

D. OPEN SESSION

1. 12/13-150b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. Report Out Of Closed Session (Pursuant to Government Code Section 64957.1)

E. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a, Student Board Member - None

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

F. SUPERINTENDENT'S REPORT

1. City Ordinance Related to Food Vendors ***DISCUSSION ITEM***
2. Board Minutes ***DISCUSSION ITEM***
3. Board Meeting - Live Feed of Board Meetings *** DISCUSSION ITEM***
4. DRAFT Copy of Compton Unified School District's Organizational Chart

ITEMS 12/13-152 thru 12/13-2054

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)
2. Public Hearings - 7:30 p.m.

I. RESOLUTIONS

1. 12/13-152 - Resolution No. 12/13-45 - In Recognition of Dr. H. Keith Moo-Young (Superintendent) ***APPROVED***
2. 12/13-153 - Resolution No. 12/13-46, Proclaiming April 2013 As National Limb Loss Awareness Month (Superintendent) - ***APPROVED WITH STIPULATED AMENDMENTS*****
3. 12/13-155 Resolution No. 12/13-49 Proclaiming the Month of May as Asian Pacific American Heritage Month (Superintendent) ***APPROVED***
4. 12/13-156 - Resolution No. 12/13-52 - Resolution to Develop an Implementation Plan for Career Academies ***APPROVED***
5. 12/13-2057 - Resolution No. 12/13-48 - Resolution Proclaiming the Week of May 20-24, 2013, as Classified Employees Week ***APPROVED***
6. 12/13-3023 Resolution No. 12/13-44, Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ***APPROVED***
7. 12/13-5084 - Resolution No. 12/13-43 - Education Protection Account (EPA) (Business and Administrative Services) ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 12/13-151 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 12/13-157 Addition of Sixth Grade at Clinton Elementary School for the 2013/2014 School Year ***APPROVED***
3. 12/13-2048 Certificated Personnel Actions (Human Resources) ***APPROVED***
4. 12/13-2054 Contractual Agreement - DWK (Human Resources) ***APPROVED***

- 5. 12/13-2056 Instructional Calendar 2013/2014 (Human Resources) ***APPROVED***
- 6. 12/13-3022 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

- 1. CONSENT AGENDA ITEMS: 1180, 1186, 1187, 1188, 1189, 1193, 1194, 1195, 1197, 2047, 3024, 3025, 3026, 5079, 5083, 5085, 5086, 5087, 5088
- 2. Information Item: South County Labor Montly Breakfast - Breakfast with Legislators (Dominguez High School Associated Student Body) ***APPROVED***
- 3. 12/13-1180 - Overnight Stay at Vanguard Learning Center - 16th Annual Cadet Brigade Non-Commissioned Officer Training- (Bunche, Enterprise, Vanguard LC, and Walton Middle Schools/Educational Services) ***APPROVED***
- 4. 12/13-1186 Amendment to Item No. 12/13-1058 thru 1119 (11/27/12) - Consultant Agreement - Supplemental Educational Services (SES) Providers (Special Projects) ***APPROVED***
- 5. 12/13-1187 - Travel - Camp Bloofield, Malibu, CA (Whaley Middle School/Educational Services) ***APPROVED***
- 6. 12/13-1188 - Consultant Agreement - International Center for Leadership in Education, Inc. (ICLE) (Clinton Elementary/Educational Services) ***APPROVED***
- 7. 12/13-1189 - Affiliation Agreement - Society for the Prevention of Cruelty of Animals, Los Angeles (spcaLA)- (Carver Elementary/Educational Services) ***APPROVED***
- 8. 12/13-1193 - Affiliation Agreement - Charles R. Drew University of Medicine and Science (CDU) ***APPROVED***
- 9. 12/13-1194 - Affiliation Agreement - Drew Child Development Corporation ***APPROVED***
- 10. 12/13-1195 - Affiliation Agreement - K to College ***APPROVED***
- 11. 12/13-1197 - Travel - Pacific University, Stockton, CA - (Dominguez High School/Educational Services) ***APPROVED***
- 12. 12/13-2047 - Job Description - Principal of Instruction Senior High School (11 Month Position) ***APPROVED***
- 13. 12/13-3024 New Classification - Administrative Technician (Personnel Commission) ***APPROVED***
- 14. 12/13-3025 New Classification - Substitute Desk Technician (Personnel Commission) ***APPROVED***
- 15. 12/13-3026 New Classification - Human Resources Coordinator (Personnel Commission) ***APPROVED***
- 16. 12/13-5079 - Contractual Agreement - Christy White Associates (Business and Administrative Services) ***APPROVED WITH SPECIFIED AMENDMENTS***
- 17. 12/13-5083 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
- 18. 12/13-5085 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
- 19. 12/13-5086 - Ratification of Purchase Order Listing (Business and Administrative Services) ***APPROVED***
- 20. 12/13-5087 - Amendment No. 2 to Item No. 12/13-5068 (February 26, 2013) - Consultant Agreement - Debra Amos (Student Nutrition) ***APPROVED***

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD OF SUPERINTENDENT
OF THE COMMON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

12/13-2056 thru 12/13-5087
ITEM #

21. 12/13 - 5088 - Amendment No. 1 to Item No. 11/12 - 5090 (Approved June 26, 2012) - Legal Services Agreement - Orbach, Huff & Suarez (Business & Administrative Services) ***APPROVED***

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports
2. Members of the Board of Trustees and Superintendent to make closing comments.
3. Motion to consider Item Nos. 12/13-158 and 12/13-56 for Approval.
4. 12/13-158 - Resolution No. 12/13-53 - Proclaiming the Week of April 22 - 26, 2013, as Administrative Professionals Week and Wednesday, April 24, 2013, as Administrative Professionals (Secretaries) Day ***APPROVED***
5. 12/13-2060 - Resolution No. 12/13-47 - Proclaiming May 7, 2013, as National Teacher's Day and May 8, 2013, as the District's Day of the Teacher ***APPROVED***

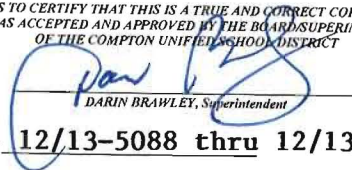
M. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

1. Next Scheduled Meetings of the Board of Trustees

N. ADJOURNMENT

1. 11/12-9029 - Adjournment - Time Being

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 # 12/13-5088 thru 12/13-2060