



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, November 19, 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 6:01 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 (<i>Absent</i>)
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. Student Board Report - Myshay Causey from Compton High School

C. PUBLIC COMMENTS ON OPEN SESSION

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

None.

D. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)

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)

E. SUPERINTENDENT'S REPORT

F. REGIONAL OCCUPATIONAL PROGRAM MEETING

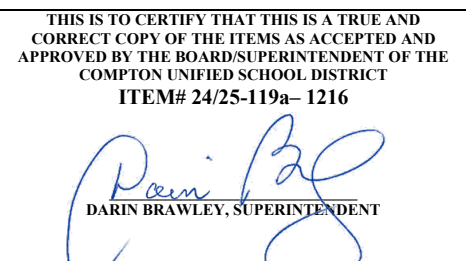
1. 24/25-119a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***
2. 24/25-119b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

G. APPROVAL OF MINUTES

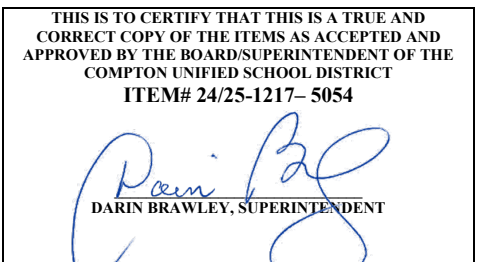
1. 24/25-120 - Approve the Minutes of the Regular Meeting of October 15, 2024, and the Special Meetings of October 15, 2024, and October 31, 2024. (Board of Trustees) ***APPROVED***

H. 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: 24/25-121, 1102, 1201, 1202, 1204, 1204, 1207, 1208, 1211, 1212, 1213, 1215, 1216, 1217, 1218, 1219, 1221, 1222, 1223, 1224, 1225, 1226, 1228, 1229, 1230, 1233, 1234, 1235, 1236, 1237, 2025, 2026, 2027, 2029, 3005, 4025, 4026, 4028, 4029, 5050, 5052, 5053, 5054, 5057, 5058, 5060, 5061, 5062, 5063, 5064, 5065, 5066, 5067, 5069, 5150 ***MOTION CARRIED***
2. 24/25-121 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1102 - Affiliation Agreement - Challenge Success (School Partnership Change Process) (Dominguez High School/Educational Services) ***APPROVED***
4. 24/25-1201 - Travel - Bishop Gorman High School, Las Vegas, NV (Dominguez High School/Educational Services) ***APPROVED***
5. 24/25-1202 - Consultant Agreement - Conga Kids (After-School Program)(English Language Learners) ***PULLED***
6. 24/25-1204 - Software Agreement - Water Walkers, Inc. dba Health-E Pro (Data Entry Services)(Student Nutrition Services) ***APPROVED***
7. 24/25-1207 - Consultant Agreement - Get Lit - Words Ignite (Whaley MS, Bunche MS, Enterprise MS, and Davis Middle Schools)(Educational Services) ***APPROVED***
8. 24/25-1208 - Software Agreement - Bullseye LLC (Online Platform, Coaching & Feedback to Teachers) (Jefferson ES) (Educational Services) ***APPROVED***
9. 24/25-1211 - Internship Agreement - California State University, Fullerton - (Master of Social Work Program)(Child Welfare, Attendance and Athletics/Educational Services) ***APPROVED***
10. 24/25-1212 - Amendment No. 1 to Item No. 22/23 -1368 -Consultant Agreement with Educational Consulting Services, Inc. (Academic Attendance Recovery Coordinated Program) (Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
11. 24/25-1213- Amendment No. 1 to Item 24/25-1013 with Hatching Results, LLC (Change Funding Source) (Counselor Professional Development) (College & Career Readiness / Educational Services) ***APPROVED***
12. 24/25-1215 - Consultant Agreement - Good Guard Security, Inc. (Extend Security Services Agreement) (School Police) ***APPROVED***
13. 24/25-1216 - Consultant Agreement - American Guard Security Services, Inc. (Extend Security Services Agreement) (School Police) ***APPROVED***



14. 24/25-1217 - Travel - 95th Annual Downtown Fresno Christmas Parade, Fresno, CA (Compton High School) (Educational Services) ***APPROVED***
15. 24/25-1218 - Resolution No. 24/25-36 - To Excuse the Absence of Board Member Micah Ali (Board of Trustees) ***APPROVED***
16. 24/25-1219 - California State Preschool Program Continued Funding Application for the Fiscal Year 2025-2026 (Early Childhood Education) ***APPROVED***
17. 24/25-1221 - Travel - Nationwide College Tours - (Compton High School)(Dominguez High School) (Centennial High School) (Higher Education Program)(College & Career/Educational Services) ***APPROVED***
18. 24/25-1222 - Affiliation Agreement - Public Media Group of Southern CA (DBA:PBS SoCal) (School Community Partnerships) (Special Projects) ***APPROVED***
19. 24/25-1223 - Software Agreement - Liminex, Inc (dba: GoGuardian and Pear Deck Learning) and Compton Unified School District (Ed Services/Educational Technology) ***APPROVED***
20. 24/25-1224 - Ratification - Consultant Agreement - Train of Thought (Chess Education Program)(Child Welfare, Attendance, Special Programs and Pupil Services/Educational Services Departments) ***APPROVED***
21. 24/25-1225 - Resolution No. 24/25-37 - To Excuse the Absence of Board Member Alma Taylor Pleasant (Board of Trustees) ***APPROVED***
22. 24/25-1226 - Resolution No. 24/25-38 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***APPROVED***
23. 24/25-1228 - Software Agreement – Seesaw Learning, Inc. (Digital Portfolio)(Jefferson ES/Ed Services/Educational Technology) ***APPROVED***
24. 24/25-1229 - Field Trip to CISCO for Compton HS and Early College Students (Educational Services/Educational Technology) ***APPROVED***
25. 24/25-1230 - Consultant Agreement- ASU- Universal Learner Course Agreement (Entry-Level College Courses)(College and Career Development Department)) ***APPROVED***
26. 24/25-1233 - Approve the First Reading and Waive the Second Reading of Board Policy 5141.52 - Suicide Prevention (Special Projects) ***APPROVED***
27. 24/25-1234 - Consultant Agreement - Leader Services, a Division of LDP, INC. (Medi-Cal LEA Billing Option Program) (Special Education) ***PULLED***
28. 24/25-1235 - The United Empowerment Foundation's Holiday Give Back (Pupil Services) ***APPROVED***
29. 24/25-1236 - Wellness Thursdays at Davis Middle School (Board of Trustees/Pupil Services) ***APPROVED***
30. 24/25-1237 - Change the Regular Board Meeting Date from February 11, 2025 to February 18, 2025 (Board of Trustees) ***APPROVED***
31. 24/25-2025 - EL Waiver for Employee(S) Providing Instruction to English Language Learner Students in ROP/CTE Classrooms (Human Resources) ***APPROVED***
32. 24/25-2026 - Memorandum of Understanding with California State University Fullerton (Clinical Experiences Agreement) (Human Resources) ***APPROVED*** *Change Jonathan Webb start day to December 5, 2024*
33. 24/25-2027 - Certificated Personnel Actions (Human Resources) ***APPROVED***
34. 24/25-2029 - Revision of the Classified Job Description of Executive Secretary (Human Resources) ***APPROVED***
35. 24/25-3005 - Classified Actions Report (Personnel Commission) ***APPROVED***
36. 24/25-4025 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
37. 24/25-4026 - Acceptance of Work - Bid No. 08(23-24)FP - Best Contracting Services, Inc. (District Wide Roofing Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
38. 24/25-4028 - Acceptance of Work - Bid No. 08(23-24)FP - 4 Seasons Roofing, Inc. (District Wide Roofing Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
39. 24/25-4029 - Lease Agreement - Ratification - Unified Modular Corporation (Lease of One (1) Portable Refurbished Restrooms at Roosevelt Middle/Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
40. 24/25-5050 - Super Co-Op (Membership for 2025/2026) (Student Nutrition) ***APPROVED***
41. 24/25-5052 - Citizens' Bond Oversight Committee Annual Report - (Business and Administrative Services) ***APPROVED***
42. 24/25-5053 - Affiliation Agreement- Food Finders, Inc. (Donated Unused Food)(Student Nutrition Department) ***APPROVED***
43. 24/25-5054 - Select Capitol Services Advisors, LLC as District Lobbying Consultant under RFQP for Lobby Services and Approve Professional Services/Consultant Agreement – Capitol Advisors Group, LLC (Legislative Advocacy and Analysis, Strategic Communications, and Lobbying Services for CUSD) (Business and Administrative Services) ***APPROVED***



44. 24/25-5057 - Software Agreement - JourneyEd.com (Adobe Software)(Information Technology Department)
APPROVED
45. 24/25-5058 - Software Agreement - Digital Scepter (Firewall Protection)(Information Technology Department)
APPROVED
46. 24/25-5060 - Removal of Obsolete Surplus Vehicles/Equipment (Central Warehouse/Facilities and Maintenance)
APPROVED
47. 24/25-5061 - Resolution No 24/25-39 - 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***
48. 24/25-5062 - Resolution No. 24/25-40 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines
APPROVED
49. 24-25-5063 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
50. 24/25-5064 - Purchase Order List (Business and Administrative Services) ***APPROVED***
51. 24/25-5065 - Ascent Technology Enterprise LLC (BEST Advantage System)(Business and Administrative Services)
APPROVED
52. 24/25-5066 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
53. 24/25-5067 - PowerSchool Holding LLC dba PowerSchool Group LLC (Boundary Reconfiguration) (Business and Administrative Services) ***APPROVED***
54. 24/25-5069 - Facilitron Inc - Developer Fee Agreement (Business and Administrative Services) ***APPROVED***
55. 24/25-5150 - Software Agreement - IMPEX Technologies, Inc. (HCI Platform) (Information Technology Department)
APPROVED

I. ACTION (Non-Consent) cont.

J. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

None.

K. MOMENT OF SILENCE

1. Congratulations to Former CUSD Deputy Superintendent in his Retirement: Dr. George J. McKenna III; Moment of Silence - De'Lisha Evins

L. ADJOURNMENT

1. 24/25-9010 – Adjournment ***MOTION CARRIED***

