

2. PUBLIC HEARING - QEIA Teacher Misassignments ** 7:35 - 7:55 p.m. **

E. INFORMATION

1. Compton Unified School District Williams/Valenzuela/CAHSEE (California High School Exit Exam) Lawsuit Settlement Quarterly Report on Uniform Complaints (Accountability & Compliance)

F. COMMUNICATIONS

1. "TeamBuilders" In-house Suspension program and Collaboration with Attendance Support Center (Leon Glaster)
2. Expansion of the Elementary School Breakfast in the Classroom program to the Middle and High Schools (Leon Glaster)
3. PRESENTATION: Schools to Watch, i3/Schools Leadership Grant Program Update (Educational Services K-12)
4. PRESENTATION: Identifying Core Programs for Middle and High Schools - (Educational Services K-12)
5. UPDATES: Parent Teacher Association (PTA); District Advisory Council (DAC); District English Learners Committee (DELAC); Community Advisory Committee (CAC)
6. Superintendent's Report

G. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member

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


DARIN BRAWLEY, Superintendent

ITEM # 12/13-5007 thru 12/13-048

H. PUBLIC COMMENTS

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

I. MINUTES

1. 12/13-045 - Minutes of May 1, 2012 Special Board Meeting

J. UNFINISHED BUSINESS

1. 12/13-5007 - Contractual Agreement - Cheryl Johnson (Business and Administrative Services)
**APPROVED w/AMENDMENT TO REFLECT COST NOT TO EXCEED \$9,000 **

K. ACTION ITEMS (Non-Consent)

1. 12/13-046 - Applications to Attend Professional Conferences/School Business Meetings ** APPROVED **
2. 12/13-2013 - Providing Reading and Math Intervention Through Categorical Funds - (Human Resources)
** APPROVED **
3. 12/13-2014- Eliminate All Secondary Intervention Positions from General Funds - (Human Resources) ** APPROVED **

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.

1. Consent Agenda Items (Nos. 12/13-047, 048, 1028, 1029, 1031, 1033, 1034, 1035, 1039, 1040, 4014, 4015, 4016, 4017, 4020, 5023, 5025, and 5027)
2. 12/13-047 - Resolution No. 12/13-16 In Support of the Schools and Local Public Safety Protection Act ** APPROVED **
3. 12/13-048 - Resolution No. 12/13-15 To Stop the Special Exemptions Act **AMENDED - "BE IT FURTHER

RESOLVED" to read: "that the Compton Unified School District does not support the Special Exemptions Act." (striking the remaining words in that section of the Resolution)

4. 12/13-1028 - Affiliation Agreement - County of Los Angeles District Attorney's Office - Abolish Chronic Truancy (ACT) Program ** APPROVED **

5. 12/13-1029 - Resolution No. 12/13-07 - Certification of Provision of Standards-Aligned Instructional Materials - 2012-2013 School Year (Accountability & Compliance) ** APPROVED **

6. 12/13-1031- Travel - Umoja Conference - Riverside, CA- (Compton High School/Educational Services) ** APPROVED **

7. 12/13-1033 - Ratification - Consultant Agreement - Fitness Profile Inc. - (Compton, Dominguez and Cesar Chavez High Schools/After School Program) ** APPROVED **

8. 12/13-1034 - Ratification - Consultant Agreement - Fitness Profile Inc. (Whaley and Roosevelt Middle Schools/After School Program) ** APPROVED **

9. 12/13-1035 - Consultant Agreement - Train of Thought - Selected Elementary Schools (After School Program/Educational Services K-12) ** APPROVED **

10. 12/13-1039 General Waiver Requests - California Department Of Education (Special Projects) ** APPROVED **

11. 12/13-1040 Consultant Agreement - Leader Services ** APPROVED **

12. 12/13-4014 - Renewal of Multiple Contract Bid No. 100038 (10/11-4088 - 6/14/2011) - for Field Trips (Field Trips - Academics & Athletics) ** APPROVED **

13. 12/13-4015 - Amendment No. 8 to Item 07/08-4030 (10/09/07) Renewal of Lease Agreement - William Scotsman, Inc.(Compton and Dominguez High Schools) ** APPROVED **

14. 12/13-4016 **TABLED** Renewal of Mobile Mini, Inc.'s Contract for Container Leases throughout the District **TABLED**

15. 12/3-4017 Contractual Agreement - Mobil Modular Management Corp. ** TABLED **

16. 12/13-4020 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation) ** APPROVED - Conditioned upon stipulations set forth in the Administrative Regulations/Education Code Section 38133 ABD with special consideration being given to consistency of fees; and conditioned upon hours, rotation, and maintenance

17. 12/13-5023 - Ratification - Utilization of Multi-Year Bids ** APPROVED **

18. 12/13 - 5025 - Grants, Awards and Donations (Business and Administrative Services) ** APPROVED **

19. 12/13 - 5027 - Contractual Agreement - Aon Global Risk Consulting (Business and Administrative Services)

M. PUBLIC COMMENTS (continued)

1. Remaining Names on Sign-In Sheet (Pursuant to Education Code 35145.5 and Government Code 54950 et seq)

N. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent

O. THE NEXT SCHEDULED BOARD STUDY SESSION

1. BOARD STUDY SESSION: November 13, 2012

P. ADJOURNMENT

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


DARIN BRAWLEY, Superintendent

ITEMS 12/13-1028 thru 12/13-5027