

E. COMMUNICATIONS (continued)

1. PRESENTATION: Certificates of Recognition from California Department of Education and California Middle Grades Alliance (Gipson Lyles, Principal of Walton MS; and Peter Murphy, Executive Director of California League of Middle Schools)
2. Second Interim Report (Mr. Alejandro Alvarez)
3. 12/13-2033 - Resolution No. 12/13-60 to Provide for a 5-day Work Reduction for all Certificated Managers with the Outcome Being a 5-day Reduction in all Certificated Managers' Work Year, Calendar and Corresponding Salary Decrease for the 2013-14 School Year ****TO BE WITHDRAWN - DUPLICATE LISTING & NOT THE CORRECT CATEGORY****
4. PRESENTATION : Fiscal Solvency Plan

F. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member DONE IMMEDIATELY AFTER BOARD RECONVENED FROM CLOSED SESSION

G. SPECIAL SESSION

1. PUBLIC HEARING - 8:00 p.m. - Proposed Closure of the Adult Education Program ****OPENED 8:47 p.m.; CLOSED 9:10 p.m.****

H. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda & Non Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et. seq.)

I. MINUTES OF BOARD MEETINGS

1. 12/13-127 - Minutes of the September 25, 2012 Regular Meeting of the Board of Trustees ****APPROVED****

J. RESOLUTIONS

1. 12/13-130 - Resolution No. 12/13-35, Proclaiming March 2013 as Women's History Month ****APPROVED****
2. 12/13-131 - Resolution No. 12/13-36, Supporting AB 166 Requiring Financial Literacy Instruction in High Schools ****APPROVED****
3. 12/13-133 - Resolution No. 12/13-38 to Support Community Based Agencies Improving Educational Outcomes ****APPROVED****
4. 12/13-2032 - Resolution No. 12/13-50, Establishing of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with Equal Seniority ****APPROVED****
5. 12/13-2033 - Resolution No. 12/13-60 to Provide for a 5-Day Work Year Reduction for all Certificated Management Employees with the Outcome Being a 5-Day Reduction in all Certificated Management Employees' Work Year Calendar and Corresponding Salary Decrease for the 2013-14 School Year ****APPROVED****
6. 12/13-2034 - Resolution No. 12/13-64 - Notice of Reassignment/ Reduction /Elimination of Certificated Administrative Assignments ****WITHDRAW****
7. 12/13-2036 - Resolution No. 12/13-39, Reduction or Elimination of Particular Kinds of Services ****APPROVED AS AMENDED****
8. 12/13-2037 - Resolution No. 12/13-66 - Notice to Terminate Services of Certificated Employees with Temporary Contracts at End of Term as Specified ****APPROVED****
9. 12/13-3018 Resolution No. 12-13-61 to Provide for a 5-Day Work Year Reduction for all Confidential

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

DARIN BRADLEY, Superintendent

12/13-130 thru 12/13-3018
ITEM #

Employees with the Outcome Being a 5-Day Reduction in all Confidential Employee's Work Year Calendar and Corresponding Salary Decrease for the 2013-14 School Year ****APPROVED****

10. 12/13-3019 - Resolution 12-13-62 to Provide for a 5-day Work Year Reduction for all Classified Managers with the Outcome Being a 5-day Reduction in all Classified Managers' Calendar and Corresponding Salary Decrease for the 2013-14 School Year ****APPROVED****

11. 12/13-5080 - Resolution No. 12-13-65 to Recognize the Need for Ongoing Budget Reductions Based on the Ongoing Reduction in State Revenue Limit Funds and Deficit Spending in the 2012-13, 2013-14 And 2014-15 Fiscal Years ****APPROVED****

K. ACTION ITEMS (Non-Consent)

1. 12/13-128 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****

2. 12/13-129 - Consideration/ Action - CSBA Delegate Assembly Election - Region 24 (Superintendent) ****APPROVED** the FOLLOWING DELEGATES: M. Law, M. Morris; J. Rivera; S. Tse; & A. Valencia - AND Write-In Delegate: Margie Garrett ******

3. 12/13-134 - Addendum to Board Policy 1000: Community Relations - Use of Facilities - Exhibit A - BP 1330 (Business and Administrative Services) ****APPROVED****

L. 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. 12/13-132, 135, 1166, 1169, 1170, 1172, 3016, 3017, 4043-AS AMENDED, 5059, 5063, 5066, 5069, 5070, 5071, and 5072

2. 12/13-132 - Consultant Agreement - National Demographic Corporation ****APPROVED****

3. 12/13-135 - Consultant Agreement - Kossmont Realty Corp ****APPROVED****

4. 12/13-1166 - High School Graduation Ceremonies - Home Depot Center (Educational Services) ****APPROVED****

5. 12/13-1169 - Travel - University of California and California State University, San Diego (Dominguez High School/Educational Services) ****APPROVED****

6. 12/13-1170 - Travel - Black College Tour - Atlanta, GA; North Carolina; Virginia, and Washington, D.C. - (Compton High School/Educational Services) ****APPROVED****

7. 12/13-1172 - Consultant Agreement - Pivot Learning Partners (Educational Services) ****APPROVED****

8. 12/13-3016 - Agreement Between the Compton Unified School District and the Supervisory Employees Union - SEIU Local 99 ****APPROVED****

9. 12/13-3017 - Agreement Between the Compton Unified School District and the California School Employees Association - Compton Chapter 30 ****APPROVED****

10. 12/13-4043 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) ****APPROVED** with AMENDMENT to CORRECT THE COST FOR the IMANI TRACK TO REFLECT: \$825 + additional charges to be calculated, based on usage ******

11. Item No. 12/13-5059 - Contractual Agreement - Eza Studios, Inc. (Student Nutrition Services) ****APPROVED****

12. 12/13-5063 - Second Interim Report - 2012-2013 (Business and Administrative Services) ****APPROVED****

13. 12/13-5066 - Ratification - Contract - Dewey Services, Inc. (Business and Administrative Services - Purchasing) ****APPROVED****

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 12/13-3019 thru 12/13-5066

- 14. 12/13-5069 - Amendment to Item No. 12/13-1041 (10/23/12) - Service Agreement - IBM (Information Technology Department) ****APPROVED****
- 15. 12/13-5070 - Grants, Awards, and Donations (Business and Administrative Services)
- 16. 12/13-5071 - Contractual Agreement - Education Consulting Services (Business and Administrative Services)
- 17. 12/13-5072 Amendment to Item No. 11/12-5007 (8/23/11) Food and Beverage Items (Student Nutrition Services) ****APPROVED****

M. BOARD COMMITTEE REPORTS

- 1. Chairpersons to report on meetings held

N. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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


O. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

- 1. Upcoming Meetings of the Board of Trustees

P. ADJOURNMENT

- 1. 12/13-9023 - Adjournment - Time Being: 12:09 a. m.

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DARIN BRAWLEY, Superintendent

ITEM # 12/13-5069 thru 12/13-5072