

1. Utilization of BoardDocs by Unions/Associations - DISCUSSION ONLY
2. Recognition - I Dare You, Inc., Sponsors and Volunteers

**E. REPORT - STUDENT BOARD MEMBER**

---

1. Edgar Preciado, Student Board Member

**F. SUPERINTENDENT'S REPORT**

---

**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. RESOLUTIONS**

---

1. 13/14-019 Resolution No. 13/14-01, To Excuse Absence of Board Member (Satra Zurita)  
\*\*\*APPROVED\*\*\*
2. 13/14-020 Resolution No. 13/14-02 To Excuse Absence of Board Member (Margie Garrett)  
\*\*\*APPROVED\*\*\*
3. 13/14-3004 Resolution No. 13/14-03, Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) \*\*\*APPROVED\*\*\*

**J. ACTION ITEMS (Non-Consent)**

---

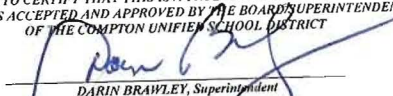
1. 13/14-018 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (Amended)\*\*\*
2. 13/14-021 New Board Policy (BP 6173.1) and Administrative Regulations (AR 6173.1) - Instruction: Education for Foster Youth - First Submission (Pupil Services) \*\*\*APPROVED\*\*\*
3. 13/14-1000 - Affiliation Agreement - USC Ostrow School of Dentistry (Early Childhood Education/Educational Services K-12) \*\*\*APPROVED\*\*\*
4. 13/14-2011 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
5. 13/14-3002 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
6. 13/14-4013- Renewal of Contract - Durham School Services - (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
7. 13/14-4015 - Public Auction for Non-Working District Vehicles \*\*\*APPROVED\*\*\*
8. 13/14-4016- Amendment No. 1 to Item No. 09/10-4159 (6/22/10) Contractual Agreement - Consolidated Disposal Services (Facilities, Maintenance, Operation & Transportation) \*\*\*APPROVED\*\*\*
9. 13/14-4017 - Ratification - Amendment No. 11 to Item No. 05/06-4113 (02/14/06) - Mobile Mini, Inc. (All District School Sites) \*\*\*APPROVED\*\*\*
10. 13/14-4018- Amendment No. 1 to Item 11/12-4033 (11/22/11) - Villarruel Architects, Inc. (Facilities, Maintenance, Operation & Transportation) \*\*\*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:

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 # 13/14-019 thru 13/14-4018

**Regular Meeting of the Board of Trustees  
August 13, 2013**

2. 13/14-1008 - Amendment No.1 to Item No. 13/14-1004 (July 9, 2013) - Consultant Agreement - Suzanne Johns - Positive Behavior Intervention Support - (Educational Services K-12) \*\*\*APPROVED\*\*\*
3. 13/14-1009 Amendment No. 1 to Item No. 13/14-1005 (July 9, 2013) - Consultant Agreement - Jacquelin Patrick - Positive Behavior Intervention Support - (Educational Services K-12) \*\*\*APPROVED\*\*\*
4. 13/14-1012 Memorandum of Understanding - El Camino College \*\*\*APPROVED\*\*\*
5. 13/14-2010 Amendment to Item No. 12/13-1037 (9/25/12) - Consultant Agreement - The Titan Group (Human Resources) \*\*\*APPROVED\*\*\*
6. 13/14-4007- Amendment No. 1 to Item No. 10/11-4007 (08/06/10) - Utilization of County of Los Angeles Bid No. 108-100 (08/09- Resolution No. 23812 File DA-4355) - G&K Services (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
7. 13/14-4008 - Amendment No. 1 to Item No. 09/10-4158 (06/24/10) Utilization of County of Los Angeles Bid No. 108-100, Resolution No. 23812- Board File No. DA - 4355 - G&K Services (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
8. 13/14-4019 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) \*\*\*APPROVED\*\*\*
9. 13/14-5019 - Commercial Warrant summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
10. 13/14-5020 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
11. 13/14-5021 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
12. 13/14-5023 Contractual Agreement - School Nutrition Services (Student Nutrition Services) \*\*\*APPROVED\*\*\*
13. 13/14-5025 - Cash Transfers (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. 13/14-9005 - Adjournment - Time Being

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

  
DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 13/14-1008 thru 13/14-5025