



Tuesday, April 22, 2014
Regular Meeting of the Board of Trustees

5:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - 5:00 p.m. - Mr. Micah Ali, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. STUDENT PERFORMANCE(S)

1. None Scheduled

C. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda & Non Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et. seq.)

D. COMMUNICATIONS

1. 1. INFORMATION ITEM - CUSD Williams/Valenzuela/CAHSEE (California High School Exit Exam) Lawsuit Settlement Quarterly Report on Uniform Complaints (Accountability & Compliance)

E. REPORT - STUDENT BOARD MEMBER

1. Edgar Preciado - Student Board Member

F. SUPERINTENDENT'S REPORT

1. PRESENTATION - LCAP Update (Educational Services)

G. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

Darin Brawley
DARIN BRAWLEY, Superintendent

ITEM # 13/14-159 thru 13/14-161

H. APPROVAL OF MINUTES

I. RESOLUTIONS

1. 13/14-159 Resolution 13/14-52 Proclaiming the Month of May 2014 as Foster Care Month
APPROVED
2. 13/14-160 Resolution 13/14-53 Proclaiming April 2014 as National Limb Loss Awareness Month
APPROVED
3. 13/14-161 Resolution 13/14-54 Proclaiming April 2014 as National Child Abuse Prevention Month

APPROVED

4. 13/14-162 Resolution 13/14-55 Proclaiming April 2, 2014 as World Autism Awareness Day

APPROVED

5. 13/14-163 Resolution 13/14-56 Proclaiming the Week of May 19-23, 2014 as Classified Employees Week

APPROVED

J. ACTION ITEMS (Non-Consent)

1. 13/14-157 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

2. 13/14-2045 - Certificated Personnel Actions (Human Resources) ***APPROVED***

3. 13/14-2046 FY 2014-15 and 2015-16 Instructional Calendars (Human Resources) ***APPROVED***

4. 13/14 - 4049 Acceptance of Work - Ben's Asphalt Inc. (13/14-4029-10/22/2013) Facilities, Maintenance, Operations & Transportation ***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. 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 5096, 5097, 5098, 5099

2. 13/14-1222 Travel - Camp Bloomfield, Malibu, California (Whaley Middle School/Secondary Education) ***APPROVED***

3. 13/14-1223 Travel - Aratani Theater, Los Angeles, CA (Whaley Middle School/Secondary) ***APPROVED***

4. 13/14-1224 Travel - House of Blues, Hollywood, CA (Whaley Middle School/Secondary Education) ***APPROVED***

5. 13/14-1225 Travel - The Will Greer Teatricum Botanicum, Topanga, CA (Whaley Middle School/Secondary Education) ***APPROVED***

6. 13/14-1226 Travel - Canyon Creek Sports Camp, Lake Hughes, CA (Whaley Middle School/Secondary Education) ***APPROVED***

7. 13/14-1227 Affiliation Agreement - The Kitchen Community (Whaley Middle School/Secondary Education) ***APPROVED***

8. 13/14-1228 Affiliation Agreement - Los Angeles County Registrar-Recorder/County Clerk Office- (Chavez/Harriet Tubman Alternative High School/Secondary Education) ***APPROVED***

9. 13/14-1229 Travel - University of California, San Diego and California State University, San Marcos, CA (Dominguez High School/Secondary Education) ***APPROVED***

10. 13/14-1230 Travel - Cal Baptist University and La Sierra University, Riverside, CA (Dominguez High School/Secondary Education) ***APPROVED***

11. 13/14-1231 Travel - Washington, D.C. State Capitol Tour (Vanguard Learning Center/Secondary Education) ***APPROVED***

12. 13/14-1232 Amendment No. 1 to Item No. 13/14-1212 (03/25/14) Consultant Agreement - Document Tracking Services (Educational Services) ***APPROVED***

13. 13/14-1233 Reinstatement of "a-g" Graduation Requirements (Secondary Education) ***NOT APPROVED***

14. 13/14-1234 Consultant Agreement - Project GLAD (Mayo Elementary School/Educational Services)

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 # 13/14-162 thru 13/14-1234

APPROVED

15. 13/14-5096 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

16. 13/14-5097 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

17. 13/14-5098 Ratification of Purchase Order List (Business and Administrative Services)
APPROVED

18. 13/14-5099 Amendment No. 2 to Item No. 13/14-5004 (07/09/13) - Contractual Agreement - Debra Amos (Student Nutrition Services) ***TABLED***

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 156a - 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 Expulsion(s) - None Scheduled

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 156b - 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.

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. 13/14-9028 - Adjournment - Time Being: _____ p.m.

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 COYOTE UNIFIED SCHOOL DISTRICT


DARIN BRAMLEY, Superintendent
ITEM # 13/14-5096 thru 13/14-5098



Tuesday, April 22, 2014
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
2. Roll Call

B. INFORMATION ITEMS

1. Grant Application - California Department of Education - California Career Partnership Trust Grant
2. LBCC Advanced Manufacturing Consortium (CCPT Grant)

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. 13/14-7017 - Minutes of March 25, 2014 Regular Meeting of the ROP 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. 13/14-7010 Amendment to Item No. 11/12-1140 (11/22/11) Affiliation Agreement - Health Care Dual Diagnosis ***APPROVED***
2. 13/14-7016 Ratification - Cost Sharing Lease Agreement with City of Compton CareerLink WorkSource Center and CUSD ROP/CTE ***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 - May 27, 2014

J. ADJOURNMENT

1. 12/13-9010 - Adjournment

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


DARIN BRAWLEY, Superintendent

ITEM # **13/14-7010 & 13/14-7016**