



**Friday, October 9, 2015
Special Meeting of the Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221
5:00 p.m.**

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President - 5:00 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. SPECIAL SESSION

1. 15/16-048a - MOTION TO OPEN the Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials ***MOTION CARRIED***
2. PUBLIC HEARING - Resolution No. 15/16-17 Certification of Provisions of Standards-Aligned Instructional Materials - 2015/2016 (Educational Services)
3. Open Public Comments
4. Close Public Comments
5. 15/16-048b - MOTION TO CLOSE the Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials ***MOTION CARRIED***

D. RESOLUTIONS

1. 15/16-1150 Resolution No. 15/16-17 Certification of Provision of Standards-Aligned Instructional Materials - 2015/2016 School Year (Educational Services) ***APPROVED***

E. ACTION ITEMS (Non-Consent)

1. 15/16-049 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (with amendments to #2 (substituted Pamela Aurangzeb for Andrea Credille); #3 add Colleen Hawkins; and add Board Members Garrett and Zurita to attend the National NABSE Conference in Washington, D.C. - November 11-18, 2015)***

F. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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
DARIN BRAWLEY, Superintendent
ITEM # 15/16-1150 - 15/16-049

2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
3. 15/16-049a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958. ***MOTION CARRIED***
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection /Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
6. Conference With Legal Counsel - (Existing Litigation) - Pursuant to Government Code Section 54956.9(a)
7. Conference With Legal Counsel (Anticipated Litigation)
8. Student Expulsions
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

G. OPEN SESSION

1. 15/16-049b - MOTION TO RECONVENE THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
MOTION CARRIED
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board Members' and Superintendent's Comments

I. ADJOURNMENT

1. 15/16-9008 - Adjournment