



**Tuesday, May 9, 2023
Special Meeting of the Board of Trustees**

**5:50 p.m.
ENTERPRISE MIDDLE SCHOOL
AUDITORIUM
2600 W. Compton Blvd
Compton, CA 90220**

A. OPENING

1. Webinar Information
2. Call to Order - Mr. Charles Davis, Board President - 6:05 p.m.
3. Roll Call
4. Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits
5. Pledge of Allegiance
6. Invocation

B. OPEN SESSION

1. 22/23-162 - MOTION TO CONVENE THE SPECIAL BOARD MEETING ***MOTION CARRIED***

C. PUBLIC COMMENTS ON OPEN SESSION

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

D. ACTION - (Non-Consent)

1. 22/23-1360 - Consultant Agreement - Sherman Garnett and Associates (Pupil Services Department)
2. 22/23-5104 - Consultant Agreement - D&D Integrated Solutions (NAF Classroom Renovations) (College and Career / Educational Services)
3. 22/23-5105 - Affiliation Agreement - NAF (NAF Classroom Renovations) (College and Career / Educational Services)


E. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Board of Trustees and Superintendent Comments

F. ADJOURNMENT

1. 22/23-9032 - 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# 22/23-162 -- 22/23-9032