



Tuesday, February 24, 2015
Regional Occupational Program (ROP) Meeting

COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President
2. Roll Call

B. INFORMATION ITEMS

1. Update - Survey of CUSD Middle School Students - Career Pathway Interest

C. COMMUNICATIONS

1. None Scheduled

D. PUBLIC COMMENTS

1. Agenda & Non Agenda Items (Education Code 35145.5; Government Code 54950 et. seq.)

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 14/15-7021 Minutes of January 27, 2015 ROP Meeting of the Board of Trustees ***APPROVED***

G. 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.

1. 14/15-7020 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

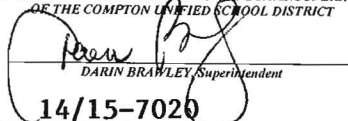
I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - March 24, 2015

J. ADJOURNMENT

1. 14/15-9008 - Adjournment - Time Being: 7:45 p.m. (Surita/Garrett) ***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 # 14/15-7020



**Tuesday, February 24, 2015
Special Meeting of the Board of Trustees**

**7:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221**

A. OPENING

1. Call to Order - 7:00 p.m. - Mr. Micah Ali, Board President
2. Roll Call

B. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda Item(s) (Pursuant to Education Code 35145.5; and Government Code 54950 et. seq.)

C. ACTION ITEMS (Non-Consent)

1. 14/15-156 CONSIDERATION/ACTION - Use of Facilities (Compton High School) ***APPROVED***

D. CLOSED SESSION

1. None Scheduled

E. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to make comments

F. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

G. ADJOURNMENT

1. 14/15-9020 - Adjournment - Time Being: 7:26 p.m. (Surita/Garrett) ***MOTION CARRIED***

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DARIN BROWLEY, Superintendent

ITEM # 14/15-156

Regular Meeting of the Board of Trustees
February 24, 2015

Federation of Public Service Employees (FPSE) ***APPROVED (Time: 7:46 p.m.)***

3. PUBLIC HEARING - Initial Bargaining Proposal from Compton Unified School District to Federation of Public Service Employees (FPSE)

4. HEAR AUDIENCE COMMENTS on the Initial Bargaining Proposal from Compton Unified School District to FPSE

5. 14/15-159b MOTION to Close the Public Hearing on Initial Bargaining Proposal from CUSD to the Federation of Public Service Employees (FPSE) ***APPROVED TIME: 7:46 p.m.}

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 14/15-155a - Minutes of the February 6, 2015 Special Board Meeting ***APPROVED***

2. 14/15-155b - Minutes of the February 10, 2015 Regular Board Meeting ***APPROVED***

K. RESOLUTIONS

1. 14/15-139 Resolution 14/15-44 Proclaiming March 2, 2015 Read Across America Day - "Oh The Places You'll Go When You Read"! ***APPROVED***

2. 14/15-143 Resolution No. 14/15-45 Proclaiming February 17, 2015 National PTA Founders Day ***APPROVED***

3. 14/15-144 Resolution 14/15-46 Proclaiming March 2015 as Women's History Month ***APPROVED***

4. 14/15-145 Resolution No. 14/15-47 Proclaiming March 2015 as Arts in Education Month ***APPROVED***

5. 14/15-153 Resolution No. 14/15-50 Resolution Supporting Athletes, Student Health And Concussion Awareness ***APPROVED***

6. 14/15-2055 Resolution No. 14/15-49 Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for employees with Equal Seniority. ***APPROVED***

7. 14/15-2056 Resolution No. 14/15-51 Notice to Terminate Services of Certificated Employees with Temporary Contracts at End of Term as Specified ***APPROVED***

L. ACTION ITEMS (Non-Consent)

1. 14/15-142 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED with amendments to add Margie Garrett to #23***

2. 14/15-154 CONSIDERATION/ACTION - 2015 CSBA Delegate Assembly Election ***APPROVED***

3. 14/15-1294 Consultant Agreement - NCS Pearson, Inc. (Secondary Education) ***APPROVED***

4. 14/15-2051 Certificated Personnel Actions ***APPROVED***

5. 14/15-3035 Classified Personnel Actions (Personnel Commission) ***APPROVED***

6. 14/15-4036 Use of Facilities Request (facilities, Maintenance, Operations & Transportation) ***APPROVED with Amendment to change the date to February 28, 2015***

7. 14/15-5072 Payment - TechNet Partners, Inc. (Information Technology Department) ***APPROVED***

M. 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.

1. CONSENT AGENDA ITEMS ARE: Nos. 1223, 1279, 1280, 1285, 1286, 1289, 1290, 1295, 1296, 1297, 1302,

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DARIN BRAITLEY, Superintendent

ITEM# 14/15-139 thru 14/15-5072

Regular Meeting of the Board of Trustees
February 24, 2015

2052, 4034, 4035, 5071, 5073, 5074

2. 14/15-1223 Title I Volunteers In Public Schools Evaluation Meeting (Special Projects) ***APPROVED***
3. 14/15-1279 Transfer of Funds (Office of Special Education - Compton SELPA) ***APPROVED***
4. 14/15-1280 Transfer of Funds - Residential Treatment Centers (Office of Special Education - Compton SELPA) ***APPROVED***
5. 14/15-1285 Amendment No. 1 to Item No. 14/15-1241 (01/13/2015) Agreement for Physical Fitness Training - Real Result Thirty (Adult School/Secondary Education) ***APPROVED***
6. 14/15-1286 Amendment No 1. to 14/15-1191 (12/09/14) Agreement for Security Officer Training - Employed Security Service Center Inc. (ESSC) (Adult School/Secondary Education) ***APPROVED***
7. 14/15-1289 High School Graduation Ceremonies - StubHub Center and Anschutz Southern CA Sports Complex, LLC., Carson, CA (Secondary Education) ***APPROVED***
8. 14/15-1290 Additional Courses for Secondary Curriculum (Secondary Education) ***APPROVED***
9. 14/15-1291 Consolidated Application - 2014-2015 Winter Release (Special Projects) ***APPROVED***
10. 14/15-1295 Travel - Marine Science Floating Laboratory, Long Beach, CA (McNair Elementary School/Educational Services) ***APPROVED***
11. 14/15-1296 Memorandum of Understanding Between Compton Unified School District and UCLA for Student Teaching (Educational Services) ***APPROVED***
12. 14-15-1297 Payment - Rosetta Stone Language Learning (EL Services) ***APPROVED***
13. 14/15-1302 Stanford Executive Program for Education Leaders (Educational Services) ***APPROVED***
14. 14/15-2052 Amendment No. 1 to Item No. 14/15-2003 (07/14/14) California Department of Justice Fingerprinting Services ***APPROVED***
15. 14/15-2053 Amendment No. 1 item 13/14-2044 (04/08/14) Contractual Agreement - Office of Administrative Hearing (Human Resources) ***APPROVED***
16. 14/15-4033 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
17. 14/15-4034 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
18. 14/15-4035 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
19. 14/15-5071 - Multi-Year Piggybackable Bid/Agreement Services - The Cooperative Purchasing Network (TCPN), National Joint Powers Alliance (NJPA) and California Multiple Award Schedule (CMAS) for Fiscal 2014-2018 (Purchasing Department) ***APPROVED***
20. 14/15-5073 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
21. 14/15-5074 Consultant Agreement - Pupil Transportation Information, PTI (Business & Administrative Services) ***TABLED***

N. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session

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DARIN BRAAWLEY, Superintendent

ITEM # 14/15-1223 thru 14/15-5073

Regular Meeting of the Board of Trustees
February 24, 2015

3. 14/15-141a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: _____ p.m.
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/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 - Case Nos. 1415-03.0, 1314-011, 1314-045, 1314-063, 1314-060
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

O. OPEN SESSION

1. 14/15-141b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

1. 14/15-146 Student Revocation and Denial of Enrollment - Case No. 1415-03.0 ***APPROVED***
2. 14/15-148 Extension of Student Expulsion - Case No. 1314-045 ***APPROVED***
3. 14/15-149 Extension of Student Expulsion - Case No. 13/14-011 ***APPROVED***
4. 1415-150 Extension of Student Expulsion - Case No. 1314-063 ***APPROVED***
5. 1415-151 Extension of Student Expulsion - Case No. 1314-060 ***APPROVED***

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports
2. Members of the Board of Trustees and the Superintendent to make comments

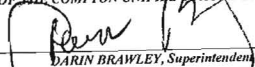
S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 14/15-9019 - Adjournment - Time Being: _____ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 14/15-146 thru 14/15-151