

9. Student Expulsions

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

1. 12/13-084b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 7:50 p.m.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

G. COMMUNICATIONS (continued)

1. SUPERINTENDENT'S REPORT

H. COMMENTS OF THE STUDENT BOARD MEMBER

1. REPORT - Natalia Cerilyn Su'a, Student Board Member

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

Darin Brawley
DARIN BRAWLEY, Superintendent

ITEM# 2/13-086 thru 12/13-1056

I. PUBLIC COMMENTS

1. Twenty Minutes Allotted - Agenda and Non Agenda Items (per Education Code 35145.5; and Government Code 54950 et seq.)

J. SPECIAL SESSION

1. MOTION to Recess the Meeting in order to hold the ROP Board Meeting Time Being - _____ p.m.
2. REGIONAL OCCUPATIONAL PROGRAM
3. MOTION to RECONVENE THE REGULAR MEETING - Time Being - _____ p.m.

K. APPROVAL OF MINUTES

1. 12/13-085a - Minutes of the October 16, 2012 Special Meeting of the Board of Trustees
2. 12/13-085b - Minutes of the November 27, 2012 Regular Meeting of the Board of Trustees

L. ACTION ITEMS (Non-Consent)

1. 12/13-086 Applications to Attend Professional Conferences/School Business Meetings - ** APPROVED AS AMENDED **
2. 12/13-2024 - Certificated Personnel Actions (Human Resources) ** APPROVED **
3. 12/13-3010 - Classified Personnel Actions (Personnel Commission) ** APPROVED **

M. 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 (Nos. 12/13-087, 1016, 1049, 1056, 1125, 1129, 1131, 1132, 1139, 2021, 2022, 2023, 4017, 4018, 4024, 4027, 4028, 4033, 4034, 4035, 4038, 5041, 5042, 5043, 5044, 5045, & 5046)
2. 12/13-087 - Establishment of the Dr. Frederick A. Kennedy Scholarship Committee ** APPROVED **
3. 12/13-088 - Consultant Agreement - California Consulting, LLC - Governmental Affairs ** APPROVED **
4. 12/13-1016 - Ratification - Consultant Agreement - University of California Irvine (UCI) , MESA Program - (Clinton, Kelly, Mayo, McKinley Elementary Schools, Davis, Roosevelt, Whaley Middle Schools, Centennial, Compton, and Dominguez High Schools /Educational Services K-12) ** APPROVED **
5. 12/13-1049 - Consultant Agreement - Janice E. Johnson, (Early Child Development/Educational Service K-12) ** APPROVED **
6. 12/13-1056 - Travel - Varsity Boys' Basketball Team - Las Vegas, Nevada - (Compton High School/Educational Services) ** APPROVED **

**Regular Meeting of the Board of Trustees
December 11, 2012**

7. 12/13-1125 - Ratification – Payment of Attorney Fees – Leejanice Toback (Special Education) ** APPROVED **
8. 12/13-1129 - Consultant Agreement -International Center for Leadership Education- (Educational Services K-12) ** APPROVED AS AMENDED re BACKGROUND & ANALYSIS set forth in the PUBLIC CONTENT **
9. 12/13-1131 - Single Plans for Student Achievement and Preliminary Budgets - 2012 thru 2014 ** APPROVED **
10. 12/13-1132 - Consultant Agreement - Kimberly and Associates, Inc. - dba Allright Reading and Writing Solutions (SES Provider) ** APPROVED **
11. 12/13-1139 - Consultant Agreement - Database Depot, Inc. DBA Red Schoolhouse Software-(Educational Services K-12) ** APPROVED **
12. 12/13-2021 - Declaration of Need for Fully Qualified Educators ** APPROVED **
13. 12/13-2022 - Waiver for Employee (Camille Ochoa) Providing Instruction to English Language Students in ROP Classroom (Human Resources) ** APPROVED **
14. 12/13-2023 - Establishment of Speech Language Pathologist Position (Special Education) ** APPROVED **
15. 12/13-4017 - Amendment No. 5 to Item No. 07/08-4040 (10/09/07) - Renewal of Lease Agreement - Mobile Modular Management Corporation (Roosevelt M.S & Thurgood Marshall) ** APPROVED **
16. 12/13-4018 - Amendment No. 6 to Item No. 07/08-4001 (8/7/07) - Ratification of Lease Agreement - Mod Space ** APPROVED **
17. 12/13 - 4024 - Ratification - Amendment No. 12 to Item 12/13-4002 (07/24/12) Contractual Agreement - Del Terra Group (Kennedy & Dickison Elementary School) ** APPROVED **
18. 12/13-4027 - Use of Facilities Request (Facilities, Maintenance, Operation & Transportation) ** APPROVED **
19. 12/13-4028 - Amendment No. 9 to Item 07/08-4030 (10/09/07) - Renewal of Lease Agreement - Williams Scotsman, Inc. (Various Sites) ** APPROVED **
20. 12/13-4033 - Ratification - Amendment No. 15 to Item No. 02/03-4148 (6/24/03) Contract - Harley Ellis Devereaux & Engineers (Formerly - Harley Ellis Devereaux) ** TABLED **
21. 12/13-4034 - Ratification - Amendment No. 15 to Item No.02/03-4087 (3/11/10) - Award of Contract - Stephen Payte & Associates ** APPROVED **
22. 12/13-4035 - Utilization of State of California Multiple Award Schedule (CMAS) #4-01-56-006A, Supplement No. 3 to The Garland Company, Inc. ** APPROVED **
23. 12/13-4038 Ratification - Amendment No. 1 to Item No. 11/12-4025 (9/27/11)-Jubany NAC Architecture, Inc (Compton High School Shade Structure) ** TABLED **
24. 12/13-5041 - Grants, Awards, and Donations (Business and Administrative Services) ** APPROVED **
25. 12/13-5042 - Ratification Purchase Order Listing (Business and Administrative Services) ** APPROVED **
26. 12/13-5043 - First Interim Report - 2012-2013 (Business and Administrative Services) ** APPROVED **
27. 12/13-5044 - Commercial Warrant Summary (Business and Administrative Services) ** APPROVED **
28. 12/13-5045 - Certification of Signatures for December 11, 2012 to June 30, 2013 ** APPROVED **

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 12/13-5041 thru 12/13-5045

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ITEM # 12/13-4034 & 12/13-4035

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DARIN BRAWLEY, Superintendent

ITEM # 12/13-1125 thru 12/13-4028

29. 12/13-5046 Contractual Agreement - TimeWarner ** APPROVED **

N. PUBLIC COMMENTS (continued)

1. Continuation - Remaining Names on Sign-In Sheet (Pursuant to Education Code 35145.5 & Government Code 54950 et seq)

O. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. BOARD MEMBERS TO MAKE COMMENTS

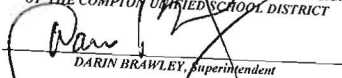
P. THE NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

Q. ADJOURNMENT

1. 12/13-9017 - MOTION TO ADJOURN THE MEETING - Time Being - 9:31 p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 12/13-5046