



BOARD CERTIFIED REPORT
Regular and Regional Occupational Program (ROP) Meeting of the
Compton Unified School District Board of Trustees
Tuesday, February 10, 2026 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 and Regional Occupational Program (ROP) Meeting of the Compton Unified School Board of Trustees was called to order by Micah Ali at 6:10 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
Student Board Member	Sara Meijer, Compton Early College High School

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

A. OPENING

1. Webinar Information
2. Call to Order - Board President, Micah Ali 6:10 p.m.
3. Roll Call
4. Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits
5. Pledge of Allegiance
6. Invocation

B. STUDENT BOARD MEMBER

1. Student Board Member Report - Sara Meijer, 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. 25/26-128a - Motion to Recess to Closed Session to Address Closed the 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): Five 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. OPEN SESSION

1. 25/26-128b - Motion to Reconvene the Regular and Regional Occupational Program (ROP) Board Meeting
MOTION CARRIED
2. 25/26-128c - Report Out of Closed Session

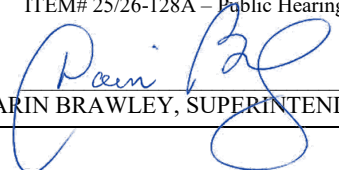
G. PUBLIC COMMENTS ON OPEN SESSION

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

H. PUBLIC HEARING

1. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - Today's Fresh Start Charter School Renewal Petition (Business & Administrative Services) ***MOTION CARRIED***
2. PUBLIC HEARING – Today's Fresh Start Charter School Renewal Petition (Business & Administrative Services)
OPENED AT: 8:55 p.m.
DISCUSSION: Presentation
CLOSED AT: 9:22 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# 25/26-128A – Public Hearing


DARIN BRAWLEY, SUPERINTENDENT

3. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - Today's Fresh Start Charter School Renewal Petition (Business & Administrative Services) ***MOTION CARRIED***
4. MOTION to OPEN the PUBLIC HEARING and OPEN the PUBLIC COMMENTS - 2025-2026 - Local Control and Accountability Plan (LCAP) Mid-Year Update - Jorge Torres, Educational Services & Dr. Shannon Soto (Chief Administrative Officer) ***MOTION CARRIED***
5. PUBLIC HEARING - 2025-2026 - Local Control and Accountability Plan (LCAP) Mid-Year Update
OPENED AT: 9:22 p.m.
DISCUSSION: Presentation
CLOSED AT: 9:31 p.m.
6. MOTION to CLOSE the PUBLIC HEARING and CLOSE the PUBLIC COMMENTS - 2025-2026 - Local Control and Accountability Plan (LCAP) Mid-Year Update ***MOTION CARRIED***

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.) ***RECEIVED & FILED***
2. INFORMATION -CARLOS MORAN- Williams Lawsuit Settlement 2nd Quarterly Report on Uniform Complaints 2025-2026 (Human Resources)***RECEIVED & FILED***

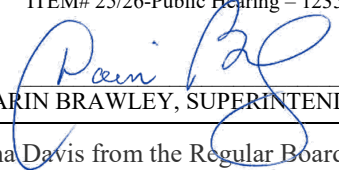
J. SUPERINTENDENT'S REPORT

None.

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: 25/26-129, 130, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1233, 1234, 1235, 1236, 1237, 1240, 1241, 1242, 1243, 1244, 1245, 1247, 1248, 1249, 1250, 1252, 1253, 1254, 1256, 1257, 1258, 1265, 1266, 1270, 1271, 2032, 2034, 2037, 2042, 3021, 4026, 4028, 5081, 5082, 5083, 5084, 5085, 5086, 5087, 5088, 5091, 5095, 5096, 7090, 7091, 7092 ***MOTION CARRIED***
2. 25/26-129 - Applications to Attend Professional Conferences / Workshops / School Business Meeting ***APPROVED***
3. 25/26-130 - Approve the Minutes of the Regular and Regional Occupational Program (ROP) Meeting of January 13, 2026(Board of Trustees) ***APPROVED***
4. 25/26-1220 - Approve the First Reading and Waive the Second Reading of Board Bylaws, Board Policies, and Administrative Regulations , including the deletion of BP/AR 5145.13 (Board of Trustees) ***APPROVED***
5. 25/26-1221 - Resolution No. 25/26-45 - Recognizing February as American Heart Month (Superintendent's Office)
APPROVED
6. 25/26-1222 - Resolution No. 25/26-46 - Recognizing February as Black History Month (Superintendent's Office)
APPROVED
7. 25/26-1223 - Resolution No. 25/26-47 - National Children's Dental Month (Superintendent's Office) ***APPROVED***
8. 25/26-1224 - Resolution No. 25/26-48 - Recognizing February 1, 2026 as National Freedom Day (Superintendent's Office)
APPROVED
9. 25/26-1225 - Resolution No. 25/26-49 - Recognizing February 4, 2026 As Rosa Parks Day (Superintendent's Office)
APPROVED
10. 25/26-1226 - Resolution No. 25/26-50 - Take Your Family to School Week (Superintendent's Office) ***APPROVED***
11. 25/26-1227 - Resolution No. 25/26-51 - Frederick Douglass Day (Superintendent's Day) ***APPROVED***
12. 25/26-1228 - Resolution No. 25/26-52 - Recognizing February 15, 2026 as Susan B. Anthony Day (Superintendent's Office)
APPROVED
13. 25/26-1229 - Resolution No. 25/26-53 - Recognizing Presidents Day/Washington Day (Superintendent's Department)
APPROVED
14. 25/26-1230 - Resolution No. 25/26-54 - National Parent Teachers Association (PTA) Founders Day (Superintendent Office)
APPROVED
15. 25/26-1231 - Software Agreement - Scan Student Identification Card Authorization (SSICA) (Student Data Tracking) (Compton High School/Educational Services)
16. 25/26-1233- Course Approval for 2025/2026 School Year (College and Career/ Education Services) ***APPROVED***
17. 25/26-1234 - Resolution No. 25/26-55 - To Excuse the Absence of Board Member Satra Zurita from the Regular Board Meeting of December 9, 2025 (Board of Trustees) ***APPROVED***
18. 25/26-1235 - Resolution No. 25/26-56 - To Excuse the Absence of Board Member Ayanna Davis from the Regular Board Meeting of December 9, 2025 (Board of Trustees) ***APPROVED***

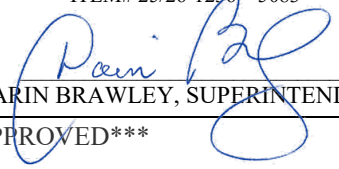
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UNIFIED SCHOOL DISTRICT
ITEM# 25/26-Public Hearing - 1235



DARIN BRAWLEY, SUPERINTENDENT

19. 25/26-1236 - Travel - Fullerton College (Males Achieving Success Conference) (Educational Services) ***APPROVED***
20. 25/26-1237 - Consultant Agreement - The Cause International, LLC (Leadership Program for Students) (Centennial High School/Educational Services) ***APPROVED***
21. 25/26-1240 - Consultant Agreement - Amplify Education Inc. (Professional Development)(Educational Services) ***APPROVED***
22. 25/26-1241 - Consultant Agreement - California State University, Dominguez Hills Auxiliary Partners CSUDH (Project REACH Initiative)(Educational Services) ***APPROVED***
23. 25/26-1242- Travel - Evans Scholarship Interview Field Trip (Palm Desert, CA) (College and Career Readiness / Educational Services) ***APPROVED***
24. 25/26-1243 - Affiliation Agreement - Color Compton, Inc. (After-School Program re Storytelling and Videography) (C-Tech/Educational Services) ***APPROVED***
25. 25/26-1244 - Consultant Agreement - Marsell Wellness Center (Student Wellness Srvcs) (Compton High School / Educational Services) ***PULLED***
26. 25/26-1245 - Consultant Agreement – Girls on the Run of Los Angeles County (Physical Health Activity for Students)(Child Welfare, Attendance, Athletics and Pupil Services/Educational Services) ***APPROVED***
27. 25/26-1247 - Consultant Agreement - Unmanned Safety Institute, Inc. (PD Training for Drones)(Educational Technology) ***APPROVED***
28. 25/26-1248 - Consultant Agreement - LANFest (Esports) (Educational Technology) ***APPROVED***
29. 25/26-1249 - Affiliation Agreement - Alpha West Empowerment Foundation (Compton Early College 6-12) (Educational Services) ***APPROVED***
30. 25/26-1250 - Affiliation Agreement with The Regents for the University of California, San Francisco (Educational Services) ***APPROVED***
31. 25/26-1252 - Affiliation Agreement - BeCore Acquisition, LLC (Nike Friday Night Lift Club) (Compton High School/Educational Services) ***APPROVED***
32. 25/26-1253 - Affiliation Agreement - The Lunch Bunch Co. (Culinary Enrichment Program) (Educational Services) ***APPROVED***
33. 25/26-1254 - Consultant Agreement - Parent Education Bridge for Student Achievement Foundation, LLC (Parent Training Courses) (Special Projects) ***APPROVED***
34. 25/26-1256- AERIES (JumpRope) (College and Career/ Education Services) ***APPROVED***
35. 25/26-1257 - Resolution No. 25/26-57 - Recognizing Read Across America Day - March 2, 2026 (Superintendent Office) ***APPROVED***
36. 25/26-1258 - Resolution No. 25/26-58 - Recognizing National School Breakfast Week (March 2–6, 2026) (Superintendent Office) ***APPROVED***
37. 25/26-1265 - Student Behavioral and Academic Incentive Experience – Community Partnership (Child Welfare & Attendance) ***APPROVED***
38. 25/26-1266 - Student Enrichment Opportunity – Game On! Academy (Child Welfare & Attendance) ***APPROVED***
39. 25/26-1270 - Software Agreement - Avant Assessment LLC (554 Avant STAMP) (Education Services/English Learner Services) ***APPROVED***
40. 25/26-1271 - Consultant Agreement with Metaminds Learning Group, Inc.(Educational Services) ***APPROVED***
41. 25/26-2032 - Certificated Personnel Actions (Human Resources) ***APPROVED***
42. 25/26-2034 - Tentative Agreement between Compton Unified School District (CUSD) and California School Employees Association (CSEA) and its Chapter 30 for the 2024-2025 School Year***APPROVED***
43. 25/26 2037 - Establishment of a New Certificated Administrative Job Description of Executive Director of College and Career Readiness***APPROVED***
44. 25/26-2042 - Resolution No. 25/26-63 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Human Resources) ***APPROVED***
45. 25/26-3021 - Classified Personnel Actions Report (Personnel Commission) ***APPROVED***
46. 25/26-4026 - Acceptance of Work - Bid No. 18(23-24)FP - Nazerian Group (Kelly Elementary School Drop Off and Site Improvement Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
47. 25/26-4028 - Use of Facilities Request (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
48. 25/26-5081 - Software Agreement - TechNet Partners, Inc. (Barracuda Software) (Information Technology Department) ***APPROVED***
49. 25/26-5082 - Resolution No. 25/26-29 - Designation of Applicant's Agent Resolution for Non-State Agencies with the California Office of Emergency Services (Business and Administrative Services) ***APPROVED***
50. 25/26-5083 - Approval of the Joint Use Lease Agreement with McCarthy Building Companies, Inc for Temporary Construction Workers' Parking at 1667 E. 118th Street, Willowbrook, Los Angeles, 90059 (Business & Administrative Services) ***APPROVED***

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UNIFIED SCHOOL DISTRICT
ITEM# 25/26-1236 – 5083


DARIN BRAWLEY, SUPERINTENDENT

51. 25/26-5084 - Software Agreement - JAMF Software, LLC (Mobile Device Management) (Information Technology Department) ***APPROVED***
52. 25/26-5085 - Grants, Awards, and Donations (Business & Administrative Services) *****APPROVED***
53. 25/26-5086 - Commercial Warrant Summary (Business & Administrative Services) ***APPROVED***
54. 25/26-5087 - Purchase Order List (Business and Administrative Services) ***APPROVED***
55. 25/26-5088 - Software Agreement - NMK Corporation - Nakivo (Backup and Replication) (Information Technology Department) ***APPROVED***
56. 25/26-5091 - Approval of Consultant Services Agreement with Atkinson, Andelson, Loya, Ruud, & Romo (AALRR) (Business & Administrative Services) ***APPROVED***
57. 25/26-5095 - Approval of Agreement for Consultant Services Between Compton Unified School District and C.C. Monroe Event Design for the Centennial High School Groundbreaking Ceremony (Business & Administrative Services) ***APPROVED***
58. 25/26-5096 - 2024/25 Audited Financial Statements - Christy White Associates (Business & Administrative Services) ***APPROVED***
59. 25/26 - 7090 - Overnight Field Trip to CTE Conference for SkillsUSA Presentation and State Officer Training in Sacramento, CA (CTE/ROP & Partnerships Department) (Educational Services) ***APPROVED***
60. 25/26-7091 - Consultant Agreement - LAUNCH Apprenticeship Pathway Development - LAUNCH Apprenticeship (CTE/ROP & Partnerships Department) (Educational Services) ***APPROVED***
61. 25/26-7092 - Purchase - NCS Pearson Inc. DBA Certiport - Critical Career Skills (CCS) Foundations of Generative AI Online Certification Courses (CTE/ROP & Partnerships Department) (Educational Services) ***APPROVED***

L. ACTION (Non-Consent)

1. 25/26-1255 - Deny Animo Compton Charter School Charter Renewal (Superintendent's Office) ***CONDITIONAL APPROVED FOR FIVE YEARS ***
2. 25/26-1267 - 2026 California School Board Association (CSBA) Delegate Assembly Election (Board of Trustees) ***APPROVED ALL SIX INCUMBENT DELEGATES***
3. 25/26-1269 - Extend Date of Presentation on KIPP Compton Community School Memorandum of Understanding and Improvement Plans to March 10, 2026 (Board of Trustees) ***APPROVED***

M. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

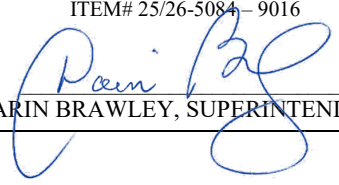
N. MOMENT OF SILENCE

1. Moment of Silence - Mary L. Forney-Wagoner, Charlotte Brasfield, Tammy Holmes (Retired Teacher - 25 Years) (Alma Taylor Pleasant), Penny Eldridge (Denzel Perry) Maria Directo Natividad (Dr. Natividad's Mother)

O. ADJOURNMENT

1. 25/26-9016 – Adjournment ***MOTION CARRIED***

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ITEM# 25/26-5084 – 9016


DARIN BRAWLEY, SUPERINTENDENT