



**CERTIFIED BOARD REPORT**  
**of the**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Wednesday, April 8, 2020**  
**10:00 a.m.**

**COMPTON UNIFIED SCHOOL DISTRICT**

**TELECONFERENCE ONLY**

**501 S. Santa Fe Avenue**  
**Compton, CA 90221**

**A. OPENING**

Board Meeting Information - Teleconferencing Information

Call to Order - Mr. Micah Ali, Board President - 10:00 a.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 10:07 a.m.

**Roll Call**

The following members were present:

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

Darin Brawley  
*Superintendent*

The following member was not present:

Sandra Moss

**Pledge of Allegiance**

**Invocation**

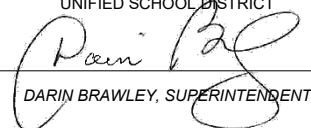
**B. MOMENT OF SILENCE**

**C. STUDENT PERFORMANCE(S)**

**D. REPORT - STUDENT BOARD MEMBER**

Student Board Member

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

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**E. PUBLIC COMMENTS ON CLOSED SESSION**

PUBLIC COMMENTS on CLOSED SESSION ITEMS

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**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

19/20-178a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958\*\*\*MOTION CARRIED\*\*\*

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)

Pursuant to Government Code Section 54957 Threat to Public Services or Facilities Consultation with: Compton Unified Chief of Police William W. Wu and Agency Counsel

Conference With Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)

Conference With Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 5 Potential Cases Including the Cases Identified Below

Conference With Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

Matters Related to Students

Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)

Conference with Real Property Negotiator

Joint Powers Agency Issue

Security Matters

Public Employees Complaints

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**G. PUBLIC COMMENTS ON OPEN SESSION**

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

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**H. OPEN SESSION**

19/20-178b - MOTION TO RECONVENE THE REGULAR MEETING\*\*\*MOTION CARRIED\*\*\*

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**I. COMMUNICATIONS**

INFORMATION - Bond Update (Facilities Dept.)

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**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

19/20-179a - 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\*\*\*

19/20-179b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*

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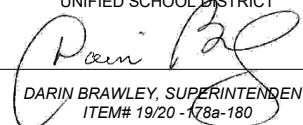
**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

19/20-180 - Approve the Minutes of the Special Meeting of the Board of Trustees of March 6, 2020, the Regular Meeting of March 10, 2020, Special Meetings of March 14, 2020, and March 24, 2020.\*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 19/20 - 178a-180

## **N. RESOLUTIONS**

19/20-1319 - Resolution No. 19/20-42 - Resolution of the Board of Trustees of the Compton Unified School District Approving the Joint Use Lease Agreement with Cannon Design Builders, Inc. for Temporary Construction Lay-Down Yard and Parking Space at 1667 E. 118th Street, Los Angeles, California 90059 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-1326 - Resolution No. 19/20-43 - Extension of School Closures as a Result of COVID-19. Consideration/Action Regarding District Response to the Coronavirus Disease 2019 (COVID-19), Including Authorizations and Measures to Promote Social Distancing (Office of the Superintendent) \*\*\*APPROVED\*\*\*

19/20-2036 - Resolution No. 19/20-36 - Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2020/2021 School Year (Human Resources) \*\*\*APPROVED\*\*\*

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

19/20-4066 - Resolution No. 19/20-41 - Recommendation to Approve the Compton High School Educational Specifications (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

## **O. ACTION ITEMS - (Non-Consent)**

19/20-1320 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1285 (03/10/20) - Turnitin, LLC (Student and Staff Document Submission Subscriptions) (Centennial HS, Compton Early College HS, Dominguez HS / Educational Services) \*\*\*APPROVED\*\*\*

19/20-1327 - Termination of Contracted Services for Convenience - Original Item No. 18/19-5057 (12/19/18) - Cenergistic, LLC (Energy Management Contract) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-2037 - Amended Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*

19/20-2038 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*

19/20-2041 - COVID-19 Memorandum of Understanding Between Compton Unified School District and Labor Partners \*\*\*APPROVED\*\*\*

19/20-3022 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

**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: 19/20-1139, 1310, 1318, ~~1321~~, 1322, 1323, 1324, 4065, 5045, 5067, 5070, 5071 and 5072 \*\*\*MOTION CARRIED\*\*\*

19/20-1139 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1149 (10/23/19) - Mountain Valley Child and Family Services, Inc. (Applied Behavior Analysis / Other Services for Students with Disabilities (SWD) (Office of Special Education) \*\*\*APPROVED\*\*\*

19/20-1310 - Software Services Agreement - Foundation for California Community Colleges (California College Guidance Initiative-CCGI) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

19/20-1318 - Purchase - McPeck's Dodge of Anaheim (Vehicle Purchase) (School Police) \*\*\*APPROVED\*\*\*

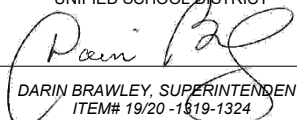
**PULLED** - 19/20-1321 - Consultant Agreement - Instructure, Inc. (Canvas Learning Management System) (Educational Services-Secondary)

19/20-1322 - Consultant Agreement - Edgenuity, Inc. (Teacher Training + Broadcast) (Educational Services-Secondary) \*\*\*APPROVED\*\*\*

19/20-1323 - Ratification - Service Order - Presence Learning, Inc (Web-Based - Teletherapy Tool) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*

19/20-1324 - Software Services Agreement - Imagine Learning, Inc. (Online Subscription for Students and Teachers) (Emerson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 19/20-1319-1324

19/20-4065 - Consultant Agreement - Environmental Network Corporation (ENCORP) (Asbestos and Lead Inspection for the Demolition of Buildings at Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*

19/20-5045 - Software Agreement - Electronics for Imaging, Inc. (DBA: EFI) - Project Estimating and Quoting Services for Reprographics Dept. (Purchasing/Contracts/Reprographics Dept.) \*\*\*APPROVED\*\*\*

19/20-5067 - Memorandum of Understanding with Pomona Unified School District Collaborative Purchasing Group Agreement for FY 2020-2021 (Food Products) (Student Nutrition Services) \*\*\*APPROVED\*\*\*

19/20-5070 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-5071 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-5072 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**Q. ACTION (Non-Consent) cont.**

19/20-1317 - Student Expulsion - Case No. 1920-019 (Pupil Services) \*\*\*APPROVED\*\*\*

**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

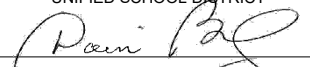
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

19/20-9033 – Adjournment\*\*\*MOTION CARRIED\*\*\*

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ITEM# 19/20-4065-9033