



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, July 29, 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
Sandra Moss	Member (<i>Absent</i>)
Denzell Perry	Member
Michael Hooper	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. ANNUAL REORGANIZATION

1. Annual Organization - Election of Officers ***MOTION CARRIED***

Office of President - Micah Ali

Office of Vice President – Michael Hooper

Office of Clerk – Satra Zurita

Secretary to the Board – Darin Brawley

Legislative Representative – Ayanna Davis

Los Angeles County Trustees Association – Denzell Perry

2. 25/26-1000 - Approve the 2025-2026 Board Meeting Calendar ***APPROVED***

C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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. 25/26-100a - 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. 25/26-100b - MOTION TO RECONVENE THE REGULAR BOARD MEETING ***MOTION CARRIED***

2. 25/26-100c - Report Out of Closed Session ***APPROVED***

H. COMMUNICATIONS

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

2. INFORMATION - Williams Lawsuit Settlement 4th Quarterly Report on Uniform Complaints 2024-2025 (Human Resources) ***RECEIVED & FILED***

3. RECOGNITION - Teacher Retirement Awards (Superintendent)

4. RECOGNITION - Bishop Dr. Michael JT Fisher (Denzell Perry)

5. RECOGNITION - United Empowerment Foundation R.I.S.E. - Bloom Project - Dominguez High School (Ayanna Davis)

I. SUPERINTENDENT'S REPORT

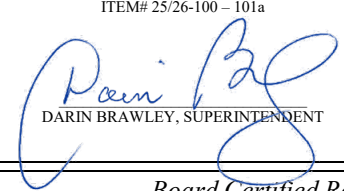
None.

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 25/26-101a - 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. 25/26-101b - Motion to Reconvene the Regular Meeting***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# 25/26-100 - 101a


DARIN BRAWLEY, SUPERINTENDENT

Board Certified Report
July 29, 2025
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K. APPROVAL OF MINUTES

1. 25/26-102 - Approve the Minutes of the Regular Meeting of June 24, 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: 25/26-103, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1043, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 3013, 3414, 5000, 5003, 5004, 5005, 5006, 5007, 5008, 5009, 5010, 5012, 5014, 5015, 5017, 5018 ***MOTION CARRIED***

2. 25/26-103 - Applications to Attend Professional Conferences / Workshops / School Business Meeting

APPROVED

3. 25/26-1001 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) ***APPROVED***

4. 25/26-1002 - Resolution No. 25/26-01 - To Excuse the Absence of Board Member Michael Hooper from the Regular Board Meeting of June 24, 2025 (Board of Trustees) ***APPROVED***

5. 25/26-1003 - Consultant Agreement - Lexipol, LLC (Online Policy Manual Management Subscription Service) (School Police) ***APPROVED***

6. 25/26-1004 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***

7. 25/26-1005 - Consultant Agreement - Crescendo Education Group (Improved Teaching and Grading Reform for CUSD HS)(Education Services/College and Career) ***APPROVED***

8. 25/26-1006 - Travel - Nationwide College Tours (Higher Education Program) (Education Services/College and Career) ***APPROVED***

9. 25/26-1007 - Approve the First Reading and Waive the Second Reading of Board Policy 5116.2: Involuntary Student Transfers (Special Projects) ***APPROVED***

10. 25/26-1008 - Consultant Agreement- CCI Professionals LLC (Professional Development)(Research & Evaluation Department) ***APPROVED***

11. 25/26-1009 - Amendment to Item No. 24/25-1318 (02/18/2025) Consultant Agreement - Teachers Development Group (Centennial High School/Educational Services) ***APPROVED***

12. 25/26-1010 - Amendment to Item No. 1 to original item 24/25-1468(5/20/25) with Imagine Learning, LLC (Professional Development)(Educational Services) ***APPROVED***

13. 25/26-1011 - Amendment to Item No. 24/25-1466 (05/20/2025) Consultant Agreement - Amplify Desmos Math (Educational Services) ***APPROVED***

14. 25/26-1012 - Affiliation Agreement - Section Z Row 501, Inc. (Access to Sports, Mentorship, Experiences, and Opportunities in the Sports Business) (Educational Services) ***APPROVED***

15. 25/26-1013 - Software Agreement – EdPuzzle, Inc. (Video Lessons for Teachers and Students)(Educational Services/Educational Technology) ***APPROVED***

16. 25/26-1014 - Software Agreement – Lightspeed Solutions, LLC dba Lightspeed Systems (Classroom Management Platform for Teachers)(Educational Technology) ***APPROVED***

17. 25/26-1015 - Software Agreement – Tools for Schools, Inc(Book Creator) (Video Lessons for Teachers and Students)(Educational Services/Educational Technology) ***APPROVED***

18. 25/26-1016 - Software Agreement - Newsela, Inc. (Textbook Platform) (Educational Services/Educational Technology Department) ***APPROVED***

19. 25/26-1017 - Software Agreement – 9 Dots Community Learning Center dba 9 Dots (Computer Science Education Pathways)(Educational Services/Educational Technology) ***APPROVED***

20. 25/26–1018 - Software Agreement Renaissance Learning Inc (Flocabulary)(Web-Based Lesson Planning)(Educational Services/Educational Technology) ***APPROVED***

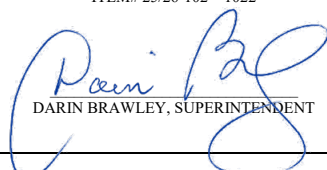
21. 25/26–1019 - Software Agreement with Renaissance Learning, Inc. (Nearpod) (Web-Based Lesson Planning) (Educational Services/Educational Technology) ***APPROVED***

22. 25/26-1020 - Consultant Agreement - County Superintendent of Schools Los Angeles County Office of Education (LACOE)(VAPA Professional Development)(Educational Services) ***APPROVED***

23. 25/26-1021 - Consultant Agreement - Think Together, Inc. (Before School and Spring Break Programs) (Educational Services) ***APPROVED***

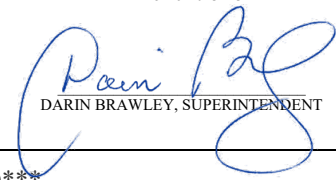
24. 25/26-1022 - Consultant Agreement - Think Together, Inc. (Regular After School Programs - ES & MS) (Educational Services) ***APPROVED***

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THE BOARD/SUPERINTENDENT OF THE COMPTON
UNIFIED SCHOOL DISTRICT
ITEM# 25/26-102 – 1022


DARIN BRAWLEY, SUPERINTENDENT

25. 25/26-1023 - Approve the First Reading and Waive the Second Reading of Board Policy and Administrative Regulation and Exhibit 6173 - Education for Homeless Children (Special Projects) ***APPROVED***
26. 25/26-1024 - Consultant Agreement - Everway Holdco, LLC dba Everway LLC(Unique Online Learning System for Children with Special Needs) (Special Education) ***APPROVED***
27. 25/26-1025 - Affiliation Agreement- Armand Hammer Museum of Art and Cultural Center (McKinley ES/Educational Services) ***APPROVED***
28. 25/26-1026 - Software Agreement- Renaissance Learning, Inc. (Educational Services) ***APPROVED***
29. 25/26-1027 - Software Agreement - NextGen Math (Educational Services) ***APPROVED***
30. 25/26-1028 - Consultant Agreement - RocketLit, Inc. (Professional Development)(Educational Services) ***APPROVED***
31. 25/26-1029 - Consultant Agreement - Challenge Success (Dominguez HS/Educational Services) ***APPROVED***
32. 25/26- 1030 - Memorandum of Understanding - The Center One Foundation (Educational Services)(Dominguez High) ***APPROVED***
33. 25/26-1031 - Consultant Agreement- Amplify CKLA/Caminos and Amplify Desmos Math Professional Development (Educational Services) ***APPROVED***
34. 25/26-1032 - Software Agreement - Newsela, Inc. - Go Formative (Professional Development)(Educational Services) ***APPROVED***
35. 25/26-1033 - Services Agreement with School Status Parent, Inc. (Smores for Teams)(Education Services/College and Career) ***APPROVED***
36. 25/26-1034 - Approve the First Reading and Waive the Second Reading of Board Policy 5131.8 - Mobile Communication Devices (Educational Services) ***APPROVED***
37. 25/26-1035 - Software Services Agreement - Classtime, Inc. (Educational Services) ***APPROVED***
38. 25/26-1036 - Consultant Agreement - County Superintendent of Schools Los Angeles County Office of Education(LACOE) (Physical Education Professional Development)(Educational Services) ***APPROVED***
39. 25/26-1037 - Approve the First Reading and Waive the Second Reading of Board Policy and Administrative Regulation 6152.1 – Placement in Mathematics (Career and College Readiness) ***APPROVED***
40. 25/26-1038 - Memorandum of Understanding (MOU) - Compton College ISA Dual Enrollment (College and Career Department) ***APPROVED***
41. 25/26-1039 - Consultant Agreement - LDP, Inc. dba: Leader Services (Medi-Cal LEA Billing Option Program)(Special Education) ***APPROVED***
42. 25/26-1040- Travel- Gear Up San Diego (Gear Up) (Education Services/College and Career) ***APPROVED***
43. 25/26-1043 - Camp Cedar Field Trip Request for Thursday and Friday, August 14-15, 2025 (Compton High School) (Harlem Lacrosse Los Angeles) (Educational Services) ***APPROVED***
44. 25/26-2001 - Certificated Personnel Actions (Human Resources) ***APPROVED***
45. 25/26-2002 - Loss Control Services Agreement - Keenan & Associates (Third-Party Claims Administrative Services) (Human Resources) ***APPROVED***
46. 25/26-2003 - Memorandum of Understanding with California State University Northridge (Clinical Practicum Agreement) (Human Resources) ***APPROVED***
47. 25/26-2004 - Consultant Agreement - Titan Empire, Inc. (DBA: The Titan Group, Professional Investigations) (Audits, Employee Investigations, and Related Srvcs) (Human Resources)
48. 25/26-2005 - Variable Term Waiver for Employee ID# UZ3160467 to Serve in an Administrative Assignment (Human Resources) ***APPROVED***
49. 25/26-2006 - Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) - (Human Resources) ***APPROVED***
50. 25/26-2007 - Memorandum of Understanding with Pasadena Area Community College (Clinical Practicum Agreement) (Human Resources) ***APPROVED***
51. 25/26-2008 - English Learners (EL) Waiver for Employees(s) Providing Instruction to English Language Learner Student in ROP Classrooms (Human Resources)
52. 25/26-2009 - MOU between TNTP, INC and Compton Unified School District (CUSD) (Human Resources) ***APPROVED***
53. 25/26-2010 - Internship Agreement between Compton Unified School District (CUSD) LACOE (Field placement program) (Human Resources Department) ***APPROVED***
54. 25/26-2011 - New Job Descriptions for Senior Marine Instructor and Marine Instructor – JROTC Program (Human Resources) ***APPROVED***
55. 25/26-3013 - Consultant Agreement - The Hawkins Company (Chief Facilities Officer & Bond Program Director) (Personnel Commission) ***APPROVED***
56. 25/26-3414 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***

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THE BOARD/SUPERINTENDENT OF THE COMPTON
UNIFIED SCHOOL DISTRICT
ITEM# 25/26-1023 – 3414


DARIN BRAWLEY, SUPERINTENDENT

57. 25/26-5000 - Amendment No. 3 to item 21/22-5115 (6/28/22) - Littler Mendelson P.C. (Legal Services)(Business & Administrative Services) ***APPROVED***
58. 25/26-5003 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
59. 25/26-5004 - Purchase Order List (Business and Administrative Services) ***APPROVED***
60. 25/26-5005 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
61. 25/26-5006 - Financial Management License Service Agreement - Smartetools, Inc. (Business & Administrative Services) ***APPROVED***
62. 25/26-5007 - License Agreement - Dun & Bradstreet Emerging Businesses Corp.. (Data, analytics, and data-driven solutions) (Business and Administrative Services) ***APPROVED***
63. 25/26-5008 - Construction Consultant Services Agreement - Cumming Management Group, Inc., (Construction Management Services Compton High School Phase 3 Project) (Business Services) ***APPROVED***
64. 25/26-5009 - Resolution 25/26-002 - Authorizing Competitive Negotiation for Procurement and Incidental Installation of State of the Art Audio, Visual, and a Broadcast System and related services at Compton Unified School District Board Conference Room (Public Contract Code Section 20118.2) ***APPROVED***
65. 25/26-5010 - Memorandum of Understanding (MOU) Compton Education Association (CEA) and Compton Unified School District (Retiree Benefits) (Business & Administrative Services) ***APPROVED***
66. 25/26-5012 - Amendment No 1. to Agenda Item No. 23/24-5057 (12/12/2023)-Consultant Services Agreement - Foster & Foster Consulting Actuaries, Inc. (Formerly-Total Compensation Systems, Inc. (GASB 74/75 Actuarial Valuation Services) (Business and Administrative Services) ***APPROVED***
67. 25/26-5014 - Charge Ready Transport Program Participation Agreement and Indemnification Commitment with Southern California Edison and Nova Echo for District property located at 2300 W. Caldwell St., Compton, CA. ***APPROVED***
68. 25/26-5015 - 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, 9/10/2024) (Business & Administrative Services) ***APPROVED***
69. 25/26-5017 - Approval Of Amendment No. 4 To Design Build Agreement With Opterra Energy Services, LLC(Formerly Engie Services U.S. Inc.) For The Design And Construction Of Indoor Air Quality Improvements At Multiple District Sites (Business & Administrative Services) ***APPROVED***
70. 25/26-5018 - Replacement of Warrant Nos. # 6686908, 6817825, and 6959721 (Business and Administrative Services) ***APPROVED***

M. ACTION (Non-Consent)

1. 24/26-1041 - Consideration/Approval of the Third Amendment to the Employment Agreement for the Chief Administrative Officer (Human Resources) ***APPROVED***
2. 25/26-1042 - Consideration/Approval of the Sixth Amendment to the Employment Agreement for the Superintendent (Human Resources) ***APPROVED***

N. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

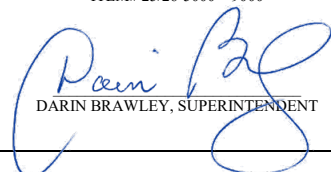
O. MOMENT OF SILENCE

1. Moment of Silence - Retired Teacher's Assistant, Mrs. Hattie L. Hogan, Margie Ree Griffin,

P. ADJOURNMENT

1. 25/26-9000 – Adjournment ***MOTION CARRIED***

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UNIFIED SCHOOL DISTRICT
ITEM# 25/26-5000 – 9000


DARIN BRAWLEY, SUPERINTENDENT