



**Tuesday, July 24, 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 **8:11 P.M.**
- 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. SPECIAL SESSION

F. APPROVAL OF MINUTES

- 1. 11/12-7001 Regular Minutes - June 26, 2012 **APPROVED**

G. ACTION ITEMS (Non-Consent)

H. UNFINISHED BUSINESS

I. 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. 12/13-7003 Consultant Agreement - Charlene Diggs - ROP/Career Technical Education **APPROVED**

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- 1. Board Members and Superintendent Comment

K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

- 1. Education Service Center Board Room - August 14, 2012

L. ADJOURNMENT

- 1. 12/13-9001 Adjournment **8:14 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

Carmella S. Frango
DR. CARMELLA S. FRANGO, Interim Superintendent

ITEM # 12/13-7003

E. OPEN SESSION

1. 12/13-005b MOTION TO RECONVENE THE REGULAR MEETING - Time Being _____ p.m.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

F. COMMUNICATIONS (continued)

1. Superintendent's Report
2. UPDATES: PTA, DAC, DELAC, & CAC

G. INFORMATION ITEMS

1. AMENDED SCHEDULE OF BOARD MEETING DATES FY 2013 **ACCEPTED w/AMENDMENT TO CHANGE AUGUST MEETING TO 2 MEETINGS: AUGUST 14 & AUGUST 28**
2. Consultant Agreement - Robert Bobb Group LLC **President Garrett Announced that the Contract IS NOT APPROVED**

H. COMMENTS OF THE STUDENT BOARD MEMBER

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

I. PUBLIC COMMENTS

1. PUBLIC COMMENTS (20 minutes allotted) - Agenda & Non Agenda Items (Education Code 35145.5; Government Code 54950 et seq.)

J. 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.

K. APPROVAL OF MINUTES

1. 12/13-006a Minutes of the Board of Trustees Meeting - May 22, 2012 **APPROVED**
2. 12/13-006b Minutes of the Board of Trustees Study Session - June 12, 2012 ***WITHDRAWN - MINUTES NOT ATTACHED**
3. 12/13-006c Minutes of the Board of Trustees Special Meeting - July 2, 2012 **APPROVED**

L. ACTION ITEMS (Non-Consent)

1. 12/13-007 Applications to Attend Professional Conferences/School Business Meetings **APPROVED**
2. 12/13-008 Resolution No. 12/13-04 In Support of Temporary Taxes to Fund Education, Guaranteed Local Public Safety Funding Initiative, & Constitutional Amendment, also known as "The Schools and Local Public Safety Protection Act of 2012" (Governor Brown's Proposal) **APPROVED**
3. 12/13-009 Resolution No. 12/13-05 In Support of the Tax for Education and Early Childhood Programs Initiative Statute, also known as the, "Our Children, Our Future: Local School and Early Education Investment and Bond Debt Reduction Act" (Molly Munger's Proposal) **NOT APPROVED**
4. 12/13-2000 Establishment of New Position- Clinical Social Worker- Special Education **TABLED**
5. 12/13-2001 Establishment of New Position- Behaviorist - Special Education **TABLED**
6. 12/13-2002 Establishment of New Position - Clinical Psychologist- Special Education **TABLED**

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DR. CARMELLA S. FRANCO, Interim Superintendent
12/13-007 & 12/13-008

ITEM #

7. 12/13-2003 Certificated Personnel Actions **APPROVED**
8. 12/13-3001 Resolution No. 12/13-02 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds **APPROVED**
9. 12/13-3002 CLASSIFIED PERSONNEL ACTIONS (PERSONNEL COMMISSION) **APPROVED**
10. 12/13-4006 Resolution No. 12/13-03 - Intent to Enter into a Joint-Use Agreement for a Free Medical Clinic at Compton High School**TABLED**

M. 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 Item Nos. 1005, 1007, 1011, 2005, 2007, 4001, 4002, 4004, 4005, 4007, 4008, 5002, 5003, 5004, 5005, & 5006
2. 12/13-1005 RATIFICATION - CONTRACTUAL AGREEMENT - CaseNEX, LLC (RESEARCH AND EVALUATION) **APPROVED**
3. 12/13-1007 CONSOLIDATED APPLICATION - SPRING RELEASE - 2012-2013 (Special Projects) **APPROVED**
4. 12/13-1011 Service Agreement - Study Island (Educational Services K-12) **APPROVED w/AMENDMENT TO CHANGE NAME OF VENDOR TO "ARCHIAPELAGO LEARNING, INC."
5. 12/13-2005 Consultant Agreement - Johnny Swanson **APPROVED**
6. 12/13-2007 Amendment #1 to Item No. 11/12-2032 (3/27/12) - Contractual Agreement - The Hawkins Company **APPROVED**
7. 12/13-4001 Acceptance of Work - Tecta America Re-Roofing of Compton High School Administration Building (Facilities, Maintenance, Operations & Transportation) **APPROVED&&
8. 12/13-4002 Change Order No. 1 - Del Terra Group - Construction Management (Facilities, Maintenance, Operations & Transportation) **APPROVED**
9. 12/13-4004 Acceptance of Bid No. 12004 and Award of Contract to Herk Edwards to provide and install gym bleachers at Compton and Centennial High Schools' Gymnasium Bleachers (Facilities, Maintenance, Operations & Transportation) **SPPROVED**
10. 12/13-4005 Acceptance of Bid No. 12005 and Award of Contract - M.A.K. Construction - Compton and Centennial High Schools' Fire Alarm Upgrades (in gymnasiums), and Restroom modernization at Compton High School, **APPROVED**
11. 12/13-4007 Villarruel Architects, Inc. - Revisions to Fire Alarms **APPROVED**
12. 12/13-4008 Award Contract - Three D Pest Control Bid No. 12001 **APPROVED**
13. 12/13-5002 Contractual Agreement - Projects Unlimited, Inc. (Student Nutrition Services) **APPROVED**
14. 12/13-5003 - Replacement of Warrant No. 15539190 (Business and Administrative Services) **APPROVED**
15. 12/13-5004 Commercial Warrant Summary (Business and Administrative Services) **APPROVED**
16. 12/13-5005 - Ratification - Purchase Order Summary (Business and Administrative Services) **APPROVED**
17. Item No. 12/13 - 5006 - Amendment No. 1 to Item No. 11/12-5014 (8/23/11) - Lease Agreement - Los Angeles County Office of Education - Mid Cities Special Education Local Plan Area (Business and Administrative Services Division) **TABLED**

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. CARMELLA S. FRANCO, Interim Superintendent

12/13-2003 thru 12/13-5005