

Tuesday, November 27, 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. PUBLIC COMMENTS

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

C. APPROVAL OF MINUTES

1. 12/13-7012 - Minutes - October 23, 2012-0 Regular Meeting of the ROP Board of Trustees

D. 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. 12/13-7013 Ratification - Cost Sharing Lease Agreement with City of Compton CareerLink WorkSource Center and CUSD ROP/CTE

E. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

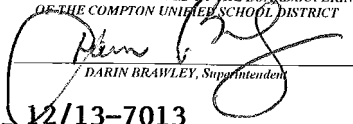
F. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room -December 11, 2012

G. ADJOURNMENT

1. 12/13-9005 - 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

ITEM # 12/13-7013

1. 12/13-053b MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 7:50 p.m.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

E. COMMUNICATIONS (continued)

1. SUPERINTENDENT'S REPORT: 1) Technology Update 2) First Interim Overview

F. 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


DARIN BRAWLEY, Superintendent

G. PUBLIC COMMENTS

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

ITEM # 12/13-067 thru 12/13-079

H. 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.

I. APPROVAL OF MINUTES

1. 12/13-077 - Minutes of the July 10, 2012 Board of Trustees Study Session

J. ACTION ITEMS (Non-Consent) (Item Nos. 12/13-067, 068, 069, 070, 078, 080, 081, 2020, & 3009)

1. 12/13-067 - Student Expulsion - Case No.8 (Pupil Services) **APPROVED**
2. 12/13-068 - Student Expulsion - Case No. 9 (Pupil Services) **APPROVED**
3. 12/13-069 - Student Expulsion - Case No. 10 (Pupil Services) **APPROVED**
4. 12/13-070 - Student Expulsion - Case No. 15 (Pupil Services) **APPROVED**
5. 12/13-078 - Applications to Attend Professional Conferences/School Business Meetings **APPROVED w/Amendment to Conference #10 - DELETE Renee Cobb and ADD Patrick Sullivan**
6. 12/13-080 - Consideration/Action re Appointment of Personnel Commission Appointee Under Education Code Section 45246(c) - Classified Employees' Appointee **APPROVED Temporary Appointment of JONATHAN TAYLOR**
7. 12/13-081 - Consideration/Action - Contract of Employment - Chief Administrative Officer/Associate Superintendent **APPROVED**
8. 12/13-2020 Certificated Personnel Actions (Human Resources) **APPROVED w/Amendment to correct the "Assignment" of #3 to reflect "Teacher" and #19 to reflect "Assistant Principal"
9. 12/13-3009 - Classified Personnel Actions (Personnel Commission) **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 (Nos. 12/13-079, 1043, 1053, 1058 thru 1119, 1122, 1123, 1124, 1127, 1128, 4023, 4025, 4026, 5037, 5038, 5039, and 5040) **ALL APPROVED**
2. 12/13-079 - Certificate of Recognition - Warren J. Furutani **APPROVED**

3. 12/13-1043 - Affiliation Agreement - Los Angeles Sheriff's Professional Association (Pupil Services)
APPROVED
4. 12/13-1053- Travel: Saint Jeanne de Lestonnac School- Temecula, California (Walton Middle School/Educational Services) **APPROVED**
5. 12/13-1058 thru 1119 - Consultant Agreements - Supplemental Educational Services (SES) Providers (Special Projects) **APPROVED**
6. 12/13-1122 -Travel: America's Children's Holiday Parade, Oakland, CA - (Compton High School/Educational Services K-12) **APPROVED**
7. 12/13-1123 -Travel: Entertainment and Sports Programing Network (ESPN) Torrey Pines Holiday Classic, Del Mar, California (Dominguez High School/Educational Services K-12) **APPROVED**
8. 12/13-1124 - Ratification - Non Public/Residential School - Oakgrove/Jack Weaver School Agreement (Office of Special Education) **APPROVED**
9. 12/13-1127 - Consultant Agreement - S.T.A.R. Inc. - (Educational Services K-12) **APPROVED**
10. 12/13-1128 - Consultant Agreement -School Improvement Network (Educational Services K-12)
APPROVED w/ Amendment to correct ending date to reflect November 28, 2013
11. 12/13-4023 Change Order No. 1 - M.A.K. Construction (Bid No. 12005) Compton H.S Fire Alarms (gymnasium) **APPROVED**
12. 12/13-4025 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation)
APPROVED
13. 12/13-4026 - Award Bid No. 13000 - ADCO Roofing Co. **APPROVED**
14. 12/13-5037 Commercial Warrant Summary (Business and Administrative Services) **APPROVED**
15. 12/13-5038 - Certification of Signature for Alejandro Alvarez - CAO - (Business and Administrative Services) **APPROVED**
16. 12/13-5039 - Ratification - Purchase Order Listing (Business and Administrative Services)
APPROVED
17. 12/13-5040 - Grants, Awards, and Donations (Business and Administrative Services) **APPROVED**

L. PUBLIC COMMENTS (continued)

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

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. BOARD MEMBERS TO MAKE COMMENTS

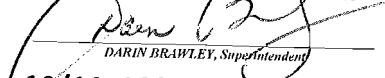
N. THE NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

O. ADJOURNMENT

1. 12/13-9016 - MOTION TO ADJOURN THE MEETING - Time Being - 10:18 p.m.

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 12/13-1043 thru 12/13-5040