H. DISCUSSION ITEMS (cont.)

10/11-076 (E) **Addendum to Bylaws of the Board BB9250 - Remuneration, Reimbursement and Other Benefits** ***(First Submission)***
(Business and Administrative Services)

Comment: There is a need to include in the Bylaws of the Board the use of a District credit card. The District acknowledges that under certain circumstances there is a need to make an immediate transaction, which may cause a delay if processed by way of revolving cash or purchase order.

Recommendation: None

Fiscal Impact: None

I. ACTION ITEMS (Non-Consent)

10/11-070 **Applications to Attend Professional Conferences/School Business Meetings**

J. BUSINESS/CONSENT ITEMS

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.

- None Scheduled

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

3/24/11

KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-070