

1. 14/15-1182 International Academy for Newly Arrived Immigrants (English Learner Services/Educational Services)

I. APPROVAL OF MINUTES

1. 14/15-092 Minutes of the November 4, 2014 Board Meeting ***APPROVED***

J. RESOLUTIONS

1. 14/15-089 Resolution No. 14/15-27 To Excuse the Absence of Board Member (Skyy D. Fisher)
TABLED

2. 14/15-090 Resolution No. 14/15-28 To Excuse the Absence of Board Member (Skyy D. Fisher)
TABLED

3. 14/15-091 Resolution No. 14/15-29 To Excuse the Absence of Board Member (Satra Zurita)
APPROVED

4. 14/15-092 Resolution No. 14/15-30 To Excuse the Absence of Board Member (Satra Zurita)
APPROVED

5. 14/15-5045 Resolution No. 14/15-26 Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) ***APPROVED***

K. ACTION ITEMS (Non-Consent)

1. 14/15-088 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

2. 14/15-1213 Consultant Agreement - Kaplan K12 Learning Services, LLC - (Compton High School/Secondary Education) ***APPROVED***

3. 14/15-2037 Certificated personnel Actions ***APPROVED***

4. 14/15-3016 Classified Personnel Actions (Personnel Commission) ***APPROVED (As Amended)***

5. 14/15-3017 New Classification - Personnel Commission Receptionist (Personnel Commission)
APPROVED

6. 14/15-3018 Reclassification of Employees #CZ7362465, PS3722716, and FU1935159 from Accounting Assistant to Accounting Specialist (Personnel Commission) ***APPROVED***

7. 14/15-3019 Personnel Commission Neutral Appointee (Personnel Commission) ***APPROVED***

8. 14/15-4026 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation)
APPROVED

9. 14/15-5044 Legal Services Agreement - Liebert, Cassidy, Whitmore (Business & Administrative Services) ***APPROVED***

10. 14/15-5046 Administrative Services Agreement - CONEXIS (Business & Administrative Services)
APPROVED (As Amended to include: Bruce Walker Youth Foundation and Repass for Dominguez Alumni)

L. 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. 1074, 1076, 1086, 1194, 1199, 1200, 1206, 1208, 1209, 1211, 1214, 1217, 1219, 2038, 2039, 4025, 4027, 5040, 5041, 5042, 5043

2. 14/15-1074 Affiliation Agreement - Office of Samoan Affairs of California Inc. (Health, Human and Homeless Services) ***APPROVED***

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

DARIN BRANLEY, Superintendent
14/15-091 thru 14/15-1074
ITEM #

Regular Meeting of the Board of Trustees
November 18, 2014

3. 14/15-1076 Affiliation Agreement - Tessie Cleveland Community Services Corp. (Health, Human and Homeless Services) ***APPROVED***
4. 14/15-1086 African-American Parent Advisory Committee (AAPAC) and the District African-American Parent Advisory Committee (DAAPAC) (Special Projects) ***APPROVED***
5. 14/15-1194 2014-2015 Single Plans for Student Achievement and Preliminary Budgets ***APPROVED***
6. 14/15-1197 Fundraiser - Worldworks Leadership Cooperation (Afterschool Education and Safety /Educational Services) ***APPROVED***
7. 14/15-1199 Affiliation Agreement - P.S. Arts - Inside Out Community Arts (Whaley Middle School/Secondary Education) ***APPROVED***
8. 14/14/15-1206 Consultant Agreement - Focus 5 (Martin Luther King Elementary/Educational Services) ***APPROVED***
9. 14/15-1208 Affiliation Agreement - Get Lit - Words Ignite, Inc. (Martin Luther King Elementary/Educational Services) ***APPROVED***
10. 14/15-1209 Affiliation Agreement - LA Opera (Martin Luther King Elementary/Educational Services) ***APPROVED***
11. 14/15-1211 Affiliation Agreement - Los Angeles Lacrosse League (Foster Elementary School/Educational Services) ***APPROVED***
12. 14/15-1214 Affiliation Agreement - Martin Luther King, Jr. Community Hospital (Martin Luther King, Jr. and George Washington Carver Elementary Schools/Educational Services) ***APPROVED***
13. 14/15-1217 Travel - Bay Area College Tour: UC Berkley, Berkeley, CA; Stanford University, Palo Alto, CA; San Jose University, San Jose, CA; and San Francisco University, San Francisco, CA (Compton High School/Secondary Education) ***APPROVED***
14. 14/15-1219 Affiliation Agreement - William Morris Endeavor Talent Agency Mentor Program (Foster Elementary School/Educational Services) ***APPROVED***
15. 14/15-2038 Contractual Agreement - Souther California Immediate Medial Center (Human Resources) ***APPROVED***
16. 14/15-2039 Amendment No. 1 to Item No. 14/15-2006 (07/22/145) Ratification - Contractual Agreement - Southern California Immediate Medical Center (Human Resources) ***APPROVED***
17. 14/15-4025 Amendment No. 12 to Item No. 05/06-4113 (02/14/06) Mobile Mini, Inc. (Facilities, Maintenance, Transportation & Operations) ***APPROVED***
18. 14/15-4027 - Amendment No. 7 to Item No. 07/08-4040 (10/09/07) - Mobile Modular Corporation (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
19. 14/15-5040 Utilization of Multi-Year Bids - Glendale USD, Hawthorne USD, Los Angeles USD (Purchasing Department) ***APPROVED***
20. 14/15-5041 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
21. 14/15-5042 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
22. 14/15-5043 Ratification of Purchase Order Listing (Business and Administrative Services) ***APPROVED***

M. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRADLEY, Superintendent
14/15-1076 thru 14/15-5043
ITEM #