



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

COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221
5:30 p.m.

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President - 5:30 p.m.
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. 15/16-4035 – Ratification - Amendment No. 1 to Item No. 15/16-4024 (11/24/2015) Bid No. 16002 – Fast-Track Construction, Corp. (Playfield for Bunche Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
2. 15/16-4036 – Ratification - Amendment No. 1 to Item No. 15/16-4025 (11/24/2015) Bid No. 16003 – Fast-Track Construction, Corp. (Playfield for Emerson Elementary School) (Facilities, Maintenance, Operations and Transportation) ***ITEM WITHDRAWN***
3. 15/16-4037 – Acceptance of Work for Bid No. 15007 – Best Contracting Services, Inc. (Roofing Repair/Replacement for Various School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
4. 15/16-4038 – Acceptance of Work for Bid No. 16002 – Fast-Track Construction, Corp. (Playfield for Bunche Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
5. 15/16-4039 – Acceptance of Work for Bid No. 16003 – Fast-Track Construction, Corp. (Playfield for Emerson Elementary School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
6. 15/16-4040 Ratification - Amendment No. 2 to Item No. 15/16-4024 (11/24/2015) Bid No. 16002 – Fast-Track Construction, Corp. (Playfield for Bunche Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
7. 15/16-4041 – Ratification - Amendment No. 2 to Item No. 15/16-4025 (11/24/2015) Bid No. 16003 – Fast-Track Construction, Corp. (Playfield for Emerson Elementary School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

D. 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

15/16-4035 thru 15/16-4041

1. Board Members' and Superintendent's Comments

E. ADJOURNMENT

1. 15/16-9017 - Adjournment