



**BOARD CERTIFIED REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, December 12, 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**

Denzell Perry, President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Perry at 6:04 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 ( <i>Absent</i> )
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 – William Cervantes, Dominguez 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. 23/24-126a - 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. 23/24-126b - MOTION TO RECONVENE THE REGULAR BOARD MEETING\*\*\*MOTION CARRIED\*\*\*

2. 23/24-126c - Report Out of Closed Session

## **H. COMMUNICATIONS**

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

2. PRESENTATION - Outstanding Teachers of America Award - Catherine Borek \*\*\*RECEIVED & FILED\*\*\*

3. PRESENTATION - First Interim Financial Report (Business and Administrative Services) \*\*\*RECEIVED & FILED\*\*\*

## **I. SUPERINTENDENT'S REPORT**

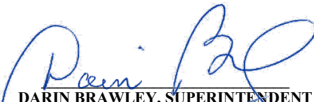
None.

## **J. RESOLUTIONS**

1. 23/24-5059 - Resolution No. 23/24-38 - Fund Balance Commitment (Business & Administrative Services) \*\*\*APPROVED\*\*\*

2. 23/24-5061 - Resolution No. 23/24-37 - 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\*\*\*

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 – 126a - 5061

  
DARIN BRAWLEY, SUPERINTENDENT

## **K. 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\*\*\*

## **L. APPROVAL OF MINUTES**

1. 23/24-128 - Approve the Minutes of the Regular Meeting of November 14, 2023. \*\*\*APPROVED\*\*\*

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

1. 23/24-2041 - Ratification of Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) - (Human Resources) \*\*\*APPROVED\*\*\*
2. 23/24-2042 - Ratification of Variable Term Waiver (VTW) for Employee ID#RR9695641 and Employee ID#MH2099781 for the 2023-2024 School Year (Human Resources) \*\*\*APPROVED\*\*\*
3. 23/24-2045 - Ratification - Tentative Agreement between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30 for the 2023-2024 School Year (Human Resources) \*\*\*PULLED\*\*\*
4. 23/24-2046 - Increase Years of Service Credit for Initial Teacher Salary Placement to Maximum of Fifteen (15) Years, Effective December 13, 2023. \*\*\*PULLED\*\*\*

## **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: 23/24-128, 1202, 1203, 1204, 1206, 1207, 1208, 2040, 2043, 3007, 4023, 4024, 4025, 4026, 5056, 5057, 5058, 5062, 5063, 5064. \*\*\*MOTION CARRIED\*\*\*
2. 23/24-128 - Applications to Attend Professional Conferences / Workshops / School Business Meeting \*\*\*APPROVED\*\*\*  
*REMOVED: MSC Model School Conference; ARIESCON; American Football Coaches Association*
3. 23/24-1202 - Travel - 2023/2024 Junior State of America (JSA) Winter State Convention, Washington, DC (Dominguez High School/Educational Services) \*\*\*APPROVED\*\*\*
4. 23/24-1203 - Consultant Agreement - Young Musicians Foundation (Music Instruction) (Centennial HS/Educational Services) \*\*\*PULLED\*\*\*
5. 23/24-1204 - Software Services Agreement - Overgrad Inc. (College and Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
6. 23/24-1206 - Consultant Agreement - Clearwell (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
7. 23/24-1207 - Approve the First Reading and Waive Second Reading of the Revision of Board Policy and Administrative Regulation 3515.2 Disruptions and Board Policy 1310.1 Civility \*\*\*APPROVED\*\*\*
8. 23/24-1208 - California State Preschool Program Continued Funding Application for the Fiscal Year 2024-2025 (Early Childhood Education) \*\*\*APPROVED\*\*\*

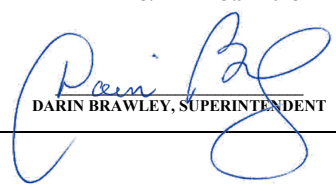
23/24-1210 - **ADDENDUM** - Amendment No. 1 to Item 22/23-1079 (09/13/2022) – Consultant Agreement – Train of Thought – (Change current budget source Expanded Learning Opportunities Program (ELOP) to Learning Communities for School Success (LCSSP) (Pupil Services Department) \*\*\*APPROVED\*\*\*

23/24-1211 - **ADDENDUM** - Amendment No. 1 to Item 22/23-1054 (08/09/2022) – Consultant Agreement – Project Self Tutors with California State University, Dominguez Hills – Change current budget Source from Expanded Learning Opportunities Program (ELOP) to Learning Communities for School Success Program (LCSSP) (Pupil Services Department) \*\*\*APPROVED\*\*\*

**ADDENDUM** – Add to the field-trip list: The Getty House

9. 23/24-2040 - Ratification of English Learner (EL) Waiver for Employees Providing Instruction to English Language Learner Student in ROP/CTE Classrooms (Human Resources) \*\*\*APPROVED\*\*\*
10. 23/24-2043 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
11. 23/24-3007 Classified Personnel Actions \*\*\*APPROVED\*\*\*
12. 23/24-4023 - Amendment No. 1 to item 21/22-4022 - Consultant Agreement with Villarruel Architects, Inc. (Site Improvements - New Front Drop Off, Rear Parking, Paving, and Drainage Building at Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND  
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COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24 – 123a - 4023

  
DARIN BRAWLEY, SUPERINTENDENT

13. 23/24-4024 - Consultant Agreement - Villarruel Architects, Inc. (Site Improvements - Parking Lot Expansion at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
14. 23/24-4025 – Amendment No. 1 to item 23/24-4009 (9/26/23) for Additional Professional Topographic Survey Services with NV5 (New Compton High School (CHS)) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 23/24-4026 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
16. 23/24-5056 - Affiliation Agreement - Americana Brands/Americana School Portraits (Photography Services) (Business & Administrative Services) \*\*\*APPROVED\*\*\*
17. 23/24-5057 - Consultant Services Agreement - Total Compensation Systems, Inc - (GASB 74/75 actuarial valuation services) Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 23/24-5058 - First Interim Financial Report (Business and Administrative Services) \*\*\*APPROVED\*\*\*
19. 23/24-5062 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
20. 23/24-5063 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
21. 23/24-5064 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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**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**

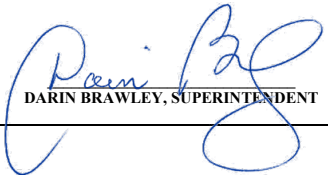
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**R. ADJOURNMENT**

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1. 23/24-9014 – Adjournment at \*\*\*MOTION CARRIED\*\*\*

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CORRECT COPY OF THE ITEMS AS ACCEPTED AND  
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COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24 – 4024 - 9014

  
DARIN BRAWLEY, SUPERINTENDENT