



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, January 23, 2024 6:00 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

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 6:01 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

T'Mar Harris – Student Board 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 – T'Mar Harris, Compton Early College High School

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

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. 23/24-135a - 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. 23/24-135b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 23/24-135c - Report Out of Closed Session

H. COMMUNICATIONS

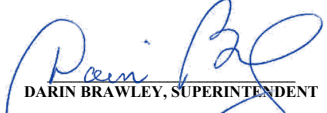
1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***

2. RECOGNITION - Commendations - Officers Jose Mendoza and Carlos Valenzuela for their Heroic Effects in Helping Employee Dixon Lee

3. INFORMATION - 2022-23 Quarterly & Annual Report on Findings of Williams School Visits and Monitoring (Superintendent's Office)

RECEIVED & FILED

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 -135a - 135c



DARIN BRAWLEY, SUPERINTENDENT

I. SUPERINTENDENT'S REPORT

None.

J. RESOLUTIONS

1. 23/24-1212-Resolution No. 23/24-40 - To Excuse the Absence of Board Member Micah Ali. (Board of Trustees) ***APPROVED***
2. 23/24-1225 - Resolution No. 23/24-42 - Proclaiming February 2024 as National Black History Month (Communications) ***APPROVED***
3. 23-24-1226 - Resolution No 23-24-43 - National School Counseling Week February 5-9, 2024 (Communications) ***APPROVED***
4. 23/24-1227- Resolution No. 23/2-44 - To Excuse the Absence of Board President Denzell Perry (Board of Trustees) ***APPROVED***
5. 23/24-1228- Resolution No. 23/24-45 - To Excuse the Absence of Board Vice-President Ayanna Davis (Board of Trustees) ***APPROVED***
6. 23/24-1229 - Resolution No 46 - To Excuse the Absence of Micah Ali (Board of Trustees) ***APPROVED***
7. 23/24-1237 - Resolution No. 47 - To Excuse the Absence of Ayanna Davis (Board of Trustees) ***APPROVED***
8. 23/24-5068 - Resolution No. 23/24-41– 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***

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 23/24-136a - 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. 23/24-136b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

L. APPROVAL OF MINUTES

1. 23/24-132 - Approve the Minutes of the Regular Meeting of December 12, 2023, Special Meetings of December 21, 2023 (12:00 p.m. and 4:30 p.m.), and Special Meeting of January 16, 2024. ***APPROVED***

M. ACTION ITEMS - (Non-Consent)

1. 23/24-1231 - Approval of On-Schedule Increase in Salary, One-Time Off-Schedule Payments, and Increase in the District Medical Benefit Contributions for All Certificated Administrators, Classified Management, Confidential and Other Unrepresented Employees (Human Resources) ***APPROVED***
2. 23/24-1233 - Approval of 2023/2024 FY Salary Schedules for All Certificated Administrators, Classified Management, Confidential and Other Unrepresented Employees (Human Resources) ***APPROVED***
3. 23/24-1234 - Consideration/Approval of the Second Amendment to the Employment Agreement for the Chief Administrative Officer (Human Resources) ***APPROVED***
4. 23/24-1235 - Consideration/Approval of the Fifth Amendment to the Employment Agreement for the Superintendent (Human Resources) ***APPROVED***
5. 23/24-2047 - Establishment of the New Certificated Non-Administrative Position and Job Description of Career Technical Education (CTE) Specialist (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: 23/24-137, 1209, 1213, 1214, 1216, 1217, 1219, 1220, 1221, 1222, 1224, 1232, 1235, 1236, 2048, 2049, 2050, 2051, 3008, 4027, 4030, 4031, 4032, 4033, 5060, 5066, 5069, 5070, 5071, 5072, 5076 ***MOTION CARRIED***
2. 23/24-137 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 23/24-1209 - Software Services Agreement -Discovery Education, Inc. (DBA: Discovery Education Mystery Science, Inc., Mystery Science, Pivot Interactive SBC, Pivot Interactives) (Chavez-Walton/Educational Services) ***APPROVED***
4. 23/24-1213 - Consultant Agreement – Project Lead the Way (PLTW) Inc (Professional Development)(Educational Technology.) ***APPROVED***
5. 23/24-1214 – Consultant Agreement - Amendment No. 1 to Item 23/24-1084 - Think Together Inc. (Change Funding Source) (Educational Services) ***APPROVED***
6. 23/24-1216 - Consultant Services - Mathspace, Inc (Online Platform and Professional Development) (Compton Early College High School) (Educational 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 – 1212 - 1216


DARIN BRAWLEY, SUPERINTENDENT

7. 23/24-1217 - Course Approvals 2024/2025- (College & Career Readiness / Educational Services) ***APPROVED***
8. 23/24-1219 - Memorandum of Understanding between Compton Unified School District/Compton SELPA and Crystal Stairs, Inc. (CSI) Head Start (Compton SELPA)(Office of Special Education) ***APPROVED***
9. 23/24-1220 - Contract Renewal - Non-Public Agencies (Applied Behavior Analysis / Other Services) for Students with Disabilities (SWD) (Office of Special Education / SELPA) ***APPROVED***
10. 23/24-1221 - Consultant Agreement - Access Books, Inc. (School and Community Partnership/Educational Services) ***APPROVED***
11. 23/24-1222 - Change of Location of an Administrator (Human Resources) ***APPROVED***
12. 23/24-1224 - Memorandum of Understanding Between the Compton Unified School District and the Los Angeles County Department of Health Services Augustus F. Hawkins Mental Health Center (Student Services Coordination) (Office of Special Education) ***APPROVED***
13. 23/24-1232 - Approve the First Reading and Waive the Second Reading of BP 5145.6 - Parent/Guardian Notifications; BP 5141.5 - Mental Health; AR 5113 - Absence and Excuses; BP & AR 5113.1 - Chronic Absenteeism & Truancy; AR 5144 - Discipline; BP 5144.1 - Suspension and Expulsion/Due Process; AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities); E 5145.6 Parental Notifications (Pupil Services) ***APPROVED***
14. 23/24-1236 - Affiliation Agreement - Loveis Corp (Free 4G/5G cellular service and a Tablet) (Educational Services Department) ***APPROVED***
15. 23/24-2048 - Ratification - Memorandum of Understanding (MOU) Renewal Between Alliant International University, Inc., and Compton Unified School District (Human Resources) ***APPROVED***
16. 23/24-2049 - Ratification of Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) - (Human Resources) ***APPROVED***
17. 23/24-2050 - Certificated Personnel Actions (Human Resources) ***APPROVED***
18. 23/24-2051 - Memorandum of Understanding (Internship Agreement)-California State University, Dominguez Hills ("University") and Compton Unified School District Participating School District Intern Agreement (Human Resources) ***APPROVED***
19. 23/24-3008 - Classified Personnel Action (Personnel Commission) ***APPROVED***
20. 23/24-4027 - Award of Construction Contract to Swinerton Builders for Bid No. 06(23-24) FP for (New Compton High School - Athletic Field & Fieldhouse) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 23/24-4030 - Consultant Agreement - Amendment No. 1 to Item No. 20/21-4009 - P2S, Inc. for Compton High School Athletic Field & Fieldhouse Commissioning Authority (CxA) Services (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 23/24-4031 - Consultant Agreement - TYR, Inc. - Amendment No. 1 to Item 20/21-4022 (1/12/2021) (DSA Project Inspection Services for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
23. 23/24-4032 - Consultant Agreement - Amendment No. 1 to Item No. 22/23-4004 (8/9/22) - Ninyo & Moore Geotechnical & Environmental Sciences Consulting for Compton High School Athletic Field & Fieldhouse (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
24. 23/24-4033 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
25. 23/24-5060 - Software Service Agreement - JAMF Holdings, Inc. (Mobile Device Management) (Information Technology Department) ***APPROVED***
26. 23/24-5066 - Piggybackable Contract - Amendment No. 1 to Item No. 22/23-5016(06/21/22)- Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment, and Other Related Products for the 2023/2024 School Year ***APPROVED***
27. 23/24-5069 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
28. 23/24-5070 - Purchase Order List (Business and Administrative Services) ***APPROVED***
29. 23/24-5071 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
30. 23/24-5072 - Charge Ready Transport Program Participation Agreement with Southern California Edison to be located at Caldwell (Business and Administrative Services) ***APPROVED***
31. 23/24-5076 - Appointment of Abril Villanueva and Ricardo Cruz Rodriguez to the Measure S and AAA Citizens' Bond Oversight Committee (Business and Administrative Services) ***APPROVED***

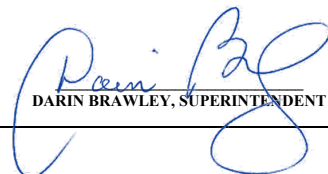
O. ACTION (Non-Consent) cont.

P. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

Q. MOMENT OF SILENCE

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 – 1217 - 5076

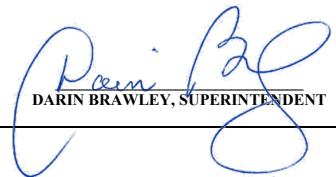

DARIN BRAWLEY, SUPERINTENDENT

1. Close in Memory of: Deacon Earl Smith, Cheryl Simmons

R. ADJOURNMENT

1. 23/24-9038 – 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 – 9038



DARIN BRAWLEY, SUPERINTENDENT