



BOARD CERTIFIED REPORT

**Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, May 20, 2025 6:00 p.m.
CALDWELL SCHOOL CAFETERIA
2300 WEST CALDWELL STREET COMPTON, CA 90220**

A. OPENING

Webinar Information

Teleconference - Denzell Perry - Residence Inn Miami Beach (South Beach) (Lobby), 1231 17th St., Miami Beach, FL 33139 - (650) 713-1203

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 6:08 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 (<i>Absent</i>)
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 Member Report - Brooklyn Adams, Compton Early College High School

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

None

D. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

E. CLOSED SESSION

1. 24/25-155a - 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

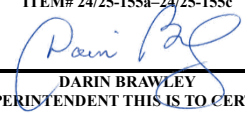
1. 24/25-155b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***
2. 24/25-155c - Report Out of Closed Session ***MOTION CARRIED***

H. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)

RECEIVED & FILED

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# 24/25-155a-24/25-155c


DARIN BRAWLEY
SUPERINTENDENT THIS IS TO CERTIFY

2. INFORMATION - Williams Lawsuit Settlement 3rd Quarterly Report on Uniform Complaints 2024-2025 (Human Resources) ***RECEIVED & FILED***
3. RECOGNITION - 2024/2025 - Student Board Members
4. RECOGNITION - Roxana Vargas Compton Unified School District - Teacher of the Year (Educational Services)
5. RECOGNITION - Gates Millennial Scholar, Herminia Acha - Dominguez High School (Educational Services)
6. RECOGNITION - Skills USA Students (Educational Services)
7. RECOGNITION - NCUST Award Recognition (Laurel Elementary and Tibby Elementary)
8. RECOGNITION - CA Distinguished School Award Recognition (Roosevelt Elementary and Tibby Elementary)
9. RECOGNITION - National History Day Contest Winner Recognition – Analy Vazquez: Regional Finalist (Rosecrans Elementary) and Sanabria Marcus: State Finalist (McKinley Elementary)
10. RECOGNITION - Student Presentation

I. SUPERINTENDENT'S REPORT

None

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-156a - 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. 24/25-156b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

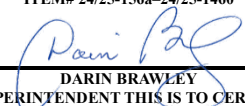
K. APPROVAL OF MINUTES

1. 24/25-157 - Approve the Minutes of the Regular Meeting of April 15, 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: 24/25-158, 1440, 1454, 1456, 1457, 1458, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1474, 1475, 1476, 1477, 1479, 1482, 1483, 1484, 1485, 1487, 1488, 1489, 1490, 1491, 2051, 2052, 3010, 3011, 4060, 5106, 5119, 5120, 5121, 5123, 5124, 5125, 5126, 5127, 5128, 5130, 5132, 5133 and 5134
2. 24/25-158 - Applications to Attend Professional Conferences / Workshops / School Business Meeting
APPROVED
3. 24/25-1440 - Travel - College Tour (UCI GEAR UP Northern California College Tour) (College and Career/ Ed Services) ***APPROVED***
4. 24/25-1454 - Software Agreement - Carnegie Learning, Inc. (World Language Adoption) (English Learners Service/Educational Services) ***APPROVED***
5. 24/25-1456 - Resolution No. 24/25-68 - To Excuse the Absence of Board Vice-President, Satra Zurita from the Regular Board Meeting of April 15, 2025 (Board of Trustees) ***MOTION FAILED***
6. 24/25-1457 - Memorandum of Understanding with the University of California (UC COMPASS) (College and Career Department) ***APPROVED***
7. 24/25-1458 - Memorandum of Understanding (MOU) - Compton College ISA Dual Enrollment (College and Career Department) ***APPROVED***
8. 24/25-1460 - Overnight Travel - Outward Bound Adventures Resilient Rio 51 (RR51) Camping Trip (Compton Early College) (Educational Services) ***APPROVED***

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ITEM# 24/25-156a-24/25-1460


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9. 24/25-1461 - Consultant Agreement - For Inspiration and Recognition of Science and Technology (FIRST) (Professional Development for FIRST LEGO League & First Technical Challenge (FTC) Teachers) (Educational Technology) ***APPROVED***
10. 24/25-1462 - Approve the First Reading and Waive the Second Reading of Bylaw 9224 - Oath of Affirmation and Bylaw 9260 - Legal Protection (Superintendent's Office) ***APPROVED***
11. 24/25-1463 - Consultant Agreement - Learners Edge, LLC dba K12 Coalition (Partnership for Instructional Framework Development) (Educational Services) ***APPROVED***
12. 24/25-1464 - Consultant Agreement - Actors Gang, Inc. (Student Theater Program) (Educational Services) ***APPROVED***
13. 24/25-1465 - Consultant Agreement - The Lunch Bunch (After-School Program) (Educational Services) ***APPROVED***
14. 24/25-1466 - Consultant Agreement - Amplify Education, Inc. (Professional Development) (Educational Services) ***APPROVED***
15. 24/25-1467 - Purchase - Amplify Desmos Math! (Honors Algebra 1 and Geometry) (Educational Services) ***APPROVED***
16. 24/25-1468 - Consultant Agreement - Imagine Learning, LLC (Professional Development) (Educational Services) ***APPROVED***
17. 24/25-1469 - Purchase - Imagine Learning Integrated Math Courses (Integrated Mathematics 1, 2, and 3) (Educational Services) ***APPROVED***
18. 24/25-1470 - Consultant Agreement - Make Math Moments (Math Program) (Educational Services) ***TABLED***
19. 24/25-1471 - Consultant Agreement - Harlem Lacrosse and Leadership Corporation (Educational Services) ***APPROVED***
20. 24/25-1472 - Consultant Agreement with TEACH Together, LLC. (PD Summer Training) (Early Childhood Education) ***APPROVED***
21. 24/25-1474 - Purchase - Savvas MyPerspectives ELA Grade 9-12 (Educational Services) ***APPROVED***
22. 24/25-1475 - Purchase - Savvas MyPerspectives ELA Grade 6-8 (Educational Services) ***APPROVED***
23. 24/25-1476 - Consultant Agreement - Savvas Learning Company, LLC, a wholly owned indirect subsidiary of Gateway Education Holdings, LLC (High School PD) (Educational Services) ***APPROVED***
24. 24/25-1477 - Consultant Agreement - Savvas Learning Company, LLC, a wholly owned indirect subsidiary of Gateway Education Holdings, LLC (Middle School PD) (Educational Services) ***APPROVED***
25. 24/25-1479 - Ratification - Contractual Agreement with the Los Angeles County Office of Education (LACOE) (Children and Youth Behavioral Health Initiative) (Child Welfare, Attendance and Athletics/Pupil Services/Educational Services) ***APPROVED***
26. 24/25-1482 - Software/Hardware Service Agreement- ZSPACE (Centennial High School) ***APPROVED***
27. 24/25 -1483 - Antelope Valley Community Uplift Foundation - (Summer School Sports for High Schools) (Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
28. 24/25-1484 - Memorandum of Agreement (MOA) with the Marine Corps (Student Cadet Program) (College & Career Department) ***APPROVED***
29. 24/25-1485 - Affiliation Agreement - Child Mind Institute, Inc. (Educational Services) ***APPROVED***
30. 24/25-1487 - Amendment to Item Nos. 24/25-1071, 24/25-1072 and 24/25-1073 (08/13/2024) – Consultant Agreement - Tutor Partners, LLC (English Learner & Educational Services) ***APPROVED***
31. 24/25-1488 - Consultant Agreement - Houghton Mifflin Harcourt (HMH) Education Company (In person PD - Writable Digital Program) (Educational Services) ***APPROVED***
32. 24/25-1489 - Resolution No. 24/25-68 - Consideration Action Regarding the Juneteenth National Independence Day Act Holiday for 2024-2025 (Superintendent's Office) ***APPROVED***
33. 24/25-1490 - Amendment No. 1 to Item No. 24/25 -1424 (4/15/25) - Purchase - English Language Arts (ELA) Adoption Materials (Grade TK-5th) (Educational Services Department) ***APPROVED***

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ITEM# 24/25-1461-24/25-1490


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34. 24/25-1491 - Amendment No. 1 to Item No. 24/25-1426 (4/15/25) - Purchase - Amplify Desmos Math! K-8 (Educational Services) ***APPROVED***
35. 24/25-2051 - Certificated Personnel Actions (Human Resources) ***APPROVED***
36. 24/25-2052 - Side Agreement between Teamsters Local 911 and Compton Unified School District (CUSD) to Extend Date to Sunshine Initial Proposals for the Successor Collective Bargaining Agreement ***APPROVED***
37. 24/25-3010 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
38. 25/26-3011 - Personnel Commission Budget (Personnel Commission) ***APPROVED***
39. 24/25-4060 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
40. 24/25-5106 - Software Agreement - Technet Partners, Inc. (RUCKUS License Renewal) (Information Technology Department) ***APPROVED***
41. 24/25-5119 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
42. 24/25-5120 - Purchase Order List (Business and Administrative Services) ***APPROVED***
43. 24/25-5121 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
44. 24/25-5123 - Property & Casualty Claims Administration Services Agreement - Keenan & Associates (Third-Party Claims Administrative Services) ***APPROVED***
45. 24/25-5124 - Software Agreement - IMPEX Technologies, Inc. (NUTANIX DR) (Information Technology Department) ***APPROVED***
46. 24/25-5125 - AB 218/CCP340.1 - Property and Casualty Claims Administration Services Agreement (Third-Party Claims Administrative Services) ***APPROVED***
47. 24/25-5126 - Consultant Agreement - ParentSquare, Inc. (Automated Messaging System Renewal) (Information Technology Department) ***APPROVED***
48. 24/25-5127 - Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***
49. 24/25-5128 - Change of Funding Source to Board Item 24/25-1351 (3/12/2025) Junior Achievement of Southern CA, Inc. (Student Financial Literacy Summer Program) (Educational Services) ***APPROVED***
50. 24/25-5130 - Approve the Third Amendment to the Exclusive Negotiation Agreement with Storm Properties, Inc. to Develop Certain Real Property for Joint Occupancy (Business & Administrative Services) ***APPROVED***
51. 24/25-5132 - Memorandum of Understanding (MOU) Teamsters Local 911 and Compton Unified School District (Compton HS Video Cameras) (Business & Administrative Services) ***APPROVED***
52. 24/25-5133 - Ratification - Consultant Agreement Service with eDimension LLC (eRate Services/Audit) (Information Technology Department) ***APPROVED***
53. 24/25-5134 - Contractual Agreement - DLR Group Inc., A California Corporation (Facilities Master Plan 2025) (Business & Administrative Services) ***APPROVED***

M. ACTION (Non-Consent)

None

N. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

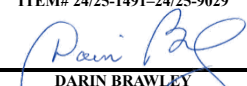
O. MOMENT OF SILENCE

1. Moment of Silence – Sandra “Chani” Olmedo-Richardson (resident in the city of Compton); Martha C. Samuels Bowers (mother of Johnathan Bowers, Compton Councilman – District 3 and neighbor of board member Satra Zurita); & Rodrigo Martinez Macias, Grade 7 (Davis MS)

P. ADJOURNMENT

1. 24/25-9029 – Adjournment at 8:24 p.m. ***MOTION CARRIED***

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ITEM# 24/25-1491-24/25-9029


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Board Certified Report
May 20, 2025
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