

School Year

3. UPDATES: PTA, DAC, DELAC & CUSD SELPA CAC
4. Superintendent's Report

E. COMMENTS OF THE STUDENT BOARD MEMBER

1. Natalia-Cerilyn Su'a

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 # ~~12/13-4006~~ thru 12/13-4010

F. PUBLIC COMMENTS

1. Public Comments on Agenda and Non Agenda Items (Per Education Code 35145.5; Government Code 54950 et. seq.)

G. MINUTES

1. 12/13-014a - Minutes of Board Study Session - June 12, 2012 ****APPROVED****
2. 12/13-014b - Minutes of Specisl Meeting - June 14, 2012 ****APPROVED****

H. UNFINISHED BUSINESS

1. 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 ****APPROVED****

I. ACTION ITEMS (Non-Consent)

1. 12/13-015 - Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-016 - Consideration/Action - Charter School Petition Submitted by Scholars Learning Academy, Inc. ****APPROVED****
3. 12/13-2009 - Certificated Personnel Actions (Human Resources) ****APPROVED****
4. 12/13-3003 - Classified 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 Category "I" - BUSINESS CONSENT ITEMS (Nos. 12/13-1002, 1008, 1009, 1013, 1014, 1015, 1018, 4009, 4010, 5006, 5008 & 5009}
2. 12/13-1002 - Consultant Agreement - You-Turn Project, Inc. (Office of Special Education) ****APPROVED****
3. 12/13-1008 - Cinsultant Agreement - Catapult Learning West, LLC (Special Projects) ****APPROVED****
4. 12/13-1009 - Consultant Agreement - Steverson & Associates (Special Projects) ****APPROVED****
5. 12/13-1013 - Amendment to Item 11/12-1029 (9/27/11) -Ratification - Agreements - Non-Public Schools and Agencies ****APPROVED****
6. 12/13-1014 - Principals' Coaching Program (Educational Services K-12) ****T A B L E D****
7. 12/13-1015 - Consultant Agreement - Scholastic Inc. (Educational Services K-12) ****APPROVED****
8. 12/13-1018 - Ratification - Agreements - Non-Public School, Agencies and Mid-Cities District/Bellflower Umifirf School District ****APPROVED****
9. 12/13-4009 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ****APPROVED****
10. 12/13-4010 - Renewal of Contract - Falcon Fuel, Inc. - Bid No. 100040 (Awarded July 12, 2011 - Item No.

11/12-4002) ****APPROVED****

11. 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) ****APPROVED****

12. 12/13-5008 - Contractual Agreement - Intelli-Tech (ITD) ****APPROVED****

13. 12/13-5009 Utilization of Multi-Year Bid - Los Angeles Unified School District - Tek Visions, Inc. (Business and Administrative Services) ****APPROVED****

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent

L. THE NEXT SCHEDULED BOARD STUDY SESSION

1. The Education Service Center Board Room - September 11, 2012

M. ADJOURNMENT

1. 12/13-9006 - Adjournment

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Carmella Franco
DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 12/13-5006 thru 12/13-5009