



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, August 13, 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 6:00 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 (<i>Absent</i>)
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. 24/25-105a - 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. 24/25-105b - MOTION TO RECONVENE THE REGULAR BOARD MEETING***MOTION CARRIED***

2. 24/25-105c - Report Out of Closed Session

H. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)***RECEIVED & FILED***

I. SUPERINTENDENT'S REPORT

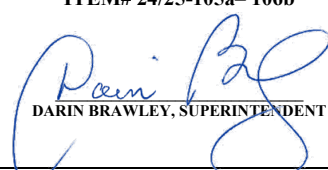
None.

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-106a - 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. 24/25-106b - Motion to Reconvene the Regular Meeting***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# 24/25-105a- 106b


DARIN BRAWLEY, SUPERINTENDENT

K. APPROVAL OF MINUTES

1. 24/25-107 - Approve the Minutes of the Regular Meeting of July 9, 2024, and the Special Meeting of July 24, 2024.

APPROVED

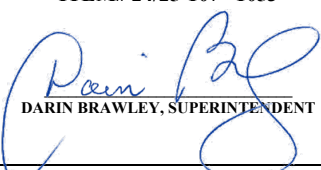
L. ACTION ITEMS - (Non-Consent)

1. 24/25-2015 - Ratification of Variable Term Waiver for an Employee to Serve in an Administrative Assignment (Human Resources) ***APPROVED***

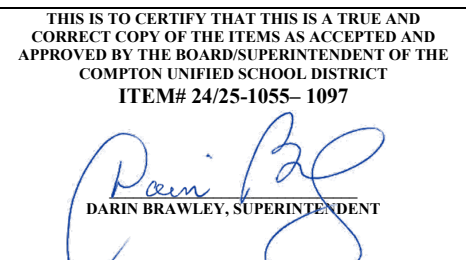
M. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and adopted by one motion unless a request for removal, discussion, or explanation is received from any Board Member or member of the public in attendance.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 24/25-108, 1014, 1024, 1025, 1028, 1029, 1030, 1032, 1033, 1034, 1035, 1036, 1037, 1039, 1041, 1042, 1044, 1045, 1046, 1047, 1052, 1053, 1055, 1056, 1057, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1091, 1092, 1094, 1096, 1097, 1098, 2004, 2005, 2009, 2010, 2011, 2012, 2013, 2014, 2016, 3000, 3001, 4004, 4005, 4006, 4007, 5007, 5008, 5009, 5010, 5011, 5012, 5013, 5014, 5015 ***MOTION CARRIED***
2. 24/25-108 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1014 - MSW Internship Agreement - California State University, Dominguez Hills (Master of Social Work Program) (Child Welfare, Attendance and Athletics / Educational Services) ***APPROVED***
4. 24/25-1024 - Software Agreement - Lexia Voyager Sopris Inc. dba Lexia Learning Systems LLC. (Newcomer Student/Subscription) (English Learner Service/Educational Services) ***APPROVED***
5. 24/25-1025 - Software Agreement - Imagination Station. Inc. dba Istation (Professional Development) (English Learner Service/Educational Services) ***APPROVED***
6. 24/25-1028 - Software Services Agreement - NextGen Math (Educational Services) ***APPROVED***
7. 24/25-1029 - Affiliation Agreement - J3 Foundation (Reading Club)(Educational Services) ***APPROVED***
8. 24/25-1030 - Software Agreement - Learning Genie, Inc. (Early Childhood Education) ***APPROVED***
9. 24/25-1032 - Software Agreement - Age of Learning (Early Childhood Education) ***APPROVED***
10. 24/25-1033 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinic at Non-Public Schools)(Special Projects) ***APPROVED***
11. 24/25-1034 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) ***APPROVED***
12. 23/24-1035 - Software Agreement - Nearpod, LLC (Web-Based Lesson Planning) (Educational Services/Educational Technology) ***APPROVED***
13. 24/25-1036 - Software Agreement - Newsela, Inc. (Non-Fiction Texts) (Educational Services/Educational Technology) ***APPROVED***
14. 24/25-1037 - Amendment No.1 to item 23/24-1093 (08/24/23) with 9 Dots Community Learning Center (Software)(Educational Services/Educational Technology) ***APPROVED***
15. 24/25-1039 - Software Agreement - EdPuzzle, Inc. (Video Lessons for Teachers and Students) (Educational Services/Educational Technology) ***APPROVED***
16. 24/25-1041 - Consultant Agreement - The Regents of the University of Colorado (Educational Services) ***APPROVED***
17. 24/25-1042 - Consultant Agreement - Consortium on Reaching Excellence in Education, Inc. CORE, Inc. (Professional Development) (Educational Services) ***APPROVED***
18. 24/25-1044 - Purchase - Center for Collaborative Classroom (SIPPS Reading Intervention Kits) (Educational Services) ***APPROVED***
19. 24/25-1045 - Affiliation Agreement - Turnaround Arts: California (Arts Education and Enrichment) (King ES, McKinley ES, Whaley MS/Educational Services) ***APPROVED***
20. 24/25-1046 - Software Agreement - Navigate 360, LLC (PBIS Rewards) (Compton High School/Educational Services) ***APPROVED***
21. 24/25-1047 - Travel - Camp Harmony Summer Camp 2024, Ojai, CA (Community Development/Educational) ***APPROVED***
22. 24/25-1052 - Affiliation Agreement - National CARES Mentoring Movement, Inc. (Black Student Achievement/Educational Services) ***APPROVED***
23. 24/25-1053 - Software Services Agreement - Mimeo.com., Inc. dba The School Planner Company (Compton High School/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# 24/25-107- 1053


DARIN BRAWLEY, SUPERINTENDENT

24. 24/25-1055 - Affiliation Agreement - Section Z Row 501, Inc. (Access to Sports, Mentorship, Experiences, and Opportunities in the Sports Business) (Educational Services) ***APPROVED***
25. 24/25-1056 - Consultant Agreement - Parent Education Bridge for Student Achievement Foundation, LLC (Parent Training Courses) (Special Projects) ***APPROVED***
26. 24/25-1057 - Software Agreement - Summit K12 Holdings, Inc (Reclassification Student/Subscription) (English Learner Service/Educational Services) ***APPROVED***
27. 24/25-1061 - Resolution No. 24/25-08 To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***APPROVED***
28. 24/25-1062 - Resolution No. 24/25-09 To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees) ***APPROVED***
29. 24/25-1063 - Services Agreement with the Los Angeles County Office of Education (LACOE) Contract No. C-24551 (Professional Development)(Educational Services) ***APPROVED***
30. 24/25-1064 Software Services Agreement - Khan Academy, Inc. dba Khan Academy (Educational Services) ***APPROVED***
31. 24/25-1065 - Consulting and Training Agreement - Los Angeles County Office of Education-PBIS (Consulting and Training)(Child Welfare, Attendance and Athletics/Educational Services) ***APPROVED***
32. 24/25-1066 - Services Agreement - Think Together, Inc. (Academic Intervention Services) (Educational Services) ***APPROVED***
33. 24/25-1067 - Consultant Agreement - County Superintendent of Schools Los Angeles County Office of Education (LACOE) (Educational Services) ***APPROVED***
34. 24/25-1068 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts/L.A. Fringe Theatre Inc. (Arts Education Program) (Educational Services) ***APPROVED***
35. 24/25-1069 - Consultant Agreement - For Inspiration and Recognition of Science and Technology (FIRST) (Professional Development for FIRST LEGO League & FTC Teachers) (Educational Services/Educational Technology) ***APPROVED***
36. 24/25-1070 - Software Agreement - Carnegie Learning, Inc. (Passport - License for Teachers and Students/Professional Development for Teachers) (English Learners Service/Educational Services) ***APPROVED***
37. 24/25-1071 - Consultant Agreement - Tutor Partners LLC (Tutoring for Students) (Educational Services-English Learner Department) ***APPROVED***
38. 24/25-1072 Consultant Agreement - Tutor Partners, LLC (Math Tutoring for K-8 Students) (Educational Services) ***APPROVED***
39. 24/25-1073 - Consultant Agreement - Tutor Partners LLC (Math Tutoring for Middle and High School Students) (Educational Services) ***APPROVED***
40. 24/25-1074 - Contract - Non-Public Agencies (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education/SELPA) ***APPROVED***
41. 24/25-1075 - Contract - Non-Public Schools and Residential Treatment Centers (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education/SELPA) ***APPROVED***
42. 24/25-1076 - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Downey Montebello Unified School District (MUSD) for Educational Placements for Students with Deaf and Hard of Hearing Disabilities (Office of Special Education / SELPA) ***APPROVED***
43. 24/25-1077 - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Southwest SELPA / Lawndale for Educational Placement (Office of Special Education/SELPA) ***APPROVED***
44. 24/25-1078 - Visually Impaired Educational Materials Transcription Contract between Los Angeles County Office of Education (LACOE) and Special Education (Braille Transcription of Educational Materials for Students with Visual Impairments) (Special Education/SELPA) ***APPROVED***
45. 24/25-1091 - Affiliation Agreement - Los Angeles County District Attorney's Office (Project LEAD) (Educational Services) ***APPROVED***
46. 24/25-1092 - Affiliation Agreement - Arizona State University (Master of Social Work Program) (Child Welfare and Attendance / Educational Services) ***APPROVED***
47. 24/25-1094 - Consultant Agreement - Classtime Inc (Professional Development's (PD) & School Licenses) (Educational Services) ***APPROVED***
48. 24/25-1096 - Approve the First Reading and Waive the Second Reading of Administrative Regulations 3314.2 Revolving Funds (Business and Administrative Services) ***APPROVED***
49. 24/25-1097 - Consultant Agreement - Strategic Counsel, PLC (Legislative Advocacy, Regulatory Compliance, and Comprehensive Strategic Communications and Lobbying Services for Compton Unified School District (CUSD) (Business and Administrative Services) ***APPROVED***



50. 24/25-1098- MOU – Los Angeles County Department of Public Health, Division of Substance Abuse Prevention and Control – (Establish Student Well-Being Centers at the School Sites) (Child Welfare, Attendance and Athletics/Educational Services) ***APPROVED***
51. 24/25-2004 - Consultant Agreement - Coastal Occupational Medical Group DBA Akeso Occupational Health (Pre-Employment Health and Drug Screening) (Human Resources) ***APPROVED***
52. 24/25-2005 - Software Services Agreement - EdFiles, Inc. (Electronic Personnel Filing System) (Human Resources) ***APPROVED***
53. 24/25-2009 - Memorandum of Understanding between Long Beach Community College and Compton Unified School District (Teacher Preparation Program)(Human Resources) ***APPROVED***
54. 24/25-2010 - Memorandum of Understanding with Georgia State University, Valdosta (Clinical Experience)(Human Resources) ***APPROVED***
55. 24/25-2011 - Internship Agreement Between The University of Massachusetts Global and Compton Unified School District (Human Resources) ***APPROVED***
56. 24/25-2012 - Internship Agreement between Cal State LA and Compton Unified School District (Human Resources) ***APPROVED***
57. 24/25-2013 - Internship Agreement Between Claremont Graduate University and Compton Unified School District (Human Resources) ***APPROVED***
58. 24/25-2014 - Certificated Personnel Actions (Human Resources) ***APPROVED***
59. 24/25-2016 - Revision of the Preschool Teacher Job Description (Human Resources) ***APPROVED***
60. 24/25-3000 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
61. 24/25-3001 - Revision of Classified Job Descriptions (Personnel Commission) ***APPROVED***
62. 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) ***APPROVED***
63. 24/25-4005 - Consultant Agreement - Project Support Services, Inc. (Division of State Architect (DSA) Close-Out of Non-Certified Projects District-Wide) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
64. 24/25-4006 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
65. 24/25-4007 - Amendment No. 2 to item 21/22-4022 - Consultant Agreement with Villarruel Architects, Inc. (Site Improvements - New 3rd Driveway at Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
66. 24/25-5007 - Service and Maintenance Agreement - Skywell, LLC (Water Units Service and Maintenance) (Business and Administrative Services) ***APPROVED***
67. 24/25-5008 - Resolution 24/25-07 - 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***
68. 24/25-5009 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
69. 24/25-5010 - Purchase Order List (Business and Administrative Services) ***APPROVED***
70. 24/25-5011 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
71. 24/25-5012 - Software Service Agreement - PowerSchool Holdings, LLC - (Community Demographic Analysis and Enrollment Projections Software (Pupil Services/Business & Adm. Services) ***APPROVED***
72. 24/25-5013 - Self-Insured Claims Administration Agreement – Funding Change to Item No. 23/24-5009 (8/8/2023)- Keenan & Associates (Workers Compensation Program to Compton Unified School District (CUSD) Employees) (Risk Management) ***APPROVED***
73. 24/25-5014 - Service Agreement - Award of Contract for Bid No.B.24-001 – Outside Reprographic Printing Services to World Trade Printing Company (Purchasing/Contracts/Reprographics/Warehouse) ***APPROVED***
74. 24/25-5015 - Amendment No. 2 to item 21/22-5115 (6/28/22) - Littler Mendelson P.C. (Business and Administrative Services) ***APPROVED***

N. ACTION (Non-Consent) cont.

O. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

P. MOMENT OF SILENCE

1. Moment of Silence

Q. ADJOURNMENT

1. 24/25-9004 – Adjournment***MOTION CARRIED***

