

**BOARD STUDY SESSION
JANUARY 8, 2013**

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

E. SPECIAL SESSION

1. PUBLIC HEARING - 8:00 p.m.


F. PRESENTATIONS

1. Redistricting

G. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member

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


DARIN BRAWLEY, Superintendent

ITEM # 12/13-096 thru 12/13-5047

H. PUBLIC COMMENTS

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

I. MINUTES OF BOARD MEETINGS

1. 12/13-095a - Minutes of the July 24, 2012 Meeting of the Board of Trustees ****APPROVED****

J. ACTION ITEMS (Non-Consent)

1. 12/13-096 Applications to Attend Professional Conferences/School Business Meetings - ****APPROVED - As Amended on /2****

2. 12/13-097 - Resolution No 12/13-22 to Deny the Charter Petition Submitted by New Designs Law And Diplomacy Academy ****ADOPTED****

3. 12/13-098 - Resolution No. 12/13-24 to deny the Charter Petition Submitted by The Academy For Educational Innovation ****ADOPTED****

K. 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. 12/13-099, 100, 1141, 1142, 1143, 4016, 4027, 4029, 5047, & 5049

2. 12/13-099 - Resolution 12/13-21, Authorizing Submittal of Application(s) for All Calrecycle Grants for Which Compton Unified School District is Eligible ****ADOPTED****

3. 12/13-100 - Board Policy -3000-Business & NonInstructional Programs - BP 3310/Purchasing Practices (FIRST SUBMISSION) ****APPROVED****

4. 12/13-1141 - Consultant Agreement - Suzanne Johns- Positive Behavior Intervention Support (Educational Services) ****APPROVED****

5. 12/13-1142 - Consultant Agreement - Jacquelin Patrick- Positive Behavior Intervention Support (Educational Services K-12) ****APPROVED****

6. 12/13-1143 - Contractual Agreement - Miri Center Educationally Related Mental Health Services (Special Education/Compton SELPA) ****APPROVED****

7. 12/13-4016 - Amendment No. 10 to Item No. 05/06-4113 (02/14/06) - Award of Contract - Mobile Mini, Inc. (All District School Sites and District sites located at 500 S. Santa Fe Ave ****APPROVED****

8. 12/13-4027 - Use of Facilities Requests (Facilities, Maintenance, Operation & Transportation) ****APPROVED****

9. 12/13-4029 - Award of Contract - Ashkan Design - Architecture Service (Facilities) ****APPROVED****

10. 12/13-5047 - Amendment to Item No. 11/12-5047 (8/23/11) - Food and Beverage Items (Student

Nutrition Services) *APPROVED**

11. 12/13-5049 - Grants, Awards, and Donations (Business and Administrative Services) **APPROVED**

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent

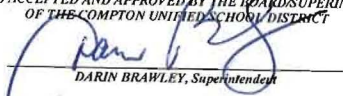
M. THE NEXT SCHEDULED BOARD STUDY SESSION

1. Next Scheduled Meetings of the Board:

N. ADJOURNMENT

1. 12/13-9021 - Adjournment 11:11 p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT*



DARIN BRAWLEY, Superintendent

ITEM # 12/13-5049