

**J. ACTION ITEMS (Non-Consent)**

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1. 14/15-009 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*
2. 14/15-1011 Consultant Agreement – Dr. Sharon Faber (Educational Services) \*\*\*APPROVED\*\*\*
3. 14/15-2005 Ratification - Contractual Agreement - Orbach, Huff, Suarez & Henderson, LLP (Human Resources) \*\*\*APPROVED\*\*\*
4. 14/15-2008 Ratification - Contractual Agreement - Littler Mendelson (Human Resources) \*\*\*APPROVED\*\*\*
5. 14/15-2009 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
6. 14/15-3001 Classified Personnel Actions (Personnel Commission) \*\*\*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.**

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1. CONSENT AGENDA ITEMS ARE: Nos. 1010, 1012, 1013, 1014, 1015, 1022, 1023, 1024, 2002, 2003, 2006, 2010, 4002, 5005, 5006, 5007, 5008
2. 14/15-1010 Contractual Agreement - Rio Hondo Community College District (School Police Department) \*\*\*APPROVED\*\*\*
3. 14/15-1012 Contractual Agreement - DG Therapy Group, Inc. (Non-Public Agency) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
4. 14-15-1013 Ratification - Memo of Understanding between Compton Special Education Local Plan Area (SELPA) and Volunteers of America - South LA (VOA-SLA) Head Start Program (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
5. 14/15-1014 Facilities Use Agreement between Compton Unified School District and California State University, Dominguez Hills at California State University, Dominguez Hills Site (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
6. 14/15-1015 Consultant Agreement – Thinking Maps (Mayo Elementary/Educational Services) \*\*\*APPROVED\*\*\*
7. 14/15-1022 Affiliation Agreement between Los Angeles County Office of Education (LACOE) and Compton Unified School District \*\*\*APPROVED\*\*\*
8. 14/15-1023 Affiliation Agreement between Omnicare Medical Group and Compton Unified School District \*\*\*APPROVED\*\*\*
9. 14/15-1024 Students Run LA Marathon Training Program (Centennial, Compton and Dominguez High Schools Student Track Delegations) \*\*\*APPROVED\*\*\*
10. 14/15-2002 Ratification - Consultant Agreement - The Titan Group (Human Resources) \*\*\*APPROVED\*\*\*
11. 14/15-2003 Ratification - Fingerprinting Services (Human Resources) \*\*\*APPROVED\*\*\*
12. 14/15-2006 Ratification - Contractual Agreement - Southern California Immediate Medical Center (Human Resources) \*\*\*APPROVED\*\*\*
13. 14/15-2010 Internship Agreement between California State University, Long Beach and Compton Unified School District \*\*\*APPROVED\*\*\*
14. 14/15-4002 Ratification - Amendment No. 1 Item No. 13/14-4043 (03/11/2014) - Villarruel Architects, Inc. (Facilities, Maintenance, Operation & Transportation) \*\*\*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 BRANLEY, Superintendent

ITEM # 14/15-009 thru 14/15-4002

Regular Meeting of the Board of Trustees  
July 22, 2014

15. 14/15-5005 Service Agreement - Cluster Networks (Information Technology Department)  
\*\*\*APPROVED (w/Amendments to reflect the Contract Period being 07-24-14 thru 06-30-15 and that the System would be tested Quarterly)\*\*\*
16. 14/15-5006 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
17. 14/15-5007 Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 14/15-5008 Ratification of Purchase Order List (Business and Administrative Services)  
\*\*\*APPROVED\*\*\*

**L. CLOSED SESSION**

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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 008a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 7:24 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 - Case Nos. 1314-035, 1314-010 and 1314-045
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

**M. OPEN SESSION**

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1. 14/15 008b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**N. ACTION (Non-Consent) cont.**

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1. 14/15-010 Readmission of Student Case No. 1314-0351 \*\*\*APPROVED\*\*\*
2. 14/15-011 Readmission of Student Case No. 1314-010 \*\*\*APPROVED\*\*\*
3. 14/15-012 Denial of Readmission and Extension of Expulsion Case No. 1314-045 \*\*\*APPROVED\*\*\*

**O. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**P. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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

**Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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

DARIN BRADLEY, Superintendent  
14/15-5005 thru 14/15-012  
ITEM #