

2. 14/15-231a - MOTION TO OPEN the Public Hearing on Today's Fresh Start Charter School Petition  
\*\*\*APPROVED (Time: 7:35 p.m.)\*\*\*

3. Public Hearing on Today's Fresh Start Charter School Petition

4. Open Public Comments

5. Close Public Comments

6. 14/15-231b - MOTION TO CLOSE the Public Hearing on Today's Fresh Start Charter School Petition  
\*\*\*APPROVED (Time: 8:02 p.m.)\*\*\*

7. 14/15-234a - MOTION TO OPEN THE PUBLIC HEARING on the 2015/2016 Annual Budget Plan and Service Plan and the Office of Special Education for the Compton SELPA (Office of Special Education - Compton SELPA) \*\*\*APPROVED (Time: 6:42 p.m.)\*\*\*

8. PUBLIC HEARING - 2015/2016 Annual Budget Plan and Service Plan and the Office of Special Education for the Compton SELPA (Office of Special Education - Compton SELPA)

9. Open Public Comments

10. Close Public Comments

11. 14/15-234b - MOTION TO CLOSE THE PUBLIC HEARING on the 2015/2016 Annual Budget Plan and Service Plan and the Office of Special Education for the Compton SELPA (Office of Special Education - Compton SELPA) \*\*\*APPROVED (Time: 6:45 p.m.)\*\*\*

#### **I. UNFINISHED BUSINESS**

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1. 14/15-4052 Award of Contract - Consolidated Safety Services - (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

#### **J. APPROVAL OF MINUTES**

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1. 14/15-232 - Minutes of the January 23, 2013 Board Meeting \*\*\*APPROVED\*\*\*

#### **K. RESOLUTIONS**

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1. 14/15-129 Resolution No. 14/15-42 Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015 \*\*\*APPROVED\*\*\*

2. 14/15-1365 - Resolution No. 14/15-76 - Urging the Use of People-First Language for Students with Disabilities \*\*\*APPROVED\*\*\*

#### **L. ACTION ITEMS (Non-Consent)**

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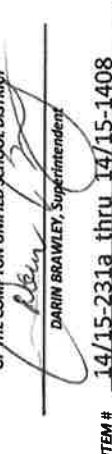
1. 14/15-221 Student Expulsion - Case No. 1415-047 \*\*\*APPROVED\*\*\*

2. 14/15-230 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED with amendments to include: Claudia Tomas to attend the Model Schools Conference, June 28 thru July 1, 2015; Andrea Credille, Alejandro Alvarez, Abimbla Williams-Ajala to attend the Stanford, Executive Program for Educ., July 23-24, 2015 and Darin Brawley to attend the Stanford, Executive Program for Educ. July 19-24-2015.\*\*\*

3. 14/15-1402 - Consultant Agreement - Enome Inc. (DBA Goalbook) (Special Education)  
\*\*\*APPROVED\*\*\*

4. 14/15-1408 Second Postponement Request to Extend District Administrative Hearing Panel  
\*\*\*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  
14/15-231a thru 14/15-1408  
ITEM #

5. 14/15-1409 Affiliation Agreement - Jefferson Awards Foundation - Centennial, Chavez, Compton and Dominguez High Schools (Educational Services) \*\*\*APPROVED\*\*\*

6. 14/15-1412 - Adoption of Local Control Accountability Plan (LCAP) - Educational Services  
\*\*\*APPROVED\*\*\*

7. 14/15-1414 - CONSIDERATION/ACTION - Contract of Employment - Assistant Superintendent - Human Resources (Contract of Employment for the Assistant Superintendent of Human Resources)  
\*\*\*APPROVED\*\*\*

8. 14/15-1415 - Approval of Compton High Alumni Association to Raise Funds to Support Students  
\*\*\*APPROVED\*\*\*

9. 14/15-2076 - Certificated Personnel Actions \*\*\*APPROVED\*\*\*

10. 14/15-3046 New Classification- System Specialist- Communications (Personnel Commission)  
\*\*\*APPROVED\*\*\*

11. 14/15-3048 Los Angeles Youth Jobs Program Worksite Agreement (Personnel Commission)  
\*\*\*APPROVED\*\*\*

12. 14/15-3049 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

13. 14/15-4056 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation)  
\*\*\*APPROVED with an amendment to Item No. 14/15-4049 approved May 26, 2015, to change the organizational name from TNT Fireworks to Pentecost Temple Ministries\*\*\*

14. 14/15-5115 Adoption of Budget for FY 2015/2016 (Business and Administrative Services)  
\*\*\*APPROVED\*\*\*

15. 14/15-5116 Cash Transfers 2015/16 Adopted Budget (Business and Administrative Services)  
\*\*\*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. 1314, 1315, 1317, 1342, 1343, 1344, 1362, 1363, 1365, 1368, 1369, 1372, 1373, 1375, 1376, 1377, 1378, 1379, 1407, 1413, 4055, 4058, 4059, 5098, 5117, 5118, 5119 and 5120

2. 14/15-1314 - Work Source California - Hub Cities Consortium Affiliation Agreement (Pupil Services/Homeless Services) \*\*\*APPROVED\*\*\*

3. 14/15-1315 - Affiliation Agreement - Community Career Development, Inc. (Pupil Services/Homeless Services) \*\*\*APPROVED\*\*\*

4. 14/15-1317 - Service Agreement Grant - Project Read/NAPA County Office of Education (Whaley Middle School/Secondary Education) \*\*\*APPROVED\*\*\*

5. 14/15-1342 Renewal of Contracts - Non-Public Schools (Office of Special Education - Compton SELPA)  
\*\*\*APPROVED\*\*\*

6. 14/15-1343 Renewal of Contracts - Non-Public Agencies (Office of Special Education - Compton SELPA)  
\*\*\*APPROVED\*\*\*

7. 14/15-1344 Renewal of Contracts - Residential Treatment Centers (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*

8. 14/15-1362 Annual Budget and Service Plan and the Office of Special Education for the Compton SELPA (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 14/15-1409 thru 14/15-1362

9. 14/15-1363 Consultant Agreement - Trena Spurlock (Office of Special Education - Compton SELPA)  
\*\*\*APPROVED\*\*\*
10. 14/15-1365 Memorandum of Understanding between Compton Special Education Local Plan Area (SELPA) and Volunteers of America - South LA (VOA-SLA) Head Start Program (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
11. 14/15-1368- Affiliation Agreement for Security Officer Training - Employed Security Service Center - (Compton Adult School/Secondary Education) \*\*\*APPROVED\*\*\*
12. 14/15-1369 - Affiliation Agreement for Commercial License Training Services - America Truck Driving School - (Compton Adult School/Secondary Education) \*\*\*APPROVED\*\*\*
13. 14/15-1372 Consolidated Application - 2015-2016 Spring Release (Special Projects)  
\*\*\*APPROVED\*\*\*
14. 14/15-1373 - 2015/2016 Single Plans for Student Achievement and Preliminary Budgets (Special Projects) \*\*\*APPROVED\*\*\*
15. 14/15-1375 - LACOE Contract #109253 (McKinney-Vento Sub-Grant for Homeless Program)  
\*\*\*APPROVED\*\*\*
16. 14/15-1376 - Leader Services Contractual Agreement - Medi-Cal Administrative Claiming  
\*\*\*APPROVED\*\*\*
17. 14/15-1377 - Leader Services Contractual Agreement - Medi-Cal LEA Billing Option \*\*\*APPROVED\*\*\*
18. 14/15-1378 - Travel - Chapman University (Leadership Inspirations Academy) in Costa Mesa, CA (Compton High School / Educational Services) \*\*\*APPROVED\*\*\*
19. 14/15-1379 - Travel - Stanford University (Junior State of America 2015 Summer Institute) in Palo Alto, CA (Compton High School / Educational Services) \*\*\*APPROVED\*\*\*
20. 14/15-1407 Contractual Agreement - All City Management Services, Inc. (School Police)  
\*\*\*APPROVED\*\*\*
21. 14/15-1413 - Consultant Agreement - Arey Jones Educational Solutions (Instructional Technology)  
\*\*\*APPROVED\*\*\*
22. 14/15-4055 Extension of Contractual Agreement - Durham School Services for Pupil Home-to-School Transportation Services (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
23. 14/15-4058 Amendment No. 2 to Board Item No. 10/11-4006 (07/13/2010) Encorp Environmental (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
24. 14/15-4059 - Amendment No. 2 to Item 11/12-4034 (11/22/11) - Advanced Alarm Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
25. 14/15-5098 Utilization of Piggybackable Bid - Clearbrook Farms Dairy (Student Nutrition)  
\*\*\*APPROVED\*\*\*
26. 14/15-5117 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
27. 14/15-5118 Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
28. 14/15-5119 - Ratification of Purchase Order List (Business and Administrative Services)  
\*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 14/15-1363 thru 14/15-5119

29. 14/15-5120 - Agreement for Special Services - School Services of California, Inc. (Business & Administrative Services) \*\*\*APPROVED\*\*\*

**N. CLOSED SESSION**

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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. 14/15-229a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 8:22 p.m. (Davis/Fisher) \*\*\*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

**O. OPEN SESSION**

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1. 14/15-229b - MOTION TO RECONVENE THE REGULAR MEETING - TIME BEING: 11:23 p.m. (Davis/Fisher) \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

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

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**Q. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**R. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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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**

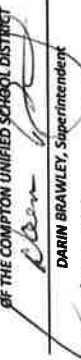
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1. Upcoming Meetings of the Board of Trustees

**T. ADJOURNMENT**

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1. 14/15-9031 - Adjournment - TIME BEING: 11:37 p.m. (Fisher/Garrett) \*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, Superintendent  
14/15-5120  
ITEM