

G. SPECIAL SESSION

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

H. APPROVAL OF MINUTES

I. RESOLUTIONS

1. 13/14-126 Resolution No. 13/14-35 Proclaiming the Month of March 2014 as Women's History Month
APPROVED
2. 13/14-128 - Resolution No. 13/14-36, To Excuse Absence of Board Member (Charles Davis)
APPROVED
3. 13/14-129 - Resolution No. 13/14-37, To Excuse Absence of Board Member (Satra Zurita)
APPROVED
4. 13/14-130 - Resolution No. 13/14-38, To Oppose the Supreme Court of the United States' Decision to Hear the Hobby Lobby Case Challenging the Affordable Care Act's Requirement that For-Profit Companies Include Contraceptive Care in Their Healthcare Insurance Plans for Employees ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-118 CONSIDERATION/ACTION - 2014 CSBA Delegate Assembly Election ***APPROVED (To include: All incumbents for Region #24; Sonya Cuellar, Paramount CUSD; Margarita Rios, Norwalk-LaMirada USD; and Jan Baird, South Whittier SD***
2. 13/14-125 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
3. 13/14-1180 Beginning Teacher Support & Assessment Program (BTSA) Accreditation (Educational Services) ***APPROVED***
4. 13/14-1192 Affiliation Agreement - Cabrillo Marine Aquarium (Jefferson Elementary/Educational Services) ***APPROVED***
5. 13/14-2033 - Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 13/14-3018 Classified Personnel Actions (Personnel Commission) ***APPROVED***
7. 13/14-3020 New Classification, Manager- Payroll/Benefits (Personnel Commission) ***APPROVED***
8. 13/14-4038 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation)
APPROVED
9. 13/14-4039 - Award of Contract - McWIL Sport Surfaces, Inc. ***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. 1134, 1176, 1181, 1182, 1183, 1184, 5077, 5078, 5080, 5081, 5082
2. 13/14-1134 Affiliation Agreement - Parent Institute for Quality Education (PIQE) - (Dominguez HS/Secondary Education) ***APPROVED***
3. 13/14-1176 Affiliation Agreement - Society for the Prevention of Cruelty to Animals, Los Angeles (spcaLA)(Bunche Middle School/Secondary Education) ***APPROVED***
4. 13/14-1181 Travel - Oak Hills High School, Oak Hills, CA (Compton High School/Secondary Education)
APPROVED
5. 13/14-1182 Affiliation Agreement - Parent Institute Quality Education (PIQE) - (Compton HS/Secondary Education) ***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 BRAHLEY, Superintendent
13/14-126 thru 13/14-1182
ITEM #

Regular Meeting of the Board of Trustees
February 25, 2014

6. 13/14-1183 Service Agreement - Project Read/Napa County Office of Education (Whaley Middle School/Secondary Education) ***APPROVED***
7. 13/14-1184 Consolidated Application - 2013-2014 Winter Submission (Special Projects) ***APPROVED***
8. 13/14-1190 Pre-Approved Travel for Middle and High School Marching Bands (Secondary Education) ***APPROVED***
9. 13/14-1191 Pre-Approved Travel for High School Athletic Teams - (Secondary Education) ***APPROVED***
10. 13/14-5077 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
11. 13/14-5078 Utilization of Glendale Unified School District Bid (Number P-13 13/14) for Apple Computers & Products ***APPROVED***
12. 13/14-5080 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
13. 13/14-5081 Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
14. 13/14-5082 Amendment No. 2 to Item No. 12/13-1041 (10/23/2012) Service Agreement - IBM (Integrated Technology Services) - (Information Technology) ***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 124a - 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 Expulsion - Case No. 1314-040
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 124b - 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. 13/14-127 Student Expulsion - Case No. 1314-040 ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

[Signature]
DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 13/14-1183 thru 13/14-127



**Tuesday, February 25, 2014
Regional Occupational Program (ROP) Meeting**

**COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221**

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President
2. Roll Call

B. INFORMATION ITEMS

C. COMMUNICATIONS

1. None Scheduled

D. PUBLIC COMMENTS

1. Agenda & Non Agenda Items (Education Code 35145.5; Government Code 54950 et. seq.)

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 13/14-7013 Minutes of January 28, 2014 Regular Meeting of the ROP Board of Trustees

G. 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. 13/14-7012 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
2. 13/14-7014 - Affiliation Agreement - NextEd - Federal "i3" Innovation Grant to Implement High School Project Lead The Way STEM Program ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

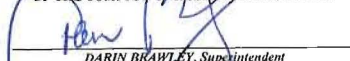
I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - March 25, 2014

J. ADJOURNMENT

1. 12/13-9008 - Adjournment

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OF THE COMPTON UNIFIED SCHOOL DISTRICT*


DARIN BRAWLEY, Superintendent

ITEM # 13/14-7012 & 13/14-7014