



BOARD CERTIFIED REPORT

**Special Meeting of the
Compton Unified School District Board of Trustees
Friday, January 10, 2025 10:00 a.m.
COMPTON UNIFIED SCHOOL DISTRICT
ADMINISTRATIVE OFFICE – BREAKROOM
501 S. SANTA FE AVENUE
COMPTON, CA 90221**

A. OPENING

Webinar Information

Call to Order

Micah Ali Board Vice- President – 10:00 a.m.

The Special Meeting of the Compton Unified School Board of Trustees was called to order by Micah Ali at 10:03 a.m. at Compton Unified School District, Administrative Office – Breakroom, 501 S. Santa Fe Avenue, Compton, CA 90221.

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. PUBLIC COMMENTS ON OPEN SESSION

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

C. OPEN SESSION

1. 24/25-131a - MOTION TO CONVENE THE SPECIAL BOARD MEETING***MOTION CARRIED***

D. SUPERINTENDENT'S REPORT

E. REGIONAL OCCUPATIONAL PROGRAM MEETING

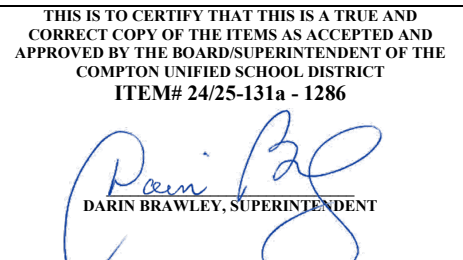
1. 24/25-132a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***
2. 24/25-132b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

F. APPROVAL OF MINUTES

1. 24/25-133 - Approve the Minutes of the Special & Regular Meeting of December 10, 2024. (Board of Trustees)
APPROVED

G. 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: 24/25-129, 1266, 1267, 1268, 1269, 1270, 1273, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1284, 1285, 1286, 2032, 2033, 2034, 4039, 4040, 4041, 4042, 4043, 5078, 5080, 5081, 5082, 5083, 5084, 5085, 5087 ***MOTION CARRIED***
2. 24/25-129 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1266 - Software Agreement – Springbay Studio Ltd (curriculum and training for Engineering Week)(Educational Technology/Educational Services) ***APPROVED***
4. 24/25-1267 - Memorandum of Understanding between KRA Corporation, AYE and CUSD (Youth@Work Program)(College & Career Readiness) ***APPROVED***
5. 24/25-1268 - Overnight Travel - Outward Bound Adventures Resilient Rio 51 (RR51) Camping Trip (Compton Early College) (Educational Services) ***APPROVED***
6. 24/25-1269 - Consultant Agreement - LANfest (Student Curriculum and Professional Development)(All School Sites/Educational Technology) ***APPROVED***
7. 24/25-1270 - Overnight Field Trip to STEAM Symposium 2025, San Diego, CA. Conference (Educational Services/Educational Technology) ***APPROVED***
8. 24/25-1273 - Consultant Agreement - Crescendo Education Group (Grading Initiative)(All CUSD High Schools/College and Career Development Department) ***APPROVED***
9. 24/25-1276 - Resolution No. 24/25-47 - To Excuse the Absence of Board Member Alma Taylor Pleasant (Board of Trustees) ***APPROVED***
10. 24/25-1277 - Consultant Agreement - School Yard Rap LLC - (Afterschool Curriculum and Academic Achievement) (Educational Services) ***APPROVED***
11. 24/25-1278 - Resolution No. 24/25-48 - To Excuse the Absence of Board Member Micah Ali (Board of Trustees) ***APPROVED***
12. 24/25-1279 - Mathspace, Inc. (Compton Early College) (Educational Services) ***TABLED***
13. 24/25-1280 - Software Agreement - Learn by Doing, Inc. (Compton Early College)(Educational Services) ***APPROVED***
14. 24/25-1281 - Varsity Spirit LLC - AMENDMENT No. 1 to Original Board Item 24/25-1112 (9/10/2024) (Student Name Change) (Compton Early College/Educational Services) ***APPROVED***
15. 24/25-1282 - Software Services Agreement - CODY Computer Services, Inc. (Computer Aided Dispatch) (School Police) ***APPROVED***
16. 24/25-1284 - Software Services Agreement - Performa Labs, Inc. (POST Training) (School Police) ***APPROVED***
17. 24/25-1285 - Approval of Waiver of Facilities Use Fees at Centennial High School Gymnasium for Charles Drew University Pipeline Programs' 25th Annual Junior White Coat Ceremony (College and Career) ***APPROVED***
18. 24/25-1286 - Reschedule the Regular Meeting of January 14, 2025, to January 21, 2025 (Board of Trustees) ***APPROVED***



19. 24/25-2032 - English Language (EL) Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP/CTE Classrooms (Human Resources) ***APPROVED***
20. 24/25-2033 - Memorandum of Understanding with Eastern New Mexico University (Clinical Experiences Agreement) (Human Resources) ***APPROVED***
21. 24/25-2034 - Certificated Personnel Actions (Human Resources) ***APPROVED***
22. 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) ***APPROVED***
23. 24/25-4040 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
24. 24/25-4041 - Consultant Agreement - MDC Engineers, Inc. (Commissioning/Engineering services with system integration of Physical Security Verkada System & Atlas IED) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
25. 24/25-4042 - Acceptance of Work - Bid No. 20(23-24)FP - ENCORE Development Co. (Dominguez High School Tennis Court Lighting Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
26. 24/25-4043 - Acceptance of Work - Bid No. 01(24-25)FP - LCR Earthwork & Engineering Corp. (Repair & Replacement of Asphalt at Various Sites Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
27. 24/25-5078 - 2023/2024 Audited Financial Statements - Christy White Associates (Business and Administrative Services) ***APPROVED***
28. 24/25-5080 - Software Agreement - NMK Corporation (Cloud Service) (Information Technology Department) ***APPROVED***
29. 24/25-5081 - Resolution No. 24/25-45 – 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***
30. 24/25-5082 - Resolution No. 24/25-46 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines (Business & Administrative Services) ***APPROVED***
31. 24/25-5083 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
32. 24/25-5084 - Purchase Order List (Business and Administrative Services) ***APPROVED***
33. 24/25-5085 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
34. 24/25-5087 - Cancellation of Service Agreement - Outside Printing Services to World Trade Printing Company (Purchasing Department) ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

I. MOMENT OF SILENCE

1. Moment of Silence -

J. ADJOURNMENT

1. 24/25-9016 – Adjournment ***MOTION CARRIED***

