

Regular Meeting of the Board of Trustees  
September 23, 2014

4. PUBLIC HEARING - Item No. 14/15-1061 - Resolution No. 14/15-12, Certification of Provision of Standards-Aligned Instructional Material 2014/2015 School Year (Accountability, Instruction and EL/Educational Services-Elementary)
5. Close Public Comments on Public Hearing
6. MOTION to Close Public Hearing on Resolution No. 14/15-12 Certification of Provision of Standards-Aligned Instructional Materials 2014/2015 School Year \*\*\*Time Being: 7:49 p.m. MOTION CARRIED\*\*\*

**H. APPROVAL OF MINUTES**

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1. 14/15-047a Minutes of the Special Meeting - July 28, 2014 Board Meeting \*\*\*APPROVED\*\*\*
2. 14/15-047b Minutes of the Regular Meeting - August 12, 2014 Board Meeting \*\*\*APPROVED\*\*\*
3. 14/15-047c Minutes of the Regular Meeting - August 18, 2014 Board Meeting \*\*\*APPROVED\*\*\*
4. 14/15-047d Minutes of the Special Meeting - September 12, 2014 Board Meeting \*\*\*TABLED (Pending Stipulated Changes)\*\*\*

**I. RESOLUTIONS**

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1. 14/15-043 Resolution No. 14/15-13 Proclaiming the Month of October 2014 as Character Education Month \*\*\*APPROVED\*\*\*
2. 14/15-044 Resolution No. 14/15-14 Proclaiming the Month of October 2014 as Disability Awareness Month \*\*\*APPROVED\*\*\*
3. 14/15-045 Resolution No. 14/15-15 Proclaiming the Month of October 2014 as School Safety Month \*\*\*APPROVED\*\*\*
4. 14/15-1061 Resolution No. 14/15-12 Certification of Provision of Standards-Aligned Instructional Material - 2014-2015 School Year (Accountability & Compliance/Educational Services) \*\*\*APPROVED\*\*\*
5. 14/15-5028 Resolution No. 14/15-11 Approving Assignment Of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2014, 2015, and 2016, and Authorizing Executive and Delivery of Related Documents and Actions \*\*\*APPROVED\*\*\*

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

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1. 14/15-042 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With/Amendment to include Ruth Dickens, Sr. Director, Special Education, to attend the Excellence Through Equity Conference - Item #2) \*\*\*
2. 14/15-046 Revised Policy - School-Connected Organizations - Community Relations BP 1230 (FIRST SUBMISSION) \*\*\*APPROVED\*\*\*
3. 14/15-1038 Affiliation Agreement - Think Through Learning, Inc. (After School Education and Safety/Educational Services-Elementary) \*\*\*APPROVED\*\*\*
4. 14/15-1059 Consultant Agreement - Achieve3000, Inc. (Secondary Education) \*\*\*APPROVED\*\*\*
5. 14/15-2026 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
6. 14/15-2027 Establishment of New Certificated Administrative Position and Job Description - Administrator - Foster Youth (CWA) (Human Resources Department) \*\*\*APPROVED\*\*\*
7. 14/15-2028 Establishment of New Certificated Position and Job Description - Counselor - Foster Youth (Human Resources) \*\*\*APPROVED\*\*\*
8. 14/15-2029 Establishment of a New Certificated Position and Job Description - Specialist - Instructional Technology (Human Resources) \*\*\*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 # 14/15-043 thru 14/15-2029


Regular Meeting of the Board of Trustees  
September 23, 2014

9. 14/15-2030 Establishment of a New Certificated Position and Job Description - ELD Specialist (Human Resources) \*\*\*APPROVED\*\*\*
10. 14/15-3010 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
11. 14/15-4013 Ratification - Service Agreement - Air-Ex Air Conditioning, Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
12. 14/15-4014 Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED (W/Amendment to include Delta Sigma Theta Sorority Public Service Planning Meeting Event on 09-28-14) \*\*\*
13. 14/15-5030 Participation Agreement - Coalition for Controlling Insurance Costs in California Schools (CICCS) (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. 1036, 1040, 1043, 1044, 1045, 1047, 1054, 1055, 1058, 1060, 1062, 1063, 1064, 1079, 1082, 5022, 5025, 5026, 5027, 5029
2. 14/15-1036 Consultant Agreement - California Association for Bilingual Education (CABE) (EL Services) \*\*\*APPROVED\*\*\*
3. 14/15-1040 Affiliation Agreement - California Educational Centers, Inc. (Carver, Jefferson and Emerson Elementary Schools/Educational Services - Elementary) \*\*\*APPROVED\*\*\*
4. 14/15-1043 Affiliation Agreement - The Music Center (ASES/Educational Services-Elementary) \*\*\*APPROVED\*\*\*
5. 14/15-1044 Affiliation Agreement - University of Southern California (After School Education and Safety/Educational Services - Elementary) \*\*\*APPROVED\*\*\*
6. 14/15-1045 Consultant Agreement - Watts/Willowbrook Boys & Girls Club (WWBGC) (Carver Elementary School/Educational Services-Elementary) \*\*\*APPROVED\*\*\*
7. 14/15-1047 Consultant Agreement - Parent Institute for Quality Education (PIQE) (Compton HS/Secondary Education) \*\*\*APPROVED\*\*\*
8. 14/15-1054 Memorandum of Understanding between Centinela Youth Services, Inc. and Compton School Police Department \*\*\*APPROVED\*\*\*
9. 14/15-1055 Memorandum of Understanding between Centinela Youth Services, Inc. and Compton Unified School District \*\*\*APPROVED\*\*\*
10. 14/15-1058 Consultant Agreement - International Center for Leadership in Education (Laurel Elementary/Educational Services) \*\*\*APPROVED\*\*\*
11. 14/15-1060 Amendment No. 1 to Item No. 13/14-1234 (4/22/14) Consultant Agreement - Project GLAD (Mayo Elementary/Educational Services-Elementary) \*\*\*APPROVED\*\*\*
12. 14/15-1062 Affiliation Agreement - Zeta Rho Foundation (Carver Elementary School/Educational Services-Elementary) \*\*\*APPROVED\*\*\*
13. 14/15-1063 Consultant Agreement - MetaMetrix - (Secondary Education) \*\*\*APPROVED\*\*\*
14. 14/15-1064 License Agreement - San Joaquin County Office of Education (Special Education) \*\*\*APPROVED\*\*\*
15. 14/15-1079 Consultant Agreement - Dr. Sharon Faber (Washington Elementary/Educational Services-Elementary) \*\*\*APPROVED\*\*\*

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

  
DARIN BRAZLEY, Superintendent

14/15-2030 thru 14/15-1079  
ITEM #

**Regular Meeting of the Board of Trustees  
September 23, 2014**

16. 14/15-1082 Travel - Carson Community Center, Carson, CA (Centennial, Compton and Dominguez High Schools) \*\*\*APPROVED\*\*\*
17. 14/15-5022 Contractual Agreement - Golden Star Technology, Inc. (dba GST) (Information Technology Department) \*\*\*APPROVED\*\*\*
18. 14/15-5025 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
19. 14/15-5026 Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
20. 14/15-5027 Ratification of Purchase Order Listing (Business and Administrative Services) \*\*\*APPROVED\*\*\*
21. 14/15-5029 Removal of Surplus Items (Business & Administrative Services - Warehouse) \*\*\*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. 14/15-041a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 \*\*\*TIME BEING: 8:12 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 - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

**M. OPEN SESSION**

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1. 14/15-041b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\* Time Being - 9:24 p.m. MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**N. ACTION (Non-Consent) cont.**

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**O. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

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

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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**

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DARIN BRAWLEY, Superintendent

ITEM # 14/15-1082 thru 14/15-5029



**Tuesday, September 23, 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 - Time Being: 7:32 p.m. \*\*\*MOTION CARRIED\*\*\*
2. Roll Call

**B. INFORMATION ITEMS**

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1. CTE/ROP Office Relocation - Completed

**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. 14/15-7006 - Minutes of August 18, 2014 Regular Meeting of the ROP Board of Trustees \*\*\*APPROVED (With Amendments)\*\*\*

**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. 14/15-7005 Affiliation Agreement - The Avalon Villa Care Center - ROP Certified Nursing Assistant Program (Compton and Dominguez High Schools) \*\*\*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 - October 28, 2014

**J. ADJOURNMENT**

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1. 14/15-9003 - Adjournment - Time Being: 7:45 p.m. \*\*\*MOTION CARRIED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT*

  
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DARIN BRAWLEY, Superintendent  
ITEM # 14/15-7005