



**Tuesday, January 5, 2016**  
**Special Meeting of the Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 South Santa Fe Avenue**  
**Compton, CA 90221**  
**6:15 p.m.**

**A. OPENING**

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**Subject**            **1. Call to Order - Ms. Satra Zurita, Board President - 6:15 p.m.**

Meeting            Jan 5, 2016 - Special Meeting of the Board of Trustees

Category           A. OPENING

Access             Public

Type                Procedural

**Subject**            **2. Roll Call**

Meeting            Jan 5, 2016 - Special Meeting of the Board of Trustees

Category           A. OPENING

Access             Public

Type

**Micah Ali**

**Charles Davis**

**Margie Garrett**

**Sandra Moss**

**Mae Thomas**

**Satra Zurita**

**Darin Brawley**  
***Superintendent***

**Niccolette Portillo**  
***Student Board Member***

**Subject** 3. Pledge of Allegiance  
Meeting Jan 5, 2016 - Special Meeting of the Board of Trustees  
Category A. OPENING  
Access Public  
Type

**Subject** 4. Invocation  
Meeting Jan 5, 2016 - Special Meeting of the Board of Trustees  
Category A. OPENING  
Access Public  
Type

## **B. PUBLIC COMMENTS**

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**Subject** 1. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Pursuant to Education Code 35145.5; Government Code 54950 et seq.)  
Meeting Jan 5, 2016 - Special Meeting of the Board of Trustees  
Category B. PUBLIC COMMENTS  
Access Public  
Type Information

### **AGENDA ITEMS ONLY.**

*To be recognized to speak, the speaker must sign the sign-in sheet on the back table by no later than the time the sign-in sheet is picked up. Comments will be limited to 3 minutes per individual.*

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues.

**Any criticism, comment, evaluation or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks**

**does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.**

**If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff. The Board and employees will listen to your questions and concerns, and the superintendent will direct follow-up as appropriate. Public comment is not intended for dialogue with Board Members or the superintendent. No disrespect is intended as this is a matter of protocol only.**

### **C. ACTION ITEMS (Non-Consent)**

**Subject** 1. 15/16-112 – Discussion/Action – Board Member Appointment Process  
\*\*\*APPROVED (With the following stipulations: The following Governing Board Members will serve as members of the Application Review Committee (Board Members Ali, Davis and Garrett); letters of interest and supplemental information must be submitted online by candidates; the committee will meet to review applications on Feb. 2, 2016 at 5:00 p.m.; the Governing Board will meet on Feb. 3, 4 and 12th (if needed) at 5:00 p.m. to make an appointment to the Board. If there is no decision rendered regarding an appointment by Feb. 15, 2016, a Special Election would be ordered)\*\*\*

**Meeting** Jan 5, 2016 - Special Meeting of the Board of Trustees

**Category** C. ACTION ITEMS (Non-Consent)

**Access** Public

**Type** Action (Consent), Discussion

**Recommended Action** The Superintendent recommends that the Board of Trustees determine whether or not to approve the Board Member Appointment Process.

### **D. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

**Subject** 1. Board Members' and Superintendent's Comments

**Meeting** Jan 5, 2016 - Special Meeting of the Board of Trustees

**Category** D. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

**Access** Public

**Type** Discussion

**Micah Ali**

**Charles Davis**

**Margie Garrett**

**Sandra Moss**

**Mae Thomas**

**Satra Zurita**

**Darin Brawley**

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

15/16-112

ITEM #

**Superintendent**

**E. ADJOURNMENT**

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<b>Subject</b>	<b>1. 15/16-9018 - Adjournment</b>
Meeting	Jan 5, 2016 - Special Meeting of the Board of Trustees
Category	E. ADJOURNMENT
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Approval of Motion to Adjourn the Special Meeting.