



**Wednesday, July 25, 2018**  
**Special Meeting of the Board of Trustees**

**4:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 S. Santa Fe Ave.**  
**Compton, CA 90221**

**A. OPENING**

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1. Call to Order - Mr. Micah Ali, Board President - 4:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

**B. MOMENT OF SILENCE**

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**C. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**D. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 18/19-008a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA \*\*\* MOTION CARRIED \*\*\*
3. Personnel Matters Public Employee Appointments (Pursuant to 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 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)
6. Conference With Legal Counsel (Anticipated Litigation) Action, Discussion
7. Matters Related to Students
8. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
9. Conference with Real Property Negotiator
10. Joint Powers Agency Issue
11. Security Matters

12. Public Employees Complaints

**E. PUBLIC COMMENTS ON OPEN SESSION**

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

**F. OPEN SESSION**

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1. 18/19-008b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\* MOTION CARRIED \*\*\*

2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**G. ACTION ITEMS - (Non-Consent)**

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1. 18/19-5010 - Consultant Agreement - School Bus Logistics, LLC (Transportation Routing Services) (Business and Administrative Services) \*\*\* APPROVED \*\*\*

**H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

**I. ADJOURNMENT**

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1. 18/19-9003 - Adjournment - Time Being: 6:16 p.m. \*\*\* 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# 18/19-5010