



BOARD CERTIFIED REPORT

Special Meeting of the
Monday October 2, 2023, 10:00 a.m.
COMPTON UNIFIED SCHOOL DISTRICT
ROOM 123 - BREAKROOM
501 S SANTA FE AVENUE
COMPTON, CA 90221

A. OPENING

Webinar Information

Teleconference Information - Sandra Moss, Board Member

Call to Order

Mr. Micah Ali, Board Clerk – 10:00 a.m.

The Special Meeting of the Compton Unified School Board was called to order by the Board Clerk at 10:00 a.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
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. PUBLIC COMMENTS ON OPEN SESSION

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

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C. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - To Consider Granting Easement for Public Utility Purposes to Southern California Edison for the Compton High School Project (Business and Administrative Services)***MOTION CARRIED***

2. PUBLIC HEARING - To Consider Granting Easement for Public Utility Purposes to Southern California Edison for the Compton High School Project (Business and Administrative Services)

Opened at: 10:02 a.m.

Discussion: None

Closed at: 10:02 a.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - To Consider Granting Easement for Public Utility Purposes to Southern California Edison for the Compton High School Project (Business and Administrative Services) ***MOTION CARRIED***

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: 23/24-5042 ***MOTION CARRIED***

2. 23/24-5042- Resolution 23/24-22 - To Grant an Easement for Public Utility Purposes to Southern California Edison for the Compton High School Project (Business & Administrative Services) ***APPROVED***

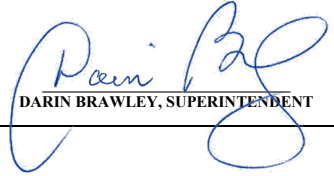
E. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

F. ADJOURNMENT

1. 23/24-9009 – Adjournment at 10:06 a.m.***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-PUBLIC HEARING - 9009



DARIN BRAWLEY, SUPERINTENDENT