



**Tuesday, August 6, 2013  
Special Meeting of the Board of Trustees**

**6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 South Santa Fe Avenue  
Compton, CA 90221**

**A. OPENING**

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

**B. PUBLIC COMMENTS**

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1. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Pursuant to Education Code 35145.5; Government Code 54950 et seq.)

**C. ACTION ITEM (Non-Consent)**

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1. 12/13-4045 - Ratification - California Track and Engineering (Approved on 12/28/12) **\*\*APPROVED\*\***

**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.**

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1. 13/14-5022 - Consultant Agreement - Caldwell Flores Winters, Inc. (Business Services) **\*\*APPROVED\*\***

**E. PUBLIC COMMENTS - Closed Session Items - Only**

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**F. CLOSED SESSION**

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1. 13/14-025a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS REFERENCED IN THIS SECTION - Time Being \_\_\_\_\_ p.m.
2. Public Employee Appointments (Pursuant to Government Code Section 54957)
3. Public Employee Discipline/Dismissal/Suspension/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
4. Conference with Legal Counsel - Anticipated Litigation
5. Conference With Legal Counsel - Existing Litigation (Government Code Section 54956.9(a))
6. Student Expulsion
7. Conference With Labor Negotiators
8. Public Employee Performance Evaluation

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 # 13/14-5022