



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, September 10, 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
Ayanna Davis	Legislative Representative
Sandra Moss	Member <i>(Absent)</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

1. Introduction of the 2024/2025 Student Board Members

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

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E. CLOSED SESSION

1. 24/25-110a - 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. 24/25-110b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 24/25-110c - Report Out of Closed Session

H. COMMUNICATIONS

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

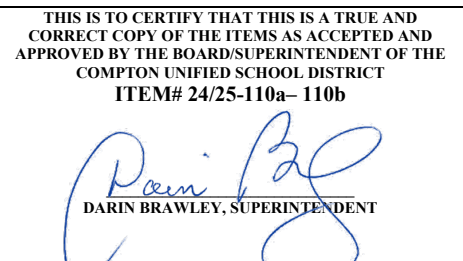
I. SUPERINTENDENT'S REPORT

None.

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-111a - 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. 24/25-111b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***



K. APPROVAL OF MINUTES

1. 24/25-112 - Approve the Minutes of the Regular Meeting of August 13, 2024 ***APPROVED***

L. ACTION ITEMS - (Non-Consent)

1. 24/25-2018 - Ratification of Variable Term Waiver for Employee ID# HN8274505 for the 2024-2025 School Year. (Human Resources) ***APPROVED***

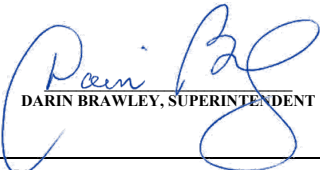
2. 24/25-2019 - Ratification of Provisional Internship Permit for Employee ID# BJ0188735 (Human Resources) ***APPROVED***

3. 24/25-2022 - Consideration/Approval of Tentative Agreements Between Compton Unified School District and Compton Education Association (CEA) (Human Resources) ***APPROVED***

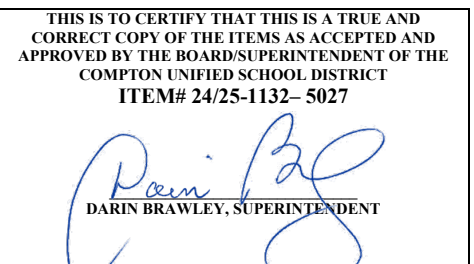
M. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and adopted by one motion unless a request for removal, discussion, or explanation is received from any Board Member or member of the public in attendance.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 24/25-113, 1095, 1099, 1100, 1101, 1102, 1104, 1106, 1107, 1108, 1109, 1111, 1112, 1113, 1115, 1116, 1120, 1126, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 2017, 2023, 2024, 2025, 3003, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4017, 5019, 5020, 5021, 5022, 5023, 5024, 5025, 5026, 5027, 5028, 5029, 5030, 5031, 5032, 5033, 5034, 5035, 5036, 5037, 5038, 5039, 5040, 5041, 5042, 5043 ***MOTION CARRIED***
2. 24/25-113 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. TABLED - 24/25-1095- Affiliation Agreement - Streets Are For Everyone (Professional Development)(School Police)
4. 24/25-1099 - Consultant Agreement - Young Musicians Foundation (YMF) (Ralph Bunche ES, Jefferson ES, Laurel ES, and McNair ES) (Educational Services) ***APPROVED***
5. 24/25-1100 - Software Services Agreement - Raptor Technologies, LLC (Emergency Management System) (School Police) ***APPROVED***
6. 24/25-1101 - Resolution No.24/25-10 - Approving the Facility Use Permit for the Dominguez High School Alumni Association at No Charge (Board of Trustees) ***APPROVED***
7. TABLED - 24/25-1102 - Affiliation Agreement - Challenge Success (School Partnership Change Process) (Dominguez High School/Educational Services)
8. TABLED - 24/25-1104 - Consultant Agreement - Wellness Together (Mental Health Counseling for General Education Students) (Child Welfare and Attendance/Educational Services)
9. 24/25-1106 - Resolution No. 24/25-18 - To Excuse the Absence of Board Member - Alma Taylor Pleasant (Board of Trustees) ***APPROVED***
10. TABLED - 24/25-1107 - Consultant Agreement - Collaborative Learning Solutions, LLC (CCEIS Support) (Office of Special Education / SELPA)
11. 24/25-1108 - Software Agreement – 9 Dots Community Learning Center (dba 9 Dots) (Educational Services/Educational Technology) ***APPROVED***
12. 24/25-1109 - Amendment No. 2 to item 19/20-1132 - Los Angeles County Office of Education(LACOE)(McKinley ES site) (Ed Services) ***APPROVED***
13. 24/25-1111 - Varsity Spirit LLC - Orlando Thanksgiving Tour (Compton Early College) (Child Welfare, Attendance & Athletics) (Educational Services) ***APPROVED***
14. 24/25-1112 - Varsity Spirit LLC Rome New Year's Day Parade (Compton Early College) (Child Welfare, Attendance & Athletics) (Educational Services) ***APPROVED***
15. TABLED - 24/25-1113 - Consultant Agreement - Saving Our Daughters, Inc. (Compton Early College) (Educational Services)
16. 24/25-1115 - Software Agreement - Scout University of California (Compton High School) (College & Career Readiness-Education Services) ***APPROVED***
17. 24/25-1116 - Software Agreement - National Education Equity Lab (Centennial HS) (Education Services- College and Career Readiness) ***APPROVED***
18. 24/25-1120 - Resolution No. 24/25-20 - GANN Limit for 2023/24 Fiscal Year (Business & Administrative Services) ***APPROVED***
19. 24/25-1126 - Software Agreement - RocketLit Inc.(Web Based Science Program for Students) (Education Services) ***APPROVED***
20. 24/25-1129 - Software Agreement – CDW LLC (Student Apps) (All School Sites/Educational Technology) ***APPROVED***
21. 24/25-1130 - Consultant Agreement - Teacher's Curriculum Institute LLC (Professional Development) (Educational Services) ***APPROVED***
22. 24/25-1131 - Consultant Agreement - Symphonic Jazz Orchestra (Music Residency for Kinder through 6th-grade classes) (King ES) (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# 24/25-112- 1131


DARIN BRAWLEY, SUPERINTENDENT

23. 24/25-1132 - Walk For A Cure at Centennial High School (Board of Trustees) ***APPROVED***
24. 24/25-1133 - Affiliation Agreement-National Black Bank Foundation (Financial Literacy Workshops) (Educational Services) ***APPROVED***
25. 24/25-1134 - Affiliation Agreement - ENI-JR286, INC. (Field Trip Tour of their Facility (Compton High School) (Educational Services) ***APPROVED***
26. 24/25-1135 - Affiliation Agreement - Ethika, Inc. (Cancer Cure Awareness Music, Materials and Art) (Child Welfare, Attendance and Athletics/Educational Services) ***APPROVED***
27. 24/25-2017 - Resolution No. 24/25-21- Exemption to the Separation From Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code. (Human Resources) ***APPROVED***
28. 24/25-2023 - Certificated Personnel Actions (Human Resources)
29. 24/25-2024 - Memorandum of Understanding between Concordia University and Compton Unified School District (Practicum/Fieldwork)(Human Resources) ***APPROVED***
30. 24/25-2025 - Resolution No. 24/25-19 - Declaration that All Management, Confidential and other Unrepresented Employee Salaries are Indefinite for the 2024-2025 School Year (Human Resources) ***APPROVED***
31. 24/25-3003 - Classified Personnel Actions Report***APPROVED***
32. 24/25-4009 - Acceptance of Work - Bid No. 17(23-24)FP - Dulux Painting Inc. (Exterior Painting of King and Longfellow Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
33. 24/25-4010 - Approval of Pool of Qualified Architects – Selection of Architectural Firms (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
34. 24/25-4011 - Consultant Agreement - Pringle Group (DSA Inspector of Record for Caldwell Site EV Charging Stations) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
35. 24/25-4012 - Ratification - Software Agreement - Colbi Technologies, Inc. (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
36. 24/25-4013 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
37. 24/25-4014 - Acceptance of Work - Bid No. 01(22-23)FP - PLYCO Corp. (Centennial and Dominguez High School New Sports Field Lighting Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
38. 24/25-4015 - Resolution No. 24/25-22 - Intention to Grant an Easement to Southern California Edison for Public Utility Purposes (For the New Compton High School Project located at 601 S. Acacia Ave. Compton, CA 90220) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
39. 24/25-4017 - Amendment No. 3 to Item 23/24-4009 (9/26/23) for Additional Professional Topographic Survey Services with NV5 (New Compton High School (CHS) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
40. 24/25-5019 - Consultant Agreement - Burnham Benefits Insurance Services, LLC (Health and Welfare Benefits) (Business and Administrative Department) ***APPROVED***
41. 24/25-5020 - Consultant Agreement - CCI Professionals LLC (Aeries Specialist) (Research & Evaluation/Business & Administrative Services) ***APPROVED***
42. 24/25-5021 - Resolution No. 24/25-13 - Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - Compton Education Association (Business & Administrative Services) ***APPROVED***
43. 24/25-5022 - Resolution No. 24/25-17- Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - Management and Confidential (Business & Administrative Services) ***APPROVED***
44. 24/25-5023 - Resolution No. 24/25-16 - Electing Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - Classified (Business & Administrative Services) ***APPROVED***
45. 24/25-5024 - Resolution No. 24/25-15 - Electing Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - CSEA (Business & Administrative Services) ***APPROVED***
46. 24/25-5025 - Resolution No. 24/25-14 - Electing Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - SEIU (Business & Administrative Services) ***APPROVED***
47. 24/25-5039 - California Schools Voluntary Employees Benefits Association (VEBA) Health Benefits Carrier (Business & Administrative Services) ***APPROVED***
48. 24/25-5026 - Resolution No. 24/25-11 - Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization - Police Officers Association (Business & Administrative Services) ***APPROVED***
49. 24/25-5027 - Approve First Amendment to Independent Contractor Agreement for Professional Real Estate Brokerage Services for Real Property Between Compton Unified School District and CBRE (Business & Administrative Services) ***APPROVED***



50. 24/25-5028 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
51. 24/25-5029 - Purchase Order List (Business and Administrative Services) ***APPROVED***
52. 24/25-5030 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
53. 24/25-5031 - Approval of the Joint Use Lease Agreement with Charles R. Drew University of Medicine and Science for Parking Space at the former Lincoln Elementary School site (Business and Administrative Services) ***APPROVED***
54. 24/25-5032 - Approval Of The In-Kind Donation Agreement Between Compton Unified School District And Intuit Inc. For Discretionary Donations To Events (Business and Administrative Services) ***APPROVED***
55. 24/25-5042 - Approval of Naming Compton Academy of Technology and Innovation High School (Business and Administrative Services) ***APPROVED***
56. 24/25-5033 - Unaudited Actuals for Fiscal Year 2023/2024 (Business and Administrative Services) ***APPROVED***
57. 24/25-5034 - Resolution No. 24/25-23 – 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***
58. 24/25-5035 - Amendment No. 1 to Consultant Agreement with Care Solace Inc. (Mental Health Care Support Services to Students, Parents, and Staff)(Business and Administrative Services) ***APPROVED***
59. 24/25-5036 - Approve Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries (Business and Administrative Services) ***APPROVED***
60. 24/25-5038 - Resolution 24/25-24 - Authorizing the Transfer between Funds within the District (Business and Administrative Services) ***APPROVED***
61. 24/25-5037 - Approve Second Amendment to the Exclusive Negotiating Agreement with Storm Properties, Inc. To Develop Certain District Real Property for Joint Occupancy (Business & Administrative Services) ***APPROVED***
62. 24/25-5040 - Memorandum of Understanding for Sick and Vacation Accrual for Teamsters Summer Assignments (Business & Administrative Services) ***APPROVED***
63. 24/25-5041 - Memorandum of Understanding for Sick and Vacation Accrual for CSEA Summer Assignments (Business & Administrative Services) ***APPROVED***
64. 24/25-5043 - RetireeFirst Limited Liability Company - BAA - Service Contract - (Retiree benefit management services) (Business & Administrative Services) ***APPROVED***
65. 24/25-5044 - Resolution No. 24/25-25 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines
APPROVED

N. ACTION (Non-Consent) cont.

1. 24/25-1114 - Expulsion of Student #920949 from Compton Unified School District (CUSD) for One (1) Calendar Year. Case No. 2324-031 (Ja Maiia Bond, Senior Director / Child Welfare and Attendance) ***APPROVED with an amendment to the language to state: Student is to attend Community Day School for one year in lieu of expulsion.***

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. 24/25-9005 – Adjournment at 7:23 p.m. ***MOTION CARRIED***

