

4. Conference With Legal Counsel - (Existing Litigation)
5. Conference With Legal Counsel - (Anticipated Litigation)
6. Student Expulsion - None Scheduled
7. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
8. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)
9. Public Employee Complaints

**E. OPEN SESSION**

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1. MOTION TO RECONVENE THE REGULAR MEETING
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 54957.1)

**F. COMMUNICATIONS (continued)**

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1. PRESENTATION: Attendance Support Center (School Police Services)
2. PRESENTATION: GATE Field Day (Elementary Curriculum & Instruction Division)
3. PRESENTATION: Proposed Budget - Fiscal Year 2012/2013 (Business and Administrative Services)
4. PRESENTATION: Compton Unified School District's Special Education Local Plan Area (SELPA) and the Office of Special Education (OSE)
5. INFORMATION: Intent to Transfer Special Education Programs/Services currently provided by LACOE for CUSD students to the CUSD schools for 2013-2014.
6. INFORMATION: Board of Trustees Meeting Dates for the 2012-2013 School Year
7. UPDATES: PTA, DAC, DELAC
8. Superintendent's Report

**G. SPECIAL SESSION**

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1. MOTION TO OPEN THE PUBLIC HEARING ON THE SCHOLARS LEARNING ACADEMY, INC. CHARTER SCHOOL PETITION
2. MOTION TO CLOSE THE PUBLIC HEARING ON THE SCHOLARS LEARNING ACADEMY, INC., CHARTER SCHOOL PETITION

**H. COMMENTS OF THE STUDENT BOARD MEMBER**

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1. Denzel Perry

**I. PUBLIC COMMENTS**

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

**J. UNFINISHED BUSINESS**


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1. 11/12-5074 Proposed Tier III Flexibility Funds FY 2012/13 (Business and Administrative Services)

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

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1. 11/12-129 Applications to Attend Professional Conferences/School Business Meetings Board Member Fisher clarified that a Fee Waiver on #454 - Subject to review by Legal Counsel.
2. 11/12-2047 Certificated Personnel Actions

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  
  
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-5074 thru 11/12-2047

AM

3. 11/12-3026 initial Bargaining Proposal from Compton Unified School District to Compton Unified School District Police Officers' Association (POA).

4. 11/12-5078 - RESOLUTION NO. 11/12-36 OF THE BOARD OF TRUSTEES OF THE COMPTON UNIFIED SCHOOL DISTRICT COMMITTING TO A BALANCED BUDGET FOR THE 2012-13 SCHOOL YEAR (Business and Administrative Services)

5. 11/12-5080 - 2012/2013 Contingency Plan

**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.**

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1. MOTION TO APPROVE CATEGORY L - CONSENT ITEMS (130, 131, 132, 133, 1200, 4053, 4054, 5081, 5083)

2. 11/12-130 Resolution No. 11/12-33 To Excuse Absences of Board Member (Satra Zurita)

3. 11/12-131 Resolution No. 11/12-34 To Excuse Absences of Board Member (Mae Thomas)

4. 11/12-132 Resolution No. 11/12-35 To Excuse Absences of Board Member (Micah Ali)

5. 11/12-133 Contractual Agreement - Strategic Counsel (Governmental Relations Services)

6. 11/12-1200 Renewal of Contracts - Non-Public Schools/ Residential Schools (Special Education) **(TABLED)**

7. 11/12-2048 Establishment of New Position - Instructional Support Administrator - Special Education **(TABLED)**

8. 11/12-4053 Acceptance of Bid No. 12007 - Kennedy and Dickison Elementary Schools Modernization Completion (Facilities, Maintenance, Operations & Transportation)

9. 11/12-4054 Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)

10. 11/12-5079 Proposed Budget Fiscal Year 2012/2013 (First Submission) (Business and Administrative Services)

11. 11/12-5081 Grant Awards and Donations (Business and Administrative Services)

12. 11/12-5083 Award of Contract - Canon Business Solutions Inc. - Lease of District-Wide Copiers (Business and Administrative Services)

**M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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1. Members of the Board of Trustees and the Superintendent

**N. THE NEXT SCHEDULED BOARD STUDY SESSION**

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1. The Education Service Center Board Room - July 10, 2012

**O. ADJOURNMENT**

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1. 11/12-9029 Adjournment - Ali/Sharif Time being: 12:12 a.m. (June 15, 2012).

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

  
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-3026 thru 11/12-5083