



**Tuesday, November 29, 2016
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

1. Call to Order - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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. 16/17-083a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958
3. Public Employee Appointments (Pursuant to Government Code Section 54957)
4. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection /Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
5. Conference With Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(a)
6. Conference With Legal Counsel (Anticipated Litigation)
7. Student Expulsions
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. Public Employees Complaints

D. PUBLIC COMMENTS ON OPEN SESSION

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

E. OPEN SESSION

- 1. 16/17-083b - MOTION TO RECONVENE THE REGULAR MEETING
- 2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

F. ACTION ITEMS - (Non-Consent)

- 1. 16/17-4089 Acceptance of Bid No. 17001 and Award of Contract to Control Air Corporation to provide Air Conditioning and Emergency Lighting Installation at Davis Middle School (Facilities, Maintenance, Operations, & Transportation) ***APPROVED***

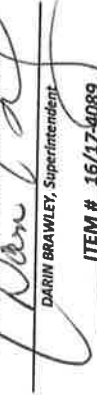
G. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

- 1. Board Members and Superintendent's Comments

H. ADJOURNMENT

- 1. 16/17-9013 - Adjournment - Time Being: _____ 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, Superintendent

ITEM # 16/17-4089