

- 1.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

E. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member

F. SUPERINTENDENT'S REPORT

G. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda & Non Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et. seq.)

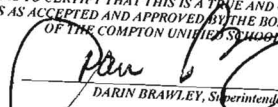
H. SPECIAL SESSION

1. Public Hearings - 7:30 p.m.

I. MINUTES OF BOARD MEETINGS

1. 12/13-171a - Minutes of the April 18, 2013, Special Board Meeting
2. 12/13-171b - Minutes of the April 23, 2013, Regular Board Meeting

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD OF SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent

ITEM # 12/13-168 thru 12/13-1201

J. RESOLUTIONS

1. 12/13-168 Resolution No. 12/13-55 to Deny the Charter School Petition Submitted by Validation Academies, Inc. - Compton Community Prep Charter School ****APPROVED****
2. 12/13-5089 - Resolution No. 12/13-54 - CUSD Energy Conservation Policy (Business and Administrative Services) ****APPROVED****

K. ACTION ITEMS (Non-Consent)

1. 12/13-167 Applications to Attend Professional Conferences/School Business Meetings ****APPROVED****
2. 12/13-169 - Revised Board Policy No. BP 5117 and Administrative Regulation No. AR 5117 - Students: Interdistrict Attendance Permits (First Submission) (Pupil Services Department) ****APPROVED****
3. 12/13-170 - Instruction - Middle School Courses Offered for High School Credit (Educational Services) ****APPROVED****
4. 12/13-2049 Revisions to Board Policy No. BP 1312.3 and Administrative Regulations No. AR 1312.3 - Community Relations: Uniform Complaint Procedures (First Submission) (Human Resources) ****APPROVED****
5. 12/13-2064 - Determination to Adopt, Amend or Reject Proposal Decision of the Administrative Law Judge, in the matter OAH No. 2013031106, Regarding the Dismissal of Certificated Employees (Human Resources) ****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 ARE: Nos. 1192, 1198, 1201, 1202, 2055, 2057, 2058, 2064, 4048, 5090, 5093, 5094
2. 12/13-1192 Travel - Canyon Creek Camp (Foster Elemenary School/Educational Services) ****APPROVED****
3. 12/13-1198 - Travel - Lake Skinner - Temecula, CA (Compton High School/Educational Services) ****APPROVED****
4. 12/13-1201 - Department Name Change (Child Development Department/Educational Services) ****APPROVED****

5. 12/13-1202 MOU - Compton SELPA and Napa County Office of Education CalSTAT Project ****APPROVED****
6. 12/13-2055 Amendment to Item No. 12/13-2005 (07/24/12) Consultant Agreement - Johnny Swanson ****APPROVED****
7. 12/13-2057 New Classification and Job Description: Teacher - Adapted Physical Education ****APPROVED****
8. 12/13-2058 Amendment to Item No. 12/13-2046 (04/09/13) Job Description - ROP Director (12 Month Position) ****APPROVED****
9. 12/13-3028 Personnel Commission Budget ****APPROVED****
10. 12/13-4048 - Use of Facilities Request (Facilities, Maintenance, Operation & Transportation) ****APPROVED****
11. 12/13-5090 - Grants, Awards, and Donations (Business and Administrative Services) ****APPROVED****
12. 12/13 - 5093 - Removal of Surplus Items - (Business and Administrative Services - Warehouse) ****APPROVED****
13. 12/13-5094 - Service Agreement - Advanced Alarm, Inc. - Business and Administrative Services ****APPROVED****

M. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

N. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports
2. Members of the Board of Trustees and the Superintendent to make comments

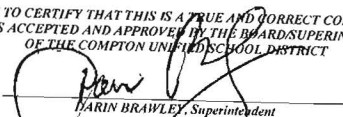
O. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

P. ADJOURNMENT

1. 12/13-9030- Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 12/13-1202 thru 12/13-5094