



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, June 18, 2024 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

Micah Ali, Board President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by Micah Ali at 6:00 p.m. at Caldwell School, Cafeteria, 2300 West Caldwell Street, Compton, CA 90220.

#### Roll Call

The following members were present:

|                      |                            |
|----------------------|----------------------------|
| Micah Ali            | President                  |
| Satra Zurita         | Vice-President             |
| Alma Taylor Pleasant | Clerk                      |
| Ayanna Davis         | Legislative Representative |
| Sandra Moss          | Member                     |
| Denzell Perry        | Member                     |
| Michael Hooper       | 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

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**B. STUDENT BOARD MEMBER**

Student Board Member Report -None

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**C. PUBLIC COMMENTS ON CLOSED SESSION**

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

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**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

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**E. CLOSED SESSION**

1. 23/24-157a - 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

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**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.)

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**G. OPEN SESSION**

1. 23/24-157b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 23/24-157c - Report Out of Closed Session

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**H. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2024-2025 (DRAFT) (Educational Services) \*\*\*MOTION CARRIED\*\*\*

2. PUBLIC HEARING & PRESENTATION - Local Control Accountability Plan (LCAP) 2024-2025 (DRAFT) (Educational Services)

Opened at: 6:12 p.m.

Discussion Held – Presentation Mr. Mario Marcos and Dr. Shannon Soto

Closed at: 6:28

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2024-2025 (DRAFT) (Educational Services) \*\*\*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# 23/24-157a – Public Hearing

  
DARIN BRAWLEY, SUPERINTENDENT

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (Human Resources) \*\*\*MOTION CARRIED\*\*\*
5. PUBLIC HEARING - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (Human Resources)  
Opened at: 7:52 p.m.  
Discussion: None  
Closed at: 7:52 p.m.
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Compton Unified School District (CUSD) to Teamsters Local 911 (Human Resources)  
\*\*\*MOTION CARRIED\*\*\*
7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources) \*\*\*MOTION CARRIED\*\*\*
8. PUBLIC HEARING - Receipt of Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources)  
Opened at: 7:54 p.m.  
Discussion: None  
Closed at: 7:55 p.m.
9. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Sunshine Proposal from Teamsters Local 911 to Compton Unified School District (CUSD) (Human Resources)  
\*\*\*MOTION CARRIED\*\*\*
10. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2024-2025 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
11. PUBLIC HEARING - 2024-2025 Fiscal Year Proposed Budget (Business and Administrative Services)  
Opened at: 7:54 p.m.  
Discussion: None  
Closed at: 7:55 p.m.
12. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2024-2025 Fiscal Year Proposed Budget (Business and Administrative Services) \*\*\*MOTION CARRIED\*\*\*
13. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Special Education Local Plan Area (SELPA) Budget Plan for Fiscal Year 2024/2025(Special Education) \*\*\*MOTION CARRIED\*\*\*
14. PUBLIC HEARING - Special Education Local Plan Area (SELPA) Budget Plan for Fiscal Year 2024/2025(Special Education)  
Opened at: 7:55 p.m.  
Discussion: None  
Closed at: 7:55 p.m.
15. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Special Education Local Plan Area (SELPA) Budget Plan for Fiscal Year 2024/2025(Special Education) \*\*\*MOTION CARRIED\*\*\*

## **I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.) \*\*\*FILED & RECEIVED\*\*\*
2. TABLED - VIDEO PRESENTATION - Engie North American - Internship and Apprenticeship Programs

## **J. SUPERINTENDENT'S REPORT**

None.

## **K. REGIONAL OCCUPATIONAL PROGRAM MEETING**

1. 23/24-152a - 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. 23/24-152b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

## **L. APPROVAL OF MINUTES**

1. 23/24-159- Approve the Minutes of the Regular Meeting of May 14, 2024, and Special Meeting of May 15, 2024.  
\*\*\*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# Public Hearing- 23/24 -159**

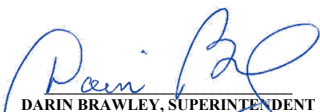
  
DARIN BRAWLEY, SUPERINTENDENT

**M. 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.**

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

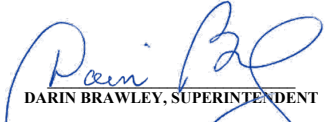
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 23/24-160, 1364, 1366, 1367,1368, 1369, 1370, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1385, 1386, 1388, 1389, 1390, 1391, 1393, 1394, 1395, 1396, 1397, 1407, 1413, 2083, 2087, 4059, 4066, 4067, 4068, 4069, 4070, 4071, 4072, 4073, 4074, 5117, 5118, 5119, 5120, 5122, 5123, 5124, 5126, 5128, 5132, 5133, 5134, 5135, 5136, 5137, 5138, 5139, 5140, 5141, 5142\*\*\*MOTION CARRIED\*\*\*
2. 23/24-160 - Applications to Attend Professional Conferences / Workshops / School Business Meeting\*\*\*APPROVED\*\*\*
3. 23/24-1364 - Affiliation Agreement - Los Angeles County - District Attorney's Office (Abolish Chronic Truancy) (Child Welfare, Attendance and Athletics/Educational Services) \*\*\*APPROVED\*\*\*
4. 23/24-1366 - Software Services Agreement - IXL Learning, Inc. (Centennial and Compton Early College High Schools/Educational Services) \*\*\*APPROVED\*\*\*
5. 23/24-1367 - Travel - The 2024 Youth Leadership Summit in Washington DC (NCCEP/GEAR UP Program) (College & Career/ Educational Services) \*\*\*APPROVED\*\*\*
6. 23/24-1368 - Software Agreement - Carty Web Strategies, Inc., dba: Home Campus (Online managing system for Sports) (Child Welfare, Attendance and Athletics/Educational Services) \*\*\*APPROVED\*\*\*
7. 23/24-1369 - Consultant Agreement - The Actor's Gang, Inc. (Summer Program) (Educational Services) \*\*\*APPROVED\*\*\*
8. 23/24-1370 - Consultant Agreement - Get Lit-Words Ignite, Inc. (Summer Program) (Educational Services) \*\*\*APPROVED\*\*\*
9. 23/24-1373 - Consultant Agreement - Young Musicians Foundation (YMF) (Community Development/Educational Services) \*\*\*APPROVED\*\*\*
10. 23/24-1374 - Consultant Agreement - P.S. Arts (Community Development/Educational Services) \*\*\*APPROVED\*\*\*
11. 23/24-1375 - Resolution No. 23/24-69 - Authorizing Procurement of Districtwide Automated External Defibrillators (AED) (Risk Management) \*\*\*APPROVED\*\*\*
12. 23/24-1376 - Resolution No. 23/24-70 - To Excuse the Absence of Board a Member Satra Zurita (Board of Trustees) \*\*\*APPROVED\*\*\*
13. 23-24-1377 - Resolution No. 23-24-71 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) \*\*\*APPROVED\*\*\*
14. 23-24-1378 - Resolution No. 23-24-72 - To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees) \*\*\*APPROVED\*\*\*
15. 23-24-1379 - Resolution No. 23-24-73 - To Excuse the Absence of Board Member Sandra Moss (Board of Trustees) \*\*\*APPROVED\*\*\*
16. 24/25-1385 - 2024/2025 School Plan for Student Achievement (Preliminary Budgets and Comprehensive School Safety Plans)(Special Projects) \*\*\*APPROVED\*\*\*
17. 23/24-1386 - Consolidated Application - 2024/2025 Spring Submission (Special Projects) \*\*\*APPROVED\*\*\*
18. 23/24-1388 - Travel- UC Berkeley: NAF Scholar (UC Berkeley)( College & Career/ Educational Services) \*\*\*APPROVED\*\*\*
19. 23/24-1389 - Travel - Nationwide College Tours - (Higher Education Program) (California College Tours) (College & Career/Educational Services) \*\*\*APPROVED\*\*\*
20. 23/24-1390 - Amendment No. 4 to Item No. 22/23-1152 (11/11/22) - Consultant Agreement - American Guard Services, Inc. (Security Services) (School Police) \*\*\*APPROVED\*\*\*
21. 23/23-1391 - Amendment No. 1 to Item No. 23/24-1038 (8/8/23) - Consultant Agreement - Good Guard Security, Inc. (Security Services) (School Police) \*\*\*APPROVED\*\*\*
22. 23/24-1393 - Software Agreement - Savvas Learning Company LLC, a wholly owned indirect subsidiary of Gateway Education Holdings LLC (Educational Services) \*\*\*APPROVED\*\*\*
23. 23/24-1394 - Proposition 28 - Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act 2023-2024 Annual Report (Educational Services) \*\*\*APPROVED\*\*\*
24. 23/24-1395 - California Community Schools Partnership Program (CCSPP) Implementation Plans (Community Development/Educational Services) \*\*\*APPROVED\*\*\*
25. 23/24 - 1396 - Memorandum of Understanding Between Pathways to Partnership (Tehama County SELPA/TCDE and Ventura County SELPA/VCOE) and Compton Special Education/SELPA for SERL Grant Funds\*\*\*APPROVED\*\*\*
26. 23/24 - 1397 - Memorandum of Understanding - Compton Unified School District (Special Education/SELPA) and State Performance Plan Technical Assistance Project (SPP-TAP) at Napa County Office of Education\*\*\*APPROVED\*\*\*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT AND THE COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24-160- 1397

  
DARIN BRAWLEY, SUPERINTENDENT

27. 23/24-1407 - International Society for Technology in Education (ITSE) Outdoor Field Trip (Davis MS/Office of Educational Technology) \*\*\*APPROVED\*\*\*
28. 23/24 -1413 - Affiliation Agreement - Child Mind Institute, Inc. (Career Development Program, paid internships, mentorship) (Educational Services) \*\*\*APPROVED\*\*\*
29. 23/24-2083 - Certificated Personnel Report (Human Resources) \*\*\*APPROVED\*\*\*
30. 23/24-2087 - Resolution No. 23/24-81- Consideration Action Regarding Ratification of Superintendent's Executive Action for Juneteenth National Independence Day Act Holiday for 2023-2024 (Human Resources) \*\*\*APPROVED\*\*\*
31. 23/24-4059 - Award of Construction Contract to Nazerian Group for Bid No. 18(23-24)FP (New Drop Off and Site Improvements at Kelly Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
32. 23/24-4066 - Amendment No. 2 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\*\*\*
33. 23/24-4067 – Amendment 2 to Item No. 21/22 – 4052 (5/10/2022) – Consultant Agreement - DLR Group Architect Firm (provide additional Design and Engineering Services to construct the 417 Alondra Parking Lot for Athletic Fields for New Compton High School (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
34. 23/24-4068 - Lease Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
35. 23/24-4069 - Construction Consultant Services Agreement - Cumming Management Group, Inc., (For the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
36. 23/24-4070 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
37. 23/24-4071- Lease Agreement - Sean Khan Consulting Company, Inc. (SKC Company) (Lease of One (1) Portable Restroom at Vanguard Learning Center Site) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
38. 23/27-4072 - Award of Architect Agreement to DLR Group, Inc., (Design of the Centennial High School Transformation Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
39. 23/24-4073 - Resolution No. 78 - Grant an Easement to Spectrum Pacific West, LLC (For Public Utility Purposes for the Compton High School Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
40. 23/24-4074 - Resolution No. 77 - Grant an Easement for Public Street and Highway Purposes to the County of Los Angeles (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
41. 23/24-5117 - Piggybackable Contracts - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment and Other Related Items for FY 2024/2025 (Purchasing /Contracts / Reprographics / Warehouse) \*\*\*APPROVED\*\*\*
42. 23/24-5118 - Resolution No. 23/24-68 - 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\*\*\*
43. 23/24-5119 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
44. 23/24-5120 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
45. 23/24-5122 - Certification of Signature (Business and Administrative Services) \*\*\*APPROVED\*\*\*
46. 23/24-5123 - Resolution 23/24-73 - Establishing a Fund 71 Retiree Benefit Fund - (Business and Administrative Services) \*\*\*APPROVED\*\*\*
47. 23/24-5124 - Service Agreement - ParentSquare, Inc. (Automated Messaging System) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
48. 23/24-5126 - Year-End Appropriation Transfers (Business and Administrative Services) \*\*\*APPROVED\*\*\*
49. 23/24-5128 - Approval of Competitive Negotiation (BID) Process for Districtwide AEDs (Risk Management) \*\*\*APPROVED\*\*\*
50. 23/24-5132 - Resolution No. 23/24-74- Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services) \*\*\*APPROVED\*\*\*
51. 23/24-5133 - Award of Audit Contract to Christy White Accountancy Corporation (Business & Administrative Services Department) \*\*\*APPROVED\*\*\*
52. 23/24-5134 - Adoption of Internship Agreement Template (Purchasing Department - Contracts) \*\*\*APPROVED\*\*\*
53. 23/24-5135 - Service Agreement- Southern California Regional Liability Excess Fund Joint Powers Authority (JPA) (Business & Administrative Services) \*\*\*APPROVED\*\*\*
54. 23/24-5136 - Service Agreement - Protected Insurance Programs for Schools (PIPS) - Joint Powers Authority (JPA) Agreement for Workers' Compensation (Business & Administrative Services) \*\*\*APPROVED\*\*\*
55. 23/24-5137 - Consultant Agreement - Ascent Technology Enterprise LLC (BEST Advantage System)(Business and Administrative Services) \*\*\*APPROVED\*\*\*

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COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24-1407- 5137

  
DARIN BRAWLEY, SUPERINTENDENT

56. 23/24-5138 - Resolution 23/24-75 – Resolution of Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter into an Agreement to Develop a Portion of Real Property Located at 700 N. Bradfield Avenue, Compton, California 90221 for Joint Occupancy (Business and Administrative Services) \*\*\*APPROVED\*\*\*
57. 23/24-5139 - Resolution 23/24-76 - Resolution of Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter into an Agreement to Develop a Portion of Real Property Located at 13305 South San Pedro Street, Los Angeles, California 90061 for Joint Occupancy (Business and Administrative Services) \*\*\*APPROVED\*\*\*
58. 23/24-5140 - Resolution 23/24-79 - Resolution of the Board of Trustees of the Compton Unified School District to Declare the Real Property Located at 1667 East 118th Street, Compton, California 90059 as Exempt Surplus Land Pursuant to the Surplus Land Act (Business and Administrative Services) \*\*\*APPROVED\*\*\*
59. 23/24-5141 - Resolution 23/24-80 - Intention to Grant An Easement To Southern California Edison To Provide Power For Electric Vehicle Charging Station Infrastructure at 2300 W. Caldwell, Compton, CA 90220 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
60. 23/24-5142 - Los Angeles County Office Of Education (LACOE) - License Contract for Use of Software Personal Computer Products for district Use of HRS and/or PPSFS Data (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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None

**O. 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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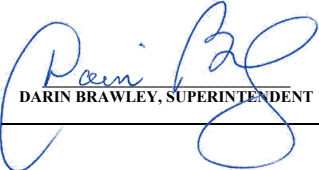
1. Moment of Silence - Ethel Louise Martin, Cynthia M. Dupree, Aaron King, Robert Lee Abdelkader, III

**R. ADJOURNMENT**

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1. 23/24-9053 – Adjournment \*\*\*MOTION CARRIED\*\*\*

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COMPTON UNIFIED SCHOOL DISTRICT  
ITEM# 23/24-5138– 9053

  
DARIN BRAWLEY, SUPERINTENDENT