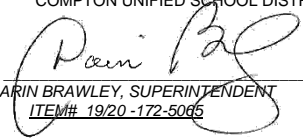
19/20-5059 - Ratification - 2020-2021 Revised Charter School Facilities Use Agreement with KIPP SoCal Public Schools (Business and Administrative Services) ***APPROVED***

19/20-5060 - Ratification - 2020-2021 Revised Charter School Facilities Use Agreement with Ingenium Schools (Business and Administrative Services) ***APPROVED***

19/20-5061 - Consulting Services Agreement - Compton Community College District (Dual Enrollment Specialist Positions) (College and Career / Educational Services) ***APPROVED***

19/20-5065 - Second Interim Financial Report 2019/2020 (Business and Administrative Services) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-172-5065

P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, 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: 19/20-1123, 1277, 1280, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1296, 1297, 1299, 1301, 1302, 1303, 1304, 1305, 1307, 4054, 4055, 4056, 4057, 4058, 4059, 4060, 5057, 5062, 5063 and 5064 ***MOTION CARRIED***

19/20-1123 - Affiliation Agreement - Don Buford Educational Sports Institute, Inc. (Baseball/Softball Training and Instruction) (Child Welfare and Attendance) ***APPROVED***

19/20-1277 - Software Services - SchoolMint, Inc. (Student Accountability Reporting Software) (Centennial High School / Educational Services) ***APPROVED***

19/20- 1280 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1164 (10/23/19) - City Hearts: Kids Say Yes to the Arts LA Fringe Theater, Inc. (Photography, Dance, Shakespeare, Music) (Dickison ES / Educational Services) ***APPROVED***

19/20-1282 - Provider Participation Agreement - State of California - Health and Human Services Agency - Department of Health Care Services (Local Educational Agency Medi-Cal Billing Option) (Pupil Services) ***APPROVED***

19/20-1283 - Consultant Agreement - Paul Giganti, Jr. (DBA: California Math Festival Program) (Family Math Festival) (Anderson Elementary / Educational Services) ***APPROVED***

19/20-1284 - Consultant Agreement - Wheels of Freestyle, Inc. (School Assembly for Students) (Anderson Elementary / Educational Services) ***APPROVED***

19/20-1285 - Consultant Agreement - Turnitin, LLC (Student and Staff Document Submission Subscriptions) (Centennial HS, Compton Early College HS, Dominguez HS / Educational Services) ***APPROVED***

19/20-1286 - Consultant Agreement - EnrichLA (Garden-Based Education Program) (Foster Elementary / Educational Services) ***APPROVED***

19/20-1287 - Travel - San Francisco Bay Area College Tours (College Tours) (Dominguez High School / Educational Services) ***APPROVED***

19/20-1288 - Travel - Digital Boombox Studios (Music and Arts Studio Tour) (Rosecrans Elementary School / Educational Services) ***APPROVED***

19/20-1289 - Affiliation Agreement - Rahdi Taylor (Filming Documentary) (McKinley Elementary School / Educational Services) ***APPROVED***

19/20-1296 - Consultant Agreement - Nneoma Duruhesie (DBA: Wazobia Dance) (Dance Instruction) (Dickison Elementary School / Educational Services) ***APPROVED***

19/20-1297 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1013 (7/10/2019) City of Compton (Crossing Guard Services) (School Police) ***APPROVED***

19/20-1299 - Memorandum Of Understanding (MOU) - Los Angeles County Office of Education (LACOE) (CPI Training) (Special Education) ***APPROVED***

19/20-1301 - Ratification - 2019/2020 - Fundraiser (McKinley Elementary School / Educational Services) ***APPROVED***

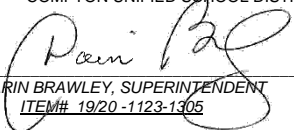
19/20-1302 - Consultant Agreement - Children and Families, Inc. (Early Developmental Index Data Analysis, Community Presentation and Outreach) (Early Childhood Education/Educational Services) ***APPROVED***

19/20-1303 - Consultant Agreement - ETM-LA, Inc. (DBA: Education Though Music-Los Angeles) (Introductory Music Education) (Carver Elementary School / School and Community Partnerships / Educational Services) ***APPROVED***

19/20-1304 - Consultant Agreement - M & J Kids Scientific, Inc. (DBA: Mad Science of Los Angeles / Imagine Arts Academy of Los Angeles & Ventura) (GATE Enrichment After School Program) (Carver Elementary School / Educational Services) ***APPROVED***

19/20-1305 - Affiliation Agreement - 24th Street Theater Co. (Drama and Playwriting) (Foster Elementary / School and Community Partnerships / Educational Services) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-1123-1305

19/20-1307 - Consultant Agreement - Study Smart Tutors Inc. (Educational Services–Secondary) ***APPROVED***

19/20-4054 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. - (SPAIC) (Certified Inspector of Record for Carver ES DSA Closeout Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4055 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Laurel ES DSA Closeout Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4056 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Mayo ES DSA Closeout Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4057 - Consultant Agreement - RMA Group, Inc. (Construction Inspection as Lab of Record for Roosevelt Middle School and Emerson Elementary School Portable Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4058 - Consultant Agreement - RMA Group, Inc. (Construction Inspection as Lab of Record for Vanguard Learning Center Portable Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4059 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Vanguard LC Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4060 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Roosevelt Middle School Transition Portables Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-5057 - Asset Surplus Removal (Central Warehouse) ***APPROVED***

19/20-5062 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

19/20-5063 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

19/20-5064 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) (Cont..d)

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

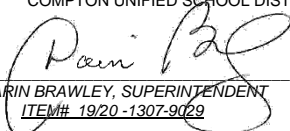
Upcoming Meetings of the Board of Trustees

* April 8, 2020

U. ADJOURNMENT

19/20-9029 – Adjournment ***MOTION CARRIED***

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ITEM# 19/20-1307-9029