

4. 12/13-1149 - Travel - Torrance, California - Junior State of America (JSA) Southern California Winter Congress - (Educational Services/Compton High School) ****APPROVED****
5. 12/13-1156 - Ratification - Payment of Attorney's Fee - Augustin Egelsee, L.L.P. (Special Education) ****APPROVED****
6. 12/13-1157 - Affiliation Agreements: Austin-Hernandez Family Medical Center, Compton Central Health Clinic, Inc., May Family Medical Clinic, Toni D. Johnson-Chavis, MD., and Sunshine Medical, - (Educational Services/Chesar Chavez Alternative School) ****APPROVED****
7. 12/13-1158 - Consultant Services - Core Ed. Inc. (Educational Services) ****APPROVED****
8. 12/13-1159 - Consultant Agreement - Association of California School Administrators (Educational Services) ****APPROVED as Amended to correct the start date ****
9. 12/13-1160 - Ratification - Payment of attorney's fee - Law Offices of Liu and Naime - (Special Education) ****APPROVED****
10. 12/13-1161 - Ratification - Payment to Independent Psycho-Educational Evaluator (Special Education) ****APPROVED****
11. 11/13-1163 - Plan for Significant Disproportionality Coordinated Early Intervening Services (Special Education - Compton SELPA) ****APPROVED****
12. 12/13-1164 - Affiliation Agreement - University of Southern California/Department of Public Health (Pupil Services) ****APPROVED****
13. 12/13-2026 - Employees Providing Instruction to Limited English Proficient (LEP) Students in ROP Classrooms ****APPROVED****
14. 12/13-2027 - Temporary Assignment Option to a Coach Competitive Sport One Period Per Day ****APPROVED****
15. 12/13-2028 - Temporary Assignment Option to Teach Departmentalized Class ****APPROVED****
16. 12/13-5057 - Amendment to Item No. 12/13-5008 (8/14/2012) - Contractual Agreement - Intelli-Tech (ITD) ****APPROVED****
17. 12/13-5058 - Grants, Awards, and Donations (Business and Administrative Services) ****APPROVED****

L. BOARD COMMITTEE REPORTS

1. Report of Meeting - Innovation, Efficiency and Governmental Relations Board Committee
2. Report of Meeting - Facilities and Construction Board Committee
3. Report of Meeting - Instructional Excellence and Community Engagement Board Committee
4. Report of Meeting - District Administration School Support and Accountability Board Committee

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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

N. THE NEXT SCHEDULED BOARD STUDY SESSION

1. Next Scheduled Meetings of the Board:

O. ADJOURNMENT

1. 12/13-9023 - Adjournment - Time Being: 10:15 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
DARIN BRAWLEY, Superintendent

ITEM 12/13-1149 thru 12/13-5058

2/14/2013 10:06 AM

1. STUDENT PRESENTATION: King Elementary School - DONE
2. PRESENTATION: Reproductive Health (Pupil Services) - DONE
3. PRESENTATION: Compton School Police Department's Annual Toy Drive - 2013 ****SHOWED A VIDEORECORDING OF THE EVENT****
4. PRESENTATION: Plan for Significant Disproportionality Coordinated Early Intervening Services by Dr. Mary Bacon (Special Education - Compton SELPA)

E. INFORMATIONAL ITEMS

1. REPORT: Proposal re Trustee Area Districting

F. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member DONE IMMEDIATELY AFTER BOARD RECONVENED FROM CLOSED SESSION

G. PUBLIC COMMENTS

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

H. MINUTES OF BOARD MEETINGS

1. 12/13-110 - Minutes of the August 28, 2012 Regular Meeting of the Board of Trustees

I. RESOLUTIONS

1. 12/13-112 - Resolution No. 12/13-30 - Proclaiming March 1, 2013 Read Across America Day - "Oh The Places We Will Go" ****APPROVED****
2. 12/13-113 - Resolution No. 12/13-31, to Deny the Charter School Petition Submitted by Greenhouse Middle School Charter ****APPROVED****
3. 12/13-114 - Resolution No. 12/13-32, to Deny the Charter School Petition Submitted Ora Lee Academy Charter School ****APPROVED****
4. 12/13-115 - Resolution No. 12/13-28 Proclaiming the Month of February 2013 as African American History Month ****APPROVED****
5. 12/13-117 - Resolution No. 12/13-34 Supporting The Governor's Local Control School Funding Formula ****APPROVED****

J. ACTION ITEMS (Non-Consent)

1. 12/13-111 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED - EXCEPT THE LAST NAME on /5****

K. 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. 12/13-116, 1133, 1149, 1156, 1157, 1158, 1159, 1160 1161, 1163, 1164, 2026, 2027, 2028, 5057, and 5058
2. 12/13-116 - New Policy – Availability of Condom – Students 5000 – Policy & Administrative Regulations No. 5141.25(a) - FIRST SUBMISSION (Pupil Services) ****APPROVED - However, Policy will be amended****
3. 12/13-1133 - Amendment to Item 11/12-1133 (11/22/2011) - Memorandum of Understanding - Compton Special Education Local Plan Area and the Los Angeles County Department of Mental Health (Special Education) ****APPROVED****

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

Darin Brawley
DARIN BRAWLEY, Superintendent

ITEM # _____