

H. UNFINISHED BUSINESS

1. 13/14-099 Providing Meals for Staff and Board Members at Regularly Scheduled Board Meetings ***NOT APPROVED***

I. APPROVAL OF MINUTES

J. RESOLUTIONS

1. 13/14-114 Resolution 13/14-29 Proclaiming the Week of March 2-8 as Week of the School Administrator ***APPROVED***

2. 13/14-115 Resolution 13/14-28 Proclaiming March 3, 2014 Read Across America Day, Hats Off to Reading! ***APPROVED***

3. 13/14-116 Resolution No. 13/14-30, To Excuse Absence of Board Member (Satra Zurita) ***APPROVED***

4. 13/14-117 Resolution No. 13/14-31, To Excuse Absence of Board Member (Mae Thomas) ***APPROVED***

5. 13/14-122 Resolution 13/14-32 Proclaiming the Week of February 3-7, 2014 as National School Counseling Week ***APPROVED***

6. 13/14-123 Resolution 13/14-33 Proclaiming March 17, 2014 National PTA Founders Day ***APPROVED***

7. 13/14-5079 Resolution No. 13/14-34 Making Certain Findings Regarding the Need for Technology Equipment and Services and Authorizing the Use of the E-Rate Process for Procurement of Various Technology Equipment and Services ***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 # 13/14-099 thru 13/14-1162

K. ACTION ITEMS (Non-Consent)

1. 13/14-113 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

2. 13/14-121 DISCUSSION/ACTION - Recording of Special Meetings ***ITEM TABLED***

3. 13/14-1177 Compton Amateur Athletic Union (AAU) Team (Special Programs/Educational Services) ***NOT APPROVED***

4. 13/14-2032 - Certificated Personnel Actions (Human Resources) ***APPROVED***

5. 13/14-3019 New Classification- Director of Maintenance, Operations and Transportation (Personnel Commission) ***APPROVED***

6. 13/14- 4037 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation) ***APPROVED***

L. 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. 1139, 1144, 1162, 1164, 1165, 1166, 1167, 1168, 1169, 1171, 1173, 1174, 5076

2. 13/14-1139 Ratification - Contractual Agreement - Los Angeles County Office of Education (LACOE) ***APPROVED***

3. 13/14-1144 High School Graduation Ceremonies - StubHub Center, Carson, CA - (Secondary Education) ***APPROVED***

4. 13/14-1162 Travel - Northern California College Tour (Dominguez High School/Secondary Education) ***APPROVED***

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

5. 13/14-1164 Memorandum of Understanding between Compton Unified School District and the Regents of the University of California on behalf of University of California, Irvine (Educational Services) ***APPROVED***

6. 13/14-1165 Travel - Black History Month Parade, Palm Springs, CA - (Compton High School/Secondary Education) ***APPROVED***

7. 13/14-1166 Affiliation Agreement - Williams Morris Endeavor - Community Partners (Determined to Succeed) (Whaley Middle School/Secondary Education) ***APPROVED***

8. 13/14-1167 Affiliation Agreement - William Morris Endeavor - Inside Out (Whaley Middle School/Secondary Education) ***APPROVED***

9. 13/14-1168 Affiliation Agreement - William Morris Endeavor - City Hearts (Whaley Middle School/Secondary Education) ***APPROVED***

10. 13/14-1169 Memorandum of Understanding - Compton Unified School District and California School Climate, Health, and Learning Survey Systems Regional Center (California Healthy Kids Survey) (Special Projects) ***APPROVED***

11. 13/14-1171 Travel - Riviera Country Club, Pacific Palisades, CA (Clinton/Tibby Elementary Schools/Educational Services) ***APPROVED***

12. 13/14-1173-Affiliation Agreement- Pel Industries - (Centennial, Compton, Dominguez, and Chavez High Schools/Secondary Education) ***NOT APPROVED***

13. 13/14-1174 Travel - National Music Festival, San Francisco, CA - (Centennial High School/Secondary Education) ***APPROVED***

14. 13/14-5076 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

M. 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. 13/14-112a - 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 - Case Nos. 1314-013, 1314-014, 1314-024 and 1314-035

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

10. Public Employees Complaints

N. OPEN SESSION

1. 13/14-112b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.

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

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DARIN BRAWLEY, Superintendent
13/14-1164 thru 13/14-5076
ITEM #

O. ACTION ITEMS - Non Consent (cont.)

1. 13/14-092 Student Expulsion - Case No. 1314-014 ***APPROVED***
2. 13/14-108 Student Expulsion - Case No. 1314-024 ***APPROVED***
3. 13/14-119 Student Expulsion - Case No. 1314-013 ***ITEM TABLED***
4. 13/14-120 Student Expulsion - Case No. 1314-035 ***APPROVED***

P. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

Q. 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

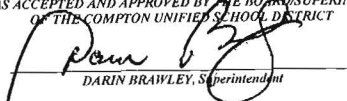
R. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

S. ADJOURNMENT

1. 13/14-9022- Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent

ITEM # 13/14-092 thru 13/14-120