



Monday, June 24, 2013
Regional Occupational Program (ROP) Meeting of the Board of Trustees

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. 12/13-7022 - Minutes - May 28, 2013 - Regular Meeting of the ROP Board of Trustees

D. COMMUNICATIONS

1. Recognition - CUSD Solar Cup Teachers and Students

E. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters)

1. 12/13-7023 Affiliation Agreements - ROP Certified Nursing Assistant Programs at Centennial, Compton and Dominguez High Schools ***APPROVED***
2. 12/13-7024 Consultant Agreement - Youm Tzib Software Solutions, Inc. for Upgrading ROP Attendance Software for Data Collection Alignment with CDE ***APPROVED***
3. 12/13-7025 - Articulation Agreement Between Cerritos Community College and CUSD ROP/Career Technical Education Department ***APPROVED***

F. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

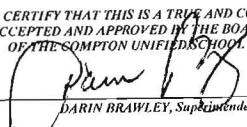
G. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - July 23, 2013

H. ADJOURNMENT

1. 12/13-9012 - 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

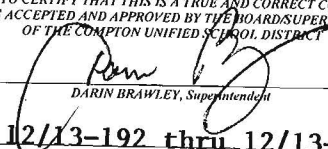
ITEM # 12/13-7023 thru 12/13-7025

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

E. REPORT - STUDENT BOARD MEMBER

- Natalia Cerilyn Su'a, Student Board Member

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
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DARIN BRAWLEY, Superintendent

F. SUPERINTENDENT'S REPORT

G. PUBLIC COMMENTS

ITEM # 12/13-192 thru 12/13-196

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

H. SPECIAL SESSION

- ROP Session (Refer to tonight's ROP Agenda)
- MOTION TO OPEN THE PUBLIC HEARING - Proposed Budget FY 2013/2014
- PUBLIC HEARING - Proposed Budget Fiscal Year 2013/2014 (Business and Administrative Services) -
Time: 7:00 p.m.
- HEAR AUDIENCE COMMENTS
- MOTION TO CLOSE THE PUBLIC HEARING on the 2013/2014 Proposed Budget
- MOTION TO OPEN THE PUBLIC HEARING
- PUBLIC HEARING - 2013/2014 Annual Service Plan and the Office of Special Education Annual Budget
Plan for the Compton SELPA (Office of Special Education)
- HEAR AUDIENCE COMMENTS
- MOTION TO CLOSE THE PUBLIC HEARING on the 2013 - 2014 Annual Service Plan and the Office of Special
Education Annual Budget Plan Plan for the Compton SELPA (Office of Special Education)

I. RESOLUTIONS

- Item No. 12/13-192 - Resolution No. 12/13-68, To Support Comprehensive Immigration Reform and to
Urge Action from the 113th Congress **APPROVED**
- 12/13-5107 - Resolution No. 11/12-64 - Annual Delegation of Administrative Authority to Process
Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services)
APPROVED
- 12/13-5115 - Resolution No. 12/13-67 Temporary Inter-Fund Cash Borrowing (Division of Business and
Administrative Services) **APPROVED (As Amended)**

J. ACTION ITEMS (Non-Consent)

- 12/13-191 Applications to Attend Professional Conferences/School Business Meetings **APPROVED**
- 12/13-193 - Recording of Minutes of the Board of Trustee Meetings **TABLED**
- 12/13-194 - New Board Policy (BP - 6173) and Administrative Regulations (AR 6173) - Education for
Homeless Children - First Submission (Pupil Services) **APPROVED**
- 12/13-195 - Board of Trustee Meeting Dates for the 2013-2014 School Year **APPROVED (As
Amended)**
- 12/13-196 - Maritime Trades Department and the Los Angeles Maritime Institute - Youth Top Sail
Program **APPROVED**

6. 12/13 197 - Consideration/Action re Appointment of Personnel Commission Appointee under Education Code Section 45246(c) Classified Employee' Appointee - Jonathan Taylor (Personnel Commission)
APPROVED
7. 12/13-2073 Certificated Personnel Actions (Human Resources) **APPROVED**
8. 12/13-3030 Classified Personnel Actions (Personnel Commission) **APPROVED**
9. 12/13-5106 - Proposed Budget Fiscal Year 2013/2014 (Business and Administrative Services)
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

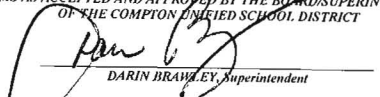
1. CONSENT AGENDA ITEMS:

2. 12/13-1209 License Agreement - San Joaquin County Office of Education, Special Education Information System (SEIS) (Office of Special Education - Compton SELPA) **APPROVED**
3. 12/13-1211- Consultant Agreement - International Center for Leadership in Education, Inc. (ICLE) - Clinton Elementary School/Educational Services) **APPROVED**
4. 12/13-1213 - Amendment to Item No. 12/13-1172 (03/12/13) - Pivot Learning Partners (Educational Services) **APPROVED**
5. 12/13-1214 Annual Service Plan and the Office of Special Education Annual Budget Plan for the Compton SELPA (Office of Special Education) **APPROVED**
6. 12/13-1215 Renewal of Contracts - Non-Public/Residential Schools and Non-Public Agencies (Office of Special Education) **APPROVED**
7. 12/13-1217 Consolidated Application - 2013-2014 Spring Release (Special Projects) **APPROVED**
8. 12/13-5092 - Ratification - Consultant Agreement - AAA SOLAR ELECTRIC (Information Technology Department) **APPROVED**
9. 12/13-5099 Contractual Agreement - Champions of Caring Connections, Inc. (Student Nutrition Services) **APPROVED**
10. 12/13-5101 Ratification - Consultant Agreement - School Nutrition Services (Student Nutrition Services) **APPROVED**
11. 12/13-5108 - Year End Appropriation Transfers (Business and Administrative Services) **APPROVED**
12. 12/13-5109 - Grants, Awards, and Donations (Business and Administrative Services) **APPROVED**
13. 12/13-5110 - Ratification of Purchase Order Listing (Business and Administrative Services)
APPROVED
14. 12/13 - 5113 - Self-Insured Claims Administration Agreement - Keenan & Associates - Workers' Compensation Program to CUSD Employees **APPROVED**
15. Agenda Item 12/13 - 5114 - Proposal of WLC Architects, Inc. to Provide Architectural and Engineering Services for Lunch Shelter Additions **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.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAILEY, Superintendent

ITEM # 12/13-197 thru 12/13-5114