

1. ROP Session (None Scheduled)
2. 14/15-217a - MOTION to Open the First Public Hearing on LCAP Adoption 2015-2016 ***APPROVED (Time: 8:10 p.m.)***
3. Open Public Comments on Public Hearing
4. Close Public Comments on Public Hearing
5. 14/15-217b - MOTION to Close First Public Hearing on LCAP Adoption 2015-2016 ***APPROVED (Time: 8:22 p.m.)***

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 14/15-214 - Minutes of the January 27, 2015, Board Meeting ***APPROVED***
2. 14/15-215 - Minutes of the May 12, 2015 Board Meeting ***APPROVED***
3. 14/15-216 - Minutes of the January 8, 2013 Board Meeting ***APPROVED***

K. RESOLUTIONS

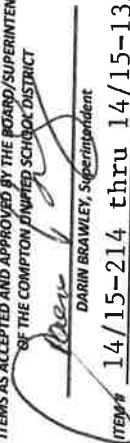
L. ACTION ITEMS (Non-Consent)

1. 14/15-211 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 14/15-2072 Certificated Personnel Actions (Human Resources) ***APPROVED***
3. 14/15-2073 Contractual Agreement - Concentra (Human Resources) ***APPROVED***
4. 14/15-3045 Classified Personnel Actions (Personnel Commission) ***APPROVED***
5. 14/15-4049 Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation) ***APPROVED (Exclusive of Compton High School Basketball TNT Fireworks - TABLED)***
6. 14/15-4051 Award of Contract (Bid No. 15007) - Best Roofing, Commercial Roofing, and The Garland Company, Inc. (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
7. 14/15-5096 Contractual Agreement - School Nutrition Services (Student Nutrition Services) ***APPROVED***
8. 14/15-5105 Contractual Agreement - Executive Environmental Services Corp. (Risk Management) ***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. 14/15-212, 213, 1356, 1357, 1360, 5100, 5101, 5102, 5103, 5104, 5107, and 5108
2. 14/15-212 Resolution No. 14/15-74 In Support of SCR 58 (Pan) Filipino American History Month ***APPROVED***
3. 14/15-213 Resolution No. 14/15-75 To Support the Efforts to Build a Stadium for the Chargers and the Raiders in the City of Carson ***APPROVED***
4. 14/15-1356 Consultant Agreement - Sign with Me, Inc. (Secondary Education) ***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# 14/15-214 thru 14/15-1356

5. 14/15-1357 Amendment No. 1 to Item No. 14/15-1235 (01/13/15) Ratification - Contractual Agreement, City of Compton (Crossing Guard Services) (School Police Department) ***APPROVED***
6. 14/15-1360 Amendment No. 1 to Item No. 14/15-1247 (12/23/14) Consultant Agreement - California State University, Dominguez Hills Foundation (Educational Services) ***APPROVED***
7. 14/15-5100 Renewal of Contract - Dewey Pest Control (Facilities and Student Nutrition Services) ***APPROVED***
8. 14/15-5101 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
9. 14/15-5102 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
10. 14/15-5103 Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
11. 14/15-5104 Contractual Agreement - Superior Care Medical Center (Risk Management) ***APPROVED***
12. 14/15-5107 Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***
13. 14/15-5108 Amendment No. 1 to Item No. 14/15-5046 (11/18/15) Administrative Services Agreement - CONEXIS (Business & Administrative Services) ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent
ITEM # 14/15-1357 thru 14/15-5108

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. 14/15-210a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - Time Being: 9:20 p.m. (Zurita/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 Expulsion - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

O. OPEN SESSION

1. 14/15-210b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being: 11:43 p.m. (Davis/Fisher) ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.
