



**Wednesday, June 8, 2016  
Special Meeting of the Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT  
501 South Santa Fe Avenue  
Compton, CA 90221  
5:50 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*  
DARIN BRAWLEY, Superintendent  
ITEM # 15/16-208 thru 15/16-1449

**A. OPENING**

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1. Call to Order - 5:50 p.m. - Ms. Satra Zurita, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

**B. PUBLIC COMMENTS**

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

**C. SPECIAL SESSION**

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1. 15/16-208a - MOTION TO OPEN the Public Hearing on Entering Into An Energy Service Contract with SolarCity Corporation \*\*\*MOTION CARRIED (ALI/MOSS 6:44 p.m.)\*\*\*
2. Open Public Comments
3. Close Public Comments
4. 15/16-208b - MOTION TO CLOSE the Public Hearing on Entering Into An Energy Service Contract with SolarCity Corporation \*\*\*MOTION CARRIED (ALI/GARRETT 6:49 p.m.)\*\*\*

**D. RESOLUTION**

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1. 15/16-208 - Resolution No. 15/16-48 - Approval of Energy Service Contract with SolarCity Corporation \*\*\*APPROVED\*\*\*

**E. 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. 15/16-1448 - Consultant Agreement - Urban Entertainment Institute (Community & Collaborative Partnerships / Educational Services-Secondary) \*\*\*APPROVED\*\*\*
2. 15/16-1449 - Consultant Agreement - Urban Entertainment Institute (Intense VAPA Summer Enrichment Program) (Community & Collaborative Partnerships / Educational Services-Secondary) \*\*\*APPROVED\*\*\*

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

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1. Board Members' and Superintendent's Comments

**G. ADJOURNMENT**

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1. 15/16-9037 - Adjournment