

Regular Meeting of the Board of Trustees
February 10, 2015

4. 14/15-137b - MOTION to Close the Public Hearing on Initial Bargaining Proposal from CUSD to California School Employees Association (CSEA) ***APPROVED - Time Being: 7:10 p.m.***

I. UNFINISHED BUSINESS

1. None Scheduled

J. APPROVAL OF MINUTES

1. 14/15-130 Minutes of the December 9, 2014 Regular Board Meeting ***APPROVED***

K. RESOLUTIONS

1. 14/15-138 Resolution 14/15-43 Proclaiming February 2015 African American History Month
APPROVED

L. ACTION ITEMS (Non-Consent)

1. 14/15-136 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED
(Amended to add Alvin Jenkins to #22)***

2. 14/15-1275 Contractual Agreement - NCS Pearson (EL Services) ***APPROVED***

3. 14/15-2049 Ratification of Tentative Agreement - SEIU, Local 99 (Human Resources)
APPROVED

4. 14/15-2050 Certificated Personnel Actions ***APPROVED***

5. 14/15-3029 New Classification - Facilities Operations Inspector- Williams (Personnel Commission)
APPROVED

6. 14/15-3030 Classified Personnel Actions (Personnel Commission) ***APPROVED***

7. 14/15-4031 Renewal of Contracts (Bid No. 10038) - Durham Express, Town Ride, Atlantic Express, First Student and A & D Transportation for Pupil Transportation for Field Trips (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

8. 14/15-4032 LPA Master Planning Services (RFQ #080) (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

9. 14/15-5067 Utilization of Piggybackable Bid No. 103013-SES - Strategic Equipment and Supply Company (Student Nutrition Services) ***APPROVED***

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. 1231, 1257, 1261, 1281, 1282, 1283, 1284, 1287, 3028, 5068, 5069, 5070

2. 14/15-1231 Telemental Health Services Agreement between University of Southern California, on behalf of its School of Social Work TeleHealth Unity ("USCTH"), and Compton Unified School District (Office of Special Education) ***APPROVED***

3. 14/15-1257 Agreement for Training Services - College of Health Science Education (Compton Adult School/Secondary Education) ***APPROVED***

4. 14/15-1261 MOU - Children's Institute, Inc. Early Head Start/Head Start Program (Special Needs Department) ***APPROVED***

5. 14/15-1281 Clinical Agreement - Avalon Villa Care Center (Compton Adult/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 COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Interim Superintendent

ITEM # 14/15-138 thru 14/15-1281

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6. 14/15-1282 Amendment No. 1 to Item No. 14/15-1193 (10/28/14) Consultant Agreement - America Truck Driving School (Compton Adult School/Secondary Education) ***APPROVED***
7. 14/15-1283 ASB Fundraisers - World's Finest Chocolate, Box Tops for Education, School Pictures, School Apparel (Shirts), Pizza Studio, McDonald's Teachers Night, and Universal Gradventure (Roosevelt Elementary School/Educational Services) ***APPROVED***
8. 14/15-1284 Amendment No. 1 to Item No. 14/15-1040 (09/23/14) Affiliation Agreement - California Educational Centers, Inc. (Carver, Jefferson and Emerson Elementary Schools (Educational Services - Elementary) ***APPROVED***
9. 14/15-1287 Amendment No. 1 to Item No. 14/15-1234 (12/9/14) Consultant Agreement - Write-Up a Storm (Educational Services - Elementary) ***APPROVED***
10. 14/15-3028 Contractual Agreement - Platinum Reporters and Interpreters (Personnel Commission) ***APPROVED***
11. 14/15-5068 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
12. 14/15-5069 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
13. 14/15-5070 Ratification of Purchase Order Listing (Business and Administrative Services) ***APPROVED***

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DARIN B. WILEY, Superintendent

ITEM # 14/15-1282 thru 14/15-5070

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. 14/15-135a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 6:31 p.m. (Garrett/Davis) ***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

O. OPEN SESSION

1. 14/15-135b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 7:57 p.m. (Zurita/Fisher) ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees: