



Tuesday, May 12, 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

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. 14/15-7028 - Minutes of April 28, 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. 14/15-7029 Amendment No. 1 to Item No. 14/15-7024 (04/28/15) Affiliation Consultant Agreement - Tomorrow's Aeronautical Museum/TAM ***APPROVED***
2. 14/15-7030 Amendment No. 1 to Item No. 14/15-7026 (04/28/15) Affiliation Agreement - Compton Central Health Clinic (Chavez Alternative High School) ***APPROVED***
3. 14/15-7031 Amendment No. 1 to Item No. 14/15-7026 (04/28/15) Affiliation Agreement - Toni D. Johnson-Chavis, MD (Chavez Alternative High School) ***APPROVED***
4. 14/15-7032 Amendment No. 1 to Item No. 14/15-7026 (04/28/15) Affiliation Agreement - Austin-Hernandez Family Medical Center (Chavez Alternative High School) ***APPROVED***
5. 14/15-7033 Amendment No. 1 to Item No. 14/15-7026 (04/28/15) Affiliation Agreement - Florence-Hooper Family Medical Center (Chavez Alternative High School) ***APPROVED***
6. 14/15-7034 Amendment No. 1 to Item No. 14/15-7026 (04/28/15) Affiliation Agreement - Sunshine Medical Clinic (Chavez Alternative High School) ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

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
DARIN BRAWLEY, Superintendent

ITEM # 14/15-7029 thru 14/15-7034

K. RESOLUTIONS

1. 14/15-121 Resolution 14/15-39 To Excuse the Absence of Board Member (Skyy D. Fisher) ***APPROVED***
2. 14/15-203 Resolution No. 14/15-67 To Excuse the Absence of Board Member (Mae Thomas) ***APPROVED***
3. 14/15-204 Resolution No. 14/15-68 To Excuse the Absence of Board Member (Emma Sharif) ***APPROVED***
4. 14/15-205 Resolution 14/15-69 To Excuse the Absence of Board Member (Skyy D. Fisher) ***APPROVED***
5. 14/15-206 Resolution No. 14/15-72 To Order Biennial Governing Board Election ***APPROVED (As Amended to correct the name of the Los Angeles County Superintendent of Schools - Arturo Delgado, Ed.D.)***
6. 14/15-208 Resolution No. 14/15-73 Additional Revenue Allocated to School Districts ***APPROVED***
7. 14/15-2071 Resolution No. 14/15-71 Adopting Administrative Law Judge's Decision and Directing Issuance of Final Layoff Notices ***APPROVED***
8. 14/15-5095 Resolution No. 14/15-070 To Procure Waste Hauling Services Request for Proposal (Business & Administrative Services) ***APPROVED***

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Darin Brawley
DARIN BRAWLEY, Superintendent

14/15-121 thru 14/15-1355
ITEM #

L. ACTION ITEMS (Non-Consent)

1. 14/15-198 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 14/15-1341 Purchase - California Go Math! K-8 (Educational Services) ***APPROVED***
3. 14/15-2069 Authorization for a Teacher to Serve in a Departmentalized Setting per Education Code 44263 ***APPROVED***
4. 14/15-2070 Certificated Personnel Actions ***APPROVED***
5. 14/15-3043 Personnel Commission Budget (Personnel Commission) ***APPROVED***
6. 14/15-3044 Classified Personnel Actions (Personnel Commission) ***APPROVED***
7. 14/15-4043 Utilization of Piggybackable Bid No. 130-00 - Impact Construction Services, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
8. 14/15-4045 Use of Facilities (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
9. 14/15-4048 Acceptance of Bid No. 15006 and Award of Contract - W&N Luxor Construction (Facilities, Maintenance, Operations & Transportation) ***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. 1352, 1354, 1355, 3042, 4046, 4047, 5079, 5094
2. 14/15-1352 Travel - Los Angeles County District Attorney's Office (Rosecrans Elementary School/Educational Services) ***APPROVED***
3. 14/15-1354 Travel - Canyon Creek Sports Camp, Lake Hughes, CA (Whaley Middle School/Secondary Education) ***APPROVED***
4. 14/15-1355 Travel - Disneyland Park Resort, Anaheim, CA (Laurel St. Elementary/Educational Services)

APPROVED

5. 14/15-3042 Amendment No. 1 to Item No. 14/15-3028 (02/10/15) Contractual Agreement- Platinum Reporters and Interpreters (Personnel Commission) ***APPROVED***
6. 14/15-4046 Acceptance of Work - Chapman Coast Roofing (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
7. 14/15-4047 Amendment No. 2 Item No. 13/14-4043 (03/11/14) - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
8. 14/15-5079 Ratification - Payment - TechNet Partners, Inc. (Information Technology Department) ***APPROVED***
9. 14/15-5094 Grants, Awards, and Donations (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. 14/15-197a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - (Zurita/Sharif) Time Being: 8:13 p.m. ***MOTION CARRIED***
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. 1415-041
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

O. OPEN SESSION

1. 14/15-197b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 10:27 p.m. ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

1. 14/15-199 Student Expulsion Case No. 1415-041 ***REJECTED the recommendation of the administrative hearing panel and took action to expel for the remainder of this year and suspend the expulsion for the following semester and place the student at a different school within the district for the 2015-2016 school year.***

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports

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 COMMON UNIFIED SCHOOL DISTRICT

DARIN BRAUNER, Superintendent

ITEM # 14/15-3042 thru 14/15-5094