

8. Student Expulsion - Case No. 1314-011
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employee Performance Evaluation
11. Public Employees Complaints

G. OPEN SESSION (Approximately 7:00 p.m.)

1. 13/14-085b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. Report Out Of Closed Session (Pursuant to Government Code Section 64957.1)

H. COMMUNICATIONS

1. INFORMATIONAL ITEM - Intent to Transfer Special Education Programs/Services currently provided by LACOE for CUSD students to the CUSD schools for 2014-2015
2. PRESENTATION - Tibby Elementary & Compton High School's SMART Goals

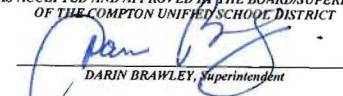
I. REPORT - STUDENT BOARD MEMBER

1. Edgar Preciado - Student Board Member

J. SUPERINTENDENT'S REPORT

1. Communications
2. Superintendent Forums
3. Facilities
4. Special Education
5. 2013/2014 First Interim Financial Report

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 # 13/14-1119 thru 13/14-069

K. PUBLIC COMMENTS

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

L. SPECIAL SESSION

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

M. UNFINISHED BUSINESS

1. 13/14-1119 - Consultant Agreement - Edmentum (Study Island) (Elementary Educational Services)
APPROVED

N. APPROVAL OF MINUTES

1. 13/14-077a - Minutes of the September 10, 2013, Regular Board Meeting ***APPROVED***
2. 13/14-077b - Minutes of the September 19, 2013, Special Board Meeting ***APPROVED***
3. 13/14-077c - Minutes of the September 24, 2013, Regular Board Meeting ***TABLED***

O. RESOLUTIONS

1. 13/14-069 Resolution No. 13/14-20 to Deny the Charter School Petition submitted by New Designs Law and Diplomacy Academy Charter School ***APPROVED (To Deny the Charter School Petition based on Staff's Recommendation)***

2. 13/14-070 Resolution No. 13/14-21 to Deny the Charter School Proposal Submitted by New Designs STEM Charter School ***APPROVED (To Deny the Charter School Proposal based on Staff's Recommendation)***

P. ACTION ITEMS (Non-Consent)

1. 13/14-081 CONSIDERATION/ACTION - Nominations for CSBA 2014 Delegate Assembly ***APPROVED (With an Amendment to accept Board Members Sharif and Garrett as nominees to the Delegate Assembly)***
2. 13/14-082 Student Expulsion - Case No. 1314-011 ***APPROVED***
3. 13/14-084 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With an amendment to add Carmen Hefflin to #6)***
4. 13/14-1121 - Consultant Agreement- Edmentum (Study Island) - Secondary Education ***APPROVED***
5. 13/14-1133 - Consultant Agreement - Music Unites Inc. - (Centennial High School/Secondary Education) ***APPROVED (With an amendment to change the Budget Source from Donations to General Funds)***
6. 13/14-2027 - Certificated Personnel Actions (Human Resources) ***APPROVED***
7. 13/14-3011 Classified Personnel Actions (Personnel Commission) ***APPROVED***
8. 13/14-3012 New Classification: Trades Supervisor I (Personnel Commission) ***APPROVED***
9. 13/14-3013 New Classification- Trades Supervisor II (Personnel Commission) ***APPROVED***
10. 13/14-4019 Amendment No. 10 to Item No. 07/08-4030 (10/9/2007) Ratification - Renewal of Lease Agreement - William Scottsman (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
11. 13/14-4033 Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
12. 13/14-5060 - 2013/2014 First Interim Financial Report (Business and Administrative Services) ***APPROVED***
13. 13/14-5067 Contractual Agreement - Caldwell Flores Winters (Business and Administrative Services) ***TABLED***

Q. 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: 1047, 1051, 1122, 1124, 1125, 1126, 1128, 1131, 1132, 1146, 5054, 5061, 5062, 5063, 5066, 5068
2. 13/14-1047 Amendment to Item 12/13-1215 (06/24/13) - Renewal of Contracts - Non Public/Residential Schools and Non Public-Agencies (Office of Special Education - Compton SELPA) ***TABLED***
3. 13/14-1051 Affiliation Agreement - Charles R. Drew University of Medicine and Science (CDU) (Educational Services) ***APPROVED***
4. 13/14-1122 Travel - Natural History Museum and AMC Del Amo 18 Theatre (Educational Services) ***APPROVED***
5. 13/14-1124 - Contractual Agreement - Axiom Advisor and Consultants, Inc. (Educational Services) ***APPROVED***
6. 13/14-1125 - Travel - Torrey Pines High School, Del Mar, CA (Dominguez High School Boys' Varsity Basketball Team/Secondary Education) ***APPROVED***

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DARIN RAWLEY, Superintendent

ITEM # 13/14-070 thru 13/14-1125

7. 13/14-1126 Amendment to Item No. 13/14-1159 (11/19/13) Consultant Agreement - Think It By Hand (Dominguez High School/Secondary Education) ***APPROVED***
8. 13/14-1128 Contractual Agreement - Non-Public/Residential Schools and Non-Public Agencies (Office of Special Education - Compton SELPA) ***APPROVED***
9. 13/14-1131 Travel - Martin Luther King, Jr. Hospital - Los Angeles, CA (Dominguez High School/Secondary Education) ***APPROVED***
10. 13/14-1132- Holiday Band Concert at Dominguez High School - (Secondary Education) ***APPROVED***
11. 13/14-1146 - Affiliation Agreement - Apple, Inc. (Anderson & Carver Elementary Schools/Educational Services) ***APPROVED***
12. 13/14-5054 - Certification of Signatures ***APPROVED***
13. 13/14-5061 - Contractual Agreement - AON Risk Consultants, Inc. (Business and Administrative Services) ***APPROVED***
14. 13/14-5062 - Contractual Agreement - Demsey, Filliger & Associates (GASB 45) (Business and Administrative Services) ***APPROVED***
15. 13/14-5063 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
16. 13/14-5066 Amendment No. 1 to Item No. 13/14-5004 (07/09/13) Contractual Agreement - Debra Amos (Student Nutrition Services) ***APPROVED***
17. 13/14-5068 Consultant Agreement - American Fidelity (Business and Administrative Services) ***APPROVED***

R. BOARD COMMITTEE REPORTS

S. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT


T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 13/14-9017 - MOTION TO ADJOURN THE MEETING - Time Being _____ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 13.14-1126 thru 13/14-5068



Tuesday, December 10, 2013
Regional Occupational Program (ROP) Meeting

COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - Board President
2. Roll Call

B. INFORMATION ITEMS

C. COMMUNICATIONS

1. None Scheduled

D. PUBLIC COMMENTS

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

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 13/14-7008 - Minutes of November 19, 2013 Regular Meeting of the ROP Board of Trustees
APPROVED

G. 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. 13/14-7009 Affiliation Agreement - State of California - EDD Youth Employment Opportunity Program
TABLED

2. 13/14-7010 - Affiliation Agreement - Dakar Foundation - HS Video Production Class Support
APPROVED

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - January 28, 2013

J. ADJOURNMENT

1. 12/13-9006 - Adjournment

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DARIN BRAWLEY, Superintendent

ITEM # 13/14-7008 & 13/14-7010