



**BOARD CERTIFIED REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, September 26, 6:00 p.m.**  
**CALDWELL SCHOOL**  
**CAFETERIA**  
**2300 WEST CALDWELL STREET**  
**COMPTON, CA 90220**

**A. OPENING**

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**Webinar Information**

**Call to Order**

Mr. Denzell Perry, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Perry at 6:00 p.m. in the Caldwell School Cafeteria, 2300 West Caldwell Street, Compton, CA 90220.

**Roll Call**

The following members were present:

Denzell Perry	President
Ayanna Davis Ed.D.	Vice-President
Micah Ali	Clerk
Alma Taylor Pleasant	Legislative Representative
Satra Zurita	Member
Sandra Moss	Member
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**

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**B. PUBLIC COMMENTS on CLOSED SESSION**

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**1. PUBLIC COMMENTS on CLOSED SESSION ITEM/S**

None.

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

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

None.

**D. CLOSED SESSION**

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**1. 23/24-113a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.**

\*\*\*MOTION CARRIED\*\*\*

2. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave/Resignation / Reinstatement (Pursuant to Government Code Section 54957)
3. Personnel Matters Public Employee Appointments (Government Code Section 54957); Title: Chief Administrative Officer
4. Conference with Legal Counsel (Existing Litigation) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9)
5. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(2): Three Potential Cases - Including the Cases Identified Below
6. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): One Potential Case
7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
8. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)
9. Conference with Legal Counsel (Existing Litigation) - (Paragraph (1) of subdivision (d) of Government Code section 54956.9): PERB Case No. LA-CE-6717-E
10. Matters Related to Students
11. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
12. Conference with Real Property Negotiator
13. Joint Powers Agency Issue
14. Security Matters
15. Public Employees Complaints

**E. PUBLIC COMMENTS ON OPEN SESSION**

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

None.

**F. OPEN SESSION**

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**1. 23/24-113b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*****2. 23/24-113c - Report Out of Closed Session****G PUBLIC HEARING**

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None.

**H. COMMUNICATIONS**

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1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED & FILED\*\*\*
2. INTRODUCTION - 2023/2024 Student Board Member (Board of Trustees)
3. DISCUSSION - Board Goals and Objectives (Board of Trustees)

**I. SUPERINTENDENT'S REPORT**

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1. PRESENTATION - Performance Outcome

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# 23/24-105a- 23/24-105c

  
**DARIN BRAWLEY, SUPERINTENDENT**

## **J. RESOLUTIONS**

1. 23/24-1138 - Resolution No. 23/24-10 - Proclaiming September 15, 2023 - October 15, 2023 as the 2023 Hispanic Heritage Month Observance Theme: "Latinos: Driving Prosperity, Power, and Progress in America" (Educational Services) \*\*\*APPROVED\*\*\*
2. 23/24-1139 - Resolution No. 23/24-11 - Proclaiming the Week of October 8–14, 2023 as the Week of the School Administrator (Educational Services) \*\*\*APPROVED\*\*\*
3. 23/24-1140 - Resolution No. 23/24-13 - Proclaiming October 5, 2023 as World Teachers' Day (Educational Services) \*\*\*APPROVED\*\*\*
4. 23/24-1141 - Resolution No. 23/24-14 - Proclaiming October 9–13, 2023 as National School Lunch Week (Educational Services) \*\*\*APPROVED\*\*\*
5. 23/24-1142 - Resolution No. 23/24-15 - Proclaiming October 15–21, 2023 as America's Safe Schools Week (Educational Services) \*\*\*APPROVED\*\*\*
6. 23/24-1143 - Resolution No. 23/24-17 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) \*\*\*APPROVED\*\*\*
7. 23/24-1144 - Resolution No. 23/24-18 - To Excuse the Absence of Board Member Ayanna E. Davis (Board of Trustees) \*\*\*APPROVED\*\*\*
8. 23/24-1145 - Resolution No. 23/24-19 - To Excuse the Absence of Board Member Sandra Moss (Board of Trustees) \*\*\*APPROVED\*\*\*
9. 23/24-2028 - Resolution No. 23/24-20 - Declaration that All Management, Confidential and other Unrepresented Employee Salaries are Indefinite for the 2023-2024 School Year (Human Resources) \*\*\*APPROVED\*\*\*
10. 23/24-5020 - Resolution No. 23/24-06 – Resolution Authorizing Emergency Procurement of Vendor, Professional and Construction Services for Temporary Food Services, Temporary Shelter, Design and Construction of Replacement Cafeteria – Dominguez High School (Business & Administrative Services) \*\*\*APPROVED\*\*\*
11. 23/24-5027 - Resolution No. 23/24-09 - GANN Limit for 2023/2024 Fiscal Year (Business and Administrative Services) \*\*\*APPROVED\*\*\*
12. 23/24-5034 - Resolution 23/24-5034 - Resolution of the Board of Trustees of the Compton Unified School District to Receive and Consider Proposals to Develop Real Property Located at 1104 E. 148th St., Compton, California 90221, Approve Negotiating an Exclusive Negotiating Agreement and to Declare the Property as Exempt Surplus Land (Business and Administrative Services) \*\*\*APPROVED\*\*\*

## **K. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 23/24-114a - 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\*\*\*
2. 23/24-114b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

## **L. APPROVAL OF MINUTES**

1. 23/24-115 - Approve the Minutes of the Special Meetings of August 24, 2023, and September 20, 2023 \*\*\*APPROVED\*\*\*

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

1. 23/24-1140 - Consideration/Approval of First Amendment to Employment Agreement for Chief Administrative Officer (With Subsequent Updates to Salary Schedule to Follow) (Board of Trustees) \*\*\*APPROVED\*\*\*
2. 23/24-2020 - Establishment of New Classification and Job Description of Athletic Trainer (Human Resources) \*\*\*APPROVED\*\*\*
3. 23/24-2022 - Release Time MOU Between the Compton Education Association (CEA) and the Compton Unified School District (CUSD) (Human Resources) \*\*\*APPROVED\*\*\*

## **N. 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: 23/24-116, 1047, 1050, 1063, 1082, 1096, 1103, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1124, 1126, 1129, 1130, 1131, 1132, 1133, 1146, 2019, 2021, 2023, 2024, 2025, 2026, 2027, 3003, 3004, 4008, 4009, 4010, 5021, 5022, 5025, 5030, 5031, 5035, 5036, 5037 \*\*\*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# 23/24-105a- 23/24-105c

  
DARIN BRAWLEY, SUPERINTENDENT

2. 22/23-116 - Applications to Attend Professional Conferences/Workshops/School Business Meeting \*\*\*APPROVED\*\*\*
3. 23/24-1047 - Software Services Agreement - Renaissance Learning, Inc. (Student Subscription) (Jefferson Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
4. 23/24-1050 - Consultant Agreement - Young Musicians Foundation (YMF) (Longfellow Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
5. 23/24-1063 - Consultant Agreement - Young Musicians Foundation (YMF) (Emerson Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
6. 23/24-1082 - Affiliation Agreement - Courage.Respect.Wisdom.Nobility.Dedication (CRWND) Inc. (Mentoring Organization) (Black Student Achievement/Educational Services) \*\*\*APPROVED\*\*\*
7. 23/24-1096 - Affiliation Agreement - The Compton Conservatory of Music (Community Development/Educational Services) \*\*\*APPROVED\*\*\*
8. 23/24-1103 - Consultant Agreement - Young Musicians Foundation (YMF) (Laurel Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
9. 23/24-1114 - Walk For A Cure at Centennial High School (Board of Trustees) \*\*\*APPROVED\*\*\*
10. 23/24-1115 - Software Agreement - Learning A-Z, LLC (Literacy Software Subscription) (Elementary Schools/Educational Services) \*\*\*APPROVED\*\*\*
11. 23/24-1116 - Consultant Agreement - The National College Resource Foundation (Historically Black Colleges and Universities (HBCU) Caravan) (College & Career Readiness/Educational Services) \*\*\*APPROVED\*\*\*
12. 23/24-1117 - Contract Renewal-Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Southwest SELPA / Lawndale for Educational Placement (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*
13. 23/24-1118 - License Membership Renewal Agreement - Parchment, LLC (College & Career Readiness/Educational Services) \*\*\*APPROVED\*\*\*
14. 23/24-1119 - Amendment No. 1 to Item 23/24-1028 (7/18/23) - Software Agreement - Arbitersports LLC - (Increase Dollar Amount) (Child Welfare & Attendance and Athletics/Educational Services) \*\*\*APPROVED\*\*\*
15. 23/24-1120 - Consultant Agreement- Vista Higher Learning, Inc. (In-Person Professional Development)(English Learners Services/Educational Services) \*\*\*APPROVED\*\*\*
16. 23/24-1121 - Consultant Agreement - Young Musicians Foundation (Teaching Artist Program/Program/Professional Development) (Bunche Middle School/Dominguez High School) (English Learners Services/Educational Services) \*\*\*APPROVED\*\*\*
17. 23/24-1122 - Affiliation Agreement- LULAC National Educational Services, Centers, Inc. (Pathways to Uplift and Empower through Novel Technology and Educational Services (P.U.E.N.T.E.S) (English Learner Services/Educational Services) \*\*\*APPROVED\*\*\*
18. 23/24-1124 - Consultant Agreement - GameTime Sports Medicine - (Medical Injury Prevention Training for Schools' Athletic Programs) (Child Welfare, Attendance and Athletics/Educational Services) \*\*\*APPROVED\*\*\*
19. 23/24-1126 - Affiliation Agreement - The Regents of the University of California dba University of California, San Francisco (Dyslexia Screening and Early Intervention Application) (Educational Services) \*\*\*APPROVED\*\*\*
20. 23/24-1129 - Consultant Agreement -Southern California Crossroads (Mentoring and Violence Prevention Program) (Compton High School/Educational Services) \*\*\*APPROVED\*\*\*
21. 23/24-1130 - Software Agreement - Abre.io Inc (Data Analyzing Subscription and Training) (Educational Services) \*\*\*APPROVED\*\*\*
22. 23/24-1131 - Consultant Agreement- Young Musicians Foundation (Music Instruction) (Jefferson ES/Educational Services) \*\*\*APPROVED\*\*\*
23. 23/24-1132 - Consultant Agreement - LANfest (eSports program) (All School Sites/Educational Technology) \*\*\*APPROVED\*\*\*
24. 23/24-1133 - Consultant Agreement - Anda Leonard, Anda's Wellness LLC dba University of Fitness Information and Technology (UFIT) (Physical Education Program) (Kennedy Elementary/Educational Services) \*\*\*PULLED\*\*\*
25. 23/23-1146 - "All About Me Young Women's Conference" - Carson Event Center, Carson, CA (Black Student Achievement/Educational Services) \*\*\*APPROVED\*\*\*
26. 23/24-2019 - Certificated Personnel Action (Human Resources) \*\*\*APPROVED\*\*\*
27. 23/24-2021 - Change of Title - Classified Management Job Description, Director of I.T. Application Development to Assistant Director of I.T. Application Development (Human Resources) \*\*\*APPROVED\*\*\*
28. 23/24-2023 - Elimination of the Confidential Position - Network Technician (Human Resources) \*\*\*APPROVED\*\*\*
29. 23/24-2024 - Revision of the Classified Management Job Description of the Senior Director of Fiscal Services (Human Resources) \*\*\*PULLED\*\*\*
30. 23/24-2025 - Revision of the Classified Management Job Description of the Director of Accounting and Budgeting (Human Resources) \*\*\*PULLED\*\*\*
31. 23/24-2026 - Revision of the Classified Management Job Description of the Director of Fiscal Services (Human Resources) \*\*\*PULLED\*\*\*

- 32. 23/24-2027 - Revision of the Classified Management Job Description of the Director of Payroll and Risk Management (Human Resources) \*\*\*PULLED\*\*\*
- 33. 23/24-3003 - Consultant Agreement - School Services of California (Classified Compensation Study) (Personnel Commission) \*\*\*PULLED\*\*\*
- 34. 23/24-3004 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED BUT PULLED Item #5 Under Separation for a Legal Opinion\*\*\*
- 35. 23/24-4008 - Acceptance of Design - PBK Architects Inc. (Compton Unified School District (CUSD) Council Chamber Desk Renovation Design Review and Budget Approval) (Facilities, Maintenance, Operations, and Transportation) \*\*\*PULLED\*\*\*
- 36. 23/24-4009 - Consultant Agreement - NV5, Inc. (Topographic Survey Services of Compton High School Oleander & Myrrh) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
- 37. 23/24-4010 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
- 38. 23/24-5021 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 39. 23/24-5022 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 40. 23/24-5025 - Unaudited Actuals for Fiscal Year 2022/2023 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 41. 23/24-5030 - Appointments to the Measure S/AAA Citizens' Bond Oversight Committee (CBOC) (Business & Administrative Services) \*\*\*APPROVED\*\*\*
- 42. 23/24-5031 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 43. 23/24-5035 - Approve Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries - (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 44. 23/24-5036 - Tolling Agreement - Howmet Aerospace Inc. (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 45. 23/24-5037 - Memorandum of Understanding (MOU) - Compton Community Health Professions Partnership (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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None.

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

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- 1. Board of Trustees and Superintendent Comments

**Q. MOMENT OF SILENCE**

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None.

**R. ADJOURNMENT**

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- 1. 23/24-9006 – 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# 23/24-1078 -23/24-9002

  
**DARIN BRAWLEY, SUPERINTENDENT**