



Tuesday, February 26, 2013
Board of Trustees - Regional Occupational Program (ROP) Meeting

COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President
2. Roll Call

B. PUBLIC COMMENTS

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

C. APPROVAL OF MINUTES

1. 12/13-7017 - Minutes of the January 23, 2013 Regular Meeting of the ROP Board of Trustees

D. RESOLUTIONS

1. 12/13-7016 - Resolution No 12/13-29, Proclaiming February 2013 as Career and Technical Education Month

E. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

F. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - March 26, 2013

G. ADJOURNMENT

1. 12/13-9008 - Adjournment

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# 12/13-7016

2. Report Out Of Closed Session (Pursuant to Government Code Section 64957.1)

E. COMMUNICATIONS (continued)

1. RECOGNITION: ACUSA's Association of Compton Unified School Administrators, Nominees for Every Students Succeed Program Awards and Partners in Educational Excellence Award 2013 (Educational Services)

2. RECOGNITION: Partners for Survival

F. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a, Student Board Member

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)

I. APPROVAL OF MINUTES

1. 12/13-119 - Minutes of the September 11, 2012 Board Study Session ****APPROVED****

J. ACTION ITEMS (Non-Consent)

1. 12/13-120 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-1165 - Submission of a Transitional Kindergarten Waiver to the State Board of Education to Waive the Portion of the California Education Code 48000 pertaining to Kindergarten Enrollment for 2012-13 school year (Superintendent) ****APPROVED****
3. 12/13-2029 - Declaration of Need for Fully Qualified Educators (Human Resources) ****APPROVED****
4. 12/13-2030 Certificated Personnel Actions (Human Resources) ****APPROVED****
5. 12/13-3014 - Classified Personnel Actions (Personnel Commission) ****APPROVED****

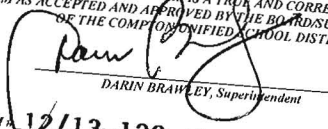
K. RESOLUTIONS

1. 12/13-123 - Resolution No. 12/13-33, Proclaiming the Week of March 3-9 as the Week of the School Administrator (Superintendent) ****APPROVED****
2. 12/13-124 - Resolution No. 12/13-34, Celebrating the life and Legacy of James Kevin Murray ****APPROVED****

L. 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: 12/13-122, 1153, 1154, 1155, 1162, 1167, 1168, 3015, 4033, 4044, 5059, 5060, 5061, 5064, and 5068
2. 12/13-122 - Amendment to Item No. 12/13-034 (09/25/12) - Consultant Agreement - Education Development Center, Inc. ****APPROVED****
3. 12/13-1153 - Archdiocese of Los Angeles - Mobile Unit Classroom Storage Space (Special Projects) ****APPROVED****
4. 12/13-1154 - Consultant Agreement - Steverson & Associates (Special Projects) ****APPROVED****
5. 12/13-1155 - Consolidated Application - 2012-2013 Winter Submission (Special Projects) ****APPROVED****

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 # 12/13-120 thru 12/13-1155

**Regular Meeting of the Board of Trustees
February 26, 2013**

- 6. 12/13-1162 - Consultant Agreement - Society for the Prevention of Cruelty of Animals, Los Angeles (Educational Services) ****APPROVED****
- 7. 12/13-1167 - Title I Volunteers In Public Schools Evaluation Meeting (Special Projects) ****APPROVED****
- 8. 12/13-1168 - Revised Uniform Complaint Procedures (UCP) Board Policy and Administrative Regulations (BP 1312.3)
- 9. 12/13-3015 - New Classification - Nutrition Educator (Personnel Commission)
- 10. 12/13-4033 Amendment to Item No. 10/11-4060/g (6/28/2011) - Extension of Facilities Contract & Forwarding Contract Balance to Fiscal Year 2012/2013
- 11. 12/13-4044 - Change Order No. 1 - Item No. 12/13-4045 (12/28/12) - California Track & Engineering, Inc. (Facilities, Maintenance, Operation & Transportation) ****AMENDED**** to include purchase of track crossings for Centennial, Compton and Dominguez High Schools; resurfacing of high jump apron at Compton High School; and replacing the asphalt runways and installing full depth surfacing at Centennial, Compton & Dominguez High Schools
- 12. Item No. 12/13-5059 - Contractual Agreement - Eza Studios, Inc. (Student Nutrition Services) ****TABLED****
- 13. 12/13-5060 - Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****
- 14. 12/13-5061 - Ratification of Purchase Order Listing (Business and Administrative Services) ****APPROVED****
- 15. 12/13-5064 - Contractual Agreement - Golden Star Technology Inc., DBA as GST (Information Technology Department) ****APPROVED****
- 16. 12/13-5068 - Amendment to Item No. 12/13-5056 (1/23/13) Contractual Agreement - Debra Amos (Business & Administrative Services) ****APPROVED****

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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

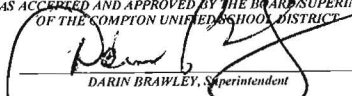
N. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

- 1. Next Scheduled Meetings of the Board of Trustees

O. ADJOURNMENT

- 1. 11/12-9024 - Adjournment

*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 # 12/13-1162 thru 12/13-5068