



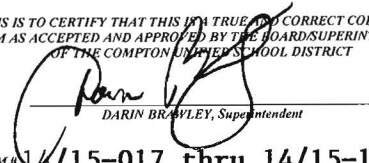
**Monday, July 28, 2014
Special Meeting of the Board of Trustees**

**4:30 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221
Governing Board Member Margie Garrett
Participating by Teleconference
Atrium Medical Center
3305 Corinth Parkway, 3rd Floor (Intensive Care Unit, Room #6)
Corinth, Texas 76208
6:30 p.m. (CST)**

A. OPENING

1. Call to Order - 4:30 p.m. - Mr. Micah Ali, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

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



DARIN BRAMBLEY, Superintendent

ITEM # 14/15-017 thru 14/15-1027

B. PUBLIC COMMENTS

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

C. COMMUNICATIONS

1. INFORMATION ITEM - Local Educational Agency (LEA) Plan (Item moved to Section "D," Action Items Non-Consent and Assigned Item No. 14/15-017) *****APPROVED*****

D. ACTION ITEMS (Non-Consent)

1. 14/15-1007 Consultant Agreement - Edgenuity (Secondary Education) *****TABLED*****
2. 14/15-1018 Achieve3000, Inc. (Curriculum and Instruction-Elementary/Educational Services) *****APPROVED*****
3. 14/15-2012 Police Officers Association (POA) Initial Bargaining Proposal for 2014/2015 School Year *****APPROVED*****

E. 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. 14/15-1026 Consultant Agreement - Succeed Network/Valerie Turner (Secondary Education) *****APPROVED*****
2. 14/15-1027 Consultant Agreement - Dr. Tyrone Howard - (Secondary Education) *****APPROVED*****

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3. 14/15-1028 Contractual Agreement – Compton Community Center (Special Programs/Educational Services) ***APPROVED***

F. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to make comments

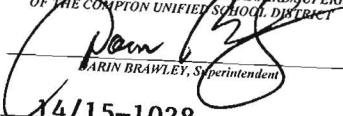
G. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

H. ADJOURNMENT

1. 14/15-9003 - Adjournment - Time Being: _____ p.m.

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT



KARIN BRAWLEY, Superintendent

ITEM # 14/15-1028