

4. PUBLIC HEARING - Initial Bargaining Proposal from the Compton Education Association (CEA) to CUSD
5. PUBLIC HEARING - Initial Bargaining Proposal from the California School Employees Association (CSEA) to CUSD
6. HEAR AUDIENCE COMMENTS on the Initial Bargaining Proposal from Compton Unified School District to CEA and the Initial Bargaining Proposals from CEA and CSEA to CUSD
7. 14/15-108 - MOTION to Close the Public Hearings on Initial Bargaining Proposal from CUSD to Compton Education Association (CEA) and the Initial Bargaining Proposals from Compton Education Association (CEA) and California School Employees Association (CSEA) to CUSD ***APPROVED - Time Being: 6:38 p.m.***

I. UNFINISHED BUSINESS

1. 14/15-089 Resolution No. 14/15-27 To Excuse the Absence of Board Member (Skyy Fisher)
APPROVED
2. 14/15-090 Resolution No. 14/15-28 To Excuse the Absence of Board Member (Skyy Fisher)
APPROVED

J. APPROVAL OF MINUTES

1. 14/15-104 - Minutes of the November 18, 2014 Regular Board Meeting ***APPROVED***

K. RESOLUTIONS

1. 14/15-096 Resolution No. 14/15-34 To Excuse the Absence of Board Member (Emma Sharif)
APPROVED
2. 14/15-097 Resolution No. 14/15-35 To Excuse the Absence of Board Member (Mae Thomas)
APPROVED
3. 14/15-098 Resolution No. 14/15-36 To Excuse the Absence of Board Member (Satra Zurita)
APPROVED
4. 14/15-101 Resolution No. 14/15-31 Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 19, 2015 ***APPROVED***
5. 14/15-5054 Resolution No. 14/15-32 Approving Assignment of Certificates of Participation 2004 and 2007 Series B to the Los Angeles County Schools Regionalized Business Services Corporation to participate in a capital projects program under the COPs 2015 Refunding Series A (Business & Administrative Services)
APPROVED
6. 14/15-5055 Resolution No. 14/15-33 Approval of General Obligation Refunding Bonds (Business & Administrative Services) ***APPROVED***

L. ACTION ITEMS (Non-Consent)

1. 14/15-095 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With Amendments to #14: Add Board Members Micah Ali and Satra Zurita; #18: Add Darin Brawley, Superintendent and Board Members Micah Ali and Margie Garrett; and #19: Add Claudia Con, Regina Robinson, LaShawn Sanders and Lina Bravo) ***
2. 14/15-103 Board of Trustee Meeting Dates - January 2015 through December 2015 ***APPROVED***
3. 14/15-105 Travel - Parents of Watts 26th Annual Christmas Celebration (Clinton and Kelly Elementary Schools) ***APPROVED***
4. 14/15-106 Memorandum of Understanding - El Camino College District (Early College High School) ***APPROVED (With Amendments to the MOU***
5. 14/15-1234 Consultant Agreement - Write-Up A Storm (Educational Services-Elementary)
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

ITEM # 14/15-089 thru 14/15-1234

Regular Meeting of the Board of Trustees
December 9, 2014

6. 14/15-2040 Amendment No. 1 to Item No. 14/15-2005 (7/22/14) Ratification - Contractual Agreement - Orbach, Huff, Suarez & Henderson, LLP ***APPROVED***
7. 14/15-2041 Tentative Agreement Between Compton Unified School District and the Supervisory Employees International Union (SEIU) Local 99 ***APPROVED***
8. 14/15-2042 Certificated Personnel Actions ***APPROVED***
9. 14/15-3020 Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 14/15-3023 New Classification- Licensed Behavior Therapist (Personnel Commission) ***APPROVED***
11. 14/15-3024 New Classification- Licensed Family Therapist (Personnel Commission) ***APPROVED***
12. 14/15-3025 Title Change from Network Technician to Network Supervisor (Personnel Commission) ***APPROVED***
13. 14/15-5050 - 2014/2015 First Interim Financial Report (Business and Administrative Services) ***APPROVED***
14. 14/15-5053 Amendment No. 1 to Item No. 14/15-075 (10/28/14) Super Sprowtz Nutrition Program (Business & Administrative Services) ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRANTLEY, Superintendent
ITEM # 14/15-2040 thru 14/15-5047

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. 1191, 1221, 1227, 1229, 1230, 1232, 1233, 2032, 3021, 3022, 5047, 5048, 5049, 5051, 5052
2. 14/15-1191 Agreement for Security Officer Training - Employed Security Service Center Inc. (ESSC) - (Adult School/Secondary Education) ***APPROVED***
3. 14/15-1221 Consultant Agreement - Adair Williams (DJ Effex) (Health, Human and Homeless Services Department) ***APPROVED***
4. 14/15-1227 Consultant Agreement - NCS Pearson, Inc. (Secondary Education) ***APPROVED***
5. 14/15-1229 Consultant Agreement - Levina Turner (Health, Human and Homeless Services) ***APPROVED***
6. 14/15-1230 Interagency Agreement between the Local Education Agency (LEA) Compton SELPA and South Central Los Angeles Regional Center ***APPROVED***
7. 14/15-1232 Inter-SELPA Fiscal Agreement between Compton Unified School District and Los Angeles Unified School District for educational placements (Special Education - Compton SELPA) ***APPROVED***
8. 14/15-1233 Affiliation Agreement - Mind Research Institute (Willowbrook MS/Secondary Education) ***APPROVED***
9. 14/15-1239 One Day Varsity Boys' Basketball Tournament (Dominguez High School) ***APPROVED***
10. 14/15-2032 Student Fieldwork Agreement - California State University, Los Angeles (Human Resources) ***APPROVED***
11. 14/15-3021 Amendment No. 1 to Item No. 14/15-3002 (08/18/14) Consultant Agreement - Reward Strategy Group (Personnel Commission) ***APPROVED***
12. 14/15-3022 Consultant Agreement- Los Angeles Unified School District (Personnel Commission) ***APPROVED***
13. 14/15-5047 Contractual Agreement - AON Risk Consultants, Inc. (Business and Administrative

Services) ***APPROVED***

14. 14/15-5048 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

15. 14/15-5049 Ratification of Purchase Order Listing (Business and Administrative Services)
APPROVED

16. 14/15-5051 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

17. 14/15-5052 Certification of Signatures ***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. 14/15-094a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - Time Being: 7:28 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)

8. Student Expulsions - Case Nos. 1415-007 and 1415-009

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

10. Public Employees Complaints

O. OPEN SESSION

1. 14/15-094b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 8:50 p.m. ***MOTION CARRIED***

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

P. ACTION (Non-Consent) cont.

1. 14/15-091 Student Expulsion - Case No. 1415-007 ***APPROVED***

2. 14/15-099 Student Expulsion - Case No. 1415-009 ***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

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAMLEY, Superintendent

ITEM # 14/14-5048 thru 14/15-099



**Tuesday, December 9, 2014
Regional Occupational Program (ROP) Meeting**

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

A. OPENING

1. Call to Order - Board President - Time Being: 6:32 p.m. ***MOTION CARRIED***
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. 14/15-7008 - Minutes of November 18 , 2014 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. 14/15-7012 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
2. 14/15-7014 Affiliation Agreement - Community Career Development, Inc. (CCD) (Compton WorkSource Center) ***APPROVED***
3. 14/15-7016 Consultant Agreement - Hollywood Riviera Studios (CTE/ROP) ***APPROVED (With specified corrections to the Consultant Agreement)***
4. 14/15-7017 Affiliation Agreement - Avalon Villa Care Center (Centennial High School) ***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 - January 27, 2015

J. ADJOURNMENT

1. 14/15-9006 - Adjournment - Time Being: 6:36 p.m. ***MOTION CARRIED***

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DARIN BRANTLEY, Superintendent

ITEM # 14/15-7012 thru 14/15-7017