



Tuesday, April 28, 2015
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. Update on CTE/ROP Career Academies/Unit Activities

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. 14/15-7027 - Minutes of March 24, 2015 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. 14/15-7024 Consultant Agreement - Tomorrow's Aeronautical Museum/TAM ***APPROVED !
2. 14/15-7025 Travel - Compton Woodley Airport, Compton, CA ***APPROVED***
3. 14/15-7026 Affiliation Agreements - Compton Central Health Clinic; Hernandez Family Medical Center; Florence-Hooper Family Medical Clinic; Sunshine Medical Clinic and Toni D. Johnson-Chavis, MD (Chavez Alternative 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 - May 26, 2015

J. ADJOURNMENT

1. 14/15-9010 - Adjournment - Time Being: 7:33 p.m. (Sharif/Garrett) ***MOTION CARRIED***

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

A handwritten signature in blue ink, appearing to read "Darin Brawley", is written over a horizontal line.

DARIN BRAWLEY, Superintendent

ITEM # 14/15-7024 thru 14/15-7026



Tuesday, April 28, 2015
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. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

1. STUDENT PERFORMANCE - A Showcase of the Arts by Foster Elementary School

D. PUBLIC COMMENTS

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

E. COMMUNICATIONS


F. REPORT - STUDENT BOARD MEMBER

1. Keith Hairston - Student Board Member

G. SUPERINTENDENT'S REPORT

1. Facilities Report
2. Promotion Ceremonies
3. LCAP

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DARIN BRAWLEY, Superintendent

ITEM # 14/15-195

H. SPECIAL SESSION

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

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

K. RESOLUTIONS

L. ACTION ITEMS (Non-Consent)

1. 14/15-195 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

Regular Meeting of the Board of Trustees
April 28, 2015

2. 14/15-1348 Consultant Agreement - Trena Spurlock (Office of Special Education/Compton SELPA) ***APPROVED***
3. 14/15-1349 Non-Public School Contracts (Office of Special Education/Compton SELPA) ***APPROVED***
4. 14/15-2066 Resolution No. 14/15-66 Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2015/2016 School Year ***APPROVED***
5. 14/15-2067 Revision of Job Description of Specialist 21st Century Learning ***APPROVED***
6. 14/15-2068 Certificated Personnel Actions ***APPROVED***
7. 14/15-3041 Classified Personnel Actions (Personnel Commission) ***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. 1278, 1346, 1347, 1353, 5088, 5089, 5090, 5091, 5092
2. 14/15-1278 Transfer of Funds - Non-Public Schools (Office of Special Education - Compton SELPA) ***APPROVED***
3. 14/15-1346 Travel - Lake Skinner, Temecula, CA (Compton High School/Secondary Education) ***APPROVED***
4. 14/15-1347 Purchase - Technology Training Foundation of America (Anderson Elementary/Educational Services) ***APPROVED***
5. 14/15-1353 Annual Spring Boys' Basketball Tournament (Special Programs/Educational Services) ***APPROVED***
6. 14/15-5088 Amendment No. 1 to Item No. 13/14-5102 (03/13/14) Utilization of Piggybackable Bid - Gold Star Foods, Inc. (Student Nutrition Services) ***APPROVED***
7. 14/15-5089 Affiliation Agreement - Music Unites (Business & Administrative Services) ***APPROVED***
8. 14/15-5090 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
9. 14/15-5091 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
10. 14/15-5092 Ratification of Purchase Order Listing (Business and Administrative Services) ***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. 14/15-194a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - MOTION CARRIED - Time: 7:50 p.m.
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/Reassignment/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)

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DARIN BRAWLEY, Superintendent

ITEM #14/15-1348 thru 14/15-5092