

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

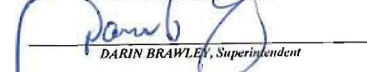
D. OPEN SESSION (Approximately 6:30 p.m.)

1. 13/14-001b - 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. Natalia Cerilyn Su'a - Student Board Member

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

F. SUPERINTENDENT'S REPORT

G. PUBLIC COMMENTS

ITEM # 13/14-002 thru 13/14-1003

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

1. 13/14-003a - Board Study Session - June 11, 2013 **MINUTES WERE NOT AVAILABLE FOR APPROVAL**
2. 13/14-003b - Regular Meeting of the Board of Trustees - June 24, 2013 **MINUTES WERE NOT AVAILABLE FOR APPROVAL**

J. RESOLUTIONS

K. ACTION ITEMS (Non-Consent)

1. 13/14-002 Applications to Attend Professional Conferences/School Business Meetings **APPROVED**
2. 13/14-005 - Certificated Management Workyear **APPROVED**
3. 13/14-007 - Partner Sponsorships **APPROVED**
4. 12/13-193 - Recording of Minutes of the Board of Trustee Meetings **APPROVED**
5. 13/14-5003 - Safety National Insurance - Specific Excess Workers' Compensation and Employers Liability Insurance Binder **APPROVED**

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. 004, 006 008 1002, 1003, 1004, 1005, 1006, 1007, 44000, 4001, 4002, 5000, 5001, 5002, 5004, 5005, 5007
2. 13/14-004 - Amendment No. 2 to Item No. 12/13-034 (9/25/12) - Consultant Agreement - Education Development Center, Inc. **APPROVED**
3. 13/14-006 - Ratification - Amendment to Item No. 11/12-133 (06/14/12) - Renewal of Consultant Agreement - Strategic Counsel **APPROVED**
4. 13/14-008 - Consent Agreement - The Titan Group (Superintendent's Office) **APPROVED**
5. 13/14-1002 Contractual Agreement - MIRI Center Educationally Related Mental Health Services (Special Education - Compton SELPA) **APPROVED**
6. 13/14-1003 Ratification - Contractual Agreement - Los Angeles County Office of Education - Mathematics

**Board Study Session
July 9, 2013**

Institute Stipend Reimbursement Accountability, Support, and Monitoring ****APPROVED****

7. 13/14-1004 - Consultant Agreement - Suzanne Johns - Positive Behavior Intervention Support (Educational Services K-12) ****APPROVED****

8. 13/14-1005 - Consultant Agreement - Jacquelin Patrick - Positive Behavior Intervention Support (Educational Services) ****APPROVED****

9. 13/14-1006(a-c) - Consultant Agreement - RTI & PBIS Implementation Support - Mike Vanderwood, Ph.D., Cathleen Geraghty, Ph.D. and University of California-Riverside (Educational Services) ****APPROVED (AS AMENDED)****

10. 13/14-1007 - Consultant Services-Common Core Conference-Scholastic Achievement Partners (Educational Services) ****APPROVED****

11. 13/14-4000 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) ****APPROVED****

12. 13/14-4001 Acceptance of Work - California Track & Engineering, Inc. (Facilities, Maintenance, Operation & Transportation) ****TABLED****

13. 13/14-4002 - Change Orders No. 2 & 3 - Item No. 12/13-4026 (11/27/2012) - ADCO Roofing Co.) Facilities, Maintenance, Operations & Transportation ****APPROVED****

14. 13/14-5000 Utilization of Piggyback Bids - P & R Paper Supply Company, Inc. and Goldstar Foods for Food and Paper Good Items (Student Nutrition Services) ****APPROVED****

15. 13/14-5001 - Certification of Signatures ****APPROVED****

16. 13/14-5002 - Grants, Awards, and Donations (Business and Administrative Services) ****APPROVED****

17. 13/14-5004 - Contractual Agreement - Debra Amos (Business and Administrative Services) ****APPROVED****

18. 13/14-5005 - Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****

19. 13/14-5007 Contractual Agreement - Historic Palm, LLC DBA Commercial Janitorial ****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

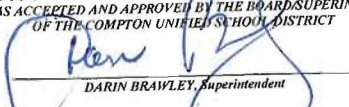
O. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

P. ADJOURNMENT

1. 13/14-9001- Adjournment - Time Being: _____ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 13/14-1004 thru 13/14-5007