

Superintendent, Educational Services***

3. California Distinguished School Awards
4. Title I Achieving Schools

G. UNFINISHED BUSINESS

1. 13/14-5099 Amendment No. 2 to Item No. 13/14-5004 (07/09/13) Contractual Agreement - Debra Amos (Student Nutrition Services) ***APPROVED***

H. APPROVAL OF MINUTES

1. 13/14-180a - Minutes of the September 24, 2013, Regular Meeting of the Board of Trustees ***APPROVED***
2. 13/14-180b - Minutes of the March 28, 2014, Special Meeting of the Board of Trustees ***APPROVED***
3. 13/14-180c - Minutes of the May 5, 2014, Special Meeting of the Board of Trustees ***APPROVED***

I. RESOLUTIONS

1. 13/14-173 Resolution 13/14-57 Proclaiming the Month of May as Asian-Pacific American Heritage Month ***APPROVED***
2. 13/14-174 Resolution No. 13/14-58 To Excuse Absence of Board Member (Margie Garrett) ***APPROVED***
3. 13/14-175 Resolution No. 13/14-59 To Excuse Absence of Board Member (Satra Zurita) ***APPROVED***
4. 13/14-176 Resolution No. 13/14-60 To Deny the Charter School Petition submitted by Dixon Digitech Academy Charter School ***APPROVED (To Deny the Charter School Petition)***
5. 13/14-177 Resolution 13/14-61 Proclaiming May 6, 2014 as National Teacher's Day and May 14, 2014 as the District's Day of the Teacher ***APPROVED***
6. 13/14-2052 Resolution No. 13/14-62 Adopting Administrative Law Judge's Decision & Directing Issuance of Final Layoff Notices ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-171 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (As Amended to add Board Member Zurita to #6 Model Schools Conference (ICLE), Orlando, FL and Board Members Ali, Davis and Fisher to #9 - Int'l. Society for Technology in Educ. (ISTE), Atlanta, GA)***
2. 13/14-178 Board of Trustee Meeting Dates for the 2014-2015 School Year ***TABLED***
3. 13/14-1238 - Travel - Canyon Creek Sports Camp, Lake Hughes, CA (Foster Elementary/Educational Services) ***APPROVED***
4. 13/14-1244 Consultant Agreement - SchoolCity, Inc. (Educational Services) ***APPROVED***
5. 13-14-1245 Memorandum of Understanding (MOU) between Compton Unified School District and WestEd (Child Development/Pre-School/Educational Services) ***APPROVED***
6. 13/14-2048 New Classification - English Language Arts Specialist (Human Resources) ***APPROVED***
7. 13/14-2049 New Classification - Math Specialist (Human Resources) ***APPROVED***
8. 13/14-2050 - New Classification - Science Specialist (Human Resources) ***APPROVED***
9. 13/14-2051 New Classification - English Learners' Specialist (Human Resources) ***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 # 13/14-5099 thru 13/14-2051

Regular Meeting of the Board of Trustees
May 13, 2014

10. 13/14-2053 Service Employees International Union (SEIU), Local 99 Proposal ***APPROVED***
11. 13/14-2054 Ratification of Tentative Agreement between CUSD and SEIU, Local 99: Article III Union Rights (Human Resources) ***APPROVED***
12. 13/14-2055 Ratification - Tentative Agreement between CUSD and SEIU, Local 99: Article X - Joint Committee (Human Resources) ***APPROVED***
13. 13/14-2056 Ratification of Tentative Agreement between CUSD and SEIU, Local 99: Article XXV - Agency Fee (Human Resources) ***APPROVED***
14. 13.14-2057 Ratification of Tentative Agreement between CUSD and SEIU, Local 99: Article XI - Safety (Human Resources) ***APPROVED***
15. 13/14-3028 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.

1. CONSENT AGENDA ITEMS ARE: Nos. 1239, 1240, 1241, 1242, 1243, 5100, 5101, 5102
2. 13/14-1239 - 2014/2015 thru 2016/2017 Coop Agreement for CUSD and Department of Rehabilitation (Transition Partnership Program) (Office of Special Education - Compton SELPA) ***APPROVED***
3. 13/14-1240 Amendment to Item 12/13-1215 (6/24/13) Renewal of Contracts/Residential Schools and Non Public Agencies (Special Education - Compton SELPA) ***APPROVED***
4. 13/14-1241 Ratification - Consultant Agreement - Pivot Learning Partners - (Willowbrook Middle School/Secondary Education) ***TABLED***
5. 13/14-1242 Contractual Agreement - Los Angeles County Office of Education - Mathematics Institute Stipend Reimbursement Accountability, Support, and Monitoring ***APPROVED***
6. 13/14-1243 Amendment No. 2 to Item No. 13/14-1057 thru 1113 (11/19/13) - Consultant Agreement - Supplemental Educational Services (SES) Providers (Special Projects) ***APPROVED***
7. 13/14-5100 Utilization of Multi-Year Bids (Purchasing Department) ***APPROVED***
8. 13/14-5101 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
9. 13/14-5102 Utilization of Piggybackable Bid - Gold Star Foods Inc. (Student Nutrition 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 170a - 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)

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

DARIN BRAWLEY, Superintendent
13/14-2053 thru 13/14-5102
ITEM #

8. Student Expulsions - Case Nos. 1314-058, 1314-060, 1314-063
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

M. OPEN SESSION

1. 13/14 170b - 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.

1. 13/14-158 Student Expulsion - Case No. 1314-058 ***APPROVED***
2. 13/14-164 Student Expulsion - Case No. 1314-063 ***APPROVED***
3. 13/14-165 Student Expulsion - Case No. 1314-060 ***APPROVED***

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

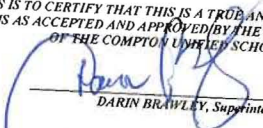
Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

R. ADJOURNMENT

1. 13/14-9030 - Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent

ITEM # ~~13/14-158 thru 13/14-165~~