



**BOARD CERTIFIED REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, October 10, 2023 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**

Reaffirming Our Commitment: 'And How Are the Children?' Reflective Exercise

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**B. STUDENT BOARD MEMBER**

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1. Student Board Member Report - Jazmine Arevalo, Centennial High School

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**C. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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**D. 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

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**E. CLOSED SESSION**

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1. 23/24-118a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA.

\*\*\*NO CLOSED SESSION\*\*\*

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

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**F. 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.)

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**G. OPEN SESSION**

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\*\*\*NO CLOSED SESSION\*\*\*

1. 23/24-118b - MOTION TO RECONVENE THE REGULAR BOARD MEETING
2. 23/24-118c - Report Out of Closed Session

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**H. PUBLIC HEARING**

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1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Certification of Provisions of Standards-Aligned Instructional Materials for the 2023/2024 School Year \*\*\*MOTION CARRIED\*\*\*
2. PUBLIC HEARING - Certification of Provisions of Standards-Aligned Instructional Materials for the 2023/2024 School Year

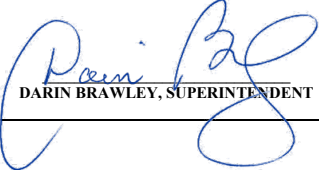
**OPENED AT: 6:13 p.m.**

**DISCUSSION: None**

**CLOSED AT: 6:15 p.m.**

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Certification of Provisions of Standards-Aligned Instructional Materials for the 2023/2024 School Year \*\*\*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 – 118a-118c

  
DARIN BRAWLEY, SUPERINTENDENT

## **I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED & FILED\*\*\*

## **J. SUPERINTENDENT'S REPORT**

1. PRESENTATION – State of the District

## **K. RESOLUTIONS**

1. 23/24-1151 - Resolution No. 23/24-21 - Certification of Provisions of Standards-Aligned Instructional Materials for the 2023/2024 School Year (Educational Services) \*\*\*APPROVED\*\*\*
2. 23/24-1159 - Resolution No 23/24-24 - National Family Literacy Month November 2023 (Communications) \*\*\*APPROVED\*\*\*
3. 23/24-1160 - Resolution No. 23/24-25 - Proclaiming November 11, 2023 - Veterans Day Observed on November 10, 2023 (Communications) \*\*\*APPROVED\*\*\*
4. 23/24-1163 - Resolution No. 23/24-27 - To Excuse the Absence of Board Member - Denzell Perry (Board of Trustees) \*\*\*APPROVED\*\*\*
5. 23/24-1164 - Resolution No. 23/24-28 - To Excuse the Absence of Board Member - Ayanna E. Davis (Board of Trustees) \*\*\*APPROVED\*\*\*
6. 23/24-1166 - Resolution No. 23/24-29 - Proclaiming the Month of October as College Awareness Month (Career & College Readiness) \*\*\*APPROVED\*\*\*
7. 23/24-5041 - Resolution No. 23/24-23 – 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\*\*\*

## **L. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 23/24-119a - 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. 23/24-119b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

## **M. APPROVAL OF MINUTES**

1. 23/24-120 - Approve the Minutes of the Regular Meeting of September 26, 2023, and the Special Meeting of October 2, 2023 \*\*\*APPROVED\*\*\*

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

1. 23/24-2031 - Tentative Agreement with the Supervisory Employees Union (SEIU), Local 99 on Collective Bargaining Agreement (Human Resources) \*\*\*APPROVED\*\*\*

## **O. 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: 23/24-121, 1123, 1136, 1147, 1148, 1149, 1150, 1152, 1153, 1155, 1156, 1157, 1162, 2029, 3005, 4011, 4012, 5029, 5038, 5039, 5040 \*\*\*MOTION CARRIED\*\*\*
2. 22/23-121 - Applications to Attend Professional Conferences / Workshops / School Business Meeting \*\*\*APPROVED\*\*\*
3. 23/24-1123 - Consultant Agreement - Prismatic Magic, LLC (Emerson Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
4. 23/24-1136 Consultant Agreement - Susan Jackson dba Daughter of Virtue (DoV) Club Organization (Bunche Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
5. 23/24-1147 - Consultant Agreement - Young Musicians Foundation (Music Instruction) (McNair ES/Educational Services) \*\*\*APPROVED\*\*\*
6. 23/24-1148 - Consultant Agreement - Actors Gang Inc (DBA: Actors' Gang) (Washington ES/Educational Services) \*\*\*APPROVED\*\*\*
7. 23/24-1149 - Consultant Agreement - Symphonic Jazz Orchestra (Music Residency for Kinder through 5th grade classes) (King ES/Educational Services) \*\*\*APPROVED\*\*\*
8. 23/24-1150 - 2023 London – The Varsity London Tour (Centennial High School) (Compton High School)- (Child Welfare, Attendance & Athletics/Educational Services) \*\*\*APPROVED\*\*\*

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COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24 – 1151-1153

  
DARIN BRAWLEY, SUPERINTENDENT

9. 23/24-1152 - Amendment No. 1 to Item No. 23/24-1095 (8/24/2023) Consultant Agreement-ETM-LA, Inc. dba: Education Through Music Los Angeles (Introductory Music Education) (Educational Services) \*\*\*APPROVED\*\*\*
10. 23/24-1153 - Software Agreement – Seesaw Learning, Inc. (DBA Seesaw) (Collaborate tool to document learning for TK-2nd Teachers and Students) (Jefferson Elementary School/Educational Technology) \*\*\*APPROVED\*\*\*
11. 23/24- 1155 - Beacon Day School- Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
12. 23/24-1156 - Affiliation Agreement - Theatre of Hearts Inc dba Theatre of Hearts/Youth First (School and Community Partnership/Educational Services) \*\*\*APPROVED\*\*\*
13. 23/24-1157 - License Agreement - SMG Holdings, Inc. (DBA: Long Beach Convention and Entertainment Center) (Graduation Venue) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
14. 23/24-1162 - Consultant Agreement - Gateway Education Holdings LLC dba Savvas Learning Company LLC (PD for High School Teachers) (Educational Services Department) \*\*\*PULLED\*\*\*
15. 23/24-2029 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
16. 23/24-3005 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
17. 23/24-4011 - Acceptance of Bid No. 02(23-24) FP and Award of Contract to Resource Environmental Inc. (Demolition of Lincoln Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
18. 23/24-4012 - Acceptance of Bid No. 03(23-24) FP and Award of Contract to Pierre Landscaping Inc. (Playfield Renovations at Bunche Middle School, ~~Walton Middle School~~ and Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED with the removal of Walton Middle School\*\*\*
19. 23/24-5029 - Vehicle Acquisition - South Bay Ford Inc. (Central Warehouse) \*\*\*APPROVED\*\*\*
20. 23/24-5038 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
21. 23/24-5039 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
22. 23/24-5040 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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

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1. Board of Trustees and Superintendent Comments

**R. MOMENT OF SILENCE**

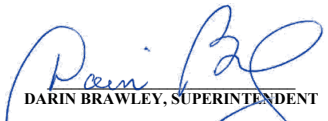
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**S. ADJOURNMENT**

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1. 23/24-9010 – Adjournment at \*\*\*MOTION CARRIED\*\*\*

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CORRECT COPY OF THE ITEMS AS ACCEPTED AND  
APPROVED BY THE BOARD/SUPERINTENDENT OF THE  
COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24 – 1155-9010

  
DARIN BRAWLEY, SUPERINTENDENT