

6. RECOGNITION: Jan Bowers-Thomas

C. CLOSED SESSION

1. 12/13-184a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: _____ p.m.
2. Public Employee Appointments (Pursuant to Government Code Section 54957)
3. Public Employee Discipline/Dismissal/Suspension/Release/Nonreelection/Nonreemployment/Leave /Resignation/Reinstatement (Pursuant to Government Code Section 54957)
4. Conference With Legal Counsel - (Existing Litigation) - Pursuant to Government Code Section 54956.9'
5. Conference With Legal Counsel (Anticipated Litigation)
6. Student Expulsion - None Scheduled
7. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
8. Public Employees Complaints

D. OPEN SESSION (Approximately 6:30 p.m.)

1. 12/13-184b - 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 - No Report Available -

F. SUPERINTENDENT'S REPORT

1. 2013-2014 Budget Presentation - Alejandro Alvarez, Chief Administrative Officer, Business & Administrative Services
2. High School Transition Activities - Dr. DeWayne Davis, Senior Director - Curriculum and Instruction

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

1. MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED TIER III FLEXIBILITY FUNDS FY 2013/14
MOTION CARRIED
2. HEAR AUDIENCE COMMENTS ON THE Proposed Tier III Flexibility Funds FY 2013/14(Business and Administrative Services) ** No Audience Comments **
3. MOTION TO CLOSE THE PUBLIC HEARING on the Proposed Tier III Flexibility Funds FY 2013/14 **MOTION CARRIED**

I. APPROVAL OF MINUTES

1. 12/13-187 - Minutes of the Regular Board of Trustees Meeting - May 28, 2013**APPROVED**

J. RESOLUTIONS

K. ACTION ITEMS (Non-Consent)

1. 12/13-185 Applications to Attend Professional Conferences/School Business Meetings**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 Brauhley
DARIN BRAUHELEY, Superintendent

12/13-185
ITEM #

2. 12/13-186 Consultant Agreement - Francoisse Consulting**APPROVED**
3. 12/13-2068 Revision of the Administrative Salary Schedule P**APPROVED**
4. 12/13-2070 Rescission of the Adult Education Programs (Human Resources)**APPROVED**
5. 12/13-2071 Memorandum of Understanding between Compton Unified School District and Compton Education Association (CEA)- (Human Resources)**APPROVED**
6. 12/13-5103 - Proposed Tier III Flexibility Funds FY 2013/14 (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. 1203, 1204, 1210, 2067, 4053, 4054, 4055, 5100, 5104, 5112
2. 12/13-1203 - Travel - Chapman University, Orange, CA - (Compton High School/Educational Services)**APPROVED**
3. 12/13-1204 Ratification - Consultant Agreement - Playworks- (Foster Elementary/Educational Services)**APPROVED**
4. 12/13-1210 - 2013-16 Title III Action Plan - Educational Services**APPROVED**
5. 12/13-2067 Alliance Memorandum of Understanding - University of Phoenix Inc. (Human Resources)**APPROVED**
6. 12/13- 2069 Memorandum of Understanding - Grand Canyon University (Human Resosurces)**APPROVED**
7. 12/13-4053 - Amendment No. 16 to Item No. 02/03-4087 (3/11/03)-Award of Contract Stephen Payte & Associates**APPROVED**
8. 12/13-4054 - Use of Facilitities Requests (Facilities, Maintenance, Operation & Transportation)**APPROVED**
9. 12/13-4055 - Amendment No. 1 to Item No. 10/11-4088 (06/14/11) - Award of Multiple Contracts for Pupil Transportation (Field Trips Academics & Athletics) - Facilities, Maintenance, Operation and Transportation**APPROVED**
10. 12/13-5100 - Establishment of a New Base Year for Provision 2 of the National School Lunch and Breakfast Program (Student Nutrition Services)**APPROVED**
11. 12/13 - 5104 Grants, Awards, and Donations (Business and Administrative Services)**APPROVED**
12. 12/13-5112 - Contractual Agreement - Keenan & Associates, Inc. - Benefits Broker Fees - ITEM TABLED

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 BRAHLEY, Superintendent
 ITEM # 12/13-186 thru 12/13-5104

M. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

N. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports
2. 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