



BOARD CERTIFIED REPORT

Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, July 24, 2024 12:00 p.m.
Administrative District Office
Break Room
501 S. Santa Fe Avenue
Compton, CA 90220

A. OPENING

Webinar Information

Teleconference Information - Sandra Moss, Board Member - TELECONFERENCE INFORMATION -3221 Torrance Blvd
Torrance, CA 90503 424-454-3801

Call to Order

Micah Ali, Board President – 12:00 p.m.

The Special Meeting of the Compton Unified School Board was called to order by Micah Ali at 12:03 p.m. at the
Administrative Office of the Compton Unified School District, Breakroom, 501 S Santa Fe Avenue, Compton, CA 90221

Roll Call

The following members were present:

Micah Ali	President
Satra Zurita	Vice-President
Alma Taylor Pleasant	Clerk
Ayanna Davis	Legislative Representative (<i>Absent</i>)
Sandra Moss	Member
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. PUBLIC COMMENTS ON CLOSED SESSION**1. PUBLIC COMMENTS on CLOSED SESSION ITEMS**

None.

C. CLOSED SESSION**1. 24/25-109a - 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)

D. OPEN SESSION**1. 24/25-109b - MOTION TO RECONVENE THE SPECIAL BOARD MEETING ***MOTION CARRIED*****

2. 24/25-109c - Report Out of Closed Session

E. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)

F. 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: 24/25-1054, 2008 ***MOTION CARRIED***

2. 24/25-1054 - Travel - College Tours (WorldStrides Educational Travel and Experience) (CSUDH GEAR UP Program) (College & Career / Educational Services) ***APPROVED***

3. 24/25-2008 - Certificated Personnel Actions (Human Resources) ***APPROVED***

G. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

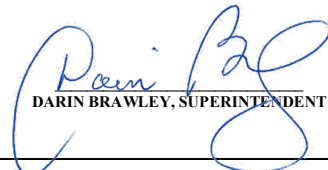
1. Board of Trustees and Superintendent Comments

H. MOMENT OF SILENCE

I. ADJOURNMENT

1. 24/25-9002 – Adjournment ***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# 24/25-109-9002


DARIN BRAWLEY, SUPERINTENDENT