



BOARD CERTIFIED REPORT

Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, January 21, 2025 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 (<i>Absent</i>)
Sandra Moss	Member
Denzell Perry	Member (<i>Arrived during closed session</i>)
Michael Hooper	Member

Student Board Member Brooklyn Adams, Compton Early College High School

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 – Brooklyn Adams, Compton Early College 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

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E. CLOSED SESSION

1. 24/25-134a - 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. 24/25-134b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-134c - Report Out of Closed Session ***MOTION CARRIED***

H. COMMUNICATIONS

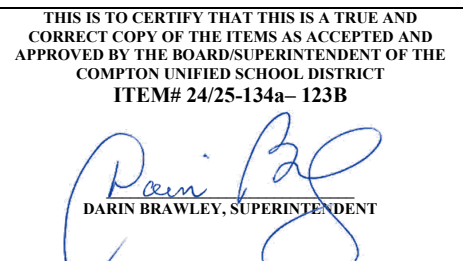
1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***
2. PRESENTATION - State of the District (Business and Administrative Services) ***RECEIVED & FILED***

I. SUPERINTENDENT'S REPORT

None.

J. 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***



K. APPROVAL OF MINUTES

1. 24/25-136 - Approve the Minutes of the Special Meeting of January 10, 2025. (Board of Trustees)

APPROVED

L. 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- 137, 1279, 1283, 1288, 1289, 1295, 1299, 3006 ***MOTION CARRIED***

2. 24/25-137- Applications to Attend Professional Conferences / Workshops / School Business Meeting

APPROVED

3. 24/25-1279 - Mathspace, Inc. (Compton Early College) (Educational Services) ***APPROVED***

4. 24/25-1283 - Compton Unified School District (CUSD) Course Approval 2025/2026 School Year (Play Production) (Civics Society and Social Justice) (High Schools) (College & Career Readiness / Educational Services) ***APPROVED***

5. 24/25-1288 - Proclamation Resolution (Advocating Together for Student Equity: Community Schools) (Educational Services) ***APPROVED***

6. 24/25-1289 - Consultant Agreement - Sloane Stephens Foundation (Expanded Learning Opportunities Program (ELO-P) for K-6 Students) (Child Welfare, Attendance, Special Programs and Pupil Services/Educational Services) ***APPROVED***

7. 24/25-1295 - Memorandum of Understanding between Digital Promise Global and Compton Unified School District (Educational Services/Educational Technology) ***APPROVED***

8. 24/25-1299 - Resolution No. 24/25-49 - To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees) ***APPROVED***

9. 24/25-3006 - Classified Actions Report (Personnel Commission) ***APPROVED***

M. ACTION (Non-Consent) cont.

N. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

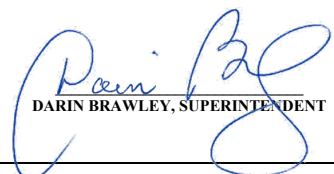
O. MOMENT OF SILENCE

1. Moment of Silence -

P. ADJOURNMENT

1. 24/25-9016 – Adjournment ***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# 24/25-136- 9016


DARIN BRAWLEY, SUPERINTENDENT