



BOARD CERTIFIED REPORT

Special Meeting of the
Compton Unified School District Board of Trustees
Saturday, February 24, 2024 – 9:00 a.m.
CALDWELL ELEMENTARY SCHOOL
2300 West Caldwell Street
Compton, CA 90220

A. OPENING

Webinar Information

Teleconference Information – Sandra Moss, Board Member

Call to Order

Denzell Perry, Board President – 9:00 a.m.

The Special Meeting of the Compton Unified School Board was called to order by Denzell Perry at 9:04 a.m. at 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

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.

Pledge of Allegiance

Invocation

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

B. PUBLIC COMMENTS ON OPEN SESSION

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

C. ACTION ITEMS - (Non-Consent)

1. 23/24-146 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
2. 23/24-1264 - Benihana Restaurant (Compton Early College 6-12) (Educational Services) ***APPROVED***
3. 23/24-4041 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
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) ***APPROVED THE DLR GROUP***

D. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

E. MOMENT OF SILENCE

N/A

F. ADJOURNMENT

1. 23/24-9023 – Adjournment at 9:25 a.m. ***MOTION CARRIED***