



**Tuesday, November 19, 2013**  
**Regional Occupational Program (ROP) Meeting**

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

**A. OPENING**

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1. Call to Order - Mr. Micah Ali, Board President
2. Roll Call

**B. INFORMATION ITEMS**

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1. INFORMATION ITEM.- Update - Student Input on Career Academy Pathways (Student Surveys)
2. INFORMATION ITEM - Update - Relocation Feasibility Study of CUSD ROP/CTE Office

**C. COMMUNICATIONS**

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1. None Scheduled

**D. PUBLIC COMMENTS**

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

**E. RESOLUTIONS**

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1. 13/14-7007 Resolution No. 13/14-22 Establishing Adult Education Consortiums with Local Community Colleges in Preparation for Planning and Implementation Grants \*\*\*APPROVED (with stipulated correction)\*\*\*

**F. APPROVAL OF MINUTES**

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1. 13/14-7006 - Minutes of October 22, 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.**

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1. 13/14-7005 Consultant Agreement - Tomorrow's Aeronautical Museum \*\*\*APPROVED\*\*\*

**H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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1. Board Members and Superintendent Comment

**I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING**

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1. Education Service Center Board Room - December 10, 2013

**J. ADJOURNMENT**

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1. 12/13-9005 - 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*  
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 DARIN BRAWLEY, Superintendent

ITEM # 13/14-7005

Regular Meeting of the Board of Trustees  
November 19, 2013

1. 13/14 072b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**E. COMMUNICATIONS**

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1. PRESENTATION - King Elementary & Whaley Middle School's SMART Goals
2. PRESENTATION - Seed Play, Harlan Gaston

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT  
OF THE COMPASS UNITED SCHOOL DISTRICT

  
DARIN BRANTLEY, Superintendent

**F. REPORT - STUDENT BOARD MEMBER**

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1. Edgar Preciado - Student Board Member - No Report Available -

ITEM # ~~13/14-074~~ thru 13/14-1120

**G. SUPERINTENDENT'S REPORT**

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**H. PUBLIC COMMENTS**

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

**I. SPECIAL SESSION**

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

**J. APPROVAL OF MINUTES**

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1. 13/14-077a - Minutes of the September 10, 2013, Regular Board Meeting \*\*\*NO ACTION TAKEN\*\*\*
2. 13/14-077b - Minutes of the September 19, 2013, Special Board Meeting \*\*\*NO ACTION TAKEN\*\*\*
3. 13/14-077c - Minutes of the September 24, 2013, Regular Board Meeting \*\*\*NO ACTION TAKEN\*\*\*

**K. RESOLUTIONS**

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**L. ACTION ITEMS (Non-Consent)**

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1. 13/14-074 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*
2. 13/14-1057 thru 1113 - Consultant Agreements - Supplemental Educational Services (SES) Providers (Special Projects) \*\*\*APPROVED\*\*\*
3. 13/14-1114 - Additional Course to Bunche Middle School's Electives Curriculum - Project Lead The Way (PLTW) (Secondary Education) \*\*\*APPROVED\*\*\*
4. 13/14-1116 - New Board Policy (Discipline) - Students: (BP-5144) and Administrative Regulation - Students: (AR-5144) \*\*\*APPROVED\*\*\*
5. 13/14-1117 - New Board Policy (Suspension and Expulsion/Due Process) Students: (BP 5144.1) and Administrative Regulations Students: (AR 5144.1) \*\*\*APPROVED\*\*\*
6. 13/14-1118 - Amendment to Item No. 12/13-1172 (03/12/13) - Pivot Learning Partners (Educational Services) \*\*\*APPROVED\*\*\*
7. 13/14-1119 - Consultant Agreement - Edmentum (Study Island) (Elementary Educational Services) \*\*\*TABLED\*\*\*
8. 13/14-1120- Amendment to Item No. 12/13-1172 (03/12/13) - Pivot Learning Partners (Secondary Education) \*\*\*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.**

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**Regular Meeting of the Board of Trustees  
November 19, 2013**

1. CONSENT AGENDA ITEMS ARE: Nos. 1044, 1151, 1154, 1155, 1159, 2026, 4020, 4031, 4032, 5053, 5055, 5056, 5058, 5059
2. 13/14-1044 - 2013/2014 Single Plans for Student Achievement, Comprehensive Safety Plan Addendum and Preliminary Budgets \*\*\*APPROVED\*\*\*
3. 13/14-1151 - Affiliation Agreement - Jordan's 4Kids Educational Center \*\*\*APPROVED\*\*\*
4. 13/14-1154 - Consultant Agreement - Sherman Garnett & Associates \*\*\*APPROVED\*\*\*
5. 13/14-1155 - Travel - University of California, Riverside (Centennial High School/Secondary Education) \*\*\*APPROVED\*\*\*
6. 13/14-1159 - Consultant Agreement - Think It By Hand (Dominguez High School/Secondary Education) \*\*\*APPROVED\*\*\*
7. 13/14-2026 California State University, Long Beach General Provisions Agreement for Candidate Fieldwork in Cooperating School Districts \*\*\*APPROVED\*\*\*
8. 13/14-4020 - Ratification - Renewal of Lease Agreement - Mobil Modular Management Corporation (07/08-4040-10/09/07) \*\*\*APPROVED\*\*\*
9. 13/14-4031 - Award Contract - Dewey Pest Control Services (Facilities, Maintenance, Operation & Transportation) \*\*\*APPROVED\*\*\*
10. 13/14-4032 - Amendment No. 1 to Board Item No. 10/11-4006 (07/13/2010) Encorp Environmental Service (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
11. 13-14-5053 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
12. 13/14-5055 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
13. 13/14-5056 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 13/14-5058 Contractual Agreement - PortionPac Chemical Corporation (Student Nutrition Services) \*\*\*APPROVED\*\*\*
15. 13/14-5059 - Contractual Agreement - Government Financial Strategies, Inc. \*\*\*APPROVED\*\*\*

**N. DECEMBER BOARD MEETING DATES**

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1. 13/14-075 DISCUSSION/ACTION - Adding Board Meeting Date - December 3, 2013 \*\*\*NO ACTION TAKEN\*\*\*
2. 13/14-076 DISCUSSION/ACTION - Rescheduling of Board Meeting Date December 10, 2013 to December 17, 2013 \*\*\*NO ACTION TAKEN\*\*\*

**O. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**P. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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

**Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

**R. ADJOURNMENT**

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Superintendent

ITEM # 13/14-1044 thru 13/14-5059