



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, March 11, 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 6:05 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 (<i>Absent</i>)
Sandra Moss	Member
Denzell Perry	Member (<i>Absent</i>)
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 –

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. 24/25-144a - 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. 24/25-144b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-144c - Report Out of Closed Session ***MOTION CARRIED***

H. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED AND FILED***

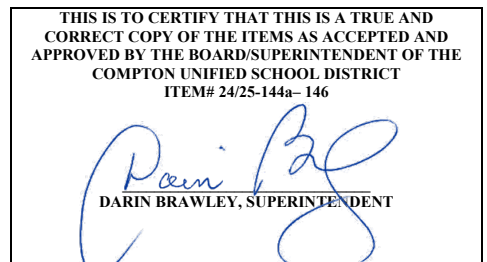
I. SUPERINTENDENT'S REPORT

None.

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

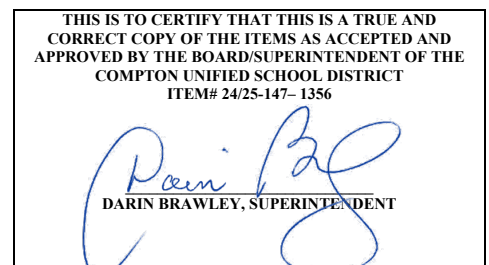
K. APPROVAL OF MINUTES

1. 24/25-146 - Approve the Minutes of the Regular Meeting of February 18, 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: 24/25-147, 1314, 1315, 1330, 1331, 1334, 1335, 1336, 1337, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1355, 1356, 1357, 1358, 1360, 1361, 2041, 2042, 2043, 4045, 4047, 4048, 4049, 5096, 5102, 5103, 5105***MOTION CARRIED***
2. 24/25-147 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1314 - Software Services Agreement - Veritone, Inc. (Data Collection Software)(School Police) ***APPROVED***
4. PULLED - 24/25-1315 - Consultant Agreement - Thrive Public School (Professional Development)(Compton High School/Educational Services)
5. 24/25-1330 - Authorization for Placement - SoundThinking, Inc. (Gunshot Detection)(School Police) ***APPROVED***
6. 24/25-1331 - Change of Funding Source to Board Item 23/24-1130 (9/26/2023) Abre.io Inc (Data Analyzing Subscription and Training) (Educational Services) ***APPROVED***
7. 24/25-1334 - Travel - 42nd Annual St. Patrick's Day Parade, Phoenix, AZ (Compton High School Band and Attached Units/Educational Services) ***APPROVED***
8. 24/25-1335 - Software Services Agreement - Write Score, LLC (Writing Platform)(Educational Services) ***APPROVED***
9. 24/25-1336 - Software Services Agreement - Parent Engagement Academy (Online Training Sessions for Parents and Families)(Educational Services) ***APPROVED***
10. 24/25-1337 - Certification of Signatures (Business and Administrative Services) ***APPROVED***
11. 24/25-1339 - Los Angeles County Office of Education (LACOE) Contract No. 602632:24/25 - Contractual Agreement for Tobacco Use Prevention Education (TUPE) Program (Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
12. 24/25-1340 - Affiliation Agreement - American Youth Soccer Organization (AYSO) (After-School Soccer Program for High Schools) (Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
13. 24/25-1341 - Amendment No. 1 to Item 22/23-1092 (9/13/2022) - Affiliation Agreement with Junior Achievement of Southern California, Inc. (Expand services to Centennial HS & Compton HS and extend dates of services) (Educational Services) ***APPROVED***
14. 24/25-1342 - Master Contract - Non-Public Agencies (Educational Placement and/or Related Services for Students With Disabilities)(Office of Special Education/SELPA) ***APPROVED***
15. 24/25-1343 - Master Contract - Non-Public Schools and Residential Treatment Centers (Educational Placement and/or Related Services for Students With Disabilities) (Office of Special Education/SELPA) ***APPROVED***
16. 24/25-1344 - Consultant Agreement - Access Books, Inc. (Library Collection)(Educational Services) ***APPROVED***
17. 24/25-1345 - Travel - JSA Field Trip Tour to Sacramento & UC Berkeley (Dominguez HS) (Educational Services) ***APPROVED***
18. 24/25-1346 - Consultant Agreement- The Regents of the University of California, Irvine (UCI Writing Project) (Compton High School/Educational Services) ***APPROVED***
19. 24/25-1347 - Consultant Agreement - Lunch Bunch Company (Culinary Enrichment Program) (Educational Services) ***APPROVED***
20. 24/25-1348 - Consultant Agreement - Center for the Collaborative Classroom (Professional Development and Purchase of SIPPS Reading Materials) (Educational Services) ***APPROVED***
21. 24/25-1349 - Affiliation Agreement - MEandMine, Inc. (Pilot Assessment)(Educational Services)
22. 24/25-1350 - Consultant Agreement - C.C. Monroe Design - (Compton High School Ground Breaking Ceremony) (Business & Administrative Services) ***APPROVED***
23. 24/25-1351 - Consultant Agreement - Junior Achievement of Southern California, Inc. (Student Financial Literacy Summer Program) (Educational Services) ***APPROVED***
24. 24/25-1352 - Consultant Agreement - Strategic Counsel, PLC (Legislative Advocacy, Regulatory Compliance, and Comprehensive Strategic Communications and Lobbying Services for Compton Unified School District (CUSD) (Business and Administrative Services) ***APPROVED***
25. 24/25-1353 - Overnight Field Trip to West Aerial Drone Championship: Viper (MS) India Community Center, Milpitas, CA (Ed Services/Education Technology) ***APPROVED***
26. 24/25-1355 - Overnight Field Trip to Kamehameha Schools Conference Honolulu Hawaii (Ed Services/Education Technology) ***APPROVED***
27. 24/25-1356 - Resolution No. 24/25-57 - 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 Srvcs) ***APPROVED***



28. 24/25-1357 - Resolution No. 24/25-58 - Resolution Authorizing Emergency Procurement of Vendor, Professional, and Construction Services for Temporary Shelter, Design and Construction of Replacement Utility Power Lines (Business and Administrative Svcs) ***APPROVED***
29. 24/25-1358 - Scheduling May 6, 2025, June 10, 2025, and June 24, 2025, as Regular Board Meeting Dates (Board of Trustees) ***APPROVED***
30. 24/25-1360 - Software Agreement- Parsec Education Inc (Educational Services) ***APPROVED***
31. 24/25-1361 - Transportation Services Plan 2024-25 (Business and Administrative Services) ***APPROVED***
32. 24/25-2041 - Certificated Personnel Actions (Human Resources) ***APPROVED***
33. 24/25 2042 - Ratification of Authorization for a Certificated Employee to Teach in Departmentalize Setting (Human Resources) ***APPROVED***
34. 24/25 2043 - Ratification of Authorization for Full-Time Teacher who is Credentialed in a Subject other than Physical Education to Coach a Competitive Sport for the 2024-2025 School Year (Human Resources) ***APPROVED***
35. 24/25-3008 - Classified Actions Report (Personnel Commission) ***APPROVED***
36. 24/25-4045 - Consultant Agreement - Fenagh Engineering and Testing (Lab of Record, Materials Testing, DSA Inspection for Kelly Elementary School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
37. 24/25-4047 - Consultant Agreement - Fenagh Engineering and Testing (Lab of Record for Materials Testing on District Board Renovation Project)(Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
38. 24/25-4048 - Consultant Agreement - Multi-Discipline Collaborative Engineers, Inc. (MDC Engineers) (Electrical Engineering Design of the Fire Life Safety System, Mass Communication PA System, and Access Control at 8 School Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
39. 24/25-4049 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
40. 24/25-5038 - Resolution 24/25-24 - Authorizing the Transfer between Funds within the District (Business and Administrative Services) ***APPROVED***
41. PULLED FOR SEPARATE PRESENTATION - 24/25-5096 - Second Interim Financial Report 2024/2025 (Business and Administrative Services) ***APPROVED***
42. 24/25-5102 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
43. 24/25-5103 -Purchase Order List (Business and Administrative Services) ***APPROVED***
44. 24/25-5105 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

M. ACTION (Non-Consent) cont.

None.

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 - Information: 1. Moment of Silence Josefina Alcocer (Roger Alcocer's Mother) Rotean B. Sawyer, Dr. Shawna Dinkins, Deputy Superintendent Lynwood USD, Delanie Chavez, 1st Grader from McNair, Leonardo Hernandez, 3rd Grader from Anderson, Elijah Davenport, 9th Grader from Centennial, Fernando Vasquez Zelada, 9th Grader from Dominguez

P. ADJOURNMENT

1. 24/25-9023 – Adjournment at 9:38 p.m. ***MOTION CARRIED***

