



Tuesday, October 22, 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. Career Academy Pathway Planning Meetings
2. CTE/ROP 2012-13 FACT SHEET
3. UPDATE - Relocation Feasability Study of CUSD ROP/CTE for classroom and ROP/Career Technical Education Administration office

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. 13/14-7004 - 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. 13/14-7005 Grant Application - California Department of Education - Specialized Secondary Program (SSP) Grant ***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 - November 19, 2013

I. ADJOURNMENT

1. 12/13-9004 - 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, Superintendent

ITEM # 13/14-7005

9. 13/14-062i - Minutes of the October 1, 2013, Special Meeting **APPROVED**

L. RESOLUTIONS

1. 13/14-55 Resolution No. 13/14-11 Proclaiming the Month of November 2013 as American Indian Heritage Month **APPROVED**
2. 13/14-56 Resolution No. 13/14-12, Proclaiming the Month of October 2013 as Character Education Month **APPROVED**
3. 13/14-57 Resolution No. 13/14-13, Proclaiming the Month of October 2013 as Disability Awareness Month **APPROVED**
4. 13/14-58 Resolution No. 13/14-14, Proclaiming the Month of October 2013 as School Safety Month **APPROVED**
5. 13/14-59 Resolution No. 13/14-15, Resolution in Support of Career and Technical Education **APPROVED**
6. 13/14-60, Resolution No. 13/14-16, Proclaiming the Week of October 23-31, 2013 as Red Ribbon Week **APPROVED**
7. 13/14-061 - Resolution No. 13/14-18, In Support of Campus Safety **APPROVED**

M. ACTION ITEMS (Non-Consent)

1. 13/14-054 Applications to Attend Professional Conferences/School Business Meetings **APPROVED**
2. 13/14-63 CONSIDERATION/ACTION - Contract of Employment - Assistant Superintendent, Educational Services **TABLED**
3. 13/14-64 CONSIDERATION/ACTION - Contract of Employment - Chief Administrative Officer **TABLED**
4. 13/14-65 CONSIDERATION/ACTION - Contract of Employment - Superintendent **TABLED**
5. 13/14-1055 - Positive Behavior Support Initiative Workshop (Educational Services) **APPROVED**
6. 13/14-2022 Declaration of Need for Fully Qualified Educators (Human Resources) **APPROVED**
7. 13/14-2023 Certified Personnel Actions (Human Resources) **APPROVED**
8. 13/14-3008 Classified Personnel Actions (Personnel Commission) **APPROVED**
9. 13/14-4027 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) **APPROVED**
10. 13/14-4028 - Award Contract - Osborn Architecture (Facilities, Maintenance, Operations & Transportation) **APPROVED**
11. 13/14-4029 - Award Contract (Bid No. 13004) Ben's Asphalt - (Facilities, Maintenance, Operations & 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. 1020, 1024, 1041, 1042, 1043, 1048, 1049, 1052, 1053, 5043, 5045, 5046
2. 13/14-1020 Consultant Agreement - Albert J. Melaragno, M.D., F.A.A.P. **APPROVED**
3. 13/14-1024 - Consultant Agreement - Edgenuity (Secondary Education) **APPROVED**

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DARIN BRANTLEY, Superintendent

ITEM # 13/14-55 thru 13/14-1024

4. 13/14-1041 - MOU between Compton Unified School District Early Childhood Learning Department and LAUP Early Learning Challenge (Child Development/Educational Services) ****APPROVED****
5. 13/14-1042 - Autism Authorization Cohort for Special Education Teachers (Office of Special Education/Educational Services) ****APPROVED****
6. 13/14-1043 Ratification - Contractual Agreement - Los Angeles County Office of Education - Mathematics Institute Stipend Reimbursement Accountability, Support, and Monitoring ****APPROVED****
7. 13/14-1048 Ratification - Contractual Agreement - Los Angeles County Office of Education - Reimbursement for Substitute Teacher Fees ****APPROVED****
8. 13/14-1049 Travel - Inner City Arts (Carver Elementary School/Educational Services) ****APPROVED****
9. 13/14-1052 - Consultant Agreement - International Center for Leadership in Education, Inc. (ICLE) (Ralph J. Bunche Elementary School/Educational Services) ****APPROVED****
10. 13/14-5043 - Ratification of Purchase Order List (Business and Administrative Services) ****APPROVED****
11. 13/13-5045 Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****
12. 13/14-5046 - Grants, Awards, and Donations (Business and Administrative Services) ****APPROVED****

O. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

P. 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

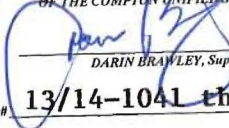
Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

R. ADJOURNMENT

1. 13/14-9013- Adjournment - Time Being: _____ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 13/14-1041 thru 13/14-5046