

Regular Meeting of the Board of Trustees
September 10, 2013

7. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
8. Public Employee Performance Evaluation
9. Public Employees Complaints

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

1. 12/13-184b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

E. REPORT - STUDENT BOARD MEMBER

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

F. SUPERINTENDENT'S REPORT

1. Opening of School
2. Back 2 School Night
3. Centennial's 60th Anniversary
4. Retiree Celebrations
5. Facilities Update

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 # 13/14-026 thru 13/14-1019

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

I. APPROVAL OF MINUTES

J. RESOLUTIONS

1. 13/14-026 Resolution No. 13/14-04 Proclaiming September 15 - October 15, 2013 as Hispanic Heritage Month ***APPROVED***
2. 13/14-027 Resolution No. 13/14-06 Proclaiming October 9, 2013 as National Walk to School Day ***APPROVED***
3. 13/14-032 Resolution No. 13/14-07 Celebrating the 2013-2014 school year as 60 Years of Education for Centennial High School ***APPROVED***
4. 13/14-5028 - Resolution No. 12/13-05 - GANN LIMIT for Fiscal Year 2013/14 ***APPROVED***

K. ACTION ITEMS (Non-Consent)

1. 13/14-025 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 13/14-030 Reconstitution of CUSD 7/11 Committee and Creation of Committee Bylaws ***APPROVED***
3. 13/14-033 We Run Compton Walk/Run Event ***APPROVED***
4. 13/14-034 Ratification - Consultant Agreement - Victor Abalos (JVA Group) ***APPROVED***
5. 13/14-035 Consultant Agreement - Jason Doss Consulting ***APPROVED***
6. 13/14-1019 Ratification of CUSD CAC SELPA Bylaws ***APPROVED***

Regular Meeting of the Board of Trustees
September 10, 2013

7. 13/14-1021- Consultant Agreement - SWUN Math, LLC (Educational Services) ***APPROVED***
8. 13/14-1024 - Consultant Agreement - Edgenuity (Educational Services) ***ITEM TABLED***
9. 13/14-1025 - Ratification - Consultant Agreement - Scholastic, Inc. (Educational Services) ***APPROVED***
10. 13/14-1027 - PEARSON - Write to Learn Video (Educational Services) ***APPROVED***
11. 13/14-2013 Revision of the Certificated Non-Administrative Salary Schedule X (Human Resources) ***APPROVED***
12. 13/14-3003 New Classification - Food Warehouse Manager (Personnel Commission) ***APPROVED***
13. 13/14-3005 Classified Personnel Actions (Personnel Commission) ***APPROVED***
14. 13/14-4022 - Use of Facilities (Facilities, Maintenance, Operations & Transportation) ***APPROVED (Exclusive of Deportivo Compton Youth Soccer which was denied)***
15. 13/14-5027 - Unaudited Actuals FY 2012/13 (Business and Administrative Services) ***APPROVED***
16. 13/14-5030 - Utilization of Piggy Backable Bid - Clearbrook Farms for Dairy Products (Student Nutrition Services) ***APPROVED***
17. 13/14-5032 - Contractual Agreement - In-N-Out Burger (Student Nutrition) ***APPROVED***
18. 13/14-5034 Amendment No. 1 to Item No. 12/13-5114 Proposal of WLC Architects, Inc. - Architectural and Engineering Services for Lunch Shelter Additions (Revised Proposal for Shade Structure) ***APPROVED***
19. 13/14-5035 Contractual Agreement - Olivarez Madruga, P.C. (General Education Law Advise and Litigation, Government Relations and Central Office) ***APPROVED***
20. 13/14-5036 - Contractual Agreement - Fagan Friedman & Fullfrost LLP (Special Education & Human Resources) ***APPROVED***
21. 13/14-5037 - Contractual Agreement - Burke, Williams & Sorensen, LLP (Business Services) ***APPROVED***
22. 13/14-5038 - Contract Agreement - Law Offices of Dabbah & Haddad (Workers Compensation) ***APPROVED***

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 # 13/14-1021 thru 13/14-1018

L. 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. 031, 1014, 1015, 1017, 1018, 1022, 1023, 2014, 2015, 4019, 4020, 5029
2. 13/14-031 Amendment No. 2 to Item No. 11/12-133 (06/14/12) Contractual Agreement - Strategic Counsel ***APPROVED***
3. 13/14-1014 - Consultant Agreement - International Center for Leadership in Education, Inc. (ICLE) - Roosevelt Elementary School- (Educational Services)
4. 13/14-1015 Consultant Agreement - California Association for Bilingual Education (CABE) (EL Services) ***APPROVED***
5. 13/14-1017 Amendment to Item 11/12-1200 (06/26/12) - Renewal of Contracts - Non-Public/Residential Schools and Non-Public Agencies (Special Education/Compton SELPA) ***APPROVED***
6. 13/14-1018 - Amendment to Item 11/12-1197 (5-22-12) - Appointment of Members to the Compton

Special Education Local Plan Area (SELPA) Community Advisory Committee (Special Education)
APPROVED

7. 13/14-1022 Contractual Agreement-Cali Assisted Transportation (Special Education/Compton SELPA)
APPROVED

8. 13/14-1023 - Consultant Agreement - NCS Pearson (AIMSweb Subscription) - Educational Services
APPROVED

9. 13/14-2014 Student Teaching and Practicum Agreement - National University (Human Resources)
APPROVED

10. 13/14-2015 Ratification - Contractual Agreement - Los Angeles County Office of Education (Human Resources) ***APPROVED***

11. 13/14-4019 Amendment No. 10 to Item No. 07/08-4030 (10/09/07) - Renewal of Lease Agreement - Williams Scottsman, Inc. (Various Sites) ***ITEM TABLED***

12. 13/14-4020 Ratification - Amendment No. 6 to Item No. 07/08-4040 (10/09/07) - Renewal of Lease Agreement - Mobile Modular Management Corporation (Roosevelt M.S. & Thurgood Marshall) ***ITEM TABLED***

13. 13/14-5029 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

M. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

N. 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

O. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

- 1. Upcoming Meetings of the Board of Trustees

P. ADJOURNMENT

- 1. 13/14-9008- Adjournment - Time Being: _____ 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, Superintendent

ITEM # 13/14-1022 thru 13/14-5029