



**Friday, April 29, 2016
Special Meeting of the Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221
9:00 a.m.**

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President - 9:00 a.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

C. 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. 15/16-183a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***CANCELLED***
3. Conference With Legal Counsel (Anticipated Litigation)

D. PUBLIC COMMENTS ON OPEN SESSION

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

E. OPEN SESSION

1. 15/16-183b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____ a.m.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

F. ACTION ITEM (Non-Consent)

1. 15/16-184 - Graduation Rates (Discussion) ***TABLED***
2. 15/16-185 - Consultant Agreement - JVA Group (Victor Abalos) (Parent Newsletter) ***APPROVED for an initial newsletter at the stated amount (\$27,700.00); appropriated funds for three subsequent quarterly newsletters (through 2017) not to exceed \$120,000.00 and that the draft of each publication shall be reviewed by the Board***

G. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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 # 15/16-185

1. Board Members' and Superintendent's Comments

H. ADJOURNMENT

1. 15/16-9031 - Adjournment