



Tuesday, May 28, 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. 12/13-7020 - Minutes - April 23, 2013 - Regular Meeting of the ROP Board of Trustees

D. 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. 12/13-7021 Grant Application - California Department of Education - Carl D. Perkins Career and Technical Education Improvement Act Grant - Grant written, Implemented and Monitored by ROP/CTE
APPROVED

E. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- 1. Board Members and Superintendent Comment

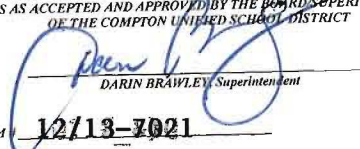
F. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

- 1. Education Service Center Board Room - June 25, 2013

G. ADJOURNMENT

- 1. 12/13-9011 - 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 12/13-7021

1. 12/13-174b - 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 - None

F. SUPERINTENDENT'S REPORT

1. Reports

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM 12/13-176 thru 12/13-4048

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

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

I. APPROVAL OF MINUTES

1. Minutes of the May 14, 2013, Board Study Session

J. RESOLUTIONS

1. 12/13-176 - Resolution No. 12/13-59, Oppose any Legislation that would revise the Medical Injury Compensation Reform Act (MICRA) to impede access, increase healthcare costs and divert healthcare dollars from patient care ****APPROVED****
2. 12/13-5098 - Resolution No. 12/13-58, Declaration of Final Withdrawal of Membership in the Alliance of Schools Cooperative Insurance Program (ASCIP) Property and Liability Joint Powers Authority and Declaring Membership in the Southern California ReLIEF (SCR) Regional Liability Excess Fund Joint Powers Authority (JPA) ****APPROVED****

K. ACTION ITEMS (Non-Consent)

1. 12/13-175 Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-177 - Addition of Sixth Grade at Jefferson Elementary School for the 2013/2014 School Year ****APPROVED****
3. 12/13-179 Revisions to Board Policy BP 6163.4 and Administrative Regulation AR 6163.4 - Instruction: 6000 (Student Use of Technology) ****APPROVED****
4. 12/13-180 Revisions to Board Policy BP 4040 and Administrative Regulation AR 4040 - Personnel: 4000 (Employee Use of Technology) ****APPROVED****
5. 12/13-181 Revision to Board Policy BP 1114 - Community Relations: 1000 (District-Sponsored Social Media) ****APPROVED****
6. 12/13-2066 Certificated Personnel Actions ****APPROVED****
7. 12/13-3029 Classified Personnel Actions (Personnel Commission) ****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: 1208, 4048, 5091, 5095, 5096, 5097
2. 12/13-1208 - Contractual Agreement - Los Angeles County Office of Education (LACOE) ****APPROVED****
3. 12/13-4048 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation)

****APPROVED****

4. 12/13-5091 - Ratification of Purchase Order Listing (Business and Administrative Services)

****APPROVED****

5. 12/13-5095 - Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****

6. 12/13-5096 - Grants, Awards, and Donations (Business and Administrative Services) ****APPROVED****

7. 12/13-5097 - Ratification - Payment - Intelli-Tech (Business and Administrative Services) ****TABLED****

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports - NONE

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

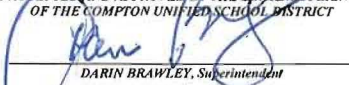
N. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

1. Next Scheduled Meetings of the Board of Trustees

O. ADJOURNMENT

1. 11/12-9031 - Adjournment - Time Being

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OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent

ITEM # 12/13-5091 thru 12/13-5097