



BOARD CERTIFIED REPORT

of the SPECIAL BOARD MEETING

Tuesday, October 15, 2024

A. OPENING

The Special Meeting of the Compton Unified School District Board of Trustees was called to order by Board Vice-President, Zurita at 6:00 p.m. at Caldwell School, Cafeteria, 2300 West Caldwell Street, Compton, CA 90220.

Webinar Information

Call to Order – Satra Zurita, Board Vice-President

Roll Call

The following members were present:

Micah Ali	President <i>(Not available during roll call)</i>
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

B. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)
None.

C. 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: 24/25-1203 ***MOTION CARRIED***
2. 24/25-1203 – ~~Consultant~~ Software Agreement - Instructure, Inc (Piggyback) (Learning Management System) (Educational Technology) ***APPROVED*** *Correction from Consultant Agreement to Software Agreement*

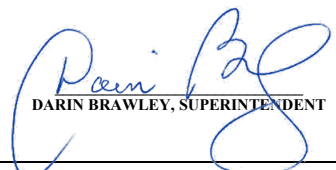
D. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

E. ADJOURNMENT

1. 24/25-9012 – Adjournment at 6:01 p.m. ***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# 24/25-1203 – 9012


DARIN BRAWLEY, SUPERINTENDENT