



**Tuesday, October 28, 2014**  
**Regional Occupational Program (ROP) Meeting**

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

**A. OPENING**

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

**B. INFORMATION ITEMS**

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1. Compton High School Wood Tech Class Student/Community Project - Carreta Wagon for Rancho Los Cerritos

**C. COMMUNICATIONS**

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1. None Scheduled

**D. PUBLIC COMMENTS**

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

**E. RESOLUTIONS**

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**F. APPROVAL OF MINUTES**

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1. 14/15-7010 - Minutes of September 23, 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.**

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1. 14/15-7009 Travel - Van Nuys Airport, Van Nuys, CA (Davis Middle School) \*\*\*APPROVED\*\*\*

**H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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1. Board Members and Superintendent Comment

**I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING**

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1. Education Service Center Board Room - November 18, 2014

**J. ADJOURNMENT**

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1. 14/15-9004 - Adjournment

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 #

14/15-7009

SEIU, Local 99

5. MOTION to Close the Public Hearing on Initial Bargaining Proposal from CUSD to Service Employees International Union, Local 99 (SEIU) Closed: 7:06 p.m. \*\*\*APPROVED\*\*\*

#### H. APPROVAL OF MINUTES

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1. 14/15-076a - Minutes of the October 7, 2014 - Special Board Meeting \*\*\*APPROVED\*\*\*
2. 14/15-076b - Minutes of the November 13, 2012 - Board Study Session \*\*\*APPROVED\*\*\*

#### I. RESOLUTIONS

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1. 14/15-066 Resolution No. 14/15-19 Proclaiming the Month of November 2014 as American Indian Heritage Month \*\*\*APPROVED\*\*\*
2. 14/15-071 Resolution No. 14/15-23 Commending Senator Roderick D. Wright for Outstanding Public Service - \*\*\*APPROVED (With Stipulated Amendments)\*\*\*
3. 14/15-072 - Resolution No. 14/15-22, To Excuse Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*
4. 14/15-074 Resolution No. 14/15-24 Authorizing Formation of an Asset Management Advisory Committee Pursuant to Education Code Section 17388 Et Seq. \*\*\*TABLED\*\*\*

#### J. ACTION ITEMS (Non-Consent)

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1. 14/15-060 Revised Board Policy (BP) 3314.2 and Administrative Regulations (AR) 3314.2(a-c) Business and Noninstructional Operations – REVOLVING FUNDS (First Submission) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
2. 14/15-070 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*
3. 14/15-073 Revised Board Policy - Board Bylaws (BB) Policy Nos. E 9270(a), E 9270(c) and E 9270(d) CONFLICT OF INTEREST (First Submission) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
4. 14/15-078 Initial Bargaining Proposal from CUSD to Service Employees International Union, Local 99 (SEIU) \*\*\*APPROVED\*\*\*
5. 14/15-1186 Grant Application and Resoulution No. 14/15-21 - The California Costal Commission (Secondary Education) \*\*\*APPROVED\*\*\*
6. 14/15-1193 Consultant Agreement - America Truck Driving School (Compton Adult School/Secondary Education) \*\*\*APPROVED\*\*\*
7. 14/15-1196 Grant Application - Apple, Inc. (Walton Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
8. 14/15-2033 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
9. 14/15-2034 Authorization for Full-time Teachers who are Credentialed in a Subject Other Than Physical Education to Coach a Competitive Sport (Human Resources) \*\*\*APPROVED\*\*\*
10. 14/15-3014 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED (Exclusive of #24 under Limited Term/Provisional/Out-of-Class/Substitute/Summer Assignment - Name Removed)\*\*\*
11. 14/14-4022 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
12. 14/15-5037 Utilization of Piggy Backable Bid - Anaheim Union School District (Student Nutrition) \*\*\*APPROVED\*\*\*

#### K. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine

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DARIN BRAZLEY, Superintendent

ITEM# 14/15-066 thru 14/15-5037

**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. 075, 077, 1188, 1195, 1202, 1207, 2035, 4020, 4021, 5033, 5034, 5035, 5036, 5038
2. 14/15-075 Super Sproutz Nutrition Program \*\*\*APPROVED\*\*\*
3. 14/15-077 Travel - In State Band Performances for All District Sites \*\*\*APPROVED\*\*\*
4. 14-15-1188 Travel - Museum of Tolerance Field Trips, Los Angeles, CA (Secondary Education) \*\*\*APPROVED\*\*\*
5. 14/15- 1195 Travel - Regional Spelling Bee Competition - Walter Reed Middle School, North Hollywood, CA Field Trips - (Secondary Education) \*\*\*APPROVED\*\*\*
6. 14/15-1202 Consultant Agreement - Scholastic (ICLE) (Clinton Elementary School/Educational Services - Elementary) \*\*\*APPROVED\*\*\*
7. 14/15-1207 Affiliation Agreement - PBS SoCal (Foster Elementary School/Educational Services) \*\*\*APPROVED\*\*\*
8. 14/15-2035 Agreement Between the University of Southern California School of Social Work and Compton Unified School District (Human Resources) \*\*\*APPROVED\*\*\*
9. 14/15-4020 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
10. 14/15-4021 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
11. 14/15-5033 Amendment No.1 to Item No. 14/15-5022 (09/23/14) Contractual Agreement - Golden Star Technology, Inc. (dba GST) (ITD) \*\*\*APPROVED\*\*\*
12. 14/15-5034 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
13. 14/15-5035 Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 14/15-5036 Ratification of Purchase Order Listing (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 14/15-5038 Consultant Agreement - American Fidelity (Business and Administrative Services) \*\*\*APPROVED\*\*\*

#### **L. 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. 14/15-069a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 8:22 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)

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

  
DARIN BRAMBLEY, Superintendent

ITEM# 14/15-075-077-1188-1195-1202-1207-2035-4020-4021-5033-5034-5035-5036-5038