

E. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member

F. COMMUNICATIONS (continued)

1. PPRESANTATION: Certificates of Recognition from the California Department of Education
2. INFORMATION: CUSD Williams/Valenzuela/CAHSEE (California High School Exit Exam) Lawsuit Settlement Quarterly Report on Uniform Complaints (Accountability & Compliance)
3. INFORMATION: Receipt and Examination of Proposals for RFP #066 - Joint Use of the Property Known as the Free Medical Clinic Site at Compton High School Designated as a Free Medical Clinic
4. DISCUSSION: Instruction - Middle School Courses Offered for High School Credit

G. SUPERINTENDENT'S REPORT

1. Following are Reports from the Superintendent:

H. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda & Non Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et. seq.)

I. RESOLUTIONS

1. 12/13-149 - Resolution No. 12/13-42 - to Order Biennial Governing Board Election ** AMENDED to Correct Election Date (2 instances) & Number of Board Members in "Specifications" - AND Board Meeting Date (2 instances) in the "Certification Statement" ** ***APPROVED w/Stipulated Amendments***

J. ACTION ITEMS (Non-Consent)

1. 12/13-148 - Application to Attend Professional Conference/School Business Meeting ***APPROVED***

K. 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. 12/13-1185, 2039, 2040, 2044, 2045, 2046, 5067, 5078, 5081, and 5082
2. 12/13-1185 - Ratification - Contractual Agreement - City of Compton/Crossing Guard Services (School Police) ***APPROVED***
3. 12/13-2039 - Agreement - Center for Service-Learning, Internships - California State University Dominguez Hills ***APPROVED***
4. 12/13-2040 - Contractual Agreement - Office of Administrative Hearings (Human Resources) ***APPROVED***
5. 12/13-2044 - Initial Bargaining Proposal from Compton Unified School District to Service Employees International Union (SEIU) Local 99 - First Submission (Human Resources) ** DISCUSSION ONLY ** ***NO ACTION TAKEN***
6. 12/13-2045 - Initial Bargaining Proposal from Compton Unified School District to California School Employees Association - First Submission (Human Resources) ** DISCUSSION ONLY ** ***NO ACTION TAKEN***
7. 12/13-2046 - Job Description - ROP Director (12 Month Position) ***APPROVED***
8. 12/13-5067 - Consultant Agreement - The Berkshire Group (Business and Administrative Services) ***APPROVED***

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 BRAHLEY, Superintendent

ITEM # 12/13-149 thru 12/13-5067

**Board Study Session
April 9, 2013**

9. 12/13-5078 - Contractual Agreement - Parlant Technology - dba ParentLink (Information Technology Department) ***APPROVED***

10. 12/13-5081 - Proposal re Joint Use of Property Designated for Free Medical Clinic at Compton High School (RFP #066) (Business Administrative Services) ***APPROVED***

11. 12/13-5082 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

L. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to make comments

N. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

O. ADJOURNMENT

1. 12/13-9027 - Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT



Catherine S. Prange, Superintendent

ITEM # **12/13-5078 thru 12/13-5082**