



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, April 15, 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 6:03 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
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 – Samantha Davis, Dominguez 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. 24/25-149a - 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. 24/25-149b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-149c - Report Out of Closed Session ***MOTION CARRIED***

H. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED AND FILED***
2. TABLED - RECOGNITION – California Distinguished Schools – Tibby and Roosevelt Elementary School

I. SUPERINTENDENT'S REPORT

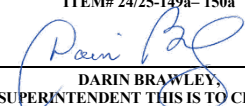
None.

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

K. APPROVAL OF MINUTES

1. 24/25-150a - Approve the Minutes of the Regular Meeting of March 11, 2025 and Special Meetings of March 13, 2025, and March 28, 2025(Board of Trustees)***APPROVED***

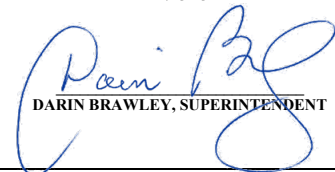
THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
AND APPROVED BY THE
BOARD/SUPERINTENDENT OF THE COMPTON
UNIFIED SCHOOL DISTRICT
ITEM# 24/25-149a- 150a


DARIN BRAWLEY,
SUPERINTENDENT THIS IS TO CERTIFY

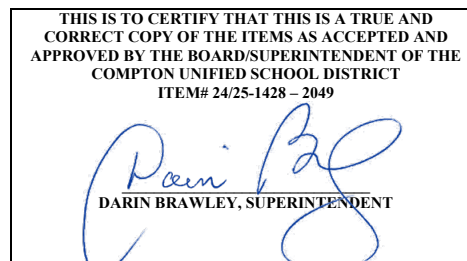
L. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, and adopted by one motion unless a request for removal, discussion, or explanation is received from any Board Member or member of the public in attendance.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 24/25-1400, 1401, 1404, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1451, 1452, 1453, 2044, 2045, 2047, 2048, 2049, 2050, 3009, 4050, 4051, 4052, 4053, 4054, 4055, 4056, 4057, 4058, 4059, 5098, 5108, 5109, 5110, 5112, 5113, 5114, 5115, 5116, 5117, 5118 ***MOTION CARRIED***
2. 24/25-152 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 24/25-1400 - Software Agreement - FSS Software Topco LP dba Follett Software, LLC (Destiny Resource Manager and Library License Support Renewal)(Textbooks-Educational Services) ***APPROVED***
4. 24/25-1401 - Cisco Networking Academy (Student Academy/Compton Academy of Technology and Innovation (CTECH)(Educational Services) ***APPROVED***
5. 24/25-1404 - Consultant Agreement - SmartPass, Inc. (Professional Development)(Compton High School/Educational Services) ***APPROVED***
6. 23/24-1406 - Software Agreement with ZLabs, Inc. (Counselor APP for Compton High School)(College and Career Department) ***APPROVED***
7. 24/25-1407 - Software Agreement with Zspace, Inc (Compton Early College 6-12)(Educational Services Department) ***APPROVED***
8. 24/25-1408 - Authorization to Purchase - Ronald T Bullard Jr. dba CESMG, LLC (Compton Early College 6-12) (Educational Services) ***APPROVED***
9. 24/25-1409 - Amendment No. 1 to Item 23/24-1074(8/8/2023) to Consultant Agreement with ECubed Early Childhood Education and Evaluation Partners (Change of Name)(Early Childhood Education) ***APPROVED***
10. 24/25-1410 - Independent Study Agreement with Graduation Alliance (California Course Based Independent Study)(College & Career Readiness) ***APPROVED***
11. 24/25-1411 - Resolution No. 24/25-65 - To Excuse the Absence of Board Member Denzell Perry from the Special Board Meeting of March 28, 2025. (Board of Trustees) ***APPROVED***
12. 24/25-1412 - Resolution No. 24/25-63 - To Excuse the Absence of Board Member Denzell Perry from the Regular Board Meeting of March 11, 2025. (Board of Trustees) ***APPROVED***
13. 24/25-1413 - Resolution No. 24/25-66 - To Excuse the Absence of Board Member Ayanna Davis from the Special Board Meeting of March 28, 2025. (Board of Trustees) ***APPROVED***
14. 24/25-1414 - Resolution No. 24/25-62 - To Excuse the Absence of Board Member Ayanna Davis from the Special Board Meeting of March 13, 2025. (Board of Trustees) ***APPROVED***
15. 24/25-1415 - Resolution No. 24/25-61 - To Excuse the Absence of Board Member Ayanna Davis from the Regular Board Meeting of March 11, 2025. (Board of Trustees) ***APPROVED***
16. 24/25-1416 - Resolution No. 24/25-64 - To Excuse the Absence of Board President, Micah Ali from the Special Board Meeting of March 13, 2025. (Board of Trustees) ***APPROVED***
17. 24/25-1417 - NMK Corporation Software Agreement - NAKIVO (Backup and Replication) (Information Technology Department) ***APPROVED***
18. 24/25-1418 - Consultant Agreement - Organization of Black Aerospace Professionals (OBAP) (Student STEM Opportunities)(Black Student Achievement/Educational Services) ***APPROVED***
19. 24/25-1419 - Consultant Agreement - College Board (Professional Development for AP Seminar Teachers) (Educational Services) ***APPROVED***
20. 24/25-1420 - Resolution No. 24/25-67 - Certifying Independent Study Curriculum (College and Career Readiness) ***APPROVED***
21. 24/25-1421 - Amendment to Item 24/25-1297 (02/18/2025) Consultant Agreement - Natalie Irons dba Chrysalides Education Services (Professional Development)(Educational Services) ***APPROVED***
22. 24/25-1422 - Consultant Agreement with Advanced Placement (AP) College Board (Summer Institutes Professional Development)(Educational Services) ***APPROVED***
23. 24/25-1423 - The Evaluation and End of Project Report (Learning Community for School Success Program (LCSSP) Cohort 5 grant, including the results of the activities undertaken, the LCSSP program spending (final Expense Report) and student outcomes (Fiscal & Pupil Services) ***APPROVED***
24. 24/25-1424 - Purchase - English Language Arts (ELA) Adoption Materials (Grades TK-5th) (Educational Services Department) ***APPROVED***
25. 24/25-1425 - Software Agreement - NMK Corporation (Cisco Smartnet Support)(Information Technology Department) ***APPROVED***
26. 24/25-1426 - Purchase - Amplify Desmos Math! K-8 (Educational Services) ***APPROVED***
27. 24/25-1427 - Memorandum of Understanding (MOU) with Compton Community College District (Dual Enrollment Partnership)(College and Career Readiness) ***APPROVED***

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# 24/25-152 - 1427


DARIN BRAWLEY, SUPERINTENDENT

28. 24/25-1428 - Memorandum of Understanding (MOU) between the Compton Community College District and Compton Unified School District (Compton Academy of Technology and Innovation High School(C-TECH)(College and Career Readiness Department) ***APPROVED***
29. 24/25-1429 - Approval of Physical Education Exemption List (College and Career Readiness / Educational Services) ***APPROVED***
30. 24/25-1430 - Consultant Agreement - Conga Kids (Visual And Performing Arts Curriculum)(English Learner - Educational Services) ***APPROVED***
31. 24/25-1431 - Travel - UCI EAOP+ CUSD Northern California Trip (College and Career Readiness) ***APPROVED***
32. 24/25-1432 - Intent to Participate Agreement with High Tech High Graduate School of Education (CARPE Collaborative)(College and Career Department) ***APPROVED***
33. 24/25-1433 - Courses Approval (High Schools) (College and Career Readiness) ***APPROVED***
34. 24/25-1434 - Consultant Agreement - Damen Fletcher dba Train of Thought (Chess Education Program) (Educational Services) ***APPROVED***
35. 24/25-1436 - Consultant Agreement - Lazel Inc., Learning A-Z, LLC (Literacy Software Subscription and Professional Development) (Elementary / Educational Services) ***APPROVED***
36. 24/25-1437 - Change of Funding Source to Item 24/25-1066(08/13/2024) Services Agreement - Think Together, Inc. (Educational Services) ***APPROVED***
37. 24/25-1438 - Consultant Agreement - All City Management Services, Inc. (Crossing Guards for Summer School) (School Police) ***APPROVED***
38. 24/25-1439 - Consultant Agreement – Lollipop Labs (eSports Professional Development Training)(Educational Services/Educational Technology) ***APPROVED***
39. 24/25-1440 - Travel - UCI Gear UP Northern California College Trip (College and Career Readiness) ***APPROVED***
40. 24/25-1441 - Travel - Disney Imagination Campus, Anaheim, CA (Science & Technology and Arts/Humanities Education Workshops) (Dominguez High School/Educational Services) ***APPROVED***
41. 24/25-1442 - Travel - Nationwide College Tours - Northern California College/Career Tour (Dominguez High School AVID/Educational Services) ***APPROVED***
42. 24/25-1443 - Amendment No. 1 to Consultant Agreement 23/24-1339(6/25/24) with TOZ Entertainment, Inc. (Event Medical Services - All CUSD High Schools)(Child Welfare, Attendance, Special Programs, Pupil Services/Educational Services) ***APPROVED***
43. 24/25-1444 - Consultant Agreement - Varsity Spirit, LLC dba The Urban Cheerleading Experience (Cheerleading and Dance Summer Home Camp for CUSD High Schools)(Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
44. 24/25-1445 - Consultant Agreement - Varsity Spirit LLC dba The Urban Cheerleading and Dance Experience (Urban Cheerleading Summer Home Camp for CUSD Middle Schools)(Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
45. 24/25-1446 - Consultant Agreement - Grand Canyon Education Inc. (Classroom Management Professional Development)(Educational Services) ***APPROVED***
46. 24/25-1447 - Channel Islands Expeditions (Ferry Boat) to Anacapa Island: May 7 2025 (Ed Services/Education Technology) ***APPROVED***
47. 24/25-1448 - Consultant Agreement - Grand Canyon Education (TIPS and CASCIP Coaching and New Administrators Professional Development)(Educational Services) ***APPROVED***
48. 24/25-1449 - Consultant Agreement - The Cause International - (CCSPP Initiative)(Compton Early College/Educational Services Department) ***APPROVED***
49. 24/25-1451 - Consultant Agreement - Parent Institute For Quality Education, Inc. (Family Engagement Program) (English Learner Services - Education Services) ***APPROVED***
50. 24/25-1452 - Consultant Agreement - Parent Institute for Quality Education (PIQE) (Parent Workshop) (Dominguez High School/Educational Services) ***APPROVED***
51. 24/25-1453 - Rescheduled the May 13, 2025 Regular Board Meeting to May 20, 2025. (Board of Trustees)
52. 24/25-2044 - Certificated Personnel Actions (Human Resources) ***APPROVED***
53. 24/25-2045 - Amendment to the 2025-2026 and 2026-2027 Compton Early College High School Instructional Calendars (Human Resources) ***APPROVED***
54. 24/25-2047 - Salary Adjustment - College Tutor (Human Resources) ***APPROVED***
55. 24/25-2048 - Ratification of English Language (EL) Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP/CTE Classrooms (Human Resources) ***APPROVED***
56. 24/25-2049 - New Classification- STEAM Lab Tutor (Human Resources) ***APPROVED***



57. 24/25-2050 - Internship Agreement between Compton Unified School District (CUSD) and CalState Teach (Teacher Preparation Program) (Human Resources Department) ***APPROVED***
58. 24/25-3009 - Classified Actions Report (Personnel Commission) ***APPROVED***
59. 24/25-4050 - Consultant Agreement - Fenagh Engineering and Testing (Geotechnical and Geohazard Investigation for Centennial High School Modernization Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
60. 24/25-4051 - Acceptance of Work - ENGIE Services, U.S. INC. (Design and Construct Indoor and Air Quality Improvements at Various District Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
61. 24/25-4052 - Acceptance of Work - Bid No. 13(23-24)FP - FAR Electric for Bid No. 13(23-24) FP for (Replacement of Fire Alarm and PA Systems at Foster, Longfellow, and Roosevelt Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
62. 24/25-4053 - Acceptance of Work - Bid No. 14(23-24)FP - PLYCO Corp. (Dominguez High School Parking Lot Expansion Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
63. 24/25-4054 - Consulting Agreement - Little Diversified Architectural Consulting, Inc. (Architectural Design of New Shade Structure at Kelly Elementary School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
64. 24/25-4055 - Construction Consultant Services Agreement - Amendment No. 1 - Cumming Management Group, Inc., (For the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
65. 24/25-4056 - Acceptance of Bid No. 06(24-25)FP FP and Award of Contract (Exterior Paint of Five (5) School Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
66. 24/25-4057 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
67. 24/25-4058 - Acceptance of Bid No. 03(24-25)FP and Award Contract to Resource Environmental Inc. (Demolition of Site for Additional PAC Parking at New Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
68. 24/25-4059 - Acceptance of Bid No. 04(24-25)FP and Award Contract to Waisman Construction Inc. (Site Demolition for Additional PAC Parking at New Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
69. 24/25-5098 - Software Service Agreement - JAMF Software, LLC (Mobile Device Management)(Information Technology Department) ***APPROVED***
70. 24/25-5108 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
71. 24/25-5109 - Purchase Order List (Business and Administrative Services) ***APPROVED***
72. 24/25-5110 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
73. 24/25-5112 - Software Agreement - SWYE360 Learning (Business and Administrative Services) ***APPROVED***
74. 24/25-5113 - Software Agreement- Rosetta Stone LLC (Language Learning Tool)(Centennial HS/Educational Services) ***APPROVED***
75. 24/25-5114 - Affiliation Agreement - Arts for Healing and Justice Network (hands-on art disciplines) (McKinley ES/Educational Services) ***APPROVED***
76. 24/25-5115 - Overnight Field Trip to the National History Day California Contest, Sacramento, CA (Educational Services) ***APPROVED***
77. 24/25-5116 - Purchase of Graduation Sashes and recognition materials (Educational Services) ***APPROVED***
78. 24/25-5117 - Acceptance of Bid No.25-004 Professional Service Agreement (Fotorama Studio Inc - Districtwide Photography Services)(Business & Administrative Services) ***APPROVED***
79. 24/25-5118 - Delegate Authority to Superintendent or Designee to Authorize Transfer of Concrete Utility Slab Per Requirements of Southern California Edison's Charge Ready Program at Compton Community Day High School, and Execute Conveyance Forms ***APPROVED***

M. ACTION (Non-Consent)

24/25-2046 - Declaration of Need (DON) for Fully Qualified Educators for the 2025-2026 School Year (Human Resources) ***APPROVED***

N. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

Board of Trustees and Superintendent Comments

O. MOMENT OF SILENCE

Moment of Silence - Joe Harris, Tracy Yvette Filer, Aileen Noldon, Kay Lynn DeHorney, David W. White (Mr. Ali's Uncle)

ADJOURNMENT

24/25-9026 – Adjournment***MOTION CARRIED***

