



Saturday, November 2, 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. Call to Order - Mr. Micah Ali, Board President - 10:00 a.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

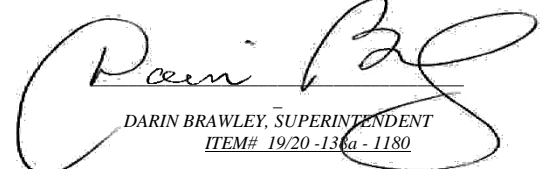
B. PUBLIC COMMENTS ON OPEN SESSION

1. PUBLIC COMMENTS - Agenda Items

C. SPECIAL SESSION

1. 19/20-138a - MOTION to OPEN the PUBLIC HEARING - To Receive Public Input Regarding the Content of Draft Maps and Proposed Sequence of Elections, Relating to the District's Transition to Board Districts (Trustee Areas)
MOTION CARRIED
2. PUBLIC HEARING - To Receive Public Input Regarding the Content of Draft Maps and Proposed Sequence of Elections, Relating to the District's Transition to Board Districts (Trustee Areas)
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 19/20-138b - MOTION to CLOSE the PUBLIC HEARING -To Receive Public Input Regarding the Content of Draft Maps and Proposed Sequence of Elections, Relating to the District's Transition to Board Districts (Trustee areas)
MOTION CARRIED
6. 19/20-1180 - Consideration/Action Regarding Adoption of Map for Board-Districts, and Proposed Sequence of Elections***APPROVED*** *The Board of Trustees Approved Map #1.*

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# 19/20-138a-1180

7. 19/20-139a - MOTION to OPEN the PUBLIC HEARING - Public Hearing Regarding Possible Request for State Board of Education Waiver of Portions of Education Code Sections 5019, 5020, 5021, and 5030 in Connection with Transition to Board Districts (Trustee Areas) ***MOTION CARRIED***
8. PUBLIC HEARING - Regarding Possible Request for State Board of Education Waiver of Portions of Education Code Sections 5019, 5020, 5021, and 5030 in Connection with Transition to Board Districts (Trustee Areas)
9. Open Public Comments on the Public Hearing
10. Close Public Comments on the Public Hearing
11. 19/20-139b - MOTION to CLOSE the PUBLIC HEARING - Public Hearing Regarding Possible Request for State Board of Education Waiver of Portions of Education Code Sections 5019, 5020, 5021, and 5030 in Connection with Transition to Board Districts (Trustee Areas) ***MOTION CARRIED***
12. 19/20-1181 - Consideration/Action Regarding Approval to Request that the State Board of Education Waive Portions of Education Code Sections 5019, 5020, 5021, and 5030 in Connection with Transition to Board Districts (Trustee Areas)

D. ACTION ITEMS - (Non - Consent)

1. 19/20-140 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 19/20-1182 - Approval to Issue Amended Notice of Intention to Dismiss Employee Number EM6727701***APPROVED***

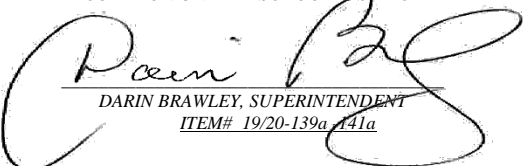
E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

F. 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. 19/20-141a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958***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.

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ITEM# 19/20-139a, 141a

7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
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

G. OPEN SESSION

1. 19/20-141b - MOTION TO RECONVENE THE SPECIAL MEETING
MOTION CARRIED
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 54957.1)

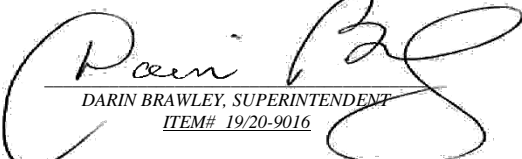
H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

I. ADJOURNMENT

1. 19/20-9016 - Adjournment***MOTION CARRIED***

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ITEM# 19/20-9016