

4. PUBLIC HEARING - Initial Bargaining Proposal from Compton Unified School District to Compton Education Association (CEA) ***TABLED***
5. HEAR AUDIENCE COMMENTS on the Initial Bargaining Proposal from Compton Unified School District to CEA
6. PUBLIC HEARING - Initial Bargaining Proposal from Compton Unified School District to California School Employee Association (CSEA) ***TABLED***
7. HEAR AUDIENCE COMMENTS on the Initial Bargaining Proposal from Compton Unified School District to CSEA
8. PUBLIC HEARING - Initial Bargaining Proposal from Compton Unified School District to Federation of Public Service Employee (FPSE) ***TABLED***
9. HEAR AUDIENCE COMMENTS on the Initial Bargaining Proposals from Compton Unified School District to FPSE
10. 14/15-068b - MOTION to Close the Public Hearings on United Charter Academy Charter School Petition; Initial Bargaining Proposal from CUSD to Compton Education Association (CEA); Initial Bargaining Proposal from CUSD to California School Employees Association (CSEA); and Initial Bargaining Proposal from CUSD to Federation of Public Service Employees (FPSE) - FY 2014/2015 ***APPROVED (Exclusive of Bargaining Proposals from CUSD to: CEA, CSEA AND FPSE TABLED)***

H. APPROVAL OF MINUTES

1. 14/15-047d - Minutes of the Special Meeting of the Board of Trustees - September 12, 2014
APPROVED

I. RESOLUTIONS

1. 14/15-057 Resolution 14/15-16 Proclaiming the Week of October 23-31, 2014 as Red Ribbon Week
APPROVED
2. 14/15-059 Resolution No. 14/15-17 To Excuse the Absence of Board Member (Micah Ali)
APPROVED
3. 14/15-065 Resolution No. 14/15-18 Establishment of Compton Unified School District Police and School Safety Committee to Review Urban Police Rifle Policy ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 14/15-056 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (#38 - Board Member Charles Davis requested that his name be removed and replaced with Keith Hairston, Student Board Member)***
2. 14/15-058 Affiliation Agreement - Eubanks Conservatory of Music and Arts ***NOT APPROVED***
3. 14/15-061 Partnership between Compton Unified School District and GOJO ***APPROVED***
4. 14/15-062 Travel - Junior Statesmen of America (JSA) Activities for All High Schools ***APPROVED***
5. 14/15-063 Travel - Debate Competitions for Elementary, Middle & High School Students ***APPROVED***
6. 14/15-1042 Consultalt Agreement - Fred Martin Enterprise ***APPROVED***
7. 14/15-1084 - Contractual Agreement - Los Angeles County Office of Education (Health, Human and Homeless Services) ***APPROVED***
8. 14/15-1091 thru 1179 Consultant Agreements - Supplemental Educational Services (SES) Providers (Special Projects) ***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

ITEM # 14/15-057 thru 14/15-1091

Regular Meeting of the Board of Trustees
October 14, 2014

9. 14/15-1182 International Academy for Newly Arrived Immigrants (English Learner Services/Educational Services-Elementary) ***TABLED***
10. 14/15-1189 New Policy and Administrative Regulation - STUDENTS: AWARDS FOR ACHIEVEMENT (Seal of Biliteracy - BP 5126.1 & AR 5126.1) (First Submission) (English Learner Services/Educational Services-Elementary) ***APPROVED***
11. 14/15-2031 Certificated Personnel Actions ***APPROVED***
12. 14/15-3011 Classified Personnel Actions (Personnel Commission) ***APPROVED***
13. 14/15-3012 New Classification - Construction and Facilities Specialist III (Personnel Commission) ***APPROVED***
14. 14/15-3013 Reclassification of Employee #BJ4264382 from Administrative Secretary - Bilingual to Senior Personnel Technician (Personnel Commission) ***APPROVED***
15. 14/15-4006 Amendment No. 1 to Item No. 11/12-4034 (11/22/11) - Advanced Alarm Inc., (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
16. 14/15-4018 Award of Contracts (Bid No. 15004) - Townride, Inc., Ortleby Transportation, Essential Transportation (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
17. 14/15-4019 Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
18. 14/15-5032 License Agreement - Peachjar, Inc. (Business & Administrative Services) ***TABLED***

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. 064, 1065, 1066, 1067, 1068, 1071, 1078, 1080, 1083, 1085, 1087, 1088, 1089, 1090, 1187, 1190, 4011, 5031
2. 14/15-064 3rd Annual Taste of Whaley School/Community Event ***APPROVED***
3. 14/15-1065 Affiliation Agreement - Williams Morris Endeavor - Community Partners - Determined to Succeed (Whaley Middle School/Secondary Education) ***APPROVED***
4. 14/15-1066 Affiliation Agreement - William Morris Endeavor - Young Story Tellers Foundation (Whaley Middle School/Secondary Education) ***APPROVED***
5. 14/15-1067 Affiliation Agreement - Williams Morris Endeavor - City Hearts (Whaley Middle School/Secondary Education) ***APPROVED***
6. 14/15-1068 Consultant Agreement - Parent Institute for Quality Education (PIQE) (Dominguez High School/Secondary Education) ***APPROVED***
7. 14/15-1071 Affiliation Agreement - SHIELDS For Families ***APPROVED***
8. 14/15-1078 Travel - Glendale Community College Science Center (Carver Elementary School/Educational Services) ***APPROVED***
9. 14/15-1080 Amendment No. 2 to Item No. 11/12-1136 (11-22-11) Appointment of Members to the Compton Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) (Special Education - Compton SELPA) ***APPROVED***
10. 14/15-1083 Consultant Agreement - Apple, Inc. (Educational Services-Elementary) ***APPROVED***
11. 14/15-1085 Affiliation Agreement - Los Angeles Registrar-Recorder/County Clerk Office (Chavez/Harriet Tubman Alternative High School/Secondary Education) ***APPROVED***

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 14/15-1182 thru 14/15-1085

Regular Meeting of the Board of Trustees
October 14, 2014

12. 14/15-1087 Affiliation Agreement – 24th Street Theatre (Foster Elementary School/Educational Services) ***APPROVED***
13. 14/15-1088 Affiliation Agreement – City Hearts (Foster Elementary School/Educational Services - Elementary) ***APPROVED***
14. 14/15-1089 Affiliation Agreement – Street Poets, Inc. (Foster Elementary School/Educational Services) ***APPROVED***
15. 14/15-1090 Affiliation Agreement - Education Through Music - Los Angeles (Foster Elementary School/Educational Services-Elementary) ***APPROVED***
16. 14/15-1187 Grant Application - National Science Foundation ***APPROVED***
17. 14/15-1190 Affiliation Agreement - Major League Baseball - Urban Youth Academy ***APPROVED***
18. 14/15-4011 Acceptance of Work - ADCO Roofing & Waterproofing (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
19. 14/15-5031-Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

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

DARIN BRAWLEY, Superintendent
14/15-1087 thru 14/15-5031
ITEM #

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. 14/15-055a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 7:34 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. 14/15-055b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 9:25 P.M. ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

N. ACTION (Non-Consent) cont.

O. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

P. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports