



Tuesday, August 28, 2012
Regional Occupational Program (ROP) Meeting

COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - Mrs. Margie Garrett, Board President
2. Roll Call

B. INFORMATION ITEMS

1. None Scheduled

C. COMMUNICATIONS

1. None Scheduled

D. PUBLIC COMMENTS

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

E. APPROVAL OF MINUTES

1. 11/12-7006 - Minutes of July 24, 2012 Regular Meeting of the ROP Board of Trustees

F. 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. 12/13-7007 - Affiliation Agreements for ROP Certified Nursing Assistant Programs at Centennial, Compton and Dominguez High Schools

G. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

H. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - September 25, 2012

I. ADJOURNMENT

1. 11/12-9002 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

Carmella S. Franco
 DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 12/13-7007

1. Recognition: Student Board Member and Alternate Student Board Member Services for 2011-2012 School Year

2. Superintendent's Report - Preliminary District Budget Reductions and Adjustments for 2012 through 2015 - Central Office

E. COMMENTS OF THE STUDENT BOARD MEMBER

1. REPORT - Natalia Cerilyn Su'a, Student Board Member

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT
Carmella S. Franco 9-4-12
DR. CARMELLA S. FRANCO, Interim Superintendent

F. PUBLIC COMMENTS

1. Twenty Minutes Allotted - Agenda and Non Agenda Items (per Education Code 35145.5; and Government Code 54950 et seq.)

ITEM # 12/13-020 thru 12/13-5010

G. SPECIAL SESSION

1. MOTION to Recess the Meeting in order to hold the ROP Board Meeting - Time Being _____ p.m.

2. REGIONAL OCCUPATIONAL PROGRAM (Refer to Tonight's ROP Agenda)

3. MOTION to RECONVENE THE REGULAR MEETING - Time Being _____ p.m.

H. APPROVAL OF MINUTES

1. 12/13-019 - Motion to Approve Minutes of the Indicated Board Meetings

2. 12/13-019a - Minutes of the June 26, 2012 Regular Meeting of the Board of Trustees ****APPROVED****

3. 12/13-019b - Minutes of the August 11, 2012 Special Meeting of the Board of Trustees ****APPROVED****

I. ACTION ITEMS (Non-Consent)

1. 12/13-020 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****

2. 12/13-2011 - Certificated Personnel Actions (Human Resources) ****APPROVED****

J. 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. MOTION TO APPROVE CONSENT AGENDA ITEMS (Nos. 12/13-021, 1012, 1023, 1025, 2008, 2010, 5007, 5010, 5011, 5012, 5013, 5014, & 5015)

2. 12/13-021 - Consultant Agreement - Glaster & Associates, LLC ****APPROVED****

3. 12/13-1012 - Contract Service Agreement - Independent Education Evaluator - Abbe Barron, DMD, PHD (Office of Special Education) ****APPROVED****

4. 12/13-1023 - Ratification - Payment of Attorneys' Fees - Newman, Aaronson, Vanaman (Special Education) ****APPROVED****

5. 12/13-1025 - Travel - Frosh Football Team - Citrus Valley High School, Redlands, CA - (Dominguez High School/Educational Services K-12) ****APPROVED****

6. 12/13-2008 - Ratification- Contractual Agreement- Los Angeles County Office of Education (Human Resources) ****APPROVED****

7. 12/13-2010 - Student Teaching Agreement With Chapman University ****APPROVED****

8. 12/13-5007 - Contractual Agreement - Cheryl Johnson (Business and Administrative Services) ****TABLED****

9. 12/13-5010 - Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****

10. 12/13-5011-Contract Renewal-First Class Vending Company (Business and Administrative Services)
APPROVED

11. 12/13-5012 - Ratification - Purchase Order Summary (Business and Administrative Services)
APPROVED

12. 12/13-5013 - Grant Awards and Donations (Business and Administrative Services) **APPROVED**

13. 12/13-5014 - Agreement - California Department of Public Health - Network for a Healthy California Grant
(Business and Administrative Services) **APPROVED**

14. 12/13-5015 - Resolution No. 12/13-06 - GANN LIMIT for Fiscal Year 2012/13 **APPROVED**

K. PUBLIC COMMENTS (continued)

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

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. BOARD MEMBERS TO MAKE COMMENTS - PRESIDENT TO CALL NAMES OF BOARD MEMBERS

M. THE NEXT REGULARLY SCHEDULED STUDY SESSION OF THE BOARD OF TRUSTEES

1. Board Study Session

N. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

1. Regular Meeting of the Board of Trustees

O. ADJOURNMENT

1. 12/13-9008 - MOTION TO ADJOURN THE MEETING - 10:49 p.m.

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


DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 12/13-5011 thru 12/13-5015