

Regular Meeting of the Board of Trustees  
January 27, 2015

1. 14/15-130 Minutes of the December 9, 2014 Regular Board Meeting \*\*\*TABLED\*\*\*
2. 14/15-131 - Minutes of the December 23, 2014 Regular Board Meeting \*\*\*APPROVED\*\*\*

**J. RESOLUTIONS**

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1. 14/15-129 Resolution No. 14/15-42 Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015 \*\*\*TABLED (Consensus of the Board to table the item and re-agendize it for April or May 2015\*\*\*
2. 14/15-5066 Resolution No. 14/15-40 Approving and Authorizing Competitive Negotiation for Procurement and Installation of Security Camera Systems at District High Schools (Business & Administrative Services) \*\*\*APPROVED\*\*\*
3. 14/15-128 Resolution No. 14/15-41 Establishing a Citizen Advisory Committee to Review the Recommendation that the Board of Trustees Name the Compton High School Basketball Court in Honor of Coach Bill Armstrong (Deceased) \*\*\*APPROVED (Consensus of the Board to approve individuals to serve on the Citizen Advisory Committee - 14/15-133)\*\*\*

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

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1. 14/15-127 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (Amendment to include: Marie Pierre and Omaira Lee to #25 and \*\*\*
2. 14/15-1263 Consultant Agreement -Scholastic, Inc. (Secondary Education) \*\*\*APPROVED\*\*\*
3. 14/15-2046 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
4. 14/15-2047 Establishment of the New Certificated Administrative Position and Job Description for Director of Teaching and Learning \*\*\*APPROVED\*\*\*
5. 14/15-3027 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
6. 14/15-4030 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
7. 14/15-5065 Audited Financial Statements FY 2013/14 (Business & Administrative 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 BRAWLEY, Superintendent  
14/15-131 thru 14/15-1269  
ITEM

**L. 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. 1231, 1243, 1260, 1262, 1268, 1269, 1270, 1271, 1273, 1276, 1277, 2048, 5061, 5062, 5063
2. 14/15-1231 Ratification - Telemental Health Services Agreement between University of Southern California, on behalf of its School of Social Work TeleHealth Unity ("USCTH"), and Compton Unified School District \*\*\*APPROVED\*\*\*
3. 14/15-1243 Affiliation Agreement - St. Francis Medical Center (Pupil Services) \*\*\*APPROVED\*\*\*
4. 14/15-1260 Consultant Agreement - Sherman Garnett & Associates (Pupil Services) \*\*\*APPROVED\*\*\*
5. 14/15-1262 Facilities Use Agreement between California Aquatics Therapy and Wellness Center and Compton Unified School District/(Compton SELPA) \*\*\*APPROVED\*\*\*
6. 14/15-1268 Affiliation Agreement - Hispanas Organized for Political Equality (HOPE) California (Dominguez High School/Secondary Education) \*\*\*APPROVED\*\*\*
7. 14/15-1269 Travel - L.A. Live, Los Angeles, CA (Compton High School/Secondary Education)

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\*\*\*APPROVED\*\*\*

8. 14/15-1270 Affiliation Agreement - City of Compton -Operation HOPE - Business in a Box Academy (Centennial, Compton, and Dominguez High Schools/Secondary Education) \*\*\*APPROVED\*\*\*
9. 14/15-1271 Affiliation Agreement - The Kitchen Community (Dominguez High School/Secondary Education) \*\*\*APPROVED\*\*\*
10. 14/15-1273 Apportionment Waiver - California Department of Education (Research, Evaluation and Assessment/Educational Services – Elementary) \*\*\*APPROVED\*\*\*
11. 14/15-1276 Travel – Holy Chapel Missionary Baptist Church, Compton CA \*\*\*APPROVED\*\*\*
12. 14/15-1277 Affiliation Agreement - First United Methodist Church (Roosevelt Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
13. 14/15-2048 Amendment No. 1 to Item No. 14/15-2038 (11-18-14) Contractual Agreement - Southern California Immediate Medical Center (Human Resources) \*\*\*APPROVED\*\*\*
14. 14/15-5061 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 14/15-5062 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
16. 14/15-5063 Ratification of Purchase Order Listing (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

*Darin Braubler*  
DARIN BRAUBLER, Superintendent

14/15-1270 thru 14/15-5063  
ITEM #

**M. 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. 14/15-126a - 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. Readmission of Student Case No. 1314-058/1415-002.2
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

**N. OPEN SESSION**

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1. 14/15-126b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

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

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1. 14/15-124 Readmission of Student Case No. 1314-058/1415-002.2 \*\*\*APPROVED\*\*\*

**P. BOARD COMMITTEE REPORTS**

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