



Tuesday, September 24, 2013
Regional Occupational Program (ROP) Meeting

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

A. OPENING

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

B. INFORMATION ITEMS

1. 2013/14 ROP Catalog Review

C. COMMUNICATIONS

1. None Scheduled

D. PUBLIC COMMENTS

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

E. APPROVAL OF MINUTES

1. 13/14-7002 - Minutes of August 13, 2013 Regular Meeting of the ROP Board of Trustees

F. 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. 13/14-7003 Relocation Feasibility Study - Cost Sharing Lease Agreement with City of Compton CareerLink WorkSource Center and CUSD ROP/CTE ***APPROVED***

G. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

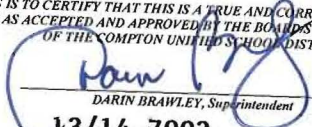
H. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - October 22, 2013

I. ADJOURNMENT

1. 12/13-9003 - Adjournment

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
 ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
 OF THE COMPTON UNIFIED SCHOOL DISTRICT



 DARIN BRAWLEY, Superintendent

ITEM # 13/14-7003

Regular Meeting of the Board of Trustees
September 24, 2013

1. Presentation - CUSD Accountability Progress Report 2013 (Educational Services)
2. Presentation - Adoption of Willowbrook MS - J.T. Foundation & Greater Zion Church Family Parish without Knowledge Initiative
3. RECOGNITION - Hub City Autism Network Members and Volunteers

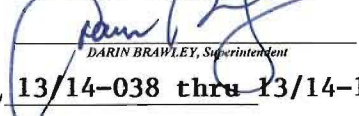
E. REPORT - STUDENT BOARD MEMBER

1. Edgar Preciado, Student Board Member

F. SUPERINTENDENT'S REPORT

1. Leadership Focus for 2013-2014 School Year
2. Parent and Community Survey
3. Secondary Update
4. Facilities Update

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


DARIN BRAWLEY, Superintendent
ITEM # 13/14-038 thru 13/14-1033

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)
2. Open Public Comments on Public Hearing
3. Closed Public Comments on Public Hearing
4. Public Hearing: 7:00 p.m. - Resolution No. 13/14-08 - Certification of Provision of Standards-Aligned Instructional Materials - 2013-2014 School Year (Accountability & Compliance/Educational Services)

I. RESOLUTIONS

1. 13/14-038 - Resolution No. 13/14-09, Compton Unified School District Supporting Los Angeles County Supervisors Motion to California State Legislators to strengthen penalties for individuals convicted of solicitation for prostitution and federal sex trafficking laws ***APPROVED***
2. 13/14-1026 - Resolution No. 13/14-08, Certification of Provision of Standards-Aligned Instructional Materials - 2013/14 School Year (Accountability & Compliance) ***ITEM TABLED***
3. 13/14-039 - Resolution No. 13/14-10, Compton Unified School District Supporting Greater Zion Church Family and the J.T. Foundation's Safe Passages Program and Adoption of Willowbrook Middle School. ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-037 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 13/14-040 - South County Labor Monthly Breakfast ***APPROVED***
3. 13/14-1016 - Consultant Services - NCS Pearson, Inc. - Technical and Maintenance Support on SuccessMaker & Waterford Software (Educational Services) ***APPROVED***
4. 13/14-1028 - Affiliation Agreement - Cal State University, Fullerton (Pupil Services) ***APPROVED***
5. 13/14-1030 - Consultant Agreement - Catapult Learning West, LLC (Special Projects) ***APPROVED***
6. 13/14-1033 - iSTEM Scholars Program/Charles Drew University ***APPROVED***

Regular Meeting of the Board of Trustees
September 24, 2013

7. 13/14-1035 - Affiliation Agreement – Compton Creek Mosquito Abatement District (Educational Services)
APPROVED

8. 13/14-2012 - Certificated Personnel Actions (Human Resources) ***APPROVED (with Amendments to Item Nos. 12 and 21)***

9. 13/14-2017 - Employees Providing Instruction to Limited English Proficient (LEP) Students in ROP Classrooms (Human Resources) ***APPROVED***

10. 13/14-2019 Revision of Job Description of High School Principal to Principal of Operations - High School (Human Resources) ***APPROVED***

11. 13/14-3006 Classified Personnel Actions (Personnel Commission) ***APPROVED***

12. 13/14-5040 - Ratification of Purchase Order List (Business and Administrative Services)
APPROVED

K. 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: 1029, 2016, 5031, 5033, 5039

2. 13/14-1029 - Archdiocese of Los Angeles - Mobile Unit Classroom Storage Space (Special Projects)
APPROVED

3. 13/14-2016 Declaration of Need for Fully Qualified Educators ***APPROVED***

4. 13/14-5031 - Ratification - Consultant Agreement - Executive Environmental Services Corp. (Risk Management) ***APPROVED***

5. 13/14-5033 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

6. 13/14-5039 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports

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

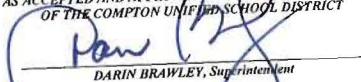
M. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

1. Next Scheduled Meetings of the Board of Trustees

N. ADJOURNMENT

1. 13/14-9010 - Adjournment - Time Being

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DARIN BRAWLEY, Superintendent

ITEM # 13/14-1035 thru 13/14-5039