



BOARD CERTIFIED REPORT

**Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, October 15 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 of Trustees was called to order by Micah Ali at 6:02 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

1. Student Board Report

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. 24/25-114a - 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. 24/25-114b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-114c - Report Out of Closed Session

H. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Certification of Provisions of Standards-Aligned Instructional Materials for the 2024/2025 School Year (Educational Services)

MOTION CARRIED

2. PUBLIC HEARING - Certification of Provisions of Standards-Aligned Instructional Materials for the 2024/2025 School Year (Educational Services)

Opened at: 7:06 p.m.

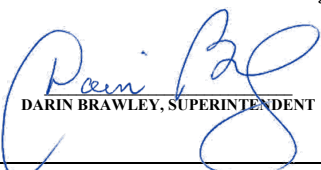
Discussion: None

Closed at: 7:06 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Certification of Provisions of Standards-Aligned Instructional Materials for the 2024/2025 School Year (Educational Services)

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# 24/25-114a—Public Hearing


DARIN BRAWLEY, SUPERINTENDENT

4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Proposal from Service Employee International Union Local 99 (SEIU) to Compton Unified School District (Human Resources)

MOTION CARRIED

5. PUBLIC HEARING - Receipt of Initial Proposal From Service Employee International Union Local 99 (SEIU) to Compton Unified School District (Human Resources)

Opened at: 7:07 p.m.

Discussion: None

Closed at: 7:08 p.m.

6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Proposal from Service Employee International Union Local 99 (SEIU) to Compton Unified School District (Human Resources)

MOTION CARRIED

7. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Receipt of Initial Proposal From Compton Unified School District to Service Employee International Union Local 99 (SEIU) (Human Resources)

MOTION CARRIED

8. PUBLIC HEARING - Receipt of Initial Proposal from Compton Unified School District to Service Employee International Union Local 99 (SEIU) (Human Resources)

Opened at: 7:09 p.m.

Discussion: None

Closed at: 7:09 p.m.

9. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Receipt of Initial Proposal from Compton Unified School District to Service Employee International Union Local 99 (SEIU) (Human Resources)

MOTION CARRIED

10. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Initial Bargaining Proposal to Compton Unified School from the California School Employee Association and its Compton Unified Chapter 30 (CSEA)

MOTION CARRIED

11. PUBLIC HEARING - Initial Bargaining Proposal to Compton Unified School from the California School Employee Association and its Compton Unified Chapter 30 (CSEA)

Opened at: 7:09 p.m.

Discussion: None

Closed at: 7:09 p.m.

12. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Initial Bargaining Proposal to Compton Unified School from the California School Employee Association and its Compton Unified Chapter 30 (CSEA)

MOTION CARRIED

I. COMMUNICATIONS

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

2. TABLED - RECOGNITION - Jason Lee Morgan, Curriculum Specialist - Appointment to the Workgroup to Review the Design and Implementation of Teaching Performance Assessment (RDI-TPA) (Educational Services)

J. SUPERINTENDENT'S REPORT

1. PRESENTATION - State Testing Update (Superintendent)

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-115a - 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***

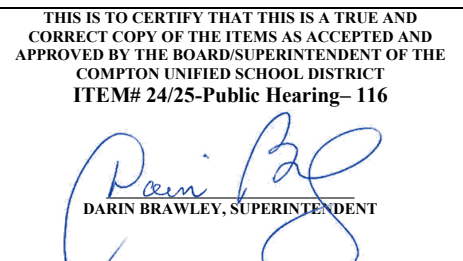
2. 24/25-115b - Motion to Reconvene the Regular Meeting

MOTION CARRIED

L. APPROVAL OF MINUTES

1. 24/25-116 - Approve the Minutes of the Regular Meeting of September 10, 2024, and the Special Meeting of September 26, 2024. (Board of Trustees)

APPROVED



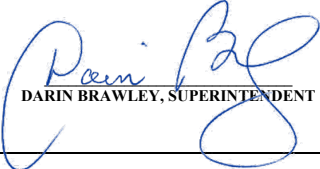
M. ACTION ITEMS - (Non-Consent)

None.

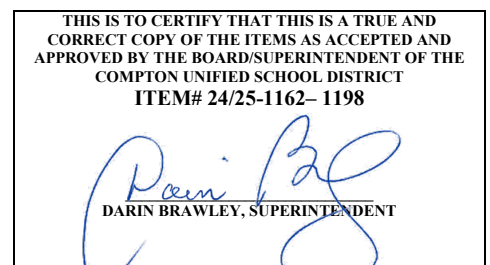
N. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and adopted by one motion unless a request for removal, discussion, or explanation is received from any Board Member or member of the public in attendance.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 24/25-117, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1157, 1158, 1159, 1160, 1162, 1165, 1166, 1168, 1169, 1170, 1171, 1172, 1173, 1176, 1177, 1178, 1179, 1180, 1182, 1184, 1186, 1187, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 2020, 2021, 2022, 2023, 3004, 4017, 4018, 4019, 4020, 4022, 4023, 4024, 5045, 5046, 5047, 5048, 5049, 5055 ***MOTION CARRIED***
2. 24/25-117 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1137 - Lower-Tiered Recipient Agreement Between Centinela Youth Services, Inc. and Compton Unified School District (American Rescue Plan Trauma Prevention Partnership Project)(School Police) ***APPROVED***
4. 24/25-1138 - Memorandum of Understanding between Centinela Youth Services, Inc. and Compton Unified School District (School Police) ***APPROVED***
5. 24/25-1139 - Memorandum of Understanding between Centinela Youth Services, Inc. and Compton School Police Department (Rehabilitation Program for Youth Offenders)(School Police) ***APPROVED***
6. 24/25-1140 - Memorandum of Understanding between Youth Guidance and Compton Unified School District (Student Mentoring Services) (School Police) ***APPROVED***
7. 24/25-1141 - Memorandum of Understanding between Social Justice Learning Institute and Compton Unified School District (Urban Scholars Program) (School Police) ***APPROVED***
8. 24/25-1142 - Affiliation Agreement - Streets Are For Everyone (Film/Poster Competition) (School Police) ***APPROVED***
9. 24/25-1143 - Resolution No. 24/25-25 - To Excuse the Absence of Board Member - Denzell Perry (Board of Trustees) ***APPROVED***
10. 24/25-1144 - Resolution No. 24/25-26 - To Excuse the Absence of Board Member - Sandra Moss (Board of Trustees) ***APPROVED***
11. 24/25-1145 - Consultant Agreement - Saving Our Daughters, Inc. (Compton Early College) (Educational Services) ***APPROVED***
12. 24/25-1146 - Resolution No. 24/25-27 - Certification of Provisions of Standards-Aligned Instructional Materials for the 2024/2025 School Year (Educational Services) ***APPROVED***
13. 24/25-1149 - Consultant Agreement - BSCS Science Learning (Biology Curriculum Professional Development)(Educational Services) ***APPROVED***
14. 24/25-1150 - Affiliation Agreement - Step Up Tutoring (After School Virtual Tutoring Sessions-Elementary Schools) (Educational Services) ***APPROVED***
15. 24/25-1151 - Consultant Agreement - Lunch Bunch Company (Culinary Enrichment Program)(Educational Services) ***APPROVED***
16. 24/25-1152 - Travel - The Varsity Rome Tour 2024 (Centennial High School's Cheer and Dance Squad/Educational Services) ***APPROVED***
17. 24/25-1153 - Consultant Agreement - The National College Resource Foundation (HBCU Caravan) (College & Career Readiness / Educational Services) ***APPROVED***
18. 24/25-1154 - Use of Facilities Agreement with the City of Cerritos, Cerritos College Performing Arts Theater (Compton HS Graduation)(College and Career Department) ***APPROVED***
19. 24/25-1155 - Change of Funding Source to Board Item 22/23-1103 / AVID (Educational Services) ***APPROVED***
20. 24/25 -1157 - Interagency Agreement Between the Local Education Agency (LEA) Compton / SELPA and Children's Institute (Early Childhood Education) ***APPROVED***
21. 24/25-1158 - Consultant Agreement - Collaborative Learning Solutions, LLC (CEIS Support)(Special Education / SELPA) ***APPROVED***
22. 24/25 -1159 - Consultant Agreement - N2Y, LLC (Unique Online Learning System for Children with Special Needs) (Special Education) ***APPROVED***
23. 24/25-1160 - Amendment No. 1 to Item No. 24/25-1000 (9/09/2024) Consultant Agreement-ETM-LA, Inc. dba: Education Through Music Los Angeles (Introductory Music Education)(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# 24/25-117- 1160


DARIN BRAWLEY, SUPERINTENDENT

24. 24/25-1162 - Software Agreement – Wallwisher, Inc., dba Padlet (collaboration platform)(All School Sites/Educational Technology) ***APPROVED***
25. 24/25-1165 - Consultant Agreement - Jesse Jackson III dba The Best Man Company, LLC (Fight & Physical Altercation Prevention Institute for Administrators) (Centennial, Compton, Dominguez High Schools/Educational Services) ***APPROVED***
26. 24/25-1166 Consultant Agreement - Athletes for Life (AfterSchool Sports)(Educational Services) ***APPROVED***
27. 24/25-1168 - Consultant Agreement - California Association Bilingual Education(CABE)(Professional Development)(English Learner-Educational Services) ***APPROVED***
28. 24/25-1169 - Affiliation Agreement - Wellness Together (Mental Health Counseling for General Education Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***
29. 24/25-1170 - Amendment No. 1 to item 23/24-1204 with Overgrad, Inc. (Software Agreement)(College and Career Readiness / Educational Services Department) ***APPROVED***
30. 24/25-1171 - Affiliation Agreement - National Children's Chorus (Weekly Choral Rehearsals) (Compton HS/Educational Services) ***APPROVED***
31. 24/25-1172 - Affiliation Agreement - The Regents of the University of California, Irvine (UCI)(EAOP)(College and Career Readiness / Educational Services) ***APPROVED***
32. 24/25-1173 - Affiliation Agreement - Gear Up (CSUDH) (Undergraduate Program)(College & Career Readiness) ***APPROVED***
33. 24/25-1176 - Travel - All About Me Young Women's Conference, Carson Event Center, Carson, CA (Black Student Achievement / Educational Services) ***APPROVED***
34. 24/25-1177 - Resolution- College Career Awareness Month October 2024(College & Career Readiness) ***APPROVED***
35. 24/25-1178- Resolution No. 24/25-30 - Proposition 2: Kindergarten Through Grade 12 Schools And Local Community College Public Education Facilities Modernization, Repair, And Safety Bond Act of 2024 (Board of Trustees) ***APPROVED***
36. 24/25-1179 - Consultant Agreement - Think Together (Academic Intervention Services) (Educational Services) ***APPROVED***
37. 24/25-1180 - Consultant Agreement - The Juilliard School (Comprehensive PD's to VAPA instructors & Mentorship to CUSD students) (Educational Services) ***APPROVED***
38. 24/25-1182 - Software Agreement – PowerSchool Holdings, LLC (formally Severin Intermediate Holdings, LLC) (Professional Development Online Management System) (Educational Technology) ***APPROVED***
39. 24/25-1184 - Consultant Agreement - Tutor Partners LLC (Math Tutoring for Elementary and Middle School Students) (Educational Services) ***APPROVED***
40. 24/25-1186 - Change the Regular Board Meeting Date of November 12, 2024, to November 19, 2024 (Board of Trustees) ***APPROVED***
41. 24/25-1187 - Overnight Travel - Outward Bound Adventures Resilient Rio 51 (RR51) Camping Trip (Compton Early College) (School & Community Partnership/Educational Services) ***APPROVED***
42. 24/25-1190 - Consultant Agreement - Think Together (After School Program-Centennial, Cesar Chavez, Compton, Dominguez High School) (Educational Services) ***APPROVED***
43. 24/25-1191 - Consultant Agreement - Think Together (After School Program Management Services) (K-8 Elementary and Middle Schools) (Educational Services) ***APPROVED***
44. 24/25-1192 - Amendment No. 1 to Item 23/24-1017 with Compton Community College District (Change Funding Source)(College and Career) ***APPROVED***
45. 24/25-1193 - Software Agreement - Renaissance Learning Inc., (Software materials and professional development) (Educational Services) ***APPROVED***
46. 24/25-1194 - Software Agreement - IXL Learning, Inc. (Software Material) (Cesar Chavez, Compton, Thurgood Marshall) (Educational Services) ***APPROVED***
47. 24/25-1195 - Resolution No. 24/25-32 - To Excuse the Absence of Board Member Satra Zurita (Board of Trustees) ***APPROVED***
48. 24/25-1196 - Resolution No. 24/25-33 - To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees) ***APPROVED***
49. 24/25-1197 - Resolution No. 24/25-34 - To Excuse the Absence of Board Member Michael Hooper (Board of Trustees) ***APPROVED***
50. 24/25-1198 - Consultant Agreement - Tutor Partners, LLC (MS/HS ELA Tutoring) (Educational Services) ***APPROVED***



51. 24/25-1199 - Approve the First Reading and Waive the Second Reading of BP/AR 5145.3 Nondiscrimination/Harassment (Special Projects) ***APPROVED***
52. 24/25-1200 - Classtime Inc. Strategic Thinking In Math / ELA (Educational Services) ***APPROVED***
53. 24/25-2020 - Approval of Provisional Internship Permit for Employee ID# RG8449435 (Human Resources) ***APPROVED***
54. 24/25-2021 - Internship Agreement - California State University, Dominguez Hills (Counseling Fieldwork)(Human Resources Department) ***APPROVED***
55. 24/25-2022 - Certificated Personnel Actions (Human Resources) ***APPROVED***
56. 24/25-2023 - Ratification - Authorization for a Certificated Employee to Teach in a Departmentalized Setting for the 2024-2025 School Year (Human Resources) ***APPROVED***
57. 24/25-3004 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
58. 24/25-4017 - Amendment No. 3 (Change of Funding Source) to Item No. 21/22-4049 (04/12/22) - ENGIE Services, U.S. INC. (Design and Construct Indoor and Air Quality Improvements at Various District Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
59. 24/25-4018 - Consultant Agreement - Fenagh Engineering and Testing (Lab of Record, Materials Testing, DSA Inspection for Carver Elementary School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
60. 24/25-4019 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
61. 24/25-4020 - Consultant Agreement - Amendment No. 1 to Item No. 23/24-4024 (12/12/23) Villarruel Architects, Inc. (Additional Services for Parking Lot Expansion at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
62. 24/25-4022 - Resolution No. 35 - Grant Easement to Southern California Edison (SCE) (For Public Utility Purposes for the New Compton High School Project) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
63. 24/25-4023 - Change of Funding Source - Contracted Services - ENGIE Services, U.S. INC. (Design and Construct Indoor and Air Quality Improvements at Various District Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
64. 24/25-4024 - Change of Funding Source - Amendment No. 2 to Item No. 21/22-4049 (4/12/2022) - Contracted Services - ENGIE Services, U.S. INC. (Additional HVAC Electrical at King Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
65. 24/25-5045 - Resolution No. 24/25-28 – 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***
66. 24/25-5046- Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
67. 24/25-5047 - Purchase Order List (Business and Administrative Services) ***APPROVED***
68. 24/25-5048 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
69. 24/25-5049 - Memorandums of Understanding - Compton Education Association (CEA), California School Employees Association (CSEA), and Police Officers Association(POA)/AFT (District's provision of medical benefits) (Business and Administrative Services) ***APPROVED***
70. 24/25-5055 - Resolution No. 224/25-31 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines***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 - Erma Dean Davis, Retired Administrator; Edna Young, Retired Employee; William Arbuckle III, Retired Teacher and Coach, Clifford Cannon

R. ADJOURNMENT

1. 24/25-9008 – Adjournment at 8:18 p.m. ***MOTION CARRIED***

