

1. ROP Session (Refer to tonight's ROP Agenda)

H. APPROVAL OF MINUTES

I. RESOLUTIONS

1. 13/14-140 Resolution No. 13/14-42 Proclaiming March 31, 2014 Cesar Chavez Day ***APPROVED***
2. 13/14-142 Resolution No. 13/14-44 Proclaiming March 2014 as Arts in Education Month ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-146 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 13/14-1049 Addition to District's Approved Field Trip List - Inner-City Arts Field Trips (Educational Services) ***APPROVED***
3. 13/14-1193 Consultant Agreement - Artsecation, Inc. dba Musication/Hitting the Right Note - Special Education ***APPROVED***
4. 13/14-1212 Consultant Agreement - Document Tracking Services (Educational Services) ***APPROVED***
5. 13/14-2037 Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 13/14-2041 Ratification of Tentative Agreement - SEIU, Local 99 ***APPROVED***
7. 13/14-3021 New Classification- Instructional Assistant/Academic Readiness (Severe) (Personnel Commission) ***APPROVED***
8. 13/14-3022 New Classification - Instructional Assistant/Health Care- CNA (Severe) (Personnel Commission) ***APPROVED***
9. 13/14-3025 Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 13/14-4040 Ratification - Amendment No. 14 to Item No. 07/08-40901 (08/07/07) Mod Space (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
11. 13/14-4046 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation) ***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. 1175, 1194, 1197, 1203, 1205, 1206, 1207, 1208, 1210, 1211, 1214, 2042, 5086, 5087, 5088
2. 13/14-1175 Affiliation Agreement - Society for the Prevention of Cruelty to Animals, Los Angeles (spcaLA) (Carver Elementary School/Educational Services) ***APPROVED***
3. 13/14-1194 Travel - San Diego State University, San Diego, CA (Compton High School Boys' and Girls' Track Team) ***APPROVED***
4. 13/14-1197 Consultant Agreement - Faison and Faison A Professional Dental Corporation (Health, Human and Homeless Services) ***APPROVED***
5. 13/14-1203 Amendment to Item No. 13/14-1174 (02/11/14) Travel - National Music Festival, San Francisco, CA - (Centennial High School/Secondary Education) ***APPROVED***
6. 13/14-1205 Annual McKinney-Vento and Foster Youth Symposium - Youth Empowerment Symposium (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 SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DAKIN BRAHMLEY, Superintendent

ITEM # 13/14-140 thru 13/14-1205

**Regular Meeting of the Board of Trustees
March 25, 2014**

7. 13/14-1206 Travel - California Association for Bilingual Education (CABE) Symposium, Anaheim, CA (EL Services) ***APPROVED***
8. 13/14-1207 Consultant Agreement - Efficacy Resources (Special Education) ***APPROVED***
9. 13/14-1208 Memorandum of Understanding between Crystal Stairs, Inc. (CSI) Head Start and Compton SELPA ***APPROVED***
10. 13/14-1210 Consultant Agreement - Enome Inc., dba Goadbook (Special Education) ***APPROVED***
11. 13/14-1211 Contractual Agreement - Carousel School (Non-Public School) (Special Education/Compton SELPA) ***APPROVED***
12. 13/14-1214 Affiliation Agreement - The STOP Bullying and START Leading Program (Roosevelt Middle School) ***APPROVED***
13. 13/14-2042 Cooperative Agreement between Jones International University and Compton Unified School District (Human Resources) ***APPROVED***
14. 13/14-5086 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
15. 13/14-5087 Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
16. 13/14-5088 Grants, Awards, and Donations (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. 13/14 145a - 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/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 Revocation and Denial of Enrollment - Case No. 1314-02.0
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 145b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

N. ACTION ITEMS (Non-Consent) cont.

1. 13/14-147 Student Revocation and Denial of Enrollment - Case No. 1314-02.0 ***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 BRADLEY, Superintendent

ITEM# 13/14-1206 thru 13/14-147