



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, June 25, 2024 6:00 p.m.  
CALDWELL SCHOOL  
CAFETERIA  
2300 WEST CALDWELL STREET  
COMPTON, CA 90220

## A. OPENING

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### Webinar Information

Teleconference Information - Denzell Perry, Board Member Location: Hyatt Regency McCormick Place, Business Center (2nd Floor) 2233 S Dr. Martin Luther King Jr Dr, Chicago, IL 60616; (650) 713-1203

Teleconference Information - Sandra Moss, Board Member Location: 12402 Allegro Drive, Sun City West, AZ 85375: (424) 454-3801

### 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 6:03 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 ( <i>Teleconference</i> )
Denzell Perry	Member ( <i>Absent</i> )
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

**B. STUDENT BOARD MEMBER**

Student Board Member Report -None

**C. PUBLIC COMMENTS ON CLOSED SESSION**

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

**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

**E. CLOSED SESSION**

1. 23/24-161a - 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

**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.)

**G. OPEN SESSION**

1. 23/24-161b - MOTION TO RECONVENE THE REGULAR BOARD MEETING \*\*\*MOTION CARRIED\*\*\*

2. 23/24-161c - Report Out of Closed Session

**H. COMMUNICATIONS**

1. PRESENTATION - Jeff Prang, 27th Assessor for the County of Los Angeles

2. VIDEO PRESENTATION - Engie North American - Internship and Apprenticeship Programs

3. PRESENTATION - California School Dashboard Local Indicators for Compton Unified School District (Educational Services)

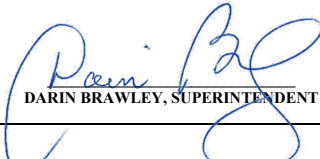
4. INFORMATION - Williams Lawsuit Settlement 4th Quarterly Report on Uniform Complaints 2023-2024 (Human Resources)\*\*\*RECEIVED & FILED\*\*\*

5. RECOGNITION - Dr. Abimbola Williams-Ajala - Honoring Her 34 Years of Dedication and Loyal Service

**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# 23/24-161a – 161c



DARIN BRAWLEY, SUPERINTENDENT

**J. APPROVAL OF MINUTES**

1. 23/24-163 - Approve the Minutes of the Regular Meeting of June 18, 2024, and the Special Meeting of June 18, 2024  
\*\*\*APPROVED\*\*\*

**K. ACTION ITEMS - (Non-Consent)**

1. 23/24-5127 - Denial of the Unidos Leadership Academy of Excellence Charter School Petition (Business and Administrative Services) \*\*\*\*APPROVED \*\*\*

**L. 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: 23/24-164, 1339, 1402, 1403, 1404, 1405, 1406, 1408, 1409, 1417, 1419, 1420, 1421, 2084, 2085, 2086, 2088, 2089, 2091, 2092, 3013, 5115, 5116, 5125, 5144, 5145, 5146, 5147, 7020, 7021 \*\*\*MOTION CARRIED\*\*\*

2. 23/24-164 - Applications to Attend Professional Conferences / Workshops / School Business Meeting \*\*\*\*APPROVED \*\*\*

3. 23/24-1339 -Consultant Agreement - TOZ Entertainment, Inc. (DBA: Heartstrings Collective/Heartstrings Collective Med Services) (Child Welfare, Attendance & Athletics) \*\*\*\*APPROVED \*\*\*

4. 23/24-1402 - Appointment of Silke Bradford as Compton Unified School District (“District”) Representative on Ingenium Schools Board of Trustees (Board of Trustees) \*\*\*\*APPROVED \*\*\*

5. 23/24-1403 - Appointment of Abimbola Ajala as Compton Unified School District (“District”) Representative on KIPP SoCal Public Schools Board of Directors (Board of Trustees) \*\*\*\*APPROVED \*\*\*

6. 23/24-1404 - Appointment of Cowana Emile as Compton Unified School District (“District”) Representative on ISANA Board of Trustees (Board of Trustees) \*\*\*\*APPROVED \*\*\*

7. 23/24-1405 - Appointment of Sydney Ritchie Burnett as Compton Unified School District (“District”) Representative on Lifeline Education Charter School (“Lifeline”) Board of Directors (Board of Trustees) \*\*\*\*APPROVED \*\*\*

8. 23/24-1406 - Appointment of Gibson Lyles as Compton Unified School District (“District”) Representative on Green Dot Public Schools California Board of Directors (Board of Trustees) \*\*\*\*APPROVED \*\*\*

9. 23/24-1408 - Local Control Accountability Plan (LCAP) Adoption 2024-2025 (Educational Services) \*\*\*\*APPROVED \*\*\*

10. 23/24-1409 - Affiliation Agreement - The Joe Torre Safe at Home Foundation (Margaret’s Place) (Community Development/Educational Services) \*\*\*\*APPROVED \*\*\*

11. 23/24-1417 - Adoption of the Special Education Local Plan Area (SELPA) Budget for Fiscal Year 2024/2025 (Special Education) \*\*\*\*APPROVED \*\*\*

12. 23/24-1419 - Contract – Los Angeles County Office of Education (LACOE)- (Student Behavioral Health Incentive Program) (Wellbeing and Support Services Internship Program) (Child Welfare, Attendance and Athletics/Educational Services Department) \*\*\*\*APPROVED \*\*\*

13. 23/24-1420 - Resolution 23/24-85 - Regarding Designation of the Position of Senior Director of Risk Management as a Senior Management Position (Human Resources)\*\*\*PULLED\*\*\*

14. 23/24-1421 - Change the July 23, 2024 Board Meeting to July 9, 2024 (Board of Trustees) \*\*\*\*APPROVED \*\*\*

15. 23/24-2084 - Declaration of Need for Fully Qualified Educators (Human Resources) \*\*\*\*APPROVED \*\*\*

16. 23/24-2085 - Authorization for Certificated Employees to Teach in Departmentalized Setting Effective July 1, 2024 through June 30, 2025 (Human Resources) \*\*\*\*APPROVED \*\*\*

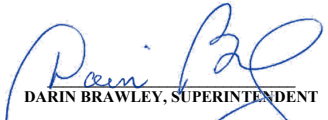
17. 23/24-2086 - Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) for the 2024-2025 School Year (Human Resources) \*\*\*\*APPROVED \*\*\*

18. 23/24-2088 - Certificated Personnel Actions (Human Resources) \*\*\*\*APPROVED \*\*\*

19. 23/24-2089 - Memorandum of Understanding (Clinical Experiences Agreement)-California State University, Dominguez Hills (“University”) and Compton Unified School District Participating School District Agreement (Human Resources) \*\*\*\*APPROVED \*\*\*

20. 23/24-2091 - Memorandum of Understanding between California State University’s CalStateTEACH (Student Teachers Agreement)-and Compton Unified School District Participating School District (Human Resources) \*\*\*\*APPROVED \*\*\*

21. 23/24-2092-Memorandum of Understanding with California State University, Fullerton (“University”) (Learning Activity Placement Agreement) and Compton Unified School District Participating School District (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# 23/24-163 – 23/24-2092  
  
DARIN BRAWLEY, SUPERINTENDENT

22. 23/24-3013 - Classified Actions Report (Personnel Commission) \*\*\*\*APPROVED \*\*\*
23. 23/24-5115 - Consultant Agreement - Food Safety Systems (Kitchen Inspections)(Student Nutrition Services) \*\*\*\*APPROVED \*\*\*
24. 23/24-5116 - GoldStar Foods Inc. (Anaheim Union School District & Oxnard Union High School District) (Student Nutrition) \*\*\*\*APPROVED \*\*\*
25. 23/24-5125 - Consultant Agreement - Care Solace, Inc. (Mental Health Care Support Services to Students, Parents, and Staff) (Business and Administrative Services) \*\*\*\*APPROVED \*\*\*
26. 23/24-5144 - Financial Management Software System/Service Agreement - Smartetools, Inc. (Business and Administrative Services) \*\*\*\*APPROVED \*\*\*
27. 23/24-5145 - Resolution 23/24-82 - 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 \*\*\*
28. 23/24-5146 - Resolution 23/24-84 - Authorizing the Sale and Issuance of One or More Series of Compton Unified School District General Obligation Bonds in an Aggregate Principal Amount not to Exceed \$26,000,000 And Authorizing the Execution of Necessary Documents and Certificates Relating to the Sale and Issuance of Said Bonds (Business and Administrative Services) \*\*\*\*APPROVED \*\*\*
29. 23/24-5147 - Resolution 23/24-83 - Its Intention to Reimburse Expenditures for Project Costs from Proceeds of Tax-Exempt Obligations (Business and Administrative Services) \*\*\*\*APPROVED \*\*\*
30. 23/24-7020 - Consultant Agreement - America Truck Driving School (Compton Adult School) \*\*\*\*APPROVED \*\*\*
31. 23/24-7021 - Consultant Agreement - Visionary Ideas, Inc. dba Career Expansion (Compton Adult School) \*\*\*\*APPROVED \*\*\*

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

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1. 23/24-5143 - Adoption of the Budget for Fiscal Year 2024/2025 (Business and Administrative Services) \*\*\*\*APPROVED \*\*\*

**N. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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1. Board of Trustees and Superintendent Comments

**O. MOMENT OF SILENCE**

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1. Moment of Silence

**P. ADJOURNMENT**

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1. 23/24-9055 – Adjournment at: 8:49 p.m. \*\*\*MOTION CARRIED\*\*\*

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ITEM# 23/24-3013 – 9055

  
DARIN BRAWLEY, SUPERINTENDENT