



**CERTIFIED BOARD REPORT**  
**Special Meeting of the Board of Trustees**

**Tuesday, April 28, 2020**

**2:00 p.m.**

**COMPTON UNIFIED SCHOOL DISTRICT**

**501 S. Santa Fe Ave.**

**Compton, CA 90221**

**A. OPENING**

Call to Order - Mr. Micah Ali, Board President - 2:00 p.m.

The Special Meeting of the Compton Unified School Board was called to order by President Ali at 2:02 p.m. by teleconference per Governor Newsom's Executive Order on March 12, 2020, which Enhanced the State's and Local Government's ability to respond to COVID-19; 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 by teleconference:

Charles Davis  
LoWanda Green  
Alma Taylor Pleasant  
Sandra Moss  
Mae Thomas  
Satra Zurita  
Micah Ali

Darin Brawley  
*Superintendent*

Pledge of Allegiance

Invocation

**B. MOMENT OF SILENCE**

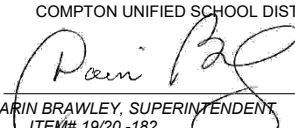
**C. PUBLIC COMMENTS ON OPEN SESSION**

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

**D. OPEN SESSION**

19/20-182 - Motion to convene the regular meeting\*\*\*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# 19/20-182

**E. RESOLUTIONS**

19/20-5082 - Resolution No. 19/20-45, Designation of Applicant's Agent Resolution for Non-State Agencies with the California Office of Emergency Services (Risk Management)\*\*\*APPROVED\*\*\*

**F. ACTION ITEMS - (Non-Consent)**

19/20-1328 - The Early Tell Program for CEA Members only (Human Resources)\*\*\*APPROVED\*\*\*

**PULLED** -19/20-1329 - Approve the First Reading and Waive the Second Reading of the Revised BP/AR 6146.1 - High School Graduation Requirements (College and Career Readiness / Educational Services)

19/20-1330 - Approve the First Reading and Waive the Second Reading of the Revised BP/AR 5121 - Grades/Evaluation of Student Achievement (College and Career Readiness / Educational Services)\*\*\*APPROVED\*\*\*

**G. BOARD COMMITTEE REPORTS**

Board of Trustees Committee Reports

**H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

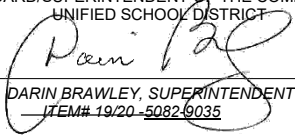
**I. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

Upcoming Meetings of the Board of Trustees

**J. ADJOURNMENT**

19/20-9035 – Adjournment\*\*\*MOTION CARRIED\*\*\*

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UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 19/20-5082-9035