



**Monday, October 17, 2016  
Special Meeting of the Board of Trustees**

**12:00 Noon  
COMPTON UNIFIED SCHOOL DISTRICT  
501 South Santa Fe Avenue  
Compton, CA 90221**

**A. OPENING**

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1. Call to Order - 12:00 Noon - Ms. Satra Zurita, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

**B. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**C. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 16/17-058a - 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**

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1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

**E. OPEN SESSION**

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1. 16/17-058b - MOTION TO RECONVENE THE REGULAR MEETING
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**F. ACTION ITEMS (Non-Consent)**

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1. 16/17-059 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With an amendment to include Darin Brawley to #1 - The 44th Annual Conference of the National Alliance of Black School Educators (NABSE) Tampa, FL, November 16-20, 2016)\*\*\*
2. 16/17-4051 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
3. 16/17-1162 - Consultant Agreement - Wazzle Solutions, LLC (Web-Based Service for Gradebook Support Services) (Educational Technology) \*\*\*APPROVED\*\*\*

**G. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, adopted by one motion unless a request for removal, discussion or explanation is received from any Board Member or member of the public in attendance.**

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1. CONSENT AGENDA ITEMS ARE: Nos. 16/17-1157, 1164, 4046, 4047, 4049, 4052 and 5037
2. 16/17-1157 - Non-Public Agency Contract Agreement - CareerStaff Unlimited, Inc. (Staffing Services) (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*
3. 16/17-1164 - Non-Public Agency Contract Agreement - 360 Degree Customer, Inc. (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*
4. 16/17-4046 - Acceptance of Work for Bid No. 16006 - Best Contracting Services, Inc. (ERP for Roofing at Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
5. 16/17-4047 - Amendment No. 1 to Item No. 16/17-4004 (07/26/16) - Bid No. 16014 - Geary Floors, Inc. (ERP Gymnasium Flooring at Centennial High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
6. 16/17-4049 - Amendment No. 1 to Item No. 16/17-4015 (08/09/16) - Bid No. 16008 - Fast-Track Construction (ERP Replacement of 6 ft. Chain Link Fence at McKinley Elementary) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
7. 16/17-4052 - Amendment No. 1 to Item No. 16/17-4011 (08/09/16) - Bid No. 16010 - McCullah Fence Company (ERP Fencing for Willowbrook Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
8. 16/17-5037 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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 # 16/17-059 thru 16/17-5037

**H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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1. Board Members' and Superintendent's Comments

**I. ADJOURNMENT**

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1. 16/17-9009 - Adjournment - Time Being: \_\_\_\_\_ p.m.