



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 10, 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
Alma Taylor Pleasant	Clerk (<i>Absent</i>)
Ayanna Davis	Legislative Representative
Sandra Moss	Member
Denzell Perry	Member
Michael Hooper	Member (<i>Absent</i>)

Student Board Member, None

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 – None.

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

None.

E. CLOSED SESSION

1. 24/25-159a - 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

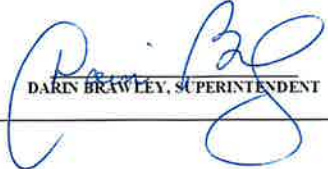
1. 24/25-159b - Motion to Reconvene the Regular Board Meeting*MOTION CARRIED*****

2. 24/25-159c - Report Out of Closed Session *MOTION CARRIED*****

H. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2025-2026 (DRAFT) (Educational Services) ***MOTION CARRIED***
2. PUBLIC HEARING & PRESENTATION - Local Control Accountability Plan (LCAP) 2025-2026 (FINAL DRAFT) (Educational Services) ***PRESENTATION – Mario Marcos***
3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Local Control Accountability Plan (LCAP) 2025-2026 (DRAFT) (Educational Services) ***MOTION CARRIED***
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2025-2026 Fiscal Year Proposed Budget (Business and Administrative Services) ***MOTION CARRIED***
5. PUBLIC HEARING - 2025-2026 Fiscal Year Proposed Budget (Business and Administrative Services)***PRESENTATION – Dr. Shannon Soto
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2025-2026 Fiscal Year Proposed Budget (Business and Administrative Services) ***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# 24/25-159a – 2026


DARIN BRAWLEY, SUPERINTENDENT

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)***RECEIVED & FILED***
2. RECOGNITION - Bishop Dr. Michael JT Fisher (Denzell Perry)***TABLED***
3. PRESENTATION - Delta Sigma Theta Sorority, Inc. Compton Alumnae Chapter Scholarship Presentation

J. SUPERINTENDENT'S REPORT

None.

K. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-160a - 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. 24/25-160b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

L. APPROVAL OF MINUTES

1. 24/25-161 - Approve the Minutes of the Regular Meeting of May 20, 2025 (Board of Trustees)
APPROVED

M. 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: 24/25-162, 1493, 1494, 1495, 1496, 1497, 1499, 1501, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1517, 1518, 1523, 2053, 2055, 3011, 4061, 4062, 5131, 5135, 5136, 5137, 5143, 5144, 5145, 5146, 5147 ***MOTION CARRIED***
2. 24/25-162 - Applications to Attend Professional Conferences / Workshops / School Business Meeting
APPROVED
3. 24/25-1493 - Service Agreement with The University of Southern California (USC) (Recruiters)(College and Career/ Ed Services) ***APPROVED***
4. 24/25-1494 - Consultant Agreement - Hatching Results, Inc. (Counselor Professional Development) (College and Career/ Ed Services) ***APPROVED***
5. 24/25-1495 - Affiliation Agreement – Elevate Your G.A.M.E. (Mentoring Services for Students) (Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
6. 24/25-1496 - Software Agreement – PlayVS Inc (ESports Program)(Educational Services/Educational Technology) ***APPROVED***
7. 24/25-1497 - Authorization to Purchase- NTS Communications (Compton Early College 6-12) (Educational Services) ***APPROVED***
8. 24/25-1499 - License Agreement - San Joaquin County Office of Education - Special Education Information System (SEIS) (SELPA/Office of Special Education) ***APPROVED***
9. 24/25-1501 - Consultant Agreement - RocketLit, Inc. (Professional Development)(Educational Services) ***APPROVED***
10. 24/25-1503 - Purchase - Amplify Desmos Math! (8th grade Algebra 1) (Educational Services) ***APPROVED***
11. 24/25-1504 - Consultant Agreement - County Superintendent of Schools Los Angeles County Office of Education (LACOE) (Education Services) ***APPROVED***
12. 24/25-1505 Consultant Agreement - The Regents of the University of California, San Francisco (Education Services) ***APPROVED***
13. 24/25-1506 - Consultant Agreement - P.S. Arts (Art Instruction)(Education Services) ***APPROVED***
14. 24/25-1507 - Consultant Agreement - ETM-LA, Inc., dba: Education Through Music-Los Angeles (Introductory Music Education)(Educational Services) ***APPROVED***
15. 24/25-1508 - 2025/2026 Charter School Facilities Use Agreement with KIPP SoCal Public Schools, a California Nonprofit Corporation Operating KIPP Compton Community School (Charter School) (Business and Administrative Services) ***APPROVED***
16. 24/25-1509 - Affiliation Agreement - Sloane Stephens Foundation (Educational Services)(Summer Program) ***APPROVED***
17. 24/25-1510 - Consultant Agreement - The Regents of the University of California dba University of California, Irvine (Professional Development)(Educational Services) ***APPROVED***

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ITEM# 24/25-160a – 1510

DARIN BRAWLEY, SUPERINTENDENT

18. 24/25-1511 - Resolution No. 24/25-70 - To Excuse the Absence of Board Member, Sandra Moss from the Regular Board Meeting of May 20, 2025 (Board of Trustees) ***APPROVED***
19. 24/25-1517 - Consultant Agreement - College Board (Professional Development for AP Teachers) (Educational Services) ***APPROVED***
20. 24/25-1518 - Consultant Agreement - Learners Edge, LLC dba K12 Coalition (Portrait of a Graduate Development and Implementation Proposal) (Educational Services) ***APPROVED***
21. 24/25-1523 - Resolution No.24/25-72 - Approve the Facility Use Permit for Los Angeles County Supervisor Mitchell's Juneteenth 5th Annual Celebration and Resource Fair at Enterprise Middle School and McKinley Elementary School Parking Lots at No Charge (Board of Trustees) ***APPROVED***
22. 24/25-2053 - Certificated Personnel Actions (Human Resources) ***APPROVED***
23. 24/25-2055 - Revision of Job Description of Chief Facilities Officer & Bond Program Director(Human Resources) ***APPROVED***
24. 24/25-3011 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
25. 24/25-4061 - AWARD - Request for Qualifications Proposal (RFQP) No. 25-007 - Republic Services, Inc., dba Consolidated Disposal Services, LLC (Districtwide Waste Management Recycling & Disposal Services) (Facilities, Maintenance, Operations, and Transportation (FMOT) & Student Nutrition Services) ***APPROVED***
26. 24/25-4062 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
27. 24/25-5131 - Contractual Agreement - Prime Actuarial Consulting, LLC DBA Bickmore Actuarial (GASB 10 Actuarial Valuation)(Business and Administrative Services) ***APPROVED***
28. 24/25-5135 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
29. 24/25-5136 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
30. 24/25-5137 - Purchase Order List (Business and Administrative Services) ***APPROVED***
31. 24/25-5143 - Consultant Agreement - Educational Consulting Services, Inc.(ECS) (Mandated Cost Reimbursement)(Business & Administrative Services) ***APPROVED***
32. 24/25-5144 - Contract - Los Angeles County Office of Education (LACOE) - BEST Advantage and HRS System Maintenance and Support (Business and Administrative Services) ***APPROVED***
33. 24/25-5145 - Resolution 24/25-71 - Authorizing the Transfer between Funds within the District (Business and Administrative Services) ***APPROVED***
34. 24/25-5146 - Software Service Agreement - PowerSchool Holdings, LLC - (Community Demographic Analysis and Enrollment Projections Software (Pupil Services/Business & Adm. Services) ***APPROVED***
35. 24/25-5147 - Acceptance of RFQ/P for Construction Management Services Centennial High School Modernization Project and Award of Contract to Cumming Management Group, Inc. (Business Services) ***APPROVED***

N. ACTION (Non-Consent)

O. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

P. MOMENT OF SILENCE

1. Moment of Silence

Q. ADJOURNMENT

1. 24/25-9031 – Adjournment at 8:26 p.m. ***MOTION CARRIED***

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CORRECT COPY OF THE ITEMS AS ACCEPTED AND
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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 24/25-1511 – 9031


DARIN BRAWLEY, SUPERINTENDENT