



Wednesday, September 11, 2019
Special Meeting of the Board of Trustees
5:50 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President - 5:50 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. PUBLIC COMMENTS ON CLOSED SESSION

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

C. OPEN SESSION

1. 19/20-120a - MOTION TO CONVENE THE REGULAR MEETING***MOTION CARRIED***

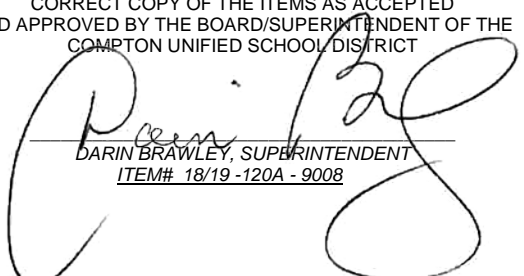
D. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, adopted by one motion unless a request for removal, discussion or explanation is received from any Board Member or member of the public in attendance.

1. 19/20-1024 - Consultant Service Agreement - Amendment No. 2 to Item No. 17/18-1021 (07/12/17) - 9 Dots Community Learning Center (Educational Technology)***APPROVED***
2. 19/20-1108 - Memorandum of Understanding (MOU) between Compton Unified School District (CUSD) and Arizona State University (ASU) (Davis Middle School / Educational Services)***APPROVED***
3. 19/20-1107 - Consultant Agreement - Imagine Learning, Inc. (Web-Based Assessment Subscription) (Educational Services/English Learner Services)***APPROVED***

E. ADJOURNMENT

19/20-9008 – 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# 18/19 -120A - 9008