

10. Open Public Comments on Public Hearing
11. PUBLIC HEARING - New Designs Law and Diplomacy Academy Charter Proposal
12. Close Public Comments on Public Hearing
13. MOTION to Open the Public Hearing on Barack Obama Charter School Renewal Petition
14. Open Public Comments on Public Hearing
15. PUBLIC HEARING - Barack Obama Charter School Renewal Proposal
16. Close Public Comments on Public Hearing
17. MOTION to Open the Pubic Hearing on the Common Core State Standards Implementation Expenditure Plan for the 2013/2014-2014/2015 School Year
18. Open Public Comments on Public Hearing
19. PUBLIC HEARING - Common Core State Standards Implementation Expenditure Plan for the 2013/14-2014/15 School Year (Educational Services)
20. Close Public Comments on Public Hearing
21. MOTION to Close All the Public Hearings

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


DARIN BRAWLEY, Superintendent

J. APPROVAL OF MINUTES

ITEM # 13/14-1026 thru 13/14-1037

K. RESOLUTIONS

1. 13/14-1026 - Resolution No. 13/14-08 - Certification of Provision of Standards Aligned Instructional Materials - 2013-2014 School Year (Accountability & Compliance/Educational Services)

L. ACTION ITEMS (Non-Consent)

1. 13/14-047 Applications to Attend Professional Conferences/School Business Meetings ***Approved exclusive of Item #7, Page 7 to remove Rudy Washington and deny Item #21, page 10, Ruth Dickens)
2. 13/14-2020 Memorandum of Understanding between the University of Southern California of Social Work and Compton Unified School District (Human Resource) ***APPROVED***
3. 13/14-2021 Certificated Personnel Actions (Human Resources) ***APPROVED***
4. 13/14-3007 Classified Personnel Actions (Personnel Commission) ***APPROVED***
5. 13/14-4024 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
6. 13/14-4026 - Award Contract (Bid No. 13003) - Tecta America and ADCO Roofing Company (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
7. 13/14-5044 - Change of Bank - Wells Fargo (Business and Administrative Services) ***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 ARE: Nos. 1031, 1037, 1040, 5041, 5042
2. 13/14-1031 - Consultant Agreement - Steverson & Associates (Special Projects) ***APPROVED***
3. 13/14-1037- Affiliation Agreement -Regents of the University of California UCLA BruinCorps- (Secondary Education) ***APPROVED***

4. 13/14-1040 - Affiliation Agreement - Elevate Your G.A.M.E. ***APPROVED***

5. 13/14-5041 - Removal of Surplus Items - (Business and Administrative Services - Warehouse)
APPROVED

6. 13/14-5042 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

N. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

O. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports

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

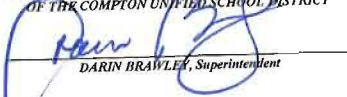
P. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

Q. ADJOURNMENT

1. 13/14-9012- Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT*



DARIN BRAWLEY, Superintendent

ITEM # _____