



BOARD CERTIFIED REPORT

**Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 18, 2024 5:55 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220**

A. OPENING

Webinar Information

Call to Order

Satra Zurita, Board Vice-President – 5:55 p.m.

The Special Meeting of the Compton Unified School Board was called to order by Satra Zurita at 5:55 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.

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.)

None.

C. 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: 23/24-1411

2. 23/24-1411 -Consultant Agreement - Varsity Spirit LLC (Urban Cheerleading Teams Home Camp for Middle School Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***

D. ADJOURNMENT

1. 23/24-9058 – Adjournment***MOTION CARRIED***