



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, April 16, 2024 6:00 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

Call to Order

Teleconference Information - Denzell Perry - Hotel Camino Real Polanco Mexico Business Office Mariano Escobedo 700 Col Anzures Mexico City, CDMX, 11590

Denzell Perry, President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Perry at 6:00 p.m. at 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
Michael Hooper	Member

Jazmine Arevalo
William Cervantes, Dominguez 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. ANNUAL REORGANIZATION

1. Annual Organization - Election of Officers

The positions selected:

Office of President - Micah Ali
Office of Vice President – Satra Zurita
Office of Clerk - Alma Taylor Pleasant
Secretary to the Board – Darin Brawley
Legislative Representative – Ayanna Davis
Representative - Los Angeles County Trustees Association - Sandra Moss

2. 23/24-1302 - Approve the 2024-2025 Board Meeting Calendar ***APPROVED***

C. STUDENT BOARD MEMBER

1. Student Board Member Report - William Cervantes, Dominguez High School ***RECEIVED & FILED***
2. VIDEO STUDENT PRESENTATION - Dominguez High School Junior State of America (JSA) Trip to Washington DC

D. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

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. 23/24-147a - 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.)

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# Annual Organization – 23/24-147a


DARIN BRAWLEY, SUPERINTENDENT

H. OPEN SESSION

1. 23/24-147b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 23/24-147c - Report Out of Closed Session

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***
2. INFORMATION - Williams Lawsuit Settlement 3rd Quarterly Report on Uniform Complaints 2023-2024 (Human Resources) ***RECEIVED & FILED***
3. PRESENTATION - Yondr - Phone Free Space (Educational Services) ***RECEIVED & FILED***
4. PRESENTATION - 2022/2023 Audited Financial Statement - Christy White Associates (Business and Administrative Services) ***RECEIVED & FILED***
5. PRESENTATION - 2022/2023 Audited Financial Statements/Measure S Building Fund - Christy White Associates (Business and Administrative Services) ***RECEIVED & FILED***

J. SUPERINTENDENT'S REPORT

None.

K. RESOLUTIONS

1. 23/24-1305 - Resolution No. 23/24-55 - To Excuse the Absence of Board Member Sandra Moss (Board Members) ***APPROVED***
2. 23/24-1306 - Resolution No. 23/24-56 - To Excuse the Absence of Board Member Micah Ali (Board Members) ***APPROVED***
3. 23/24-1308 - Resolution No. 23/24-57 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***APPROVED***
4. 23/24-2079 - Resolution No. 23/24-60 - Notice of Non-Reemployment Because of Reduction or Elimination of Classified Services Due to a Lack of Work and/or Lack of Funds (Human Resources) ***APPROVED***
5. 23/24-4056 - Resolution No. 23/24-62 - Intention to Grant an Easement to XO Communications Services, LLC, A Subsidiary of Verizon (For Public Utility Purposes for the Compton High School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
6. 23/24-4057 - Resolution No. 23/24-63 - Intention to Grant an Easement to Spectrum Pacific West, LLC (For Public Utility Purposes for the Compton High School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
7. 23/24-5103 - Resolution No. 23/24-58 - 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***

L. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 23/24-148a - 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. 23/24-148b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

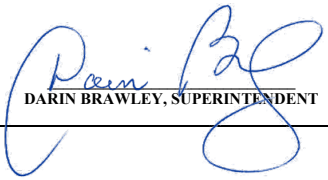
M. APPROVAL OF MINUTES

1. 23/24-149 - Approve the Minutes of the Regular Meeting of March 12, 2024, and Special Meeting of March 13, 2024. ***APPROVED***

N. ACTION ITEMS - (Non-Consent)

None.

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CORRECT COPY OF THE ITEMS AS ACCEPTED AND
APPROVED BY THE BOARD/SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 23/24-147b – 23/24-149


DARIN BRAWLEY, SUPERINTENDENT

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: 23/24-150, 1294, 1303, 1304, 1309, 1311, 1312, 1314, 1315, 1316, 1317, 1319, 1320, 1321, 1322, 1323, 1327, 1328, 1329, 1330, 1332, 2073, 2074, 2075, 2076, 2077, 3011, 4036, 4048, 4051, 4052, 4053, 4055, 5099, 5100, 5101, 5102, 5104 ***MOTION CARRIED***
2. 23/24-150 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 23/24-1294 - Software Agreement - BRIM Software, LLC (Bullying Prevention Incident Management and Reporting System) (Child Welfare and Attendance / Educational Services) ***APPROVED***
4. 23/24-1303 - Consultant Agreement - Street Racing Kills (Compton High School/Educational Services) ***APPROVED***
5. 23/24-1304 - Affiliation Agreement - Joe Torre Safe At Home (JTSAH) Foundation (Margarets Place) (School and Community Partnerships/Educational Services) ***APPROVED***
6. 23/24-1309 - Memorandum of Understanding-Dual Enrollment Partnership Agreement (Compton Community College District and Compton Unified School District) (College & Career Readiness / Educational Services) ***APPROVED***
7. 23/24-1311 - Consultant Agreement - The Cause International (Instructional Programs/Educational Services) ***APPROVED***
8. 23/24-1312- Memorandum of Understanding between Volunteers of America of Los Angeles and Compton Unified School District Police Department (School Police) ***APPROVED***
9. 23/24-1314 - Approval of Physical Education Exemption List (College and Career Readiness / Educational Services) ***APPROVED***
10. 23/24-1315 - Software Services Agreement - BARR Center (BARR Secondary School Thrive Subscription Agreement) (Multi-year Contract) (College and Career Readiness / Educational Services) ***APPROVED***
11. 23/24-1316 - Consultant Agreement – Ryan McAllen (dba Enchanted Characters INC) (Rental of Fairy Tale and Comic Book Characters for STEAMFest) (Educational Technology) ***APPROVED***
12. 23/24-1317 - Travel Summer Life Skills Football Camp, San Bernardino, CA (Centennial, Compton, Dominguez High Schools/Educational Services) ***APPROVED***
13. 23/24-1319 - Amendment No. 1 to Item 23/24-1290 - Consultant Agreement - Crisis Prevention Institute (Professional Development for Administrators, Teachers and Support Staff)(Special Needs) ***APPROVED***
14. 23/24-1320 - Travel - San Francisco Grand Carnival Parade, San Francisco, CA (Compton HS/Educational Services) ***APPROVED***
15. 23/24-1321 - Travel-Compton High School Band Trip to BARR Conference (Compton High School/Educational Services) ***APPROVED***
16. 23/24-1322 - Consultant Agreement – GRADD Co. (Educational Technology) ***APPROVED***
17. 23/24-1323 - Consultant Agreement – Blue Robotics, Inc. (Educational Technology) ***APPROVED***
18. 23/24-1327 - Approve Aerial Drones Competition Field Trip (Whaley Middle; King, and Anderson Elementary (Educational Technology) ***APPROVED***
19. 23/24-1328 - Affiliation Agreement - Mt. San Antonio Community College District (Summer High School Program) (Centennial, Compton, Dominguez and Early College High Schools/Educational Services) ***APPROVED***
20. 23/24–1329 - Approve the First Reading and Waive the Second Reading of Revised Board Policies and Administrative Regulations to include all updates to meet Educational Equity Requirements (Pupil Services) ***APPROVED***
21. 23/24-1330 - Consultant Agreement - Kendall Hunt Publishing Company (Professional Development) (Educational Services) ***APPROVED***
22. 23/24-1332 - Approve Black Student Graduation (Child Welfare and Attendance) ***APPROVED***
23. 23/24-2073 - Ratification of English Learner (EL) Waiver for Employees(s) Providing Instruction to English Language Learner Students in ROP Classroom (Human Resources) ***APPROVED***
24. 23/24-2074 - Consultant Agreement - Arrowhead Evaluation Services Inc. (Fit For Duty Evaluations) (Human Resources) ***APPROVED***
25. 23/24-2075 - Certificated Personnel Actions (Human Resources) ***APPROVED***
26. 23/24-2076 - RNS Communication, DBA Motor Vehicle Network (Human Resources) ***APPROVED***
27. 23/24-2077 - Agreement between the University of La Verne LaFetra College of Education and the Compton Unified School District (Early Fieldwork Placement) (Human Resources) ***APPROVED***
28. 23/24-3011 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 23/24-150 – 23/24-3011


DARIN BRAWLEY, SUPERINTENDENT

29. 23/24-4036 - Consultant Agreement - Pringle Group (DSA Inspector of Record for Fire Alarm Upgrades at Foster, Longfellow, Roosevelt Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
30. 23/24-4048 - Award of Construction Contract to Best Contracting Services and 4 Seasons Roofing Inc. for Bid No. 08(23-24) FP (District Wide Roofing Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
31. 23/24-4051 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
32. 23/24-4052 - Consultant Agreement - MDC Engineers, Inc. (Design of Electrical, Architectural, and Structural Engineering Services for EV Chargers at Parking lot located at 500 S Santa Fe Avenue) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
33. 23/24-4053 - Consultant Agreement - Amendment No. 1 to Item No. 23/24-4022 - Villarruel Architects, Inc. (Additional Services DSA Closeout at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
34. 23/24-4055 - Amendment No. 1 to Item No. 21/22-4037 - Consultant Agreement - PBK Architects (CUSD Board Room Council Chamber Renovation Additional Design Services) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
35. 23/24-5099 - Purchase - Model 1 Commercial Vehicles, Inc. (Electric Vehicle Purchase) (Information Technology) ***APPROVED***
36. 23/24-5100 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
37. 23/24-5101 - Purchase Order List (Business and Administrative Services) ***APPROVED***
38. 23/24-5102 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
39. 23/24-5104 - Certification of Signature (Add: Director of Human Resources, Patrick Sullivan and Director of Fiscal Department, Jerome Adinoyi) (Business and Administrative Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

1. 23/24-1324 - Recommendation - Expulsion of Student from Compton Unified School District (CUSD) - Case No. 2324-019 (Pupil Services Department) ***APPROVED***
2. 23/24-1325 - Recommendation - Expulsion of Student from Compton Unified School District (CUSD) Case No. 2324-020 (Pupil Services Department) ***APPROVED***
3. 23/24-1326 - Recommendation – Re-Enrollment of Student from Expulsion. Case No. 2022-012 (Pupil Services Department) ***APPROVED***

Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

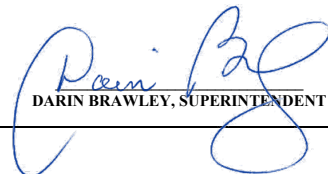
R. MOMENT OF SILENCE

1. Moment of Silence - Karen Lynette Ennis, Francisco Ambriz

S. ADJOURNMENT

1. 23/24-9046 – Adjournment ***MOTION CARRIED***

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ITEM# 23/24-4036 – 9046


DARIN BRAWLEY, SUPERINTENDENT