



**Friday, October 4, 2019
Special Meeting of the Board of Trustees**

**10:00 a.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221**

A. OPENING

1. Board Meeting Information
2. Call to Order - Mr. Micah Ali, Board President - 10:05 a.m.
3. Roll Call
4. Pledge of Allegiance
5. Invocation

B. MOMENT OF SILENCE

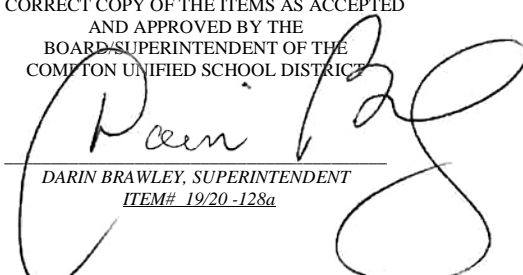
C. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

D. CLOSED SESSION

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 19/20-128a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54957.7***MOTION CARRIED***
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
4. Public Employee Discipline / Dismissal / Suspension / Reassignment / Release / Nonreelection / Nonreemployment / Leave / Resignation / Reinstatement (Pursuant to Government Code Section 54957)
5. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
6. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below
7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case

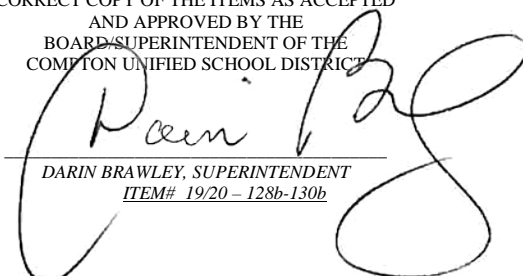
THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
AND APPROVED BY THE
BOARD SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-128a

8. Matters Related to Students
 9. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
 10. Conference with Real Property Negotiator
 11. Joint Powers Agency Issue
 12. Security Matters
 13. 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. 19/20-128b - MOTION TO RECONVENE THE SPECIAL MEETING***MOTION CARRIED***
- G. SPECIAL SESSION**
1. 19/20-129a - MOTION to OPEN the SECOND PUBLIC HEARING - To Receive Public Input Regarding the Composition of Board Districts (Trustee Areas)***MOTION CARRIED***
 2. PUBLIC HEARING - To Receive Public Input Regarding the Composition of Board Districts (Trustee Areas)
 3. Open Public Comments on the Public Hearing **10:22 a.m.**
 4. Close Public Comments on the Public Hearing **10:33 a.m.**
 5. 19/20-129b - MOTION to CLOSE the SECOND PUBLIC HEARING -To Receive Public Input Regarding the Composition of Board Districts (Trustee Areas)***MOTION CARRIED***
 6. 19/20-130a - MOTION to OPEN the PUBLIC HEARING on the Certification of Provision of Standards-Aligned Instructional Materials for the 2019/2020 School Year (Educational Services)
MOTION CARRIED
 7. PUBLIC HEARING - On the Certification of Provision of Standards-Aligned Instructional Materials for the 2019/2020 School Year (Educational Services)
 8. Open Public Comments on the Public Hearing **10:36 a.m.**
 9. Close Public Comments on the Public Hearing **10:37 a.m.**
 10. 19/20-130b - MOTION to CLOSE the PUBLIC HEARING on the Certification of Provision of Standards-Aligned Instructional Materials for the 2019/2020 School Year (Educational 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



DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 - 128b-130b

H. ACTION ITEMS - (Non-Consent)

1. 19/20-131 - Applications to Attend Professional Conferences / Workshops / School Business Meetings***APPROVED***
2. 19/20-1148 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1062 (9/11/19) - Think Together (After School Program Management Services) (Centennial, Chavez, Compton, Dominguez High Schools / Educational Services) ***APPROVED***
3. 19/20-2017 - Certificated Personnel Actions (Human Resources) ***APPROVED***
4. 19/20-4020 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
5. ADDENDUM - 19/20-1158 - Amendment No. 1 to Item No. 19/20- 1079 (9/11/19) -Travel - Approve the Chaperones and Students from Clinton Elementary School to travel to Catalina Island Marine Institute (CIMI) Fox Landing October 11, 2019 through October 13, 2019. ***APPROVED***

I. RESOLUTIONS

1. 19/20-1116 - Resolution No. 19/20-18 - Certification of Provision of Standards-Aligned Instructional Materials for the 2019/2020 School Year (Educational Services) ***APPROVED***

J. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to Make Comments

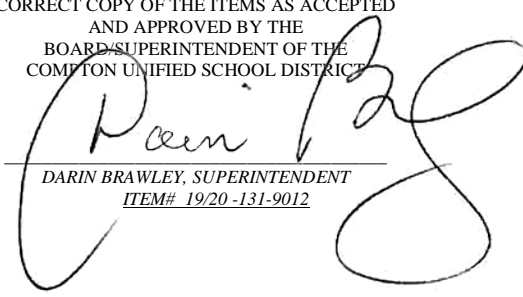
K. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

L. ADJOURNMENT

1. 19/20-9012 – Adjournment***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


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 -131-9012