



Wednesday, March 6, 2019
Special Meeting of the Board of Trustees
5:00 p.m.

COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221
TELECONFERENCE:

Trustee Margie Garrett will be in attendance from her Living Room located at:
**1109 W. 138th St.
Compton, CA 90222
1-424-370-8007**

A. OPENING

1. Board Meeting Information
2. Call to Order - Mr. Micah Ali, Board President - 5:00 p.m.
3. Roll Call
4. Pledge of Allegiance
5. Invocation

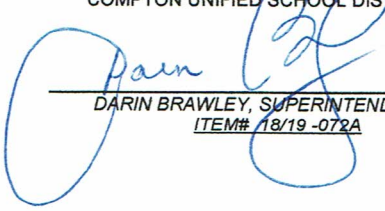
B. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-072a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958***MOTION CARRIED***
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
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 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)

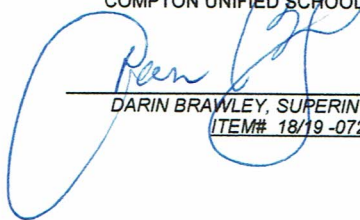
THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
AND APPROVED BY THE
BOARD/SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -072A

6. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below
 7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
 8. Matters Related to Students
 9. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
 10. Conference with Real Property Negotiator
 11. Joint Powers Agency Issue
 12. Security Matters
 13. Public Employees Complaints
- D. OPEN SESSION**
1. 18/19-072b - MOTION TO RECONVENE THE REGULAR MEETING
- E. PUBLIC COMMENTS ON OPEN SESSION**
1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)
- F. COMMUNICATIONS**
1. Bond Update (Facilities Dept.)
- G. RESOLUTIONS**
1. 18/19-5085 - Resolution No. 18/19-36 - Measure "S" - Recommendation to Approve New Compton High School Schematic Design (Business and Administrative Services) ***APPROVED***
- H. ACTION ITEMS - (Non-Consent)**
1. 18/19-073 - Applications to Attend Professional Conferences / Workshops / School Business Meetings***APPROVED***
- I. 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.**
- J. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**
1. Members of the Board of Trustees and the Superintendent to Make Comments

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# 18/19 -072B-073

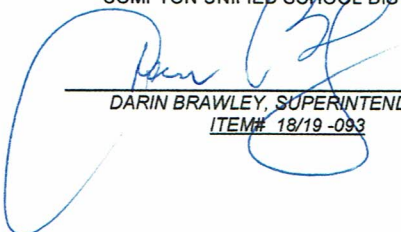
K. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

L. ADJOURNMENT

1. 18/19-9030 – Adjournment***MOTION CARRIED***

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# 18/19 -093