

2. Breakfast in the Classroom at Secondary Sites (Student Nutrition Services) ****TABLED****
3. Special Education Program Audit ****DISCUSSEFD & AGREED THAT THE ITEM BE BROUGHT BACK FOR ACTION****
4. UPDATES: Parent Teacher Association (PTA); District Advisory Council (DAC); District English Learners Committee (DELAC); Community Advisory Committee (CAC)
5. Superintendent's Report

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 # **12/13-025 thru 12/13-4013**

E. COMMENTS OF THE STUDENT BOARD MEMBER Category

1. Student Board Member: Natalia Cerilyn Su'a

F. 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.)

G. MINUTES

1. 12/13-024a - Minutes of April 10, 2012 Board Study Session ****APPROVED****
2. 12/13-024b - Minutes of the August 21, 2012 Special Meeting ****APPROVED****

H. ACTION ITEMS (Non-Consent)

1. 12/13-025 Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-5017 - Unaudited Actuals FY 2011/12 (Business and Administrative Services) ****APPROVED****
3. 12/13-5022 - Phase I Budget Reductions and Adjustments for 2012 - 2015 ****APPROVED****
4. 12/13-1014 - Principals' Coaching Program (Educational Services K-12) ****APPROVED****
5. 12/13-026 - Consideration/Action re Extension to September 12, 2012 of Contract of Employment for Interim Superintendent ****APPROVED****
6. 12/13-027 - Consideration/Action re Contract of Employment for Assistant Superintendent - Educational Services ****APPROVED FOR DR. ABIMLBOLA WILLIAMLS-AJALA****
7. 12/13-028 - Consideration/Action re Contract of Employment for Superintendent ****APPROVED A THREE-YEAR CONTRACT FOR DARIN E. BRAWLEY****

I. MEET AND GREET

1. Adjourn to a brief "Meet and Greet" for the new Superintendent.

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. 12/13-1026, 1030, 4003, 4013, 5016, 5018, and 5020)
2. 12/13-1026 - Affiliation Agreement - El Camino College - (Educational Services K-12) ****APPROVED****
3. 12/13- 1030 - Travel: Serrano High School, Phalen, CA - (Centennial High School/Educational Services K-12) ****APPROVED****
4. 12/13-4003 - Villarruel Architects, Inc.: Dust Collector Modifications - (Centennial High School) ****APPROVED****
5. 12/13-4013 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation)

****APPROVED****

6. 12/13-5016 - Purchase of Perishable Items - West Central Produce (Student Nutrition Services)

****APPROVED****

7. 12/13 - 5018 - Contractual Agreement - Demsey, Filliger & Associates (GASB 45) (Business and Administrative Services) ****APPROVED****

8. 12/13-5020 - Harvest of the Month Fruit and Vegetables Produce - Sunrise Produce Company (Student Nutrition Services) ****APPROVED****

K. PUBLIC COMMENTS (continued)

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

L. SPECIAL STUDY SESSION

1. 12/13-029 - Consideration/Action - Board Policy Series - Board Bylaws - Policy Nos. 9000(a) through 9400(b) ****TABLED****

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent

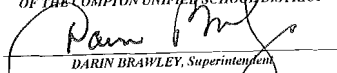
N. THE NEXT SCHEDULED BOARD STUDY SESSION

1. REGULAR MEETING: September 24, 2012; BOARD STUDY SESSION: October 9, 2012

O. ADJOURNMENT

1. 12/13-9009 - Adjournment ****11:40 p.m.****

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DARIN BRAWLEY, Superintendent

ITEM # 12/13-5016 thru 12/13-5020