

9. Public Employee Complaints

D. OPEN SESSION

1. 13/14-010b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. Report Out Of Closed Session (Pursuant to Government Code Section 64957.1)

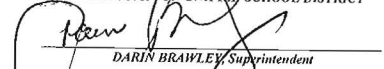
E. REPORT - STUDENT BOARD MEMBER

1. Edgar Preciado, Student Board Member - None

F. SUPERINTENDENT'S REPORT

1. Management Retreat
2. Budget Update
3. RFP's for Legal Services

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# 13/14-4001 thru 13/14-1011

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)

I. UNFINISHED BUSINESS

1. 13/14-2001 CUSD Williams/Valenzuela/CAHSEE (California High School Exit Exam) Lawsuit Settlement Quarterly Report on Uniform Complaints (Accountability & Compliance)
2. 13/14-4001 Acceptance of Work - California Track & Engineering, Inc. (Facilities, Maintenance, Operation & Transportation) ***APPROVED***

J. ACTION ITEMS (Non-Consent)

1. 13/14-011 Applications to Attend Professional Conferences/School Business Meetings
2. 13/14-013 Mervyn Dymally Middle School Opportunity Program ***APPROVED (Amended to reflect name changed to Compton Middle School Opportunity Program***
3. Item No. 13/14-2002 Salary adjustment increase to the certificated administrative classification of Senior Director on Salary Schedule P. (Human Resources) ***APPROVED***
4. 13/14-2003 Certificated Personnel Actions (Human Resources) ***APPROVED***
5. 13/14-3000 Classified Personnel Actions (Personnel Commission)
6. 13/14-5017 Non-Represented Employee Furlough Days ***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: 1001, 1011, 2004, 2005, 2006, 2007, 2008, 2009, 4003, 4004, 4005, 4006, 4009, 4010, 4011, 4012, 5006, 5009, 5010, 5011, 5012, 5013, 5014, 5015, 5016
2. 13/14-1001 Ratification - Affiliation Agreement - Musication/Hitting the Right Note ***APPROVED***
3. 13/14-1011- Consultant Agreement - Database Depot, Inc. DBA Red Schoolhouse Software - (Educational Services) ***APPROVED***

Regular Meeting of the Board of Trustees
July 23, 2013

4. 13/14-2004 - Ratification - Contractual Agreement - Southern California Immediate Medical Center (Human Resources) ***APPROVED***
5. 13/14-2005 - Ratification - Fingerprinting Services (Human Resources) ***APPROVED***
6. 13/14-2006 Ratification - Contractual Agreement - DWK (Human Resources) ***APPROVED***
7. 13/14-2007 Ratification - Contractual Agreement - Littler Mendelson (Human Resources) ***APPROVED***
8. 13/14-2008 Consultant Agreement - Johnny Swanson (APPROVED to deny the Consultant Agreement. Roll Call Vote: Yes - 3; No - 2; Absent - 2; Abstained - 0)
9. 13/14-2009 - Ratification - Contractual Agreement - Orbach, Huff & Suarez, LLP (Human Resources) ***APPROVED***
10. 13/14-4003 - Acceptance of Work - Herk Edwards (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
11. 13/14-4004 - Ratification - Agreement for Use of Land, Services and Supplies for Special Education Programs - Los Angeles County Office of Education (FMOT) ***APPROVED***
12. 13/14-4005 - Acceptance of Work - ADCO Roofing Company (Facilities, Maintenance, Operations & Transportation)
13. 13/14-4006 - Ratification - Renewal of Contract Dewey Services, Inc. (Facilities, Maintenance, Operations & Transportation) **TABLED**
14. 13/14-4009 Acceptance of Work - The Nazerian Group (11/13-4053-06/12/2012) (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
15. 13/14-4010 - Renewal of Contract - Falcon Fuel Inc. - Facilities, Maintenance, Operations & Transportation ***APPROVED***
16. 13/14-4011- Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
17. 13/14-4012 - Compton Initiative (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
18. 13/14-5006- Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
19. 13/14-5009 Contractual Agreement - Eza Studios, Inc. (Student Nutrition Services) ***APPROVED***
20. 13/14-5010 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
21. 13/14-5011 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
22. 13/14-5012 - Utilization of Multi-Year Bids - Purchasing Department ***APPROVED***
23. 13/14-5013 - Award of Contract (Bid Number 13002) - World Trade Printing Services and Copy Right BM (Business Management), Inc. (Purchasing Department) ***APPROVED***
24. 13/14-5014 - Supplemental Coverage Agreement - Southern California ReLiEF (Business and Administrative Services) ***APPROVED***
25. 13/14-5015 - Contractual Agreement - Educational Consulting Services (Business and Administrative Services) ***APPROVED***
26. 13/14-5016 - Consultant Agreement - Medical Billings Technologies, Inc. (Business and Administrative Services) ***APPROVED***

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OF THE COMPTON UNITED SCHOOL DISTRICT

DARIN BRADLEY, Superintendent

ITEM 13/14-2004 thru 13/14-5016