

Regular Meeting of the Board of Trustees
March 10, 2015

1. 14/15-171 Resolution No. 14/15-59 To Excuse the Absence of Board Member (Emma Sharif)
APPROVED

2. (*) 14/15-2054 Resolution No. 14/15-48 Intention to Dismiss Certificated Employees ***APPROVED (at the Special Meeting of the Board of Trustees on March 6, 2015)***

L. ACTION ITEMS (Non-Consent)

1. 14/15-2057 Certificated Personnel Actions (Human Resources) ***APPROVED***

2. 14/15-2058 Establishment of New Certificated Administrative Position and Job Description - Administrator - CALPADS ***APPROVED***

3. 14/15-2062 Ammendment to Item No. 14/15-2029 (09/23/14) Establishment of a New Certificated Position and Job Description - Specialist - Instructional Technology (Human Resources) ***APPROVED***

4. 14/15-3036 Classified Personnel Actions (Personnel Commission) ***APPROVED***

5. 14/15-180 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (AMENDED to include Fleming Robinson to attend the Education Exchange in Napa, CA)***

6. 14/15-4037 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation)
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. 1293, 1299, 1301, 1304, 1305, 1310, 5075, 5076, 5077, 5078

2. 14/15-1293 2nd Annual McKinney-Vento and Foster Youth Empowerment Symposium (Health Services)
APPROVED

3. 14/15-1299 Affiliation Agreement - Kedren Community Health Center, Inc. (Health Services)
APPROVED

4. 14/15-1301 Affiliation Agreement - 826LA (Dominguez High School/Secondary Education)
APPROVED

5. 14/15-1304 Travel - Union Rescue Mission, San Pedro, CA (Cesar Chavez/Harriet Tubman Alternative High School/Secondary Education) ***APPROVED***

6. 14/15-1305 Amendment No. 1 to Item No. 14/15-1227 (12/09/14) Consultant Agreement - NCS Pearson, Inc. (Secondary Education) ***APPROVED***

7. 14/15-1310 Travel - Loyola Marymount University, Los Angeles, CA (Centennial, Chavez, Compton and Dominguez High Schools) ***APPROVED***

8. 14/15-5075 Second Interim Report - 2014/2015 (Business and Administrative Services)
APPROVED

9. 14/15-5076 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***


10. 14/15-5077 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

11. 14/15-5078 - Ratification of Purchase Order Listing (Business and Administrative Services)
APPROVED

N. 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, Superintendent

ITEM # 14/15-171 thru 14/15-5078

**Regular Meeting of the Board of Trustees
March 10, 2015**

2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session

3. 14/15-161a - 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/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 - Case Nos. 1415-04.0 & 1415-05.0

9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)

10. Public Employees Complaints

O. OPEN SESSION

1. 14/15-161b - 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. 14/15-147 Student Revocation and Denial of Enrollment - Case No. 1415-04.0 ***APPROVED***

2. 14/15-163 Student Revocation and Denial of Enrollment - Case No. 1415-05.0 ***APPROVED***

3. (*) 14/15-2060 Resolution No. 14/15-57 To Provide for a Release and Reassignment of Certificated Managers for the 2015-16 School Year ***APPROVED (at the Special Meeting of the Board of Trustees on March 6, 2015)***

4. (*) 14/15-2061 Resolution No. 14/15-58 To Provide for a Release and Reassignment of Certificated Managers for the 2015-16 School Year ***APPROVED (at the Special Meeting of the Board of Trustees on March 6, 2015)***

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. 14/15-9022 - Adjournment - Time Being: _____ p.m.

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



DARIN BRAWLEY, Superintendent

ITEM # **14/15-147 & 14/15-163**