

Regular Meeting of the Board of Trustees
March 11, 2014

1. 13/14-136 Resolution No. 13/14-39, In Support of SB 921 (Wright) Pension Fund Levy for City Pension Support ***APPROVED***
2. 13/14-139 Resolution No. 13/14-45 To Decrease Water Usage Districtwide ***APPROVED***
3. 13/14-2038 Resolution No. 13/14-46, Reduction or Elimination of Particular Kinds of Services ***APPROVED***
4. 13/14-2039 Resolution No. 13/14-47, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for employees with Equal Seniority. ***APPROVED***
5. 13/14-2040 Resolution No. 13/14-48 - Notice to Terminate Services of Certificated Employees with Temporary Contracts at End of Term as Specified ***APPROVED***
6. 13/14-5085 Resolution No. 13/14-40 Establishment of an Unorganized Associated Student Body Fund (Business and Administrative Services) ***APPROVED***
7. 13/14-5089 Resolution No. 13/14-41 Emergency Resolution - Public Project - Roosevelt Middle School (Business and Administrative Services) ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-134 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 13/14-137 DISCUSSION/ACTION - Reschedule April 22, 2014 Board Meeting ***NO ACTION TAKEN***
3. 13/14-1200 Consultant Agreement - Thinking Maps, Inc. (Mayo Elementary School/Educational Services) ***APPROVED***
4. 13/14-1201 Addition to District's Approved Field Trip List - Los Serenos De Point Vicente, Palos Verdes, CA (Educational Services) ***APPROVED***
5. 13/14-1202 Addition to District's Approved Field Trip List - Mission San Juan Capistrano, San Juan Capistrano, CA (Educational Services) ***APPROVED***
6. 13/14-1204 Grant Application - California Department of Education - School Improvement Grant (Middle & High Schools/Secondary Education) ***APPROVED (With an amendment to include Centennial High School, Vanguard Learning Center and Washington Elementary Schools) ***
7. Item No. 13/14-2035 Non-Reelection of Certificated Staff (Human Resources) ***APPROVED***
8. 13/14-2036 Certificated Personnel Actions (Human Resources) ***APPROVED***
9. 13/14-3023 Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 13/14-3024 CONSIDERATION/ACTION - Appointment of Personnel Commissioner Appointee under Education Code Section 45246(c) Board of Trustees Appointee (Personnel Commission) ***APPROVED***
11. 13/14-5083 Second Interim Report - 2013/2014 (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. 135, 1143, 1185, 1186, 1187, 1188, 1189, 1195, 1198, 2034, 4042, 4043, 4044, 5084
2. 13/14-135 Affiliation Agreement - Children's Dental Health Clinic (CDHC) ***APPROVED***
3. 13/14-1143 Affiliation Agreement - Austin-Hernandez Family Medical Center (Chavez Alternative High School/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 SQUITON UNIFIED SCHOOL DISTRICT

DARIN BRAZLEY, Superintendent

ITEM # 13/14-136 thru 13/14-1143

**Regular Meeting of the Board of Trustees
March 11, 2014**


4. 13/14-1185 Affiliation Agreement - Compton Central Health Clinic (Chavez Alternative High School/Secondary Education) ***APPROVED***
5. 13/14-1186 Affiliation Agreement - Hooper Family Medical Center (Chavez Alternative High School/Secondary Education) ***APPROVED***
6. 13/14-1187 Affiliation Agreement - Toni D. Johnson-Chavis, MD (Chavez Alternative High School/Secondary Education) ***APPROVED***
7. 13/14-1188 Affiliation Agreement - Sunshine Medical (Chavez Alternative High School/Secondary Education) ***APPROVED***
8. 13/14-1189 Amendment No. 1 to Item 13/14-1124 (12/10/13) Contractual Agreement - Axiom Advisor and Consultants, Inc. (Educational Services) ***APPROVED***
9. 13/14-1195 Title I Volunteers In Public Schools Evaluation Meeting (Special Projects) ***APPROVED***
10. 13/14-1198 Service Agreement - Project Read/NAPA County Office of Education (Walton Middle School/Secondary Education) ***APPROVED***
11. 13/14-2034 Amendment No. 1 to Item 13/14-2006 (07/23/2013) Ratification - Contractual Agreement - DWK ***APPROVED***
12. 13/14-4042 Award Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
13. 13/14-4043 Award Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
14. 13/14 - 4044 Award Contract - WLC Architects (Facilities) ***APPROVED***
15. 13/14-5084 Grants, Awards, and Donations (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 133a - 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 Revocation and Denial of Enrollment - Case No. 1314-045
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employee Performance Evaluation
11. Public Employees Complaints

M. OPEN SESSION

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



DARIN BRAWLEY, Superintendent

ITEM # 13/14-1185 thru 13/14-5084

1. 13/14 133b - 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. 13/14-138 Student Revocation and Denial of Enrollment - Case No. 1314-045 ***APPROVED***
2. 13/14-143 Resolution No. 13/14-49 To Release and Reassign Certificated Administrative Employees Pursuant to Education Code 44951 ***APPROVED (With an Amendment to #4800133 to reflect the following correction - Current Position: Administrator, Special Projects - 2014-2015 Position: High School Assistant Principal) ***

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

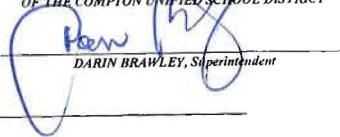
Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

R. ADJOURNMENT

1. 13/14-9024- Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent

ITEM # _____