



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, February 18, 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 6:00 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
Alma Taylor Pleasant	Clerk
Ayanna Davis	Legislative Representative
Sandra Moss	Member
Denzell Perry	Member
Michael Hooper	Member

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 – Denise Atkins, Centennial High School

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)
None.

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. 24/25-138a - 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. 24/25-138b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-138c - Report Out of Closed Session ***MOTION CARRIED***

H. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED AND FILED***
2. INFORMATION - Williams Lawsuit Settlement 2nd Quarterly Report on Uniform Complaints 2024-2025 (Human Resources) ***RECEIVED AND FILED***
3. PRESENTATION - Scholarship (Bludso's BBQ) (College & Career)
4. PRESENTATION - 2024-2025 Local Control and Accountability Plan (LCAP) Mid-Year Update - Mario Marcos (Educational Services) & Dr. Shannon Soto (Chief Administrative Officer)
5. PRESENTATION - State of the District (Business and Administrative Services)

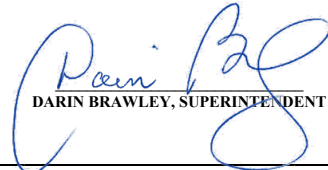
I. SUPERINTENDENT'S REPORT

None.

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-139a - 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. 24/25-139b - Motion to Reconvene the Regular Meeting ***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# 24/25-138a- 139b

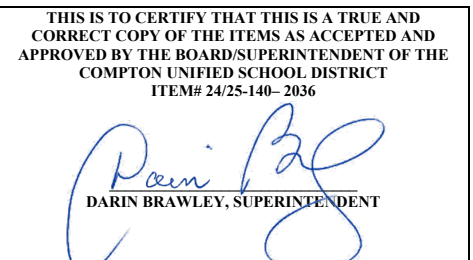

DARIN BRAWLEY, SUPERINTENDENT

K. APPROVAL OF MINUTES

1. 24/25-140 - Approve the Minutes of the Regular Meeting of January 21, 2025 and the Special Meeting of January 24, 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: 24/25-141, 1290, 1291, 1292, 1293, 1297, 1303, 1304, 1307, 1309, 1311, 1312, 1313, 1317, 1318, 1319, 1320, 1321, 1323, 1324, 1325, 1326, 2035, 2036, 2038, 2039, 2040, 3007, 4044, 4046, 5088, 5089, 5090, 5091, 5094, 5095, 5096, 5097, 5099, 5100, 5092, 5093***MOTION CARRIED**
2. 24/25-141 - Applications to Attend Professional Conferences / Workshops / School Business Meeting
APPROVED
3. 24/25-1290 - Software Agreement - Securly, Inc. (Compton Early College)(Educational Services) ***APPROVED***
4. 24/25-1291 - Affiliation Agreement - Babes of Wellness LLC/Nike Retail Services Inc. (After School Exercise Program for Female Students)(Compton HS/Educational Services) ***APPROVED***
5. 24/25-1292 - Affiliation Agreement - Community Partners (Justice for My Sisters-Teen Dating and Healthy Relationships Workshops) (Compton HS / Educational Services) ***APPROVED***
6. 24/25-1293 - Consultant Agreement - The Center One Foundation (Instruction, Intervention & Student Support) (Dominguez HS/Educational Services) ***APPROVED***
7. 24/25-1297 - Consultant Agreement - Natalie Irons dba Chrysalides Education Services (Educational Services)
APPROVED
8. 24/25-1303 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and Grand Canyon Education, Inc. (Continuing Education and PD)(Educational Services) ***APPROVED***
9. 24/25-1304 - Consultant Agreement - TPR Education, LLC dba The Princeton Review (SAT Test Preparation) (College & Career Readiness/Educational Services) ***APPROVED***
10. 24/25-1307 - Consultant Agreement - Instructure Inc. (Professional Development-CANVAS) (Educational Technology/Educational Services) ***APPROVED***
11. 24/25-1309 - Consultant Agreement - D4K, Inc. (Educational Technology Department) ***APPROVED***
12. 24/25-1311 - Resolution- National School Counseling Week February 3-7, 2025 (College and Career Readiness)
APPROVED
13. 24/25-1312 - Consultant Agreement- Crescendo Education Group, LLC (GFE Coaching - Compton HS)(College and Career Department) ***APPROVED***
14. 24/25-1313 - Change of Funding Source - License Agreement - San Joaquin County Office of Education - Special Education Information System (SELPA / Office of Special Education) ***APPROVED***
15. 24/25-1317 - Software Agreement - IXL Learning, Inc. (Centennial High School/Educational Services)
APPROVED
16. 24/25-1318 - Consultant Agreement - Teachers Development Group (Math Professional Development) (Centennial HS/Educational Services) ***APPROVED***
17. 24/25-1319 - Grant Lifeline Education Charter School Renewal (Business & Administrative Services)
APPROVED
18. 24/25-1320 - 2025/2026 Charter School Facilities Use Agreement with Green Dot Public Schools, a California nonprofit corporation operating Animo Compton Charter School (Charter School) (Business & Administrative Services) ***APPROVED***
19. 24/25-1321 - 2025/2026 Charter School Facilities Use Agreement with Ingenium Schools, a California nonprofit corporation operating Barack Obama Charter School (Charter School) (Business & Administrative Services)
APPROVED
20. 24/25-1323 - Resolution No. 24/25-53 - To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees)
APPROVED
21. 24/25-1324 - Resolution No. 24/25-54 - To Excuse the Absence of Board Member Satra Zurita (Board of Trustees) ***APPROVED***
22. 24/25-1325 - Resolution No. 24/25-55 - To Excuse the Absence of Board Member Ayanna Davis (Board of Trustees) ***APPROVED***
23. 24/25-1326 - Resolution No. 24/25-56 - To Excuse the Absence of Board Member Denzell Perry (Board of Trustees) ***APPROVED***
24. 24/25-2035 - Certificated Personnel Actions (Human Resources)
APPROVED
25. 24/25-2036 - Approval of the 2025-2026 and 2026-2027 Instructional Calendars (Human Resources) ***APPROVED***



26. 24/25-2037 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) & Diversity In Leadership Institute (Human Resources Department) ***APPROVED***
27. 24/25-2038 - Internship Agreement between Compton Unified School District (CUSD) and National University (Human Resources Department) ***APPROVED***
28. 24/25-2039 - Internship Agreement between Compton Unified School District (CUSD) and the California State University, Los Angeles (Human Resources Department) ***APPROVED***
29. 24/25-2040 - Revised Job Description with Salary Adjustment - Executive Director Fiscal Services (Human Resources)
30. 24/25 - 3007 Classified Actions Report (Human Resources) ***APPROVED***
31. 24/25-4044 - NAME CHANGE ONLY - Lease Agreement - NextMod, Inc. (Lease of One (1) Portable Restroom at Vanguard Learning Center Site) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
32. 24/25-4046 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
33. 24/25-5088 - Software Agreement - NMK Corporation (Cisco Flex) (Information Technology Department) ***APPROVED***
34. 24/25-5089 - Award of Bid RFQP No. 25-003 E-Rate for Districtwide Internet Access Cat2 2025-2026 - Technet Partners, Inc. (Districtwide Internet Access Cat2) (Information Technology Department) ***APPROVED***
35. 24/25-5090 - Resolution No 24/25-50 - 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***
36. 24/25-5091 - Resolution No. 24/25-51 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines ***APPROVED***
37. 24/25-5094 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
38. 24/25-5095 - Amendment No. 1 No. to item No. 24/25-5007(8/13/24) - Service and Maintenance Agreement with Skywell LLC (Business and Administrative Services) ***APPROVED***
39. 24/25-5096 - Consultant Agreement - Christy White A Professional Accountancy Corporation dba Christy White, Inc.(Audit Services) (Business and Administrative Services)
40. 24/25-5097 - Software Agreement - Technet Partners, Inc. (Barracuda Software) (Information Technology Department)
41. 24/25-5099 - Acceptance of Products and Maintenance Services - Cardio Partners (District-Wide AEDs Devices and Supplies)(Business Services and Administrative Services) ***APPROVED***
42. 24/25-5100 - Cardiopulmonary Resuscitation (CPR)/Automated External Defibrillator (AED)/First-Aid Training for Compton Unified School District (CUSD) Employees (Training)(Business Services and Administrative Services) ***APPROVED***
43. 24/25-5092 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
44. 24/25-5093 - Purchase Order List (Business and Administrative Services) ***APPROVED***

M. ACTION (Non-Consent) cont.

1. 24/25-1316 - Readmission of Expelled Students #881848 and #916969 (Pupil Services Dept.) ***APPROVED***
2. 24/25-1327 - Approval of Compton Academy Technology and Innovation Logos (Educational Services) ***APPROVED***
3. 23/24-1328 - 2023 California School Board Association (CSBA) Delegate Assembly Election (Board of Trustees) (*voted for all five members*) ***APPROVED***

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 - Anibal Vincente Aguilar (Compton High School)

P. ADJOURNMENT

1. 24/25-9020 – Adjournment ***MOTION CARRIED***

