

## 3. Superintendent's Report

**E. COMMENTS OF THE STUDENT BOARD MEMBER**

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1. Natalia-Cerilyn Su'a

**F. PUBLIC COMMENTS**

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

**G. MINUTES**

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1. 12/13-003 Minutes of Board Meetings **\*\*APPROVED\*\*** for March 27, 2012; March 29, 2012; & May 29, 2012**H. ACTION ITEMS (Non-Consent)**

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1. MOTION to APPROVE SECTION "H" with Amendment to 004.

2. 12/13-004 Applications to Attend Professional Conferences/School Business Meetings **\*\*APPROVED w/AMENDMENT\*\*** TO DELETE THE 2 AVID STUDENTS - Conference #10 to CHANGE THE DATES OF THE SELPA CONFERENCE to September 12-14, 20123. 12/13-3000 Resolution No. 12/13-01 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds **\*\*APPROVED\*\*****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.**

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1. MOTION TO APPROVE CATEGORY "L" - CONSENT ITEMS (1000, 1001, 1003, 1004, &amp; 1005)

2. 12/13-1000 Consultant Agreement - Vanderwood, Ph.D., Cathleen Geraghty, Ph.D., and University of California-Riverside (Education Services K-12) **\*\*APPROVED\*\***3. 12/13-1001 Consultant Agreement - College Board- (Advanced Learning/Secondary Education) **\*\*APPROVED\*\***4. 12/13-1003-Consultant Agreement - Western Association of Schools (WASC) [Secondary Education] **\*\*APPROVED\*\***5. 12/13-1004 Consultant Agreement - SWUN Math, LLC (Education Services K-12) **\*APPROVED\*\***6. 12/13-5000 Cash Transfers (Business and Administrative Services) **\*\*APPROVED\*\*****J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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1. Members of the Board of Trustees and the Superintendent

**K. THE NEXT SCHEDULED BOARD STUDY SESSION**

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1. The Education Service Center Board Room - August 9, 2012

**L. ADJOURNMENT**

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1. 12/13-9002 Adjournment **\*\*9:45 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

  
DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 12/13-004 thru 12/13-5000