



BOARD CERTIFIED REPORT

Special Meeting of the
Wednesday, September 24, 2023, 3:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
ROOM 123 - BREAKROOM
501 S SANTA FE AVENUE
COMPTON, CA 90221

A. OPENING

Webinar Information

Call to Order

Mr. Micah Ali, Board Clerk – 3:00 p.m.

The Special Meeting of the Compton Unified School Board was called to order by the Board Clerk at 3:00 p.m. Compton Unified School District, Room 123 – Breakroom, 501 S Santa Fe Avenue, Compton, Ca 90221

Roll Call

The following members were present:

Denzell Perry	President – <i>Absent</i>
Ayanna Davis Ed.D.	Vice-President – <i>Absent</i>
Micah Ali	Clerk
Alma Taylor Pleasant	Legislative Representative
Satra Zurita	Member
Sandra Moss	Member - <i>Absent</i>
Charles Davis	Member

Dr. Darin Brawley
Superintendent

Pledge of Allegiance

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.

Invocation

B. OPEN SESSION

1. 23/24-117a - Motion to Convene the Special Board Meeting
MOTION CARRIED

C. PUBLIC COMMENTS ON OPEN SESSION

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

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# 23/24-117a


DARIN BRAWLEY, SUPERINTENDENT

D. 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.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 23/24-5032

2. 23/24-5032 - Resolution 23/24-12 - Intention to Grant an Easement for Public Utility Purposes to Southern California Edison for Compton High School Project (Business and Administrative Services) ***APPROVED***

E. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

F. ADJOURNMENT

1. 23/24-9008 – Adjournment ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 23/24-5032-9008


DARIN BRAWLEY, SUPERINTENDENT