



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, December 10, 2024 6:00 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

Call to Order

Satra Zurita, Board Vice- President – 6:00 p.m.

The Regular Meeting of the Compton Unified School Board of Trustees was called to order by Satra Zurita 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 <i>(Not Present at the time of Roll Call)</i>
Satra Zurita	Vice-President
Alma Taylor Pleasant	Clerk <i>(Absent)</i>
Ayanna Davis	Legislative Representative
Sandra Moss	Member
Denzell Perry	Member
Michael Hooper	Member

Samantha Garcia Student Board 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 – Samantha Garcia, Dominguez 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.)

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. 24/25-122a - 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): Four 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

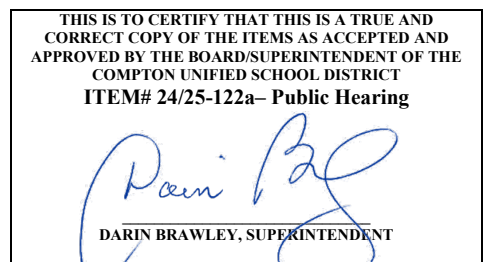
1. 24/25-122b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-122c - Report Out of Closed Session

H. COMMUNICATIONS

1. RECOGNITION - Jason Lee Morgan, Curriculum Specialist - Appointment to the Workgroup to Review the Design and Implementation of Teaching Performance Assessment (RDI-TPA) (Educational Services)
2. RECOGNITION - Rahasaan Bahati - Pro USA Champion Cyclist (Board of Trustees)
3. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***
4. PRESENTATION – 2023/2024 Audited Financial Statements - Christy White Associates (Business and Administrative Services) ***RECEIVED & FILED***

I. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Lifeline Education Charter School Charter Renewal Petition (Business and Administrative Services) ***MOTION CARRIED***



2. PUBLIC HEARING - Lifeline Education Charter School Charter Renewal Petition (Business and Administrative Services)
Opened At: 6:46 p.m.
Discussion Held
Closed At: 7:13 p.m.

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Lifeline Education Charter School Charter Renewal Petition (Business and Administrative Services) ***MOTION CARRIED***

J. SUPERINTENDENT'S REPORT

None.

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-123a - 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. 24/25-123b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

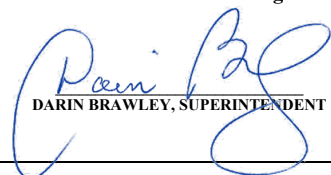
L. APPROVAL OF MINUTES

1. 24/25-124 - Approve the Minutes of the Regular Meeting of November 19, 2024. (Board of Trustees) ***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: 24/25-125, 1238, 1239, 1241, 1244, 1246, 1247, 1249, 1250, 1251, 1253, 1254, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 2028, 2030, 2031, 2033, 3006, 4027, 4030, 4032, 4035, 4037, 4038, 4040, 5068, 5071, 5072, 5073, 5074, 5075, 5076, 5077, 5079 ***MOTION CARRIED***
2. 24/25-125 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1238 - Software Agreement - Write Score, LLC (Web-based Writing Platform for High Schools) (Educational Services) ***APPROVED***
4. 24/25-1239 - Software Services Agreement - Discovery Education, Inc (Discovery Education, Mystery Science, Inc., Mystery Science, Pivot Interactives SBC, Pivot Interactions, Dreambox Learning (Cesar Chavez High School) (Educational Services) ***APPROVED***
5. 24/25-1241 - Change of Funding Source - to Board Item 23/24-1004 (7/9/24)(California State University, Dominguez Hills Toro Auxiliary Partners - Project REACH Initiative)(Educational Services) ***APPROVED***
6. 24/25-1244 - Consultant Agreement - Performing Arts of Los Angeles County, dba The Music Center (ELL Department) ***APPROVED***
7. 24/25-1246 - Consultant Agreement - University of California Los Angeles (UCLA) Center X (Advanced Placement (AP) Readiness Program) (College & Career Readiness / Educational Services) ***APPROVED***
8. 24/25-1247 - Affiliation Agreement- GEAR UP- (College & Career Readiness) (UCI) ***APPROVED***
9. 24/25-1249 - Resolution No. 24/25-43 - To Excuse the Absence of Board Member Sandra Moss (Board of Trustees) ***APPROVED***
10. 24/25-1250 - Resolution No. 24/25-44 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***APPROVED***
11. 24/25-1251 - Resolution No. 24/25-45 - To Excuse the Absence of Board Member Satra Zurita (Board of Trustees) ***APPROVED***
12. 24/25-1253 - Consultant Agreement - The Regents of the University of California - University of California, Irvine (Chemistry Curriculum Professional Development) (Educational Services) ***APPROVED***
13. 24/25-1254 - Consultant Agreement - Athletes for Life (Summer School Youth Enrichment Program) (Educational Services) ***APPROVED***
14. 24/25-1258 - Consultant Agreement - Renaissance Learning, Inc. (Staff Professional Development) (Educational Services) ***APPROVED***
15. 24/25-1259 - Approve the First Reading and Waive the Second Reading of Board Policy 6158 - Independent Study (Business and Administrative Services) ***APPROVED***
16. 24/25-1257 - Affiliation Agreement - Regents University of California Los Angeles-University of California Los Angeles (UCLA) (Research Engagement with Narrative Skills Training Project) (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-Public Hearing- 1257

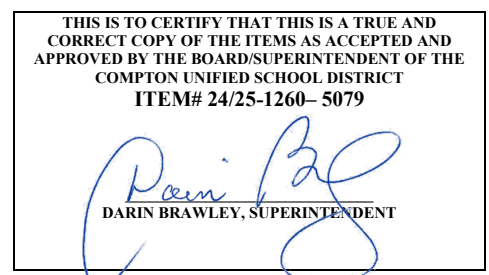

DARIN BRAWLEY, SUPERINTENDENT

17. 24/25-1260 - Memorandum of Understanding (MOU) with Compton College (College and Career Department) ***APPROVED***
18. 24/25-1261 - Communications: College Admissions Test Preparation (College & Career Department) ***APPROVED***
19. 24/25-1262 - Memorandum of Understanding (MOU) - Compton College ISA Dual Enrollment (College and Career Department) ***APPROVED***
20. 24/25-1263 - Affiliation Agreement - The Los Angeles Inspiring Connections Outdoors (ICO) Sierra Club (McKinley Elementary School/Educational Services) ***APPROVED***
21. 24/25-1264 - Trip to the Getty House for students to receive Christmas Toys, Los Angeles, CA, and Add to the District Approve Field Trip List. (Anderson ES, Clinton ES, Jefferson ES, McKinley ES, McNair ES, Washington ES) (Educational Services) ***APPROVED***
22. 24/25-1265 - Los Angeles Chargers Annual Bike Giveaway and Filming Event (McNair Elementary School) (Education Services) ***APPROVED***
23. 24/25-2028 - Certified Personnel Actions (Human Resources) ***APPROVED***
24. 24/25-2030 - Ratification of Variable Term Waiver (VTW) for Employee ID# KA5418631 (Human Resources) ***APPROVED***
25. 24/25-2031 - Tentative Agreement with Teamsters Local 911 on Collective Bargaining Agreement (Human Resources) ***APPROVED***
26. 24/25-2033 - Revision of the Classified Job Description of Executive Director Fiscal Services(Human Resources) ***APPROVED***
27. 24/25 - 3006 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
28. 24/25-4027 - Amendment No. 2 to Item No. 21/22-4037 - Consultant Agreement - PBK Architects (CUSD Board Room Council Chamber Renovation Additional Design Services) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
29. 24/25-4030 - Consultant Agreement - Pringle Group (Inspector of Record for CUSD Board Room Renovation Project) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
30. 24/25-4032 - Consultant Agreement - Amendment No. 2 to 21/22-4040 (10/12/21) - Villarruel Architects Inc. (Additional Construction Services for Kelly Elementary School) (Facilities, Maintenance, Operations) ***APPROVED***
31. 24/25-4035 - Award Bid No. 25-002 to Vestis Corporation - Service Agreement (Uniforms for Maintenance, Mechanics, and Operations) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
32. 24/25-4037 - Change of Funding Source - Consultant Agreement - Integrated Design Group, LLP (Landscape Architectural Services at Bunche Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
33. 24/25-4038 - Change of Funding Source - Consultant Agreement - Integrated Design Group, LLP (Landscape Architectural Services at Walton Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
34. 24/25-4040 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
35. 24/25-5068 - Software Agreement - Digital Scepter (PAN-XDR-PRVT) (Information Technology Department) ***APPROVED***
36. 24/25-5071 - Resolution No 24/25-42 - 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***
37. 24/25-5072 - Resolution No. 24/25-41 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines ***APPROVED***
38. 24/25-5073 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
39. 24/25-5074 - Purchase Order List (Business and Administrative Services) ***APPROVED***
40. 24/25-5075 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
41. 24/25-5076 - First Interim Financial Report (Business and Administrative Services) ***APPROVED***
42. 24/25-5077 - Resolution 24/25-44- Fund Balance Commitment (Business & Administrative Services) ***APPROVED***
43. 24/25-5079 - Approve Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries - (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. 24/25-9014 – Adjournment ***MOTION CARRIED***

