



Tuesday, January 13, 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

1. Maria Polanco, Teacher's Aide passed away on Saturday, December 27, 2014

C. STUDENT PERFORMANCE(S)

D. PUBLIC COMMENTS

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

E. COMMUNICATIONS

1. 14/15-123 DISCUSSION/ACTION - Bond Feasibility Workshop *****TABLED*****

F. REPORT - STUDENT BOARD MEMBER

1. Keith Hairston - Student Board Member

G. SUPERINTENDENT'S REPORT

1. WASC Accreditation
2. So Cal Edison Recognition for Energy Efficiency
3. WME

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 # 14/15-074

H. SPECIAL SESSION

I. UNFINISHED BUSINESS

1. 14/15-074 Resolution No. 14/15-24 Authorizing Formation of an Asset Management Advisory Committee Pursuant to Education Code Section 17388 Et Seq. *****APPROVED*****

J. APPROVAL OF MINUTES

K. RESOLUTIONS

L. ACTION ITEMS (Non-Consent)

1. 14/15-120 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 14/15-1235 Ratification - Contractual Agreement - City of Compton (Crossing Guard Services) (School Police) ***APPROVED***
3. 14/15-2044 Certificated Personnel Actions ***APPROVED***
4. 14/15-3026 Classified Personnel Actions (Personnel Commission) ***APPROVED***
5. 14/15-5064 Assets Committee for Surplus Property (Business & Administrative Services/Warehouse) ***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. 1224, 1225, 1241, 1249, 1255, 1258, 4029, 5057, 5059
2. 14/15-1224 Consultant Agreement - California Association for Bilingual Education (Special Projects) ***APPROVED***
3. 14/15-1225 Consultant Agreement - Jennifer Finney Ellison, Educational Consulting (EL Services) ***APPROVED***
4. 14/15-1241 Agreement for Physical Fitness Training - Real Results Thirty (Compton Adult School/Secondary Education) ***APPROVED***
5. 14/15-1249 Revised Board Policy (BP 1312.3) and Administrative Regulations (AR1312.3): COMMUNITY RELATIONS - Uniform Complaint Procedures (UCP) (FIRST SUBMISSION) ***APPROVED***
6. 14/15-1255 Payment - Rosetta Stone Language Learning (EL Services) ***APPROVED***
7. 14/15-1258 - Travel - U.S. Department of Education, Washington, D.C. (Jefferson Elementary/Educational Services) ***APPROVED***
8. 14/15-1259 Annual Dr. Martin Luther King, Jr.'s Junior Varsity Boys' Basketball Tournament (Special Programs/Educational Services) ***APPROVED***
9. 14/15-4029 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
10. 14/15-5057 Amendment No. 1 to Item No. 14/15-5003 (8/18/14) Contractual Agreement - In-N-Out Burgers (Student Nutrition Services) ***APPROVED***
11. 14/15-5059 Utilization of Multi-Year Bids (Purchasing Department) ***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. 14/15-119a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 8:36 P.M. - ***MOTION CARRIED***
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/Release/Nonreelection/Nonreemployment/Leave

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 # 14/15-120 thru 14/15-5059