



Tuesday, March 24, 2015
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 - Time Being: 7:15 p.m. (Zurita/Garrett) ***MOTION CARRIED***

2. Roll Call

B. INFORMATION ITEMS

1. Update on CUSD Career Academies - Recruitment and Enrollment

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. 14/15-7022 - Minutes of February 24, 2015 ROP Meeting of the Board of Trustees ***APPROVED***

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. 14/15-7023 Articulation Agreements between El Camino College/El Camino Compton Center and CUSD Engineering Courses - Project Lead the Way ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

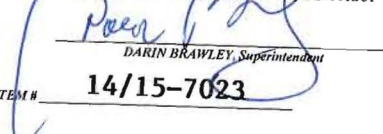
I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - April 28, 2015

J. ADJOURNMENT

1. 14/15-9009 - Adjournment - Time Being: 7:33 p.m. (Sharif/Garrett) ***MOTION CARRIED***

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 # 14/15-7023

Regular Meeting of the Board of Trustees
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3. HEAR AUDIENCE COMMENTS on the Initial Bargaining Proposal from Compton Unified School District to FPSE Substitute Unit

4. MOTION to Close the Public Hearing on Initial Bargaining Proposal from CUSD to the Federation of Public Service Employees (FPSE) Substitute Unit ***APPROVED - Time Being: 7:49 p.m.***

I. UNFINISHED BUSINESS

1. 14/15-5074 Consultant Agreement - Pupil Transportation Information (PTI) (Business & Administrative Services) ***APPROVED***

J. APPROVAL OF MINUTES

K. RESOLUTIONS

L. ACTION ITEMS (Non-Consent)

1. 14/15-162 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

2. 14/15-173 DISCUSSION/ACTION - Appointment of Members to the CUSD Asset Management Advisory (7-11) Committee ***APPROVED***

3. 14/15-187 DISCUSSION/ACTION - Board Meeting Dates for April 2015 ***APPROVED***

4. 14/15-1308 Purchase - NCS Pearson, Inc. (Secondary Education) ***APPROVED***

5. 14/15-2063 Certificated Personnel Actions ***APPROVED***

6. 14/15-3037 Resolution No. 14/15-61 Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ***APPROVED***

7. 14/15-3038 Classified Personnel Actions (Personnel Commission) ***APPROVED***

8. 14/15-3039 New Classification - Senior Social Case Worker (Personnel Commission) ***APPROVED***

9. 14/15-4038 Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

10. 14/15-4042 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

11. 14/15-5079 Consultant Agreement - TechNet Partners, Inc. (Information Technology Department) ***APPROVED***

M. 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. 164, 165, 166, 167, 168, 186, 188, 1220, 1264, 1300, 1309, 1311, 1313, 1317, 1320, 1321, 1322, 1323, 1324, 1326, 1327, 1328, 1329, 1330, 4039, 4040, 5080

2. 14/15-164 Resolution No. 14/15-52 Proclaiming March 30, 2015 Cesar Chavez Day ***APPROVED***

3. 14/15-165 Resolution No. 14/15-53 Proclaiming April 2015 as National Limb Loss Awareness Month ***APPROVED***

4. 14/15-166 Resolution No. 14/15-54 Proclaiming April 2, 2015 as World Autism Awareness Day ***APPROVED***

5. 14/15-167 Resolution No. 14/15-55 Proclaiming April 2015 National Child Abuse Prevention Month ***APPROVED***

6. 14/15-168 Resolution No. 14/15-56 Proclaiming the Week of April 12-18, 2015 as National Volunteer

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DARIN BRAZLEY, Superintendent
14/15-5074 thru 14/15-168
ITEM #

Regular Meeting of the Board of Trustees
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Week ***APPROVED***

7. 14/15-186 Consultant Agreement - David Malone (Instructional Technology) ***APPROVED***
8. 14/15-188 Resolution No. 14/15-65 Contesting Federal Court Ruling Suspending President's Executive Order on Federal Immigration ***APPROVED***
9. 14/15-1220 Affiliation Agreement - Elliot Schlang, DDS PC (Health Services) ***APPROVED***
10. 14/15-1264 Affiliation Agreement - Artsecation/Musication/Hitting the Right Note (Centennial High School/Secondary Education) ***APPROVED***
11. 14/15-1300 Affiliation Agreement - Upward Bound House (Health, Human and Homeless Services) ***APPROVED***
12. 14/15-1309 Consultant Agreement - Robbie Trombetta (King Elementary School/Educational Services) ***APPROVED***
13. 14/15-1311 Ratification - Contractual Agreement - Los Angeles County Office of Education - Reimbursement for Substitute Teacher Fees and Teacher Stipends ***APPROVED***
14. 14/15-1313 Affiliation Agreement - Los Angeles County Museum of Arts (LACMA) (Dickison and Rosecrans Elementary Schools and Davis Middle School) ***APPROVED***
15. 14/15-1317 Affiliation Agreement - University of California, Irvine (Compton High School/Secondary Education) ***APPROVED with an amendment to correct the number of students' instruction hours from 30 to 120***
16. 14/15-1320 Purchase - The Flying Classroom, LLC (Secondary Education) ***APPROVED***
17. 14/15-1321 Travel - California Outdoor Education and Science (CODES) Mile High Pines Camp, San Bernardino, CA. (Carver Elementary School/Educational Services) ***APPROVED***
18. 14/15-1322 Affiliation Agreement - California Educational Centers, Inc. (Anderson Elementary School/Educational Services) ***APPROVED***
19. 14/15-1323 Affiliation Agreement - Theatre of Hearts/Youth First (King Elementary School/Educational Services) ***APPROVED***
20. 14/15-1324 Affiliation Agreement - California Educational Centers, Inc. (King Elementary School / Educational Services) ***APPROVED***
21. 14/15-1326 Travel - Catalina Island Ecology Safari/Ocean Institute, Avalon, CA (Emerson Elementary School/Educational Services) ***APPROVED***
22. 14/15-1327 Travel - Kite Festival, Santa Monica, CA (Gate Students from Various Elementary Schools) ***APPROVED***
23. 14/15-1328 Travel Camp Bloomfield, Malibu, CA (Whaley Middle School/Secondary Education) ***APPROVED***
24. 14/15-1329 Travel - Aratani Theater, Los Angeles, California (Whaley Middle School/Secondary Education) ***APPROVED***
25. 14/15-1330 Travel - National Musical Festival, San Francisco, CA (Centennial High Jazz Ensemble) ***APPROVED***
26. 14/15-4039 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
27. 14/15-4040 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

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DARIN BROCKLEY, Superintendent

ITEM # 14/15-186 thru 14/15-4040

28. 14/15-5080 Removal of Surplus Items (Business & Administrative Services - Warehouse)

APPROVED

N. 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. 14/15-176a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - Time Being: 8:40 p.m. (Zurita/Garrett) ***MOTION CARRIED***

4. Public Employee Appointments (Pursuant to Government Code Section 54957)

5. Public Employee Discipline/Dismissal/Suspension/Reassignment/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. 1415-027

9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)

10. Public Employees Complaints

O. OPEN SESSION

1. 14/15-176b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being: 10:15 p.m. (Zurita/Sharif) ***MOTION CARRIED***

2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

1. 14/15-185 Student Expulsion - Case No. 1415-027 ***APPROVED***

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. 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

S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 14/15-9024 - Adjournment - Time Being: 10:30 p.m. (Zurita/Garrett) ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 14/15-5080 thru 14/15-185