

3. PUBLIC HEARING - Achievement Peaks Academy Charter School Petition
4. Close Public Comments on Public Hearing
5. MOTION to Close the Public Hearing on Achievement Peaks Academy Charter School Petition \*\*\*MOTION CARRIED\*\*\*

#### H. APPROVAL OF MINUTES

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1. 14/15-005a - Minutes of the June 10, 2014 Regular Board Meeting \*\*\*APPROVED\*\*\*
2. 14/15-005b Minutes of the June 24, 2014 Regular Board Meeting \*\*\*APPROVED\*\*\*

#### I. RESOLUTIONS

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1. 14/15-003 Resolution No. 14/15-01 To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
2. 14/15-004 Resolution No. 14/15-02 To Excuse Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*

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

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1. 14/15-002 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED with the following Amendment to #3 - (Substitution: Bridgette Brown for David Brutis)\*\*\*
2. 14/15-006 Grant Application - U. S. Department of Education - Innovative Approach to Literacy Grant \*\*\*APPROVED\*\*\*
3. 14/15-007 Consultant Agreement - Strategic Counsel \*\*\*APPROVED\*\*\*
4. 14/15-1008 Consultant Agreement - Crisis Prevention Institute (CPI) (Special Programs/Educational Services) \*\*\*APPROVED\*\*\*
5. 14/15-2004 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
6. 14/15-3000 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
7. 14/15-4000 Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED (Exclusive of the Request for the Use of Facilities at Centennial High and Davis Middle Schools (TABLED)\*\*\*
8. 14/15-4001 Contractual Agreement (RFP Bid #077) - WLC Architects, Inc., Optimum Energy Design, and A&F Engineers (Facilities & Maintenance) \*\*\*APPROVED w/Amendment to remove the following names from the contract: Optimum Energy Design and A&F Engineers\*\*\*
9. 14/15-4003 Amendment No. 1 Item No. 11/12-4002 (7/12/11) - Falcon Fuel Inc. (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.

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1. CONSENT AGENDA ITEMS ARE: Nos. 1002, 1003, 1004, 1005, 1006, 1009, 2001, 5001, 5003, 5004
2. 14/15-1002 Consultant Agreement - Ed Success, LLC (Secondary Education) \*\*\*APPROVED\*\*\*
3. 14/15-1003 Affiliation Agreement - Boy Scouts Club of America (After School Education and Safety/Educational Services) \*\*\*APPROVED\*\*\*
4. 14/15-1004 Affiliation Agreement - Girl Scouts Greater Los Angeles (After School Education and Safety/Educational 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

DARIN BRAVITZKY, Superintendent

ITEM # 14/15-003 thru 14/15-1004

Regular Meeting of the Board of Trustees  
July 8, 2014

5. 14/15-1005 Affiliation Agreement - Music Notes (After School Education and Safety/Educational Services) \*\*\*APPROVED\*\*\*
6. 14/15-1006 Travel - University of California, Los Angeles (UCLA) (Centennial, Compton, and Dominguez High Schools/Secondary Education) \*\*\*APPROVED\*\*\*
7. 14/15-1009 New Policy - Urban Police Rifle Policy (School Police) \*\*\*APPROVED\*\*\*
8. 14/15-2001 Credential Waiver to Re-Employ Employee ID # 4804493 as Speech-Language Pathologist \*\*\*APPROVED\*\*\*
9. 14/15-5001 Service Agreement - Domestic Uniform Rental (Student Nutrition Services) \*\*\*APPROVED\*\*\*
10. 14/15-5003 Contractual Agreement - In-N-Out Burger (Student Nutrition Services) \*\*\*TABLED\*\*\*
11. 14/15-5004 Contractual Agreement - Harold Sullins (Student Nutrition 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. 14/15-001a - 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 Expulsions - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

**M. OPEN SESSION**

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1. 14/15-001b - 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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**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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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  
ITEM # 14/15-1005 thru 14/15-5004