



**Tuesday, November 4, 2014  
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. STUDENT PERFORMANCE(S)**

---

**C. PUBLIC COMMENTS**

---

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

**D. COMMUNICATIONS**

---

1. RECOGNITIONS - Dr. Jacqueline Sanderlin and Beverly Deese

**E. REPORT - STUDENT BOARD MEMBER**

---

1. Keith Hairston - Student Board Member

**F. SUPERINTENDENT'S REPORT**

---

1. 14/15-086A - Early College - Receive and File Report - \*\*\*APPROVED\*\*\*
2. 14/15-86b - Facilities Update - Receive and File Report - \*\*\*APPROVED\*\*\*
3. 14/15-086 - UC Achieve Day - Receive and File Report - \*\*\*APPROVED\*\*\*

**G. SPECIAL SESSION**

---

**H. APPROVAL OF MINUTES**

---

**I. RESOLUTIONS**

---

1. 14/15-079 Resolution No. 14/15-25 To Deny the Charter School Petition submitted by United Charter Academy Charter School \*\*\*APPROVED (To Deny the Charter School Petition)\*\*\*

**J. ACTION ITEMS (Non-Consent)**

---

1. 14/15-084 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (Exclusive the NABSE Conference - Item #3)\*\*\*

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 # 14/15-079 & 14/15-084

Regular Meeting of the Board of Trustees  
November 4, 2014

2. 14/15-1205 Amendment No. 1 to Item No. 13/14-1274 (06/24/14) Renewal of Contracts - Residential Treatment Centers (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
3. 14/15-1212 Amendment No. 1 to Item No. 12/13-1215 (6/24/13) Renewal of Contracts - Non Public Schools/Residential Schools and Non Public Agencies (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
4. 14/15-1216 Revised District Policies - STUDENTS: Concepts and Roles BP 5000 Series (Second Submission) (Pupil Services Department) \*\*\*APPROVED\*\*\*
5. 14/15-2036 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
6. 14/15-3016 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

**K. 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. 1198, 1210, 5039
2. 14/15-1198 Affiliation Agreement - Faith Inspirational Missionary Baptist Church (Whaley Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
3. 14/15-1210 Ratification - Affiliation Agreement - El Camino College (Secondary Education) \*\*\*APPROVED\*\*\*
4. 14/15-5039 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**L. 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. 14/15-083a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 6:36 p.m. \*\*\*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

**M. OPEN SESSION**

---

1. 14/15-083b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being: 7:40 p.m. \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**N. ACTION (Non-Consent) cont.**

---

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  
14/15-1205 thru 14/15-5039  
ITEM #