



BOARD CERTIFIED REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, August 12, 2025 6:30 p.m.
CALDWELL SCHOOL
CAFETERIA
2300 WEST CALDWELL STREET
COMPTON, CA 90220

A. OPENING

Webinar Information

Call to Order

Micah Ali, Board President – 6:30 p.m.

The Regular Meeting of the Compton Unified School Board of Trustees was called to order by Micah Ali at 6:30 p.m. at Caldwell School, Cafeteria, 2300 West Caldwell Street, Compton, CA 90220.

Roll Call

The following members were present:

Micah Ali	President
Michael Hooper	Vice-President
Satra Zurita	Clerk
Ayanna Davis	Legislative Representative
Alma Taylor Pleasant	Member
Sandra Moss	Member (<i>Absent</i>)
Denzell Perry	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. 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

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D. CLOSED SESSION

1. 25/26-104a - 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.

None.

F. OPEN SESSION

1. 25/26-104b - MOTION TO RECONVENE THE REGULAR BOARD MEETING *MOTION CARRIED*****

2. 25/26-104c - Report Out of Closed Session

G. COMMUNICATIONS

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

2. RECOGNITION - Retirement Awards (Superintendent)

3. PRESENTATION - Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act - (Educational Services)

H. PUBLIC HEARING

1. MOTION TO OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources)

MOTION CARRIED

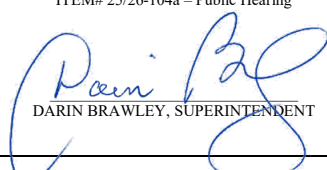
2. PUBLIC HEARING - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources)

Opened at: 6:33 p.m.

Discussion: None

Closed at: 6:34 p.m.

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# 25/26-104a – Public Hearing


DARIN BRAWLEY, SUPERINTENDENT

3. MOTION to CLOSED the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Police Officers Association (POA), AFT Local 6603 to Compton Unified School District (Human Resources) ***MOTION CARRIED***
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***
5. PUBLIC HEARING - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources)
Opened at: 6:34 p.m.
Discussion: None
Closed at: 6:35 p.m.
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Sunshine Proposal from Compton Unified School District to Police Officers Association, AFT Local 6603 (Human Resources) ***MOTION CARRIED***

I. SUPERINTENDENT'S REPORT

1. PRESENTATION - Connect ED Futures Afterschool Program

J. REGIONAL OCCUPATIONAL PROGRAM MEETING

1. 25/26-105a - 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. 25/26-105b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

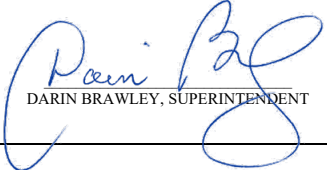
K. APPROVAL OF MINUTES

1. 25/26-106 - Approve the Minutes of the Regular Meeting of July 29 2025, and Special Meeting of August 4, 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: 25/26-107, 1044, 1045, 1046, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1059, 1060, 1061, 1062, 1063, 1065, 1066, 1067, 2013, 3015, 5016, 5019, 5020, 5024, 5026, 5027, 5028, 5029, 5030, 5031, 5032, 5033 ***MOTION CARRIED***
2. 25/26-107 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 25/26-1044 - Inter-SELPA Fiscal Agreement between Compton Unified School District (CUSD) and Downey Montebello Unified School District (MUSD) for Educational Placements for Students with Deaf and Hard of Hearing Disabilities (Office of Special Education / SELPA) ***APPROVED***
4. 25/26-1045 - Ratification - Visually Impaired Educational Materials Transcription Contract between Los Angeles County Office of Education (LACOE) and Special Education (Braille Transcription of Educational Materials for Students with Visual Impairments) (Special Education/SELPA) ***APPROVED***
5. 25/26-1046 - Purchase - (American Government: Stories of a Nation (AP Government Curriculum) Adoption Materials (Educational Services) ***APPROVED***
6. 25/26-1048 - Memorandum of Understanding between Tiger Woods Foundation, Inc and Compton Unified School District (BSA/Educational Services) ***APPROVED***
7. 25/26-1049 - Academy Membership Service Agreement - NAF Be The Future (College & Career / Educational Services) ***APPROVED***
8. 25/26-1050 - Contract Extension – Amendment No. 1 (to item 24/25-1230) with Arizona State University (Universal Learner Course Agreement)(Educational Services/College & Career Readiness) ***APPROVED***
9. 25/26-1051 - Software Agreement- Curriculum Associates LLC. (LTELs /Subscription) (English Learner Service/Educational Services) ***APPROVED***
10. 25/26-1052 - Software Agreement for Compton High School Pilot Program (Educational Services/Educational Technology) ***APPROVED***

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UNIFIED SCHOOL DISTRICT
ITEM# 25/26-Public Hearing – 1052


DARIN BRAWLEY, SUPERINTENDENT

11. 25/26-1053 - Memorandum of Understanding (MOU) - Los Angeles SMSA Limited Partnership (dba Verizon Wireless) to provide coordination and support to complete the VIL projects at Bunche and Enterprise Middle School (Educational Services/Educational Technology) ***APPROVED***
12. 24/25-1054 - Software Agreement – Wallwisher, Inc dba Padlet (collaboration platform to create engine content for teachers/students)(All School Sites/Educational Technology.) ***APPROVED***
13. 25/26-1055 - Consultant Agreement- Puru Pandey (Research & Evaluation Department) ***APPROVED***
14. 25/26-1056- Consultant Agreement- Damen Fletcher dba Train of Thought (Chess Education Program)(Educational Services) ***APPROVED***
15. 25/26-1057 Purchase - IXL Learning, Inc. (ELA & Math Licenses) (Educational Services) ***APPROVED***
16. 25/26-1059 - Resolution No. 25/26-03 - To Excuse the Absence of Board Member Sandra Moss from the Regular Board Meeting of July 29, 2025 (Board of Trustees) ***APPROVED***
17. 25/26-1060 - Resolution No. 25/26-04 - To Excuse the Absence of Board Member Sandra Moss from the Special Board Meeting of August 4, 2025 (Board of Trustees) ***APPROVED***
18. 25/26-1061 - Offer of Proposal - Advanced Alarm & Fire, Inc. (Upgrade Security Alarm & Camera Systems) (School Police) ***APPROVED***
19. 25/26-1062 - Consultant Agreement - Grow. Unwind. Connect. (Expanded Learning Opportunities Program - ELO-P)(Educational Services) ***APPROVED***
20. 25/26-1063 - Consultant Agreement - Athletes for Life (After-School Sports)(Educational Services) ***APPROVED***
21. 25/26-1065 - Approve the First Reading and Waive the Second Reading of Board Policy and Administrative Regulation 6158 - Independent Study (Business & Administrative Services) ***APPROVED***
22. 25/26-1066 - Software Agreement- Navigate 360,LLC (dba) PBSI Rewards (Dominguez HS/Educational Services) ***APPROVED***
23. 25/26-1067 - Consultant Agreement - J3 Foundation (Educational Services) ***APPROVED***
24. 25/26-2013 - Certificated Personnel Actions (Human Resources) ***APPROVED***
25. 25/26-3015 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
26. **PULLED** -25/26-5016 - Amendment No. 2 - 23/24-4034 (7/1/2024) - Acceptance of Bid No. 24-002 and Award of Contract to Durham School Services, L.P. (Home-to-School/Special Education Pupil Transportation) (Special Education) (Business & Administrative Services) ***PULLED***
27. 25/26-5019 - Software Agreement - Softchoice Corporation (Microsoft Licensing)(Information Technology Department) ***APPROVED***
28. 25/26-5020 - Software Agreement - Digital Scepter Corporation (Palo Alto)(Information Technology Department) ***APPROVED***
29. **PULLED** - 25/26-5024 - Amendment No. 2 to Item No. 24/25-5007 (8/13/24) - Service & Maintenance Agreement with Skywell LLC (Business and Administrative Services) ***PULLED***
30. 25/26-5026 - Consultant Agreement - Total School Solutions (Employee Training)(Business & Administrative Services) ***APPROVED***
31. 25/26-5027 - Purchase Order List (Business and Administrative Services) ***APPROVED***
32. 25/26-5028 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
33. 25/26-5029 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
34. 25/26-5030 - Certification of Signature (2025-2026 Governing Board Annual Organization) (Business & Administrative Services) ***APPROVED***
35. 25/26-5031 - Resolution No. 25/26-05 - Authorizing the Permanent Transfer Between Funds Within The District (Business & Administrative Services) ***APPROVED***
36. 25/26-5032 - Resolution No. 25/26-06 - Authorizing the Permanent Transfer Between Funds Within The District (Business and Administrative Services) ***APPROVED***
37. 25/26-5033 - Memorandum of Understanding (MOU) - Compton Education Association (CEA) and Compton Unified School District (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

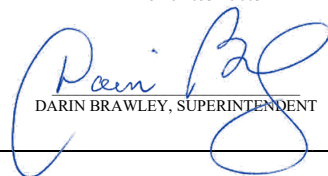
O. MOMENT OF SILENCE

1. Moment of Silence - Magdalena G. Ortiz

P. ADJOURNMENT

1. 25/26-9003 – Adjournment ***MOTION CARRIED***

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THE BOARD/SUPERINTENDENT OF THE COMPTON
UNIFIED SCHOOL DISTRICT
ITEM# 25/26-1053 – 9003


DARIN BRAWLEY, SUPERINTENDENT