

E. OPEN SESSION (Approximately 6:30 p.m.)

1. 13/14 066b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

F. COMMUNICATIONS

1. PRESENTATION - Roosevelt Middle & Rosecrans Elementary School's SMART Goals


G. REPORT - STUDENT BOARD MEMBER

1. Edgar Preciado - Student Board Member

H. SUPERINTENDENT'S REPORT

1. Pre-School
2. College & Career Centers
3. Parent Forum
4. Academies
5. Rounding

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 # 13/14-063 thru 13/14-1053

I. PUBLIC COMMENTS

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

J. SPECIAL SESSION

K. UNFINISHED BUSINESS

1. 13/14-63 CONSIDERATION/ACTION - Contract of Employment - Assistant Superintendent, Educational Services ***APPROVED***
2. 13/14-64 CONSIDERATION/ACTION - Contract of Employment - Chief Administrative Officer ***APPROVED***
3. 13/14-65 CONSIDERATION/ACTION - Contract of Employment - Superintendent ***APPROVED***

L. RESOLUTIONS

1. 13/14-068 Resolution No. 13/14-19 to Deny the Charter School Renewal Petition submitted by Barack Obama Charter School ***APPROVED (To Deny the Charter School Renewal Petition)***
2. 13/14-5047 - Resolution No. 13/14-17 - Notice of Withdrawal from School Excess Liability Fund JPA ***APPROVED***

M. ACTION ITEMS (Non-Consent)

1. 13/14-067 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 13/14-071 - Nomination and Announcement of Board's Proposed Personnel Commission Representative ***TABLED***
3. 13/14-1046 Contractual Agreements - Non-Public Schools/Residential Schools and Non-Public Agencies (Office of Special Education - Compton SELPA) ***APPROVED***
4. 13/14-1053 Common Core State Standards Implementation Plan for the 2013/14-2014/15 School Years (Educational Services) ***APPROVED***

**Regular Meeting of the Board of Trustees
November 12, 2013**

5. 13/14-1157 - Consultant Agreement - Fitness Profile, Inc. (Cesar Chavez, Compton and Dominguez High Schools After School Program/Educational Services) ***APPROVED***
6. 13/14-2023 - Certified Personnel Actions (Human Resources) ***APPROVED***
7. 13/14-3009 Classified Personnel Actions (Personnel Commission) ***APPROVED***
8. 13/14-3010 Revised Job Description with Salary Adjustment- Chief of School Police ***APPROVED***
9. 13/14-4030 - Use of Facilities Requests (Facilities, Maintenance, Operation and Transportation) ***APPROVED***

N. 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. 1039, 1056, 1145, 1147, 1148, 1149, 1150, 1152, 1153, 1158, 5049, 5050, 5052, 5057
2. 13/14-1039 Affiliation Agreement - Southland Outpatient Recovery Center (Pupil Services) ***APPROVED***
3. 13/14-1056 - Affiliation Agreement - American University Health Sciences ***APPROVED***
4. 13/14-1145 Ratification - Consultant Agreement - University of California, Irvine (UCI) MESA Program - (Davis, Roosevelt, Whaley Middle Schools, Centennial, Compton, and Dominguez High Schools/Secondary Education) ***APPROVED***
5. 13/14-1147 Affiliation Agreement - All Management Corporation Career & College Club ***APPROVED***
6. 13/14-1148 - Affiliation Agreement - Zeta Rho Foundation (Carver Elementary School/Educational Services) ***APPROVED***
7. 13/14-1149 - Consultant Agreement - Eagle Software (Secondary Education) ***APPROVED***
8. 13/14-1150 - Consultant Agreement - International Center for Leadership in Education (ICLE), Inc. - (Davis Middle School/Secondary Education) ***APPROVED***
9. 13/14-1152 Travel - Rim of the World High School, Lake Arrowhead, CA (Compton High School/Secondary Education) ***APPROVED***
10. 13/14-1153 - Affiliation Agreement - Chadwick & Clinton Elementary Schools' Joint Literacy Project (Educational Services) ***APPROVED***
11. 13/14-1158 - Consultant Agreement - Jennifer Finney-Ellison Educational Consulting (Kate Kinsella Continued Training) (Accountability & Compliance/Educational Services) ***APPROVED***
12. 13/14-5049 Acceptance of Work - AAA Solar Electric, Inc. (Information Technology Department) ***APPROVED***
13. 13/14-5050 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
14. 13/14-5052 Amendment No. 1 to Agenda Item No. 13/14-5032 (09/10/2013) Contractual Agreement - In-N-Out Burger (Student Nutrition Services) ***APPROVED***
15. 13/14-5057 Contractual Agreement - EPC IT Solutions (Business and Administrative Services) ***APPROVED***

O. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

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DARIN BRAUKLEY, Superintendent

ITEM # **13/14-1157 thru 13/14-5057**