

I. RESOLUTIONS

1. 14/15-023 Resolution No. 14/15-05 Campus Accountability & Safety Act ***APPROVED***
2. 14/15-024 Resolution No. 14/15-06 To Deny the Charter School Petition submitted by Achievement Peaks Academy Charter School ***APPROVED***
3. 14/15-5011 Resolution No. 14/15-03 Capitalization Threshold Procedure (Business and Administrative Services) ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 14/15-020 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 14/15-025 Legal Counsel Representation at Board Meetings ***ITEM NOT APPROVED***
3. 14/15-1007 Consultant Agreement - Edgenuity, Inc. (Secondary Education) ***APPROVED***
4. 14/15-1016 Consultant Agreement - NCS Pearson (AIMSweb subscription) (Curriculum and Instruction-Elementary/Educational Services) ***APPROVED***
5. 14/15-1017 Consultant Agreement - University of California, Riverside - RTI & PBIS Implementation Support (Curriculum and Instruction-Elementary/Educational Services) ***APPROVED***
6. 14/15-1019 Consultant Agreement - McGraw-Hill Education (Educational Services) ***ITEM NOT APPROVED***
7. 14/15-1020 Consultant Agreement - SWUN Math, LLC (Educational Services) ***APPROVED***
8. 14/15-1032 Consultant Agreement - Catapult Learning West, LLC (Special Projects) ***APPROVED***
9. 14/15-1033 Consultant Agreement - Steverson & Associates (Special Projects) ***APPROVED***
10. 14/15-2011 Declaration of Need for Fully Qualified Educators ***APPROVED***

11. 14/15-2014 Certificated Personnel Actions ***APPROVED***
12. 14/15-2015 Ratification of Tentative Agreement between Police Officers' Association (POA) and Compton Unified School District (CUSD) ***APPROVED***
13. 14/15-3003 Classified Personnel Actions (Personnel Commission) ***APPROVED***
14. 14/15-3005 New Classification - Senior Budget Analyst (Personnel Commission) ***APPROVED***
15. 14/15-4003 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation) ***APPROVED (Exclusive of Sandra's Soul Steppers Drill Team Competition Event on 10-04-14. Requested actual cost, upon verification that members of the drill team are CUSD students)**
16. 14/15- 5000 Utilization of Piggy Backable Bid - South Bay Purchasing Cooperative - P&R Paper (Student Nutrition) ***APPROVED***
17. 14/15-5010 Amendment No. 1 to Item No. 12/13-5078 (04/09/13) Consultant Agreement - Parlant Technology, Inc. (dba ParentLink) (Information Technology Department) ***APPROVED***
18. 14/15-5013 Maintenance Schedule - Canon Solutions America, Inc. (Purchasing Department) ***APPROVED***
19. 14/15-5020 Consultant Agreement - HumanaVitality (Business and Administrative Services) ***ITEM NOT APPROVED***

K. 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

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

Darin Brawley
DARIN BRAWLEY, Superintendent

14/14-023 thru 14/15-5020
ITEM #

explanation is received from any Board Member or member of the public in attendance.

1. CONSENT AGENDA ITEMS ARE: Nos. 1031, 1035, 2016, 2017, 3002, 4005, 5003, 5009, 5012, 5019
2. 14/15-1031 Lease Agreement - Archdiocese of Los Angeles - Mobile Unit Classroom Storage Space (Special Projects) ***APPROVED***
3. 14/15-1034 Amendment to Item No. 14/15-1028 (07/28/14) Contractual Agreement - Compton Community Center (Special Programs/Educational Services) ***APPROVED***
4. 14/15-1035 Ratification - Contractual Agreement - TGIS Catering Services, Inc. (Special Programs/Educational Services) ***APPROVED***
5. 14/15-2016 Establishment of a 0.5 FTE Certificated Position and Job Description - Specialist ROP/CTE - Science Technology Engineering Math (STEM) Programs ***APPROVED***
6. 14/15-2017 Establishment of a 0.5 FTE Certificated Position and Job Description - Specialist ROP/CTE- Health Academies and Nursing Programs. ***APPROVED***
7. 14/15-3002 Contractual Agreement- Reward Strategy Group (Personnel Commission) ***APPROVED***
8. 14/15-4005 Award Contract - Harley Ellis Devereaux (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
9. 14/15-5003 Contractual Agreement - In-N-Out Burger (Student Nutrition Services) ***APPROVED***
10. 14/15- 5009 Utilization of Multi-Year Bids - U. S. Communities and The Cooperative Purchasing Network (Purchasing Department) ***APPROVED***
11. 14/15-5012 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
12. 14/15-5019 Consultant Agreement - American Fidelity - Section 125 Plans and Pre-Taxed Health Premiums (Business and Administrative Services) ***APPROVED***

L. 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
3. 14/15-019a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 8:59 p.m. ***MOTION CARRIED***
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 - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

M. OPEN SESSION

1. 14/15-019b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 9:46 p.m. ***MOTION

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


DARIN BRAWLEY, Superintendent

ITEM # 14/15-1031 thru 14/15-5019