

H. APPROVAL OF MINUTES

I. RESOLUTIONS

1. 13/14-141 Resolution 13/14-43 Proclaiming the Week of April 6-12, 2014 as National Volunteer Week
APPROVED
2. 13/14-152 Resolution No. 13/14-51 In Support of Investing In Our Youngest Learners from Birth to Age 5
APPROVED
3. 13/14-3027 Resolution No. 13/14-50, Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ***APPROVED (Exclusive of the following classifications: Administrative Secretary (ITEM TABLED) and Clerk II (ITEM TABLED)) ***

J. ACTION ITEMS (Non-Consent)

1. 13/14-150 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With the following Amendments: Conference Item #5 To include Darin Brawley, Alejandro Alvarez, Abimbola Ajala, Charles Davis and Margie Garrett; Conference Item #7 (NOT APPROVED)) ***
2. 13/14-1219 Travel - International Public Debate Program Championship Tournament, Mexico City, Mexico (Secondary Education) ***APPROVED (With an Amendment to include Joseph Gaettner, Chaperone. Total cost not to exceed \$1153) ***
3. 13/14-1220 Travel - Capstone Turbine Corporation, Chatsworth, CA ***APPROVED***
4. 13/14-2044 Contractual Agreement - Office of Administrative Hearings (Human Resources)
APPROVED
5. 13/14-3026 Classified Personnel Actions (Personnel Commission) ***APPROVED***
6. 13/14-5094 Form J-13A - Request for Allowance of Attendance Because of Emergency Conditions (Business and Administrative Services) ***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. 1213, 1216, 1217, 1218, 4048, 5090, 5091, 5092, 5093, 5095
2. 13/14-1213 Amendment to Item No. 13/14-1057 thru 1113 (11/19/13) - Consultant Agreement - Supplemental Educational Services (SES) Providers (Special Projects) ***APPROVED***
3. 13/14-1216 - Service Agreement - Project Read/NAPA County Office of Education (Bunche Middle School/Secondary Education) ***APPROVED***
4. 13/14-1217 Proposal to Implement K-6 and K-8 Schools (Educational Services) ***APPROVED***
5. 13/14-1218 Affiliation Agreement between Compton Unified School District and UCLA for Student Teaching ***APPROVED***
6. 13/14-4048 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation)
APPROVED
7. 13/14-5090 Amendment to Item No. 13/14-5031 (09/24/2013) Contractual Agreement Executive Environmental Services (Risk Management) ***APPROVED***
8. 13/14-5091 Amendment to Item No. 13/14-5000 (07/09/13) GoldStar Foods (Student Nutrition)
APPROVED
9. 13/14-5092 Utilization of Multi-Year Agreement for WSCA Award for Grainger Contract No.7-11-51-02 (Purchasing/Contracts/Reprographics) ***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
13/14-141 thru 13/14-5092
ITEM #

Regular Meeting of the Board of Trustees
April 8, 2014

10. 13/14-5093 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
11. 13/14-5095 Consultant Agreement - School Services of California, Inc. (Business and Administrative 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 149a - 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 Expulsions - Case No. 1314-051
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 149b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

N. ACTION ITEMS (Non-Consent) cont.

1. 13/14-151 Student Expulsion - Case No. 1314-051 ***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

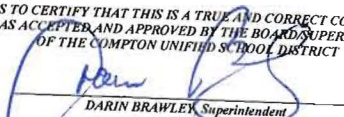
Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

R. ADJOURNMENT

1. 13/14-9027- Adjournment - Time Being: _____ p.m.

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


DARIN BRAWLEY, Superintendent

ITEM # 13/14-5093 thru 13/14-151