



**Thursday, June 30, 2016
Special Meeting of the Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221
1:30 p.m.**

A. OPENING

1. Call to Order - 1:30 p.m. - Mr. Micah Ali, Board Vice President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. PUBLIC COMMENTS

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

C. ACTION ITEMS (Non-Consent)

1. 15/16-1465 – Purchase – International Baccalaureate Program (Middle Years Program Fees for Candidacy Applications) (Enterprise Middle School, Walton Middle School and Compton High School / Educational Services–Secondary) ***APPROVED***
2. 15/16-1466 – Consultant Agreement – Amendment No. 1 to Item No. 14/15-1367 (6/9/15) – CA State University, Dominguez Hills (Project Reach & K-2 Initiative) (Educational Services–Elementary) ***APPROVED***
3. 15/16-1467 – Software License Agreement – Measured Progress (Educators' Benchmark Software Assessment Data Management and Annual Subscription) (Educational Services) ***APPROVED (With an amendment to mirror the approved contractual agreement of the previous year (2015). This agreement should also reflect Compton Unified School District's Termination Language of 10 Days)***
4. 15/16-5134 – Contractual Agreement – Medical Billing Technologies, Inc. (Medi-Cal LEA Billing Option CRCS Report for the 2013-2014 FY) (Business & Administrative Services) ***APPROVED***

D. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board Members' and Superintendent's Comments

E. ADJOURNMENT

1. 15/16-9039 - Adjournment ***MOTION CARRIED - Time: 3:26 p.m.***

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
DARIN BRAWLEY, Superintendent
ITEM# 16/17-1465 thru 16/17-5134