



# BOARD CERTIFIED REPORT

Regular Meeting of the  
Compton Unified School District Board of Trustees  
Tuesday, July 9, 2024 6:00 p.m.  
CALDWELL SCHOOL  
CAFETERIA  
2300 WEST CALDWELL STREET  
COMPTON, CA 90220

## A. OPENING

---

### 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 6:03 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
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

**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. 24/25-100a - 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. 24/25-100b - MOTION TO RECONVENE THE REGULAR BOARD MEETING\*\*\*MOTION CARRIED\*\*\*

2. 24/25-100c - Report Out of Closed Session - None

**H. PUBLIC HEARING**

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - To Grant an Easement to Southern California Edison to Provide Power for Electric Vehicle Charging Station Infrastructure at 2300 W. Caldwell, Compton, CA 90220 \*\*\*MOTION CARRIED\*\*\*

2. PUBLIC HEARING - To Grant an Easement to Southern California Edison to Provide Power for Electric Vehicle Charging Station Infrastructure at 2300 W. Caldwell, Compton, CA 90220

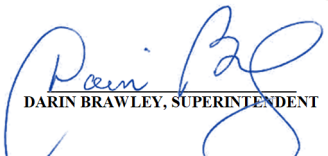
Opened at:

Discussion

Closed at:

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - To Grant an Easement to Southern California Edison to Provide Power for Electric Vehicle Charging Station Infrastructure at 2300 W. Caldwell, Compton, CA 90220 \*\*\*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# 24/25-100a- Public Hearing**



**DARIN BRAWLEY, SUPERINTENDENT**

## **I. COMMUNICATIONS**

1. INFORMATION - Sport Leagues (Coordinator of Interscholastic Sports) - Tabled
2. INFORMATION - Bond Update (Facilities Dept.)\*\*\*RECEIVED & FILED\*\*\*
3. INFORMATION - Annual Update - Centinela Youth Service (School Police)\*\*\*RECEIVED & FILED\*\*\*

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

None.

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

1. 24/25-102a - 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. 24/25-102b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*

## **L. APPROVAL OF MINUTES**

1. 24/25-104 - Approve the Minutes of the Regular Meeting of June 25, 2024. \*\*\*APPROVED\*\*\*

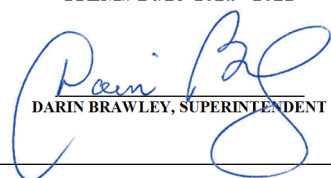
## **M. ACTION ITEMS - (Non-Consent)**

1. 24/25-2002 - Memorandum of Understanding between Compton Unified School District (CUSD) and the Teamsters Local 911 (Human Resources) \*\*\*APPROVED\*\*\*

## **N. 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: 24/25-104, 1000, 1003, 1004, 1009, 1010, 1011, 1012, 1013, 1015, 1016, 1018, 1019, 1020, 1022, 1023, 1027, 2001, 2003, 2093, 4001, 4002, 4003, 4004, 5000, 5001, 5002, 5003, 5004, 5005, 5006 \*\*\*MOTION CARRIED\*\*\*
2. 24/25-104 - Applications to Attend Professional Conferences / Workshops / School Business Meeting \*\*\*APPROVED\*\*\*
3. 24/25-1000 - Consultant Agreement - ETM-LA, Inc. (dba: Education Through Music-Los Angeles) (Introductory Music Education) (Educational Services) \*\*\*APPROVED\*\*\*
4. 24/25-1003 - Consultant Agreement - California State University Dominguez Hills Toro Auxiliary Partners (Project RISE: Math Intervention Tutors for Students in Grades K-12) (Educational Services) \*\*\*APPROVED\*\*\*
5. 24/25-1004 - Consultant Agreement - California State University, Dominguez Hills Toro Auxiliary Partners (Project REACH Initiative) (Educational Services) \*\*\*APPROVED\*\*\*
6. 24/25-1009 - Software Services Agreement - Write Score, LLC (Writing Platform)(Educational Services) \*\*\*APPROVED\*\*\*
7. 24/25 -1010 - Amendment No. 2 to Item 23/24-1084 - Think Together Inc. (Change Funding Source/Increase Funding)(Educational Services) \*\*\*APPROVED\*\*\*
8. 24/25-1011 - Amendment No. 1 to Item 23/24-1370 - Get Lit-Words Ignite, Inc. (Change Funding Source) (Educational Services) \*\*\*APPROVED\*\*\*
9. 24/25-1012 - Amendment No. 1 to Item 23/24-1369 with The Actor's Gang, Inc. (Change Funding Source) (Educational Services) \*\*\*APPROVED\*\*\*
10. 24/25-1013 Consultant Agreement - Hatching Results, LLC (Counselor Professional Development) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*
11. 24/25-1015 - Software Agreement – High School E-Sports League, Inc. (E-Sports Program)(Educational Services/Educational Technology) \*\*\*APPROVED\*\*\*
12. 24/25-1016 - Software Agreement – Tools for Schools, Inc. (Book Creator) (Video Lessons for Teachers and Students) (Educational Services/Educational Technology) \*\*\*APPROVED\*\*\*
13. 24/25-1018 - Software Agreement - Vantage Learning USA LLC (My Access - Web Based Writing Program for Students) (Education Services) \*\*\*APPROVED\*\*\*
14. 24/25-1019 - Software Agreement - LAZEL INC., Learning A-Z, LLC (Literacy Software Subscription) (Elementary Schools/Educational Services) \*\*\*APPROVED\*\*\*
15. 24/25-1020 - Affiliation Agreement - The Regents of the University of California, San Francisco (Dyslexia Screening and Early Intervention Application) (Educational Services) \*\*\*APPROVED\*\*\*
16. 24/25-1021 - Software Agreement - Renaissance Learning, Inc. (Professional Development and materials)(Educational Services) \*\*\*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# 24/25-102a- 1021

  
DARIN BRAWLEY, SUPERINTENDENT

17. 24/25-1022 - Resolution No.24/25-06 - Approving the Facility Use Permit for the Compton High School Alumni Association at No Charge (Board of Trustees) \*\*\*APPROVED\*\*\*
18. 24/25-1023 - Resolution 24/25-05 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) \*\*\*APPROVED\*\*\*
19. 24/25-1027 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services)(School Police) \*\*\*APPROVED\*\*\*
20. 24/25-2001 - English Learners (EL) Waiver for Employee(s) Providing Instruction to English Language Learner Student in ROP Classrooms (Human Resources) \*\*\*APPROVED\*\*\*
21. 24/25-2003 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
22. 23/24-2093 - Memorandum of Understanding between Western Governors University and Compton Unified School District (Clinical Experience Partnership)(Human Resources) \*\*\*APPROVED\*\*\*
23. 24/25-4001 - Construction Consultant Agreement - Amendment No. 3 to Item No. 21/22-4049 (04/12/2022) - ENGIE Services, U.S. INC. (Design and Construct Indoor and Air Quality Improvements at Various District Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
24. 24/25-4002 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
25. 24/25-4003 - Acceptance of Work - Bid No. 09(23-24)FP - Far Electric Inc. dba FAR Builders (New Public Announcement System & Fire Alarm System Equipment Installation at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
26. 24/25-4004 - Award of Construction Contract to LCR Earthwork & Engineering, Corp. for Bid No. 01(24-25)FP (Asphalt Repair & Replacement at Various School Sites) (Facilities, Maintenance, Operations, and Transportation) \*\*\*PULLED\*\*\*
27. 24/25-5000 - First Amendment to Independent Contractor Agreement for Professional Real Estate Brokerage Services for Real Property between Compton Unified School District and CBRE(Business and Administrative Services) \*\*\*APPROVED\*\*\*
28. 24/25-5001 - Resolution No. 24/25-01– 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\*\*\*
29. 24/25-5002 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
30. 24/25-5003 - Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
31. 24/25-5004 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
32. 24/25-5005 - Resolution 24/25-02- 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\*\*\*
33. 24/25-5006 - Resolution 24/25-03 - To Explore a New Community Benefits Agreement – Measure AAA (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

None.

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

1. Board of Trustees and Superintendent Comments

**Q. MOMENT OF SILENCE**

1. Moment of Silence - John Smith, Retired 32 Year Vocational Teacher

**R. ADJOURNMENT**

1. 24/25-9000 – Adjournment at: \*\*\*MOTION CARRIED\*\*\*

