



BOARD CERTIFIED REPORT

Special Meeting of the
Compton Unified School District Board of Trustees
Tuesday, December 10, 2024 5:45 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

Call to Order

Satra Zurita, Board Vice - President – 5:00 p.m.

The Special Meeting of the Compton Unified School Board of Trustees was called to order by Satra Zurita at 5:53 p.m. at Caldwell School, Cafeteria, 2300 West Caldwell Street, Compton, CA 90220.

Roll Call

The following members were present:

Micah Ali	President (<i>Absent</i>)
Satra Zurita	Vice-President
Alma Taylor Pleasant	Clerk
Ayanna Davis	Legislative Representative (<i>Absent</i>)
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. OPEN SESSION

1. 24/25-130a - MOTION TO CONVENE THE SPECIAL BOARD MEETING ***MOTION CARRIED***

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. 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: 24/25-4034, 4036 ***MOTION CARRIED***

24/25-4033 - Change of Funding Source - Consultant Agreement - Integrated Design Group, LLP (Landscape Architectural Services at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

24/25-4034 - Award Bid No. 25-001 to Vestis Corporation - Service Agreement (Mops and Mats and Cleaning for Maintenance, Mechanics, and Operations) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

24/25-4036 - Service Contract - Durham School Services, L.P. (Special Education Pupil Transportation) (Special Education) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

24/25-4039 - Acceptance of Bid No. 02(24-25)FP FP and Award of Contract to Waisman Construction Inc. (CUSD District Board Room Renovation) (Facilities, Maintenance, Operations, and Transportation) ***PULLED***

E. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

F. ADJOURNMENT

1. 24/25-9018 – Adjournment ***MOTION CARRIED***

