

4. Close Public Comments
5. 14/15-222b - MOTION to Close the Public Hearing on the LCAP Adoption for Fiscal Year 2015-2018
APPROVED (Time: 6:13 p.m.)
6. 14/15-223a - MOTION to Open the Public Hearing on the 2015-2016 Fiscal Year Proposed Budget
APPROVED (Time: 6:15 p.m.)
7. Public Hearing on the 2015-2016 Fiscal Year Proposed Budget
8. Open Public Comments
9. Close Public Comments
10. 14/15-223b - MOTION to Close the Public Hearing on the 2015-2016 Fiscal Year Proposed Budget
APPROVED (Time: 6:18 p.m.)

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 14/15-224 - Minutes of the March 10, 2015 Board Meeting ***ITEM TABLED***
2. 14/15-225 - Minutes of the May 26, 2015 Board Meeting ***APPROVED***

K. RESOLUTIONS

L. ACTION ITEMS (Non-Consent)

1. 14/15-220 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (with amendments to include Satra Zurita, Board Member to #2; Michael Kurinsky, Teacher to #1; Maria Kobylecki, Teacher to attend the MESA USA National Competition in Ogden, UT, June 17-20, 2015; Aubrey Craig, Sr. Dir. and Sunny Okeke, Dir. of Acctng. & Budgeting, Fiscal Services, to attend School Svcs. of CA - The Audit Challenge, June 10, 2015 ***
2. 14/15-1367 Consultant Agreement - CA State University, Dominguez Hills (Project Reach & K-2 Initiative) (Educational Services-Elementary) ***APPROVED***
3. 14/15-2074 Certificated Personnel Actions ***APPROVED***
4. 14/15-2075 Short-Term Waiver for Employee ID# HC8474524 ***APPROVED***
5. 14/15-4050 Amendment No.1 to Item No. 11/12-4060 (6/26/12) Award of Contract - Durham School Services (Bid No. 12008) for Pupil Transportation Services Home-to-School (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
6. 14/15-4054 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation) ***APPROVED (As Amended to correct the organization's name) ***
7. 14/15-5112 Utilization of Multi-Year Piggybackable Bids/Agreements - National Joint Powers Alliance (NPJA), The Cooperative Purchasing Network (TCPN), U. S. Communities, PEPPM, State of California Department of General Services (Purchasing Department) ***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. 1307, 1332, 1359, 1371, 4052, 4053, 5097, 5106, 5110, 5111, 5113, 5114 and 5081
2. 14/15-1307 - Affiliation Agreement - Read Lead, A Project of Community Partners - Freedom Schools Summer Program (Educational Services-Elementary) ***APPROVED***

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 # 14/15-222b thru 14/15-1307

3. 14/15-1332 Purchase - California Go Math 6th-8th and Algebra I Adoption (Secondary Education) ***APPROVED***
4. 14/15-1359 Ratification - Consultant Agreement - Leading, Mentoring, Bridging and Servicing (LMBS) (c/o Lila V. Manyweather) (Centennial High School/Secondary Education) ***APPROVED***
5. 14/15-1371 - Travel - Weber State University, Ogden, Utah (MESA USA National Engineering Design Competition) (Dominguez High School/Secondary Education) ***APPROVED***
6. 14/15-4052 Award of Contract - Consolidated Safety Services - (Facilities, Maintenance, Operations and Transportation) ***TABLED***
7. 14/15-4053 Acceptance of Work - Letner Roofing (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
8. 14/15-5097 Contractual Agreement Braun Linen Service (Student Nutrition) ***APPROVED***
9. 14/15- 5106 Utilization of Piggy Backable Bid - South Bay Purchasing Cooperative - P&R Paper (Student Nutrition) ***APPROVED***
10. 14/15-5110 Contractual Agreement - Sky Blue Environmental Inc. (Risk Management) ***APPROVED***
11. 14/15-5111 Contractual Agreement - Enviro-Guide Inc. (Risk Management) ***APPROVED***
12. 14/15-5113 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
13. 14/15-5114 - Resolution No. 14/15-077 Authorizing the District to Offer an Early Retirement Incentive to Certificated Employees (Business & Administrative Services) ***APPROVED***
14. 14/15-5081 Contractual Agreement - Education Consulting Services - ECS (Attendance Recovery Program) (Business & 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. 14/15-219a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 8:28 p.m (Sharif/Zurita) ***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 Expulsions - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

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OF THE COMPTON UNIFIED SCHOOL DISTRICT
Darin Brawley
DARIN BRAWLEY, Superintendent
14/15-1332 thru 14/15-5081
ITEM 7

O. OPEN SESSION

1. 14/15-219b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 10:47 p.m.
(Zurita/Sharif) ***CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

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

S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 14/15-9030 - Adjournment - Time Being: 11:02 p.m. ***MOTION CARRIED***