



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, June 24, 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 6:02 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>Attended by: Just Cause - Gov. Code § 54953(f)(2)(A)(i)</i>)
Alma Taylor Pleasant	Clerk
Ayanna Davis	Legislative Representative
Sandra Moss	Member
Denzell Perry	Member
Michael Hooper	Member (<i>Absent</i>)

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. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
None.

C. 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.

D. CLOSED SESSION

1. 24/25-163a - 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

E. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.

F. OPEN SESSION

1. 24/25-163b - Motion to Reconvene the Regular Board Meeting***MOTION CARRIED***

2. 24/25-163c - Report Out of Closed Session ***MOTION CARRIED***

G. COMMUNICATIONS

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

2. PRESENTATION - California School Dashboard Local Indicators for Compton Unified School District (Educational Services)***APPROVED***

H. SUPERINTENDENT'S REPORT

None.

I. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 24/25-164a - 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. 24/25-164b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

J. APPROVAL OF MINUTES

1. 24/25-165 - Approve the Minutes of the Regular Meeting of June 10, 2025 (Board of Trustees)

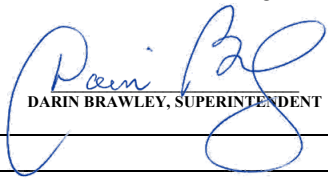
APPROVED

K. 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: 24/25-165, 1486, 1514, 1515, 1516, 1519, 1520, 1521, 1522, 1524, 1525, 1526, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1536, 1539, 1540, 1542, 1543, 1544, 1545, 1547, 1548, 1550, 1551, 1552, 1553, 1555, 1556, 1557, 1560, 1561, 2054, 2056, 2057, 2058, 3012, 4063, 5138, 5139, 5140, 5141, 5149, 5150, 5151, 5152 and 5153

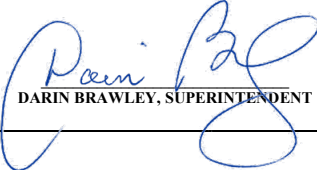
MOTION CARRIED

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# 24/25-163a – Consent Agenda


DARIN BRAWLEY, SUPERINTENDENT

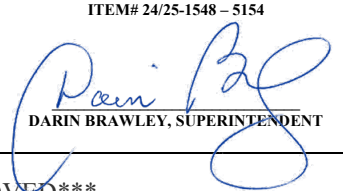
2. 24/25-166 - Applications to Attend Professional Conferences / Workshops / School Business Meeting
APPROVED
3. 24/25-1486 - Thurgood Marshall High School Dashboard Alternative School Status (DASS) Program (College and Career Department) ***APPROVED***
4. 24/25-1514 - Consolidated Application - 2025/2026 Spring Submission (Special Projects) ***APPROVED***
5. 24/25-1515 - Local Control and Accountability Plan (LCAP) Federal Addendum 2025-2026 (Special Projects)
APPROVED
6. 25/26-1516 - 2025/2026 School Plan for Student Achievement, Preliminary Budgets, and Comprehensive School Safety Plans, (Special Projects) ***APPROVED***
7. 24/25-1519 - Consultant Agreement - Brains and Motion Education, Inc. (BAM) (Educational Services)
APPROVED
8. 24/25-1520 - Contractual Agreement- Los Angeles County Office of Education - Contract No. C-25201:25:28 - (California School-Based Medi-Cal Administrative Activities (SMAA) Program) (Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
9. 24/25-1521 - Contract Renewal - Standard Agreement and Resolution with the State of California Department of Rehabilitation (Transition Partnership Program) (Special Education/SELPA) ***APPROVED***
10. 24/25-1522 - Affiliation Agreement - Fender Play Foundation (Web-Based Education Platform)(School & Community Partnerships) ***APPROVED***
11. 24/25-1524 - Amendment No. 1 to Item No. 22/23-1096 (9/13/22) - Affiliation Agreement - Hazel Health Inc. (Telehealth Based Therapy and Counseling Services for Students) (Child Welfare and Attendance/Educational Services) ***APPROVED***
12. 24/25-1525 - Travel - Camp Harmony Summer Camp 2025, Ojai, CA (Educational Services)
APPROVED
13. 24/25-1526 - Consultant Agreement - Community Partners (WriteGirl Bold Ink Writers) (Educational Services)
APPROVED
14. 24/25-1528 - Resolution No. 24/25-73 - To Excuse the Absence of Board Vice-President, Satra Zurita from the Regular Board Meeting of April 15, 2025 (Board of Trustees) ***APPROVED***
15. 24/25-1529 - Approve the First Reading and Waive the Second Reading of Board Bylaw 9250 - Remuneration, Reimbursement and Other Benefits (Business and Administrative Services)
16. 24/25-1530 - Approve the First Reading and Waive the Second Reading of Board Policy 3311 - Bids (Business and Administrative Services) ***APPROVED***
17. 24/25-1531 - Approve the First Reading and Waive the Second Reading of Administrative Regulation 3311 - Bids (Business and Administrative Services) ***APPROVED***
18. 24/25-1532 - Approve the First Reading and Waive the Second Reading of Board Policy 3311.1 - Uniform Public Construction Cost Accounting Procedures (Business and Administrative Services) ***APPROVED***
19. 24/25-1533 - Approve the First Reading and Waive the Second Reading of Administrative Regulation 3311.1 - Uniform Public Construction Cost Accounting Procedures (Business and Administrative Services)
APPROVED
20. 24/25-1534 - Approve the First Reading and Waive the Second Reading of Board Policy 3312 - Contracts (Business and Administrative Services) ***APPROVED***
21. 24/25-1536 - Counseling Fieldwork/ Intern Agreement (California State University Dominguez Hills)(Education Services/College and Career) ***APPROVED***
22. 24/25-1539 -Consultant Agreement -Rocketology, LLC dba: Professor Egghead Science Academy (Expanded Learning Opportunities Program (ELO-P) (Summer School Program) (Educational Services) ***APPROVED***
23. 24/25 -1540- Consultant Agreement - Classtime Inc (Professional Development's (PD) & School Licenses) (Educational Services) ***APPROVED***
24. 24/25 -1542 - Consultant Agreement - Think Tank Science & Art Inc. (Expanded Learning Opportunities Program (ELOP) (Summer School Program) (Educational Services) ***APPROVED***
25. 25/26-1543 - Local Control Accountability Plan (LCAP) Adoption 2025-2026 (Educational Services)
APPROVED
26. 24/25-1544 - Software Agreement – Amira Learning (Student Subscription/Professional Development) (English Learner Service/Educational Services) ***APPROVED***
27. 24/25-1545 - Consultant Agreement with WestEd (PD (LTELs)) (English Learners Department/Educational Services) ***APPROVED***
28. 24/25-1547 - Contract - Non-Public Agencies (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education/SELPA) ***APPROVED***

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COMPTON UNIFIED SCHOOL DISTRICT
ITEM# 24/25-166 – 1547


DARIN BRAWLEY, SUPERINTENDENT

29. 24/25-1548 - Contract - Non-Public Schools (Educational Placement and/or Related Services for Students with Disabilities) (Office of Special Education/SELPA) ***APPROVED***
30. 24/25-1550 - Software Services Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and Professional Development) (Special Education/SELPA) ***APPROVED***
31. 24/25-1551 - Resolution No. 24/25-74 - To Excuse the Absence of Board Member Alma Taylor Pleasant from the Regular Board Meeting of June 10, 2025 (Board of Trustees) ***APPROVED***
32. 24/25-1552 - Resolution No. 24/25-75 - To Excuse the Absence of Board Member Michael Hooper from the Regular Board Meeting of June 10, 2025 (Board of Trustees) ***APPROVED***
33. 24/25-1553 - The Energy Coalition (STEM and Energy Education Initiative) (School & Community Partnerships/Educational Services) ***APPROVED***
34. 24/25-1555 - Travel GEAR UP Annual Conference & Youth Leadership Summit (YLS) – Compton District Participants ***APPROVED***
35. 24/25-1556 - Consultant Agreement - Classtime Inc. (ELA Professional Development for High-Skates Testing - HSS/ELA Focus)(Educational Services) ***APPROVED***
36. 24/25-1557- Affiliation Agreement - Tiger Woods Foundation, Inc. (Summer Academy)(Educational Services) ***APPROVED***
37. 24/25-1560 - Consideration/Action - Appointment of a Personnel Commissioner Appointee under Education Code Section 45246(c) Classified Employee Appointee (Personnel Commission), effective June 24, 2025 (Personnel Commission) (Accept Board of Trustees Appointee: Axell Diaz) ***APPROVED***
38. 24/25-1561 - Consultant Agreement - Grow and Unwind Connect (Expanded Learning Opportunities Program (ELO-P)(Summer Program) (Educational Services) ***APPROVED***
39. 24/25-2054 - Certificated Personnel Actions (Human Resources) ***APPROVED***
40. 24/25-2056 - Internship Agreement between Compton Unified School District (CUSD) University of Southern California (Field placement program) (Human Resources Department) ***APPROVED***
41. 24/25-2057 - Release Time MOU Between the Compton Education Association (CEA) and the Compton Unified School District (CUSD) (Human Resources) ***APPROVED***
42. 24/25-2058 - System Maintenance Agreement with Morpho USA, Inc. (DBA: Idemia Identity & Security USA, LLC) (Fingerprinting Machine) (Human Resources) ***APPROVED***
43. 24/25-2060- Bargaining Agreement between Teamsters Local 986 and Compton Unified School District (Human Resources) ***APPROVED***
44. 24/25-3012 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
45. 24/25-4063 - Acceptance of Work - Bid No. 19(23-24) FP - RT Contractor Corp. (Carver Elementary School Drop Off and Site Improvement Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
46. 24/25-5138 - Service Agreement with Food Safety Systems (Food Safety and Sanitation System)(Student Nutrition) ***APPROVED***
47. 24/25-5139 - Use of Piggybackable Bid -Gold Star Foods,Inc. (Anaheim Union School District & Oxnard Union High School District)(Student Nutrition) ***APPROVED***
48. 24/25-5140 - AWARD - Request for Proposal (RFP) No.25-002 - EveryTable PBC (Meals Ready to Eat)(Student Nutrition Department) ***APPROVED***
49. 24/25-5141 - Software Agreement - EMS LINQ LLC (Data Entry Application)(Student Nutrition) ***APPROVED***
50. 24/25-5149 - Piggybackable Contracts - Adoption of Piggyback Contracts for the Procurement of Office Supplies, Classroom Material, Equipment and Other Related Items for FY 2025/2026 (Purchasing / Contracts/Reprographics/Warehouse) ***APPROVED***
51. 24/25-5151 - Certification of Signature (Business and Administrative Services) ***APPROVED***
52. 24/25-5152 - Rescission of Approval of The Project Lead Operational/Affiliation Agreement Between Los Angeles County District Attorney's Office and Compton Unified School District Approved on August 13, 2024 (Business & Administrative Services) ***APPROVED***
53. 24/25-5153 - Project LEAD operational agreement between Los Angeles County District Attorney's Office and Compton Unified School District (Business & Administrative Services Department) *Quarterly Reports Required* ***APPROVED***
54. 24/25-5154 - Approval of the First Amendment to Joint Use Lease Agreement with Charles R. Drew University of Medicine and Science for parking space at the former Lincoln Elementary School Site (24/25-5031, 7/31/2025) - (Business and Administrative Services) ***APPROVED***

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ITEM# 24/25-1548 – 5154


DARIN BRAWLEY, SUPERINTENDENT

L. ACTION (Non-Consent)

1. 24/25-1558 - Consideration/Approval of the Third Amendment to the Employment Agreement for the Chief Administrative Officer (Human Resources) ***APPROVED***
2. 24/25-1559 - Consideration/Approval of the Sixth Amendment to the Employment Agreement for the Superintendent (Human Resources) ***APPROVED***
3. 24/25-5150 - Adoption of the Budget for Fiscal Year 2025/2026 (Business and Administrative Services) ***APPROVED***

M. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

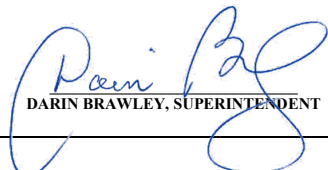
N. MOMENT OF SILENCE

1. Moment of Silence - Amelia Ford (Retired Teacher 49 Years of Service)

O. ADJOURNMENT

1. 24/25-9033 – Adjournment ***MOTION CARRIED***

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ITEM# 24/25-1558 – 9033


DARIN BRAWLEY, SUPERINTENDENT