



**Tuesday, February 2, 2016
Special Meeting of the Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221
6:00 p.m.**

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

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

C. INFORMATION

1. Appointment Process Overview
2. Phase I: Oral Statements and Questionings

D. ACTION ITEM (Non-Consent)

1. 15/16-127 - Phase II: Nomination Process/Appointment ***APPROVED (Appointment of Alma Pleasant to the Governing Board***
2. 15/16-5071 Amendment No. 2 to Item No. 14/15 - 2040 (12/9/2014) - Orbach, Huff, Suarez & Henderson, LLP (Business & Administrative Services) ***APPROVED***

E. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board Members' and Superintendent's Comments

F. ADJOURNMENT

1. 15/16-9022 - Adjournment

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
15/16-127 thru 15/16-5071
ITEM #