

Regular Meeting of the Board of Trustees
June 10, 2014

2. Open Public Comments on Public Hearing
3. SECOND PUBLIC HEARING - LCAP Adoption 2014-2015
4. Close Public Comments on Public Hearing
5. 13/14-198b - MOTION to Close Public Hearing on LCAP and Budget Adoption 2014-2015 ***MOTION CARRIED***

H. APPROVAL OF MINUTES

1. 13/14-197a - Minutes of the March 25, 2014 Board of Trustee Meeting ***APPROVED***
2. 13/14-197b - Minutes of the April 8, 2014 Board of Trustee Meeting ***APPROVED***

I. RESOLUTIONS

1. 13/14-193 Resolution No. 13/14-70 To Excuse the Absence of Board Member (Margie Garrett) ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-192 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (Consensus of the Board to Add: Tiesha Walker, Teacher-Roosevelt Elementary School to attend the 22nd Annual Model School Conference, Orlando, Fl - June 21-26, 2014)***
2. 13/14-194 Consolidated Waste ***APPROVED (To continue services for one year)***
3. 13/14-195 Strategic Counsel ***APPROVED (To continue services for one year)***
4. 13/14-196 Eubanks Conservatory of Music and Arts ***TABLED***
5. 13/14-1255 Consultant Agreement - Apple Computer, Inc. (Educational Services) ***APPROVED***
6. 13/14-1256 Memorandum of Understanding between Laurel Street Elementary School and the Dorothy Jemison Foundation for Excellence (Laurel Street Elementary School/Educational Services) ***APPROVED***
7. 13/14-1257 Consultant Agreement - Efficacy Resources (Special Education) ***TABLED***
8. 13/14-1263 Memorandum of Understanding between The Kitchen Community & CUSD (Anderson Elementary School/Educational Services) ***APPROVED***
9. 13/14-2062 Ratification of Tentative Agreement between Compton Education Association (CEA) and Compton Unified School District: 5% On Schedule Salary Increase (Human Resources). ***APPROVED***
10. 13/14-2063 Tentative Agreement Between Compton Education Association and Compton Unified School District Transitioning of 10 month pay cycle to 11 month pay cycle Effective 2014-2015 school year. ***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 explanation is received from any Board Member or member of the public in attendance.

1. CONSENT AGENDA ITEMS ARE: Nos. 1241, 1254, 1258, 1261, 2064, 5107, 5111, 5117, 5118, 5120, 5122, 5123
2. 13/14-1241 Ratification - Consultant Agreement - Pivot Learning Partner (Willowbrook Middle School/Secondary Education) ***APPROVED***
3. 13/14-1254 Ratification - Consultant Agreement - Eagle Software (Secondary Education) ***APPROVED***

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
13/14-193 thru 13/14-1254
ITEM #

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4. 13/14-1258 Consultant Agreement – Ashley Williams Counseling, Inc. (Special Education)
TABLED
5. 13/14-1261 Memorandum of Understanding between The California Department of Education and Compton Unified School District ***APPROVED***
6. 13/14-2064 Internship Agreement Between Brandman University and Compton Unified School District
APPROVED
7. 13/14-5107 Award Contract - Canon Business Solutions, Inc. (Reprographics/Purchasing Department)
APPROVED
8. 13/14-5111 Agreement for Special Services - School Services of California, Inc. (Business & Administrative Services) ***APPROVED***
9. 13/14-5117 Consultant Agreement - School Nutrition Services (Student Nutrition Services)
APPROVED
10. 13/14-5118 Contractual Agreement - Los Angeles County Office of Education (Information Technology Department) ***APPROVED***
11. 13/14-5120 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
12. 13/14-5122 Renewal of Contract - Los Angeles County Office of Education (PeopleSoft Systems) (Business and Administrative Services) ***APPROVED***
13. 13/14-5123 Utilization of Multi-Year Bids (Purchasing Department) ***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. 13/14 191a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 7:59 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 Expulsion - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employee Performance Evaluation
11. Public Employees Complaints

M. OPEN SESSION

1. 13/14 191b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 11:01. ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

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


DARIN BRAWLEY, Superintendent

ITEM # 13/14-1258 thru 13/14-5123