


E. INFORMATION

1. INFORMATION: South County Labor Breakfast - Breakfast With Legislators (Compton High School Associated Student Body)

F. COMMUNICATIONS (continued)

1. RECOGNITION - A2A Awards - Jack Awards
2. PRESENTATION: District Accountability Progress Report 2012 (Educational Services)
3. SUPERINTENDENT'S REPORT: Phase II Reductions

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 # 12/13-055 thru 12/13-3005

G. COMMENTS OF THE STUDENT BOARD MEMBER

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

H. PUBLIC COMMENTS

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

I. SPECIAL SESSION

1. MOTION to Recess the Meeting in order to hold the ROP Board Meeting Time Being - 10:03 p.m.
2. REGIONAL OCCUPATIONAL PROGRAM (Refer to Tonight's ROP Agenda)
3. MOTION to RECONVENE THE REGULAR MEETING - Time Being - 10:12 p.m.

J. APPROVAL OF MINUTES

1. 12/13-054a - Minutes of the May 8, 2012 Board Study Session ****APPROVED****
2. 12/13-054b - Minutes of May 8, 2012 Special Meeting of the Board of Trustees Meeting ****APPROVED****

K. ACTION ITEMS (Non-Consent) (Item Nos. 12/13-055, 056, 2015 & 3005)

1. 12/13-055 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-056-Consideration/Action re Appointment of Personnel Commission Appointee Under Education Code Section 45246(c) - Classified Employees' Appointee ****TABLED****
3. 12/13-057 - Agreement for The Legend Group 457(b) Retirement/Deferred Compensation Plan ****APPROVED****
4. 12/13-058 - Amendment to Item No. 12/13-021 (Approved August 28, 2012) - Consultant Agreement - Leon Glaster ****APPROVED****
5. 12/13-2015 - Certificated Personnel Actions (Human Resources) ****APPROVED****
6. 12/13-2016 - Job Description - Chief Human Resources Officer ****APPROVED****
7. 12/13-2017 - Job Description - Chief Administrative Officer ****APPROVED****
8. 12/13-3005 - Classified Personnel Actions (Human Resources) ****ALL APPROVED - EXCEPT**** Item #4, BOTTOM PORTION OF PAGE 2 - WHICH WAS NKOT 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. 12/13-058, 1041, 1042, 1044, 1045, 1046, 1047, 4022, 5029, 5032, & 5033)

**Regular Meeting of the Board of Trustees
October 23, 2012**

- 2. 12/13/1041 - Service Agreement - IBM (Information Technology) ****APPROVED w/AMENDMENT to CORRECT 2 DATES (June 20 & September 18) ON BACK-UP DATA TO REFLECT THE START DATE OF OCTOBER 24, 2012****
- 3. 12/13- 1042 -Travel - Veteran's Parade, San Diego, CA - (Compton High School/Educational Services K-12) ****APPRIVED****
- 4. 12/13-1044 - Affiliation Agreement - County of Los Angels Department of Children and Family Services (Pupil Services) ****APPROVED****
- 5. 12/13-1045 - Affiliation Agreement - American Drug Recovery, Inc. (Pupil Services) ****APPROVED****
- 6. 12/13-1046 - Affiliation Agreement - County of Los Angeles Department of Children and Family Services Chief Executive Office (Pupil Services) ****APPROVED****
- 7. 12/13-1047 - Consultant Agreement - Images of Culture (Special Education - Compton SELPA) ****APPROVED****
- 8. 12/13-4022 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ****APPROVED****
- 9. 12/13-5029 - Commercial Warrant Summary (Business and Administrative Services) ****APPROVED****
- 10. 12/13 - 5032 - Grants, Awards and Donations (Business and Administrative Services) ****APPROVED****
- 11. 12/13 - 5033 - Removal of Surplus Items ****APPROVED****

M. PUBLIC COMMENTS (continued)

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

N. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- 1. BOARD MEMBERS TO MAKE COMMENTS

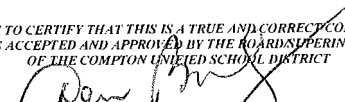
O. THE NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES

- 1. Upcoming Meetings of the Board of Trustees

P. ADJOURNMENT

- 1. 12/13-9013 - MOTION TO ADJOURN THE MEETING - Time Being - 11:05 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*



DARIN BRAWLEY, Superintendent

ITEM # 12/13-1041 thru 12/13-5033