

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

F. SUPERINTENDENT'S REPORT

1. - Student Achievement Update

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. RESOLUTIONS

1. 12/13-142 - Resolution No. 12/13-41 Proclaiming April 1, 2013 Cesar Chavez Day ****APPROVED****
2. 12/13-3021 - Resolution No. 12/13-40, Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ****APPROVED - AS AMENDED ****

J. ACTION ITEMS (Non-Consent)

1. 12/13-140 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-143 - Revised Policies - Board Bylaws - Policy Nos. BB 9000(a) thru BB 9400(b) - First Submission **** APPROVED - AS AMENDED ****
3. 12/13-144 - Addendum to Board Policies - Board Bylaws - Policy Nos. BB 9221, 9312, 9314, 9323.3, and Administrative Regulations 9313 (First Submission - NO ACTION REQUIRED) ****APPROVED****
4. 12/13-2037 - Certificated Personnel Actions (Human Resources) ****APPROVED****
5. 12/13-3020 - Classified Personnel Actions (Personnel Commission) ****APPROVED****
6. 12/13-5077 - Notice of Intent to Terminate Contract - CorVel Enterprise (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: 12/13-141, 1150, 1176, 1178, 1179, 1181, 1182, 1183, 2038, 4046, 4047, 5065, 5073, 5074, 5075, 5076, and 5077
2. 12/13-141 - Contractual Agreement - Cenergistic ****APPROVED****
3. 12/13-1150 - Amendment to Item 11/12-1200 (6/26/12) - Renewal of Contracts - Non-Public Schools/Residential Schools and Non-Public Agencies (Special Education/Compton SELPA) ****APPROVED****
4. 12/13-1176 - Contractual Agreement - Professional Tutors of America, Inc. (Special Education/Compton SELPA) ****APPROVED****
5. 12/13-1178 - Consultant Agreement - Dr. Kate Kinsella - (Instructional Services) ****APPROVED****
6. 12/13-1179 - Travel - Big Basin State Park, Santa Cruz, CA (Compton High School/Educational Services) ****APPROVED****
7. 12/13-1181 - Consultant Agreement - Scholastic Inc. (Educational Services) ****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 BRAWLEY, Superintendent

12/13-142 thru 12/13-1181
ITEM #

8. 12/13-1182 - Affiliation Agreement - El Camino College, Compton Center ****APPROVED****
9. 12/13-1183 - Ratification - Memo Of Understanding (MOU) - Compton Special Education Local Plan Area and Volunteers of America - South LA (VOA-SLA) Head Start Program (Special Education/Compton SELPA) ****APPROVED****
10. 12/13-1184 - Affiliation Agreement - FOCUS North America ****APPROVED****
11. 12/13-2038 - Employees to serve in Speech Language Pathologists/Speech Therapists position on a credential waiver (Human Resources) ****APPROVED****
12. 12/13-4046 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) ****APPROVED - AS AMENDED****
13. 12/13-4047 - Change Order No. 1 - Item No. 12/13-4026 (11/27/2012 - ADCO Roofing Co. (Facilities, Maintenance, Operation & Transportation) ****APPROVED****
14. 12/13-5065 - Utilization of Multi-Year Bids (Purchasing/Business and Administrative Services) ****APPROVED****
15. 12/13-5073 - Grants, Awards, and Donations (Business and Administrative Services) ****APPROVED****
16. 12/13-5074 - Ratification of Purchase Order Listing (Business and Administrative Services) ****APPROVED****
17. 12/13-5075 - Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****
18. 12/13-5076 - Notice of Intent to Withdraw Membership - Alliance of Schools for Cooperative Insurance Programs (ASCIP) (Business and Administrative Services) ****APPROVED****

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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

M. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

1. Next Scheduled Meetings of the Board of Trustees

N. ADJOURNMENT

1. 11/12-9026 - Adjournment - Time Being 11:30 p.m.

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 # ~~12/13-1182 thru 12/13-5076~~