


Regular Meeting of the Board of Trustees
April 22, 2015

3. 14/15-182c - Minutes of the March 6, 2015 - Special Board Meeting ***APPROVED***
4. 14/15-182d - Minutes of the March 13, 2015 - Special Board Meeting ***APPROVED***
5. 14/15-182e - Minutes of the March 27, 2015 - Special Board Meeting ***APPROVED***

K. ACTION ITEMS (Non-Consent)

1. 14/15-192 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED with an amendment to add Satra Zurita to #20, Turn Around Arts Conference, Washington, D.C. ***
2. 14/15-1337 Amendment to Item No. 14/15-1091 thru 1179(10/14/14) - Consultant Agreement - Supplemental Educational Services (SES) Providers (Special Projects) ***APPROVED***
3. 14/15-2064 Ratification - Utilization of Services - The Office of Administrative Hearings (Human Resources) ***APPROVED***
4. 14/15-2065 Certificated Personnel Actions (Human Resources) ***APPROVED***
5. 14/15-3040 Classified Personnel Actions (Personnel Commission) ***APPROVED***
6. 14/15-4024 Utilization of Piggybackable Bid No. 130-00 - Global Modular Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
7. 14/15-4041 Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
8. 14/15-4044 Contractual Agreement - LPA, Inc. Master Planning Services (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
9. 14/15-5084 - Utilization of Multi-Year Piggybackable Bid #2-067 - Bellflower Unified School District (Business and Administrative Services) ***ITEM WITHDRAWN***
10. 14/15-5087 Agreement for Taxing Entity Compensation - Redevelopment Agency of County of Los Angeles (Business & Administrative Services) ***APPROVED***

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



DARIN BRAHMLEY, Superintendent

ITEM # 14/15-192 thru 14/15-1338

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. 177, 178, 179, 1312, 1333, 1335, 1338, 1339, 1340, 1345, 5083
2. 14/15-177 Resolution No. 14/15-62 Proclaiming May as Asian-Pacific American Heritage Month ***APPROVED***
3. 14/15-178 Resolution No. 14/15-63 Proclaiming the Week of May 18-22, 2015 as Classified Employees Week ***APPROVED***
4. 14/15-179 Resolution No. 14/15-64 Proclaiming May 5, 2015 as National Teacher's Day and May 13, 2015 as the District's Day of the Teacher ***APPROVED***
5. 14/15-1312 Ratification - Consultant Agreement - University of California, Irvine (MESA Program) - (Davis & Roosevelt Middle Schools, Centennial, Compton, and Dominguez High Schools/Secondary Education) ***APPROVED***
6. 14/15-1333 Travel - William Morris Agency (WME), Beverly Hills, CA (Whaley Middle School/Secondary Education) ***APPROVED***
7. 14/15-1335 Consultant Agreement - Scholastic, Inc. (Foster Elementary School/Educational Services) ***APPROVED***
8. 14/15-1338 Travel - Canyon Creek Sports Camp, Lake Hughes, CA (Foster Elementary

School/Educational Services) ***APPROVED***

9. 14/15-1339 Proposal to Implement K-8 for Dickison & Washington Elementary Schools (Educational Services) ***APPROVED***

10. 14/15-1340 Consultant Agreement - Document Tracking Services Licensing Agreement (Special Projects) ***APPROVED***

11. 14/15-1345 Travel – Sea World, San Diego, CA (Carver Elementary/Educational Services) ***APPROVED***

12. 14/15-5083 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. 14/15-191a - 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 BEING: 7:06 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)

7. Conference With Legal Counsel (Anticipated Litigation)

8. Student Expulsion - Case No. 1415-038

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

10. Public Employees Complaints

N. OPEN SESSION

1. 14/15-191b - MOTION TO RECONVENE THE REGULAR MEETING - ***MOTION CARRIED TIME BEING: 8:58 p.m.***

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

O. ACTION (Non-Consent) cont.

1. 14/15-193 Student Expulsion - Case No. 1415-038 ***REJECT the recommendation of the administrative hearing panel and place the student at Opportunity School for the remainder of the 2015 school year***

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

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 # 14/15-1339 thru 14/15-193