

Administrative Services)

2. Presentation: Child Development State Preschool Program - Implementation of Family Fees
3. Recognition - National Board Certified Teachers (Educational Services)
4. Recognition: Recipients of Doctoral Degrees - Educational Services K-12
5. Superintendent's Report: Governor's Proposed Budget (Mr. Alvarez)

#### **F. REPORT - STUDENT BOARD MEMBER**

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1. Natalia Cerilyn Su'a, Student Board Member

#### **G. PUBLIC COMMENTS**

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1. Agenda & Non Agenda Items (Education Code 35145.5; Government Code 54950 et seq.)

#### **H. SPECIAL SESSION**

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1. ROP Session (Refer to tonight's ROP Agenda)
2. Public Hearing - None Scheduled

#### **I. APPROVAL OF MINUTES**

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1. Minutes of Special Meeting - July 30, 2012
2. Minutes of the Board Study Session - August 14, 2012

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

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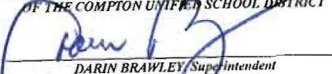
1. 12/13-105 - Applications to Attend Professional Conferences/School Business Meetings
2. 12/13-107 - New Policy and Administrative Regulations - Bullying and Harassment - First Submission (Pupil Services) **\*\*APPROVED\*\***
3. 12/13-2025 - Certificated Personnel Actions (Human Resources) **\*\*APPROVED - as Amended on /2 as follows: Employee #4 - Change Assignment to Teacher/Rosecrans ES; Employee #7 - Change Assignment to Administrator - VAPA, College, and Career Support Services\*\***
4. 12/13-2030 - Job Description - Senior Director - Risk Management/Worker's Compensation **\*\*APPROVED\*\***
5. 12/13-3011 - Classified Personnel Actions (Personnel Commission) **\*\*APPROVED\*\***

#### **K. 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**

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1. CONSENT AGENDA ITEMS (Nos. 12/13-106, 1050, 1134, 1137, 1145, 1146, 1147, 1151, 1152, 3012, 4040, 4041, 5048, 5051, 5052, 5053, 5054, 5055, and 5056)
2. 12/13-106 - Resolution No. 12/13-25 - Measures to Support a Reduction in Gun Violence **\*\*APPROVED\*\***
3. 12/13-1050- Travel - University of California, Riverside and California State University, San Bernardino - (Educational Services/Dominguez HS) **\*\*APPROVED\*\***
4. 12/13-1134 - Affiliation Agreement - Avalon Villa Care Center - (Educational Services - Compton Adult School) **\*\*APPROVED\*\***
5. 12/13-1137- Travel - California State Capitol - Sacramento, CA (Compton HS/Educational Services) **\*\*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 # 12/13-105 thru 12/13-1137

**Regular Meeting of the Board of Trustees  
January 23, 2013**

6. 12/13-1145 - Resolution No. 12/13-26 To Approve Child Development State Preschool Program - Implementation of Family Fees Education Code Section 8239(e) and 8263(g) and (h) - (Child Development/Educational Services) **\*\*APPROVED\*\***
7. 12/13-1146 - Positive Behavior Support Initiative Workshop (Educational Services) **\*\*APPROVED\*\*** as Amended to CHANGE LOCATION to the CARSON COMMUNITY CENTER and to DECREASE FUNDING AMOUNT to \$7,800.88**\*\***
8. 12/13-1147 - Affiliation Agreement - The National Basketball Academy (Educational Services K-12) **\*\*APPROVED\*\***
9. 12/13-1151 Ratification - Payment of Attorney Fees - Learning Rights Law Center (Office of Special Education) **\*\*APPROVED\*\***
10. 12/13-1152 - Contractual Agreement - Los Angeles Office of Education - Contract No. C-12974:11:13 (Special Education - Compton SELPA) **\*\*APPROVED\*\***
11. 12/13-3012 Amendment #1 to Item No. 12/13-3006 (11/13/12), Consultant Agreement - Dr. Walter Norwood (Personnel Commission) **\*\*APPROVED\*\***
12. 12/13-4040 - Use of School Facilities Request (Facilities, Maintenance, Operations & Transportation) **\*\*APPROVED\*\***
13. 12/13-4041 - Amendment to Item No. 11/12-4053 - Nazerian Construction Group - Kennedy and Dickson Elementary Schools Modernization Completion (Bid No. 12007) (Facilities, Maintenance, Operation & Transportation) **\*\*APPROVED\*\***
14. 12/13-5048 - Audited Financial Statements FY 2012 (Business & Administrative Services) **\*\*APPROVED\*\***
15. 12/13-5051- Commercial Warrant Summary (Business and Administrative Services) **\*\*APPROVED\*\***
16. 12/13-5052 - Grants, Awards, and Donations (Business and Administrative Services) **\*\*APPROVED\*\***
17. 12/13-5053 - Ratification of Purchase Order Listing (Business and Administrative Services) **\*\*APPROVED\*\***
18. 12/13-5054 - Ratification - Canon Solutions America, Inc. Maintenance Agreement FY 2012-2013 - Contract Nos. 463587 and 463587 (Business and Administrative Services) **\*\*APPROVED\*\***
19. 12/13-5055 - Certification of Signature for William Wu - Chief Human Resources Officer (Business & Administrative Services) **\*\*APPROVED\*\***
20. 12/13 - 5056 - Contractual Agreement - Debra Amos (Business and Administrative Services) **\*\*APPROVED\*\***

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

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

**M. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

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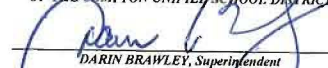
1. Next Scheduled Meetings of the Board of Trustees

**N. ADJOURNMENT**

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1. 11/12-9022 Adjournment - 11:32 p.m.

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 BRAWLEY, Superintendent

ITEM # 12/13-1145 thru 12/13-5056