



**BOARD CERTIFIED REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, November 14, 2023 6:00 p.m.**  
**CALDWELL SCHOOL**  
**CAFETERIA**  
**2300 WEST CALDWELL STREET**  
**COMPTON, CA 90220**

**A. OPENING**

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**Webinar Information**

Teleconference Information – Denzell Perry, Board President

**Call to Order**

Dr. Ayanna E. Davis, Vice-President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by Vice-President Davis 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

**B. STUDENT BOARD MEMBER**

1. Student Board Member Report – A’Nyla Neal, Compton High School

**C. PUBLIC COMMENTS ON CLOSED SESSION**

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**D. HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

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

**E. CLOSED SESSION**

1. 23/24-122a - 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)
- 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): Three Potential Cases
- 7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Three potential cases
- 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. Matters Related to Students
- 10. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
- 11. Conference with Real Property Negotiator
- 12. Joint Powers Agency Issue
- 13. Security Matters
- 14. Public Employees Complaints

**F. PUBLIC COMMENTS ON OPEN SESSION**

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

**G. OPEN SESSION**

- 1. 23/24-122b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*
- 2. 23/24-122c - Report Out of Closed Session

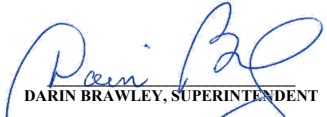
**H. PUBLIC HEARING**

- 1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Proposal from Service Employee International Union Local 99 (SEIU) to Compton Unified School District (Human Resources) \*\*\*MOTION CARRIED\*\*\*

- 2. PUBLIC HEARING - Receipt of Initial Proposal from Service Employee International Union Local 99 (SEIU) to Compton Unified School District (Human Resources)

OPENED AT: 8:03 p.m.  
DISCUSSION: None  
CLOSED AT: 8:05 p.m.

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 – 122a - Public Hearing

  
DARIN BRAWLEY, SUPERINTENDENT

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Proposal from Service Employee International Union Local 99 (SEIU) to Compton Unified School District (Human Resources)

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

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Proposal from Compton Unified School District to Service Employee International Union Local 99 (SEIU) (Human Resources)

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

5. PUBLIC HEARING - Receipt of Initial Proposal from Compton Unified School District to Service Employee International Union Local 99 (SEIU) (Human Resources)

OPENED AT: 8:05 p.m.

DISCUSSION: None

CLOSED AT: 8:06 p.m.

6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Proposal from Compton Unified School District to Service Employee International Union Local 99 (SEIU) (Human Resources)

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

### **I. COMMUNICATIONS**

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

2. INFORMATION – Williams Report (Human Resources) \*\*\*RECEIVED & FILED\*\*\*

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

None.

### **K. RESOLUTIONS**

1. 23/24-1171 - Resolution No. 23/24-30 To Excuse the Absence of Board Member Sandra Moss (Board of Trustees)

\*\*\*APPROVED\*\*\*

2. 23/24-1172 - Resolution No. 23/24-31 Order Biennial Governing Board Election (Board of Trustees) \*\*\*APPROVED\*\*\*

3. 23/24-1199 - Resolution No. 23/24-35 - Consideration/Action – Emergency Interim Appointment of a Personnel Commissioner Appointee under Education Code Section 45248(c) effective December 1, 2023 (Personnel Commission)

\*\*\*PULLED\*\*\*

4. 23/24-5044 - Resolution No. 23/24-1195 – Authorizing the Procurement of District-wide Category 1 and Category 2 Internet Access, Including Wide Area Network (WAN) Data Circuits/Digital Transmission Service (DTS) (2024-2025)

\*\*\*APPROVED\*\*\*

5. 23/24-5046 - Resolution 23/24-32 - 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\*\*\*

6. 23/24-5053, Resolution 23/24-36 - Resolution of Intention to Grant an Easement for Public Street and Highway Purposes to the County of Los Angeles (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

1. 23/24-123a - 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. 23/24-123b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

### **M. APPROVAL OF MINUTES**

1. 23/24-124 - Approve the Minutes of the Regular Meeting of October 10, 2023. \*\*\*APPROVED\*\*\*

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

1. 23/24-1198 - Consideration/Action - Appointment of a Personnel Commissioner Appointee under Education Code Section 45246(c) Classified Employee Appointee (Personnel Commission), effective December 1, 2023 (Personnel Commission) \*\*\*APPROVED\*\*\* (*Accept the Union's Recommendation and Appoint Jimmy Thompson*)

2. 23/24-1200 - Consideration/Action to Conduct an Employee Satisfaction Survey (Board of Trustees) \*\*\*APPROVED\*\*\*

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 - 1200

  
DARIN BRAWLEY, SUPERINTENDENT

3. 23/24-2033 - Ratification of Variable Term Waiver (VTW) for Employee ID#DD0003488 (Human Resources)

\*\*\*APPROVED\*\*\*

4. 23/24-2035 - Establishment of the New Classification of Instructional Assistant - Transitional Kindergarten (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: 23/24-125, 1106, 1167, 1168, 1169, 1170, 1173, 1174, 1175, 1176, 1177, 1178, 1180, 1181, 1184, 1186, 1187, 1192, 1193, 1194, 1196, 1197, 1201, 2032, 2036, 3006, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4021, 4022, 5033, 5043, 5045, 5047, 5048, 5050, 5051, 5052 \*\*\*MOTION CARRIED\*\*\*

2. 23/24-125 - Applications to Attend Professional Conferences / Workshops / School Business Meeting \*\*\*APPROVED\*\*\*

3. 23/24-1106 - Consultant Agreement - Young Musician's Foundation (Bunche Elementary School/Educational Services) \*\*\*APPROVED\*\*\*

4. 23/24-1167 - Travel - 2023/2024 Junior State of America (JSA) Fall State Convention (Dominguez High School/Educational Services) \*\*\*APPROVED\*\*\*

5. 23/24-1168 - Consultant Agreement - CSU-Dominguez Hills (The Center for Innovations in STEM Education (CISE)) (Emerson Elementary School/Educational Services) \*\*\*APPROVED\*\*\*

6. 23/24-1169 Travel - 11th Annual Las Vegas Tarkanian Classic Boys' Basketball Tournament - Bishop Gorman High School, Las Vegas, NV (Dominguez High School/Educational Services) \*\*\*APPROVED\*\*\*

7. 23/24-1170 - Amendment No. 2 to Item No. 22/23-1152 (11/11/22) - Consultant Agreement - American Guard Services, Inc. (Security Services) (School Police) \*\*\*APPROVED\*\*\*

8. 23/24-1173 - Varsity London Tour (Compton Early College 6-12) (Child Welfare Attendance & Athletics) (Educational Services) \*\*\*APPROVED\*\*\*

9. 23/24-1174 - Consultant Agreement - Carrot Group (eSports and Workforce Development) (All School Sites / Educational Technology Department) \*\*\*APPROVED\*\*\*

10. 23/24-1175 - Amendment No. 1 to 22/23-1425 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*

11. 23/24-1176 - New Mediscan II, LLC dba Cross Country Staffing, INC. - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*

12. 23/24-1177 - Pali Institute - Outdoor Education Overnight Fieldtrip (Robert F. Kennedy ES/Educational Services) \*\*\*APPROVED\*\*\*

13. 23/24-1178 - Affiliation Agreement - Educating Students Together (College & Career Readiness/Educational Services) \*\*\*APPROVED\*\*\*

14. 23/24-1180 - Approve the First Reading and Waive Second Reading of the Revision of Board Policy and Administrative Regulation 6174 Educational for English Learners (English Language Learners) \*\*\*APPROVED\*\*\*

15. 23/24-1181 - Affiliation Agreement - Finn Partners, Inc. (Assembly for Students) (Longfellow Elementary School/Educational Services) \*\*\*APPROVED\*\*\*

16. 23/24-1184 - Approve the First Reading and Waive the Second Reading BP 6142 - Physical Education and Activity (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

17. 23/24-1186 - Consultant Agreement- Savvas Learning Company LLC (PD for High School Teachers) (Educational Services) \*\*\*APPROVED\*\*\*

18. 23/24-1187 - 2024 Scripps National Spelling Bee Enrollment (Educational Services) \*\*\*APPROVED\*\*\*

19.. 23/24-1192 - Approve the First Reading and Waive the Second Reading BP 6146.1: High School Graduation Requirements (College and Career Readiness) \*\*\*APPROVED\*\*\*

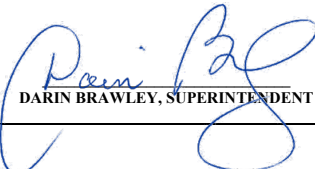
20. 23/24-1193 - Approve the First Reading and Waive the Second Reading of the Updated Catastrophic Leave Request Form of BP/AR 4361.9 Catastrophic Leave Program (Human Resources) \*\*\*PULLED\*\*\*

21. 23/24-1194 - Contract Renewal - Consultant Agreement - Collaborative Learning Solutions, LLC (CEIS Support) (Special Education / SELPA) \*\*\*APPROVED\*\*\*

22. 23/24-1196 - ATX Learning - Non-Public Agency (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education/SELPA) \*\*\*APPROVED\*\*\*

23. 23/24-1197 - Approve the First Reading and Waive the Second Reading of BP/AR 1312.3 - Uniform Complaint Procedures; BP/AR 5131.2 Bullying; BP/AR 5145.3 - Non-Discrimination / Harassment; BP 5145.9 Hate Motivated Behavior; BP/AR 5141.52 - Suicide Prevention; AR and Exhibit 5145.71 - Sexual Harassments Title IX; BP 5141.4 - Child Abuse Prevention and Reporting; AR 5131.41 - Use of Seclusion and Restraint (Pupil Services) \*\*\*APPROVED\*\*\*

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 - 2033 - 5131.41

  
DARIN BRAWLEY, SUPERINTENDENT

24. 23/24-1201 - Conference Trip - California Association of Student Councils (CASC) (Students Board Members Conference) - (Child Welfare, Attendance and Athletics/Educational Services) \*\*\*APPROVED\*\*\*
25. 23/24 2032 Certificated Personnel Actions (Human Resources Department) \*\*\*APPROVED\*\*\*
26. 23/24-2036 - Revision of the Certificated Non-Administrative Job Description of Student Support Specialist (Human Resources) \*\*\*PULLED\*\*\*
27. 23/24-3006 - Classified Personnel Action (Personnel Commission) \*\*\*APPROVED\*\*\*
28. 23/24-4014 - Consultant Agreement - Villarruel Architects, Inc. (New Tennis Court Lighting at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
29. 23/24-4015 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
30. 23/24-4016 - Consultant Agreement - Sandy Pringle Associates, Inc. (DSA Inspector of Record for Various Districtwide Post Inspection Projects) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
31. 23/24-4017 - Consultant Agreement - PBK Architects, Inc. (Sports Track Replacement at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
32. 23/24-4018 - Consultant Agreement - PBK Architects, Inc. (Sports Track Replacement at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
33. 23/24-4019 - Acceptance of Work - Bid No. 12(22-23) Facilities Planning (FP) - LCR Earthworks and Engineering Corp. (Asphalt Replacement and Repair at Dominguez High School & Caldwell Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
34. 23/24-4020 - Acceptance of Work - Bid No. 10(22-23) Facilities Planning (FP) - Color New Co. (Administrative Office 501 Panel Replacement & Repair) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
35. 23/24-4021 - Consultant Agreement - Villarruel Architects, Inc. (DSA Closeout at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
36. 23/24-4022 - Consultant Agreement - Villarruel Architects, Inc. (DSA Closeout at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
37. 23/24-5033 - Software Agreement - Aeries Software Inc. dba Eagle Software - (Software for Students Database, Enrollment and Database Maintenance) (Research and Evaluation & Systems and Data Management/Business Services) \*\*\*APPROVED\*\*\*
38. 23/24-5043 - Super Co-Op (Membership for 2024/2025) (Student Nutrition) \*\*\*APPROVED\*\*\*
39. 23/24-5045 - Consultant Agreement - Burnham Benefits Insurance Services, LLC (Health and Welfare Benefits) (Business and Administrative Department) \*\*\*APPROVED\*\*\*
40. 23/24-5047 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
41. 23/24-5048 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
42. 23/24-5049 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
43. 23/24-5050 - Appointments to the Measure S and AAA Citizens' Bond Oversight Committee \*\*\*APPROVED\*\*\*  
Appoint: John Franklin
44. 23/24-5051 - Amendment No. 3 to Exclusive Negotiating Agreement to Develop Certain District Real Property For Joint Occupancy (Business and Administrative Services) \*\*\*APPROVED\*\*\*
45. 23/24-5052 - Grant of Temporary Easement for Public Utility Purposes to XO Communications Services, LLC, a Subsidiary of Verizon for the Compton High School Project (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

1. 23/24-1188 - Student Expulsion - Case No. 2324-005 (Pupil Services Department) \*\*\*APPROVED\*\*\*
2. 23/24-1189 - Student Expulsion - Case No. 2324-006 (Pupil Services Department) \*\*\*APPROVED\*\*\*
3. 23/24-1190 - Student Expulsion - Case No. 2324-010 (Pupil Services Department) \*\*\*APPROVED\*\*\*
4. 23/24-1191 - Student Expulsion - Case No.2324-007 (Pupil Services Department) \*\*\*APPROVED\*\*\*

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

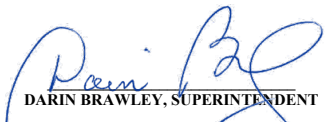
1. Board of Trustees and Superintendent Comments

**R. MOMENT OF SILENCE**

**S. ADJOURNMENT**

1. 23/24-9012 – Adjournment at 8:31 p.m. \*\*\*MOTION CARRIED\*\*\*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND  
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COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24 – 1201 - 9012

  
DARIN BRAWLEY, SUPERINTENDENT