



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, February 13, 2024 6:00 p.m.  
Davis Middle School  
Auditorium  
621 W Poplar Street  
Compton, CA 90220

## A. OPENING

### Webinar Information

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#### 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 6:10 p.m. at Davis Middle School, Auditorium, 621 W. Poplar Street, Compton, CA. 90220.

#### Roll Call

The following members were present:

Denzell Perry	President
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

Jazmine Arevalo  
Student Board Member, Centennial High School

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 – Jazmine Arealo, Centennial High School

**C. COMMUNICATIONS**

1. PRESENTATION - Scholarship Presentation (Bludso's BBQ) (College & Career)  
2. PRESENTATIONS - Architects Site Models for Centennial High School (Facilities Dept)  
3. INFORMATION - S&P Underlying Upgrade Rating (Business and Administration Services) Adam Bauer, CEO  
4. PRESENTATION - 2023-2024 Local Control and Accountability Plan (LCAP) Update - Mario Marcos (Educational Services)  
5. INFORMATION - Bond Update (Facilities Dept.) \*\*\*RECEIVED & FILED\*\*\*

**D. PUBLIC COMMENTS ON CLOSED SESSION**

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**E. 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

**F. CLOSED SESSION**

1. 23/24-138a - 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(d)(2) - Including the Cases Identified Below  
6. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) / (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

**G. PUBLIC COMMENTS ON OPEN SESSION**

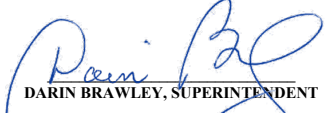
1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)

**H. OPEN SESSION**

1. 23/24-138b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*  
2. 23/24-138c - Report Out of Closed Session

**I. SUPERINTENDENT'S REPORT**

None.

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 -138a – 138c  
  
DARIN BRAWLEY, SUPERINTENDENT

## J. RESOLUTIONS

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1. 23/24-1253 - Resolution No 23/24-49 - To Release and Reassign Certificated Employees (Human Resources)

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

2. 23/24-1259 - Resolution No. 23/24-50 - Layoff of Classified Management Personnel (Human Resources)

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

3. 23/24-5081 - Resolution No. 23/24-48 – 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

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1. 23/24-139a - 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\*\*\*

12. 23/24-139b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*

## L. APPROVAL OF MINUTES

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1. 23/24-140 - Approve the Minutes of the Regular Meeting of January 23, 2024, and Correction to Minutes of the Regular Meeting of August 8, 2024. \*\*\*APPROVED\*\*\*

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

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1. 23/24-1247 - Consideration/Approval - Suspend All Out-of-State Travel for the Board of Trustees Until the California Budget Deficit is Recovered. (Board of Trustees) \*\*\*PULLED\*\*\*

2. 23/24-1248 - Consideration/Approval to Establish a Travel Budget for the Board of Trustees (Board of Trustees)

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

3. 23/24-1257 - 2024 California School Board Association (CSBA) Delegate Assembly Election (Board of Trustees)

\*\*\*APPROVED All Candidates as Listed\*\*\*

4. 23/24-4038 - Consideration/Selection - RFP NO. 04(23-24) FP (Phased Improvements at Centennial High School Architect of Record) (Facilities, Maintenance, Operations. and Transportation) \*\*\*TABLED\*\*\*

## 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.

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1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 23/24-141, 1215, 1238, 1239, 1241, 1243, 1252, 1258, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 3009, 4028, 4029, 4036, 4037, 5078, 5082, 5083, 5084, 5086

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

2. 23/24-141 - Applications to Attend Professional Conferences / Workshops / School Business Meeting \*\*\*APPROVED\*\*\*

3. 23/24-1215 - Affiliation Agreement - Sloane Stephens Foundation (Tennis Collaboration for K-12 Students (Educational Services/Child Welfare and Attendance) \*\*\*APPROVED\*\*\*

4. 23/24-1238 - Amendment No. 3 to Item No. 22/23-1152 (11/11/22) - Consultant Agreement - American Guard Services, Inc. (Security Services) (School Police) \*\*\*APPROVED\*\*\*

5. 23/24-1239 - Software Agreement - Navigate 360, LLC dba PBIS Rewards (Compton High/Educational Services)

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

6. 23/24-1241 - Consultant Agreement - Mad Science of Central Los Angeles (Anderson Elementary/Educational Services)

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

7. 23/24-1243 - Software Agreement - Follett School Solutions, LLC. (Destiny Resource Manager and Library License Support Renewal) (Textbooks -Educational Services) \*\*\*APPROVED\*\*\*

8. 23/24-1252 - Agreement for Licensing Services - MTI Enterprises Inc dba Music Theatre International (purchase of the theatre license to produce the play, Aladdin) (Compton High/Educational Services) \*\*\*APPROVED\*\*\*

9. 23/24-1258 - Academic Achievement and Student Empowerment Conference - "Elevate your Voice - Don't Stop Dreaming!" at California State University, Long Beach and/or other sites to be determined. (Child Welfare & Attendance) \*\*\*APPROVED\*\*\* *Remove the Budget for the Keynote Honorarium.*

10. 23/24-2053 - Ratification of Variable Term Waiver (VTW) for Employee ID#4805754 for the 2023-2024 School Year (Human Resources)

\*\*\*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# 23/24-1253 – 2053

  
DARIN BRAWLEY, SUPERINTENDENT

11. 23/24-2054 - Ratification of Variable Term Waiver for Employee(s) to Serve in an Administrative Assignment (Human Resources) \*\*\*APPROVED\*\*\*
12. 23/24-2055 - Ratification of the Notice of Intern to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) - (Human Resources) \*\*\*APPROVED\*\*\*
13. 23/24-2056 - Revision of the Certificated Non-Administrative Job Description of Student Support Specialist (Human Resources) \*\*\*APPROVED\*\*\*
14. 23/24-2057 - Ratification of Authorization for Certificated Employees to Teach in a Departmentalized Setting for the 2023-2024 School Year, Per Education Code 44263 (Human Resources) \*\*\*APPROVED\*\*\*
15. 23/24-2058 - Revision of Declaration of Need for Fully Qualified Educations (Human Resources) \*\*\*APPROVED\*\*\*
16. 23/24-2059 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
17. 23/24-3009 Classified Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
18. 23/24-4028 - Consultant Services Agreement - Smith-Emery Laboratories, Inc. (Field Visual Inspection Services at Roosevelt Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
19. 23/24-4029 - Consultant Services Agreement - Smith-Emery Laboratories, Inc. (Field Visual Inspection Services at Clinton Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
20. 23/24-4036 - Consultant Agreement - Pringle Group (DSA Inspector of Record for Post Inspection Services at Rosecrans Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
21. 23/24-4037 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
22. 23/24-5078 - Consultant Agreement - Spectrum Enterprise/Charter Communications (Technology Purchase) (Information Technology Department) \*\*\*PULLED\*\*\*
23. 23/24-5082 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
24. 23/24-5083 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
25. 23/24-5084 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
26. 23/24- 5086 - Removal of Signature Authorization (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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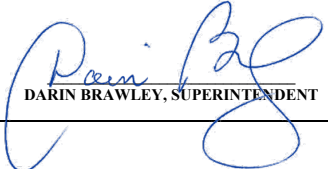
1. Close in Memory of: Former Employees Lillian Stewart (18 Years) Delores Brown (37 Years), and Tony Ball

**R. ADJOURNMENT**

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1. 23/24-9019 – Adjournment at 10:19 p.m. \*\*\*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# 23/24-2054 – 9019

  
DARIN BRAWLEY, SUPERINTENDENT