



Tuesday, June 26, 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
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. 11/12-7018 Regular Minutes - May 22, 2012

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. 11/12-7020 Consultant Agreement - Youm Tzib Software Solutions, Inc. for Upgrading ROP Attendance Software for Data Collection Alignment with CDE

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 - July 24, 2012

L. ADJOURNMENT

1. 11/12-9012 Adjournment

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 # 11/12-7020

D. INFORMATION ITEMS

- 1. INFORMATION: CUSD-Williams/Valenzuela/CAHSEE Lawsuit Settlement (Fourth) Quarterly Report on Uniform Complaints

E. COMMUNICATIONS

- 1. PRESENTATION: Proposed Budget - Fiscal Year 2012/2013 (Business and Administrative Services)
- 2. Superintendent's Report

F. COMMENTS OF THE STUDENT BOARD MEMBER

- 1. Denzel Perry, Student Board Member

G. PUBLIC COMMENTS

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

H. SPECIAL SESSION

- 1. MOTION TO RECESS THE REGULAR MEETING IN ORDER TO HOLD THE ROP MEETING - Time Being: _____ p.m.
- 2. ROP Session (Refer to Tonight's ROP Agenda.)
- 3. MOTION TO RECONVENE the Regular Meeting - Time Being _____ p.m.
- 4. MOTION TO OPEN THE PUBLIC HEARING on the Compton Unified School District Special Education Local Plan Area (SELPA) - 2012-2013 Annual Service and Annual Budget Plans - Tme Being _____ p,m.
- 5. HEAR AUDIENCE COMMENTS on the Compton Unified School District Special Education Local Plan Area (SELPA) - 2012-2013 Annual Service and Annual Budget Plans
- 6. MOTION to CLOSE THE PUBLIC HEARING on the 2012-2013 CUSD SELPA Service & Annual Budget - Time Being _____ p.m.
- 7. MOTION TO OPEN THE PUBLIC HEARING on the Proposed Budget FY 2012/2013
- 8. HEAR AUDIENCE COMMENTS ON THE Proposed Budget Fiscal Year 2012/2013 (Business and Administrative Services)
- 9. MOTION TO CLOSE THE PUBLIC HEARING on the 2012/2013 Proposed Budget

I. APPROVAL OF MINUTES

- 1. MOTION TO APPROVE THE MINUTES OF BOARD OF TRUSTEES' MEETINGS - AS INDICATED

J. DISCUSSION ITEMS

- 1. NONE SCHEDULED

K. UNFINISHED BUSINESS

- 1. NONE SCHEDULED

L. ACTION ITEMS (Non-Consent)

- 1. 11/12-139 Applications to Attend Professional Conferences/School Business Meetings [A-P-P-R-O-V-E-D]
- 2. 11/12-140 UPDATED DISTRICT POLICIES - First Submission - No Action Required (Accountability, Compliance and English Learning)

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DR. CARMELLA S. FRANCO, Interim Superintendent

3. 11/12-141 Consideration/Action re Contract of Employment for Interim Superintendent [A-P-P-R-O-V-E-D w/Option to Extend the Term for one month, ivf necessary]
4. 11/12-142 Consideration/Action re Contract With the Robert Bobb Group, LLC for Financial, Economic, & Accounting Services [A-P-P-R-O-V-E-D, subject to legal counsel's review and approval of the consultant contract. The cost of the contract is not to exceed \$40,000.]
5. 11/12-2049 Certificated Personnel Actions [A-P-P-R-O-V-E-D]
6. 11/12-3027 Amendment to Item No. 11/12-3025 (4/24/12)- Resolution No. 11/12-29, Layoff of Classified Personnel for Lack of Work and/or Lack of Funds [A-P-P-R-O-V-E-D]
7. 11/12-3024 CLASSIFIED PERSONNEL ACTIONS [A-P-P-R-O-V-E-D w/Addendum on /4]
8. 11/12-5079 Proposed Budget Fiscal Year 2012/2013 (Second Submission) (Business and Administrative Services) [A-P-P-R-O-V-E-D]
9. 11/12-5094 Transfer of Land Improvements Ownership - Camp Comiche (Business and Administrative Services) [A-P-P-R-O-V-E-D]

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 (11/12-1191, 1199, 1200, 1201, 1202, 1203, 1208, 1209, 2040, 2041, 2044, 4055, 4059, 4060, 5085 thru 5093, 5096, 5097, & 5098) AS SET FORTH IN SECTION "M"
2. 11/12-1191 CONTRACTUAL AGREEMENT-AXIOM ADVISORS AND CONSULTANTS, INC. (Business & Administrative Services) [A-P-P-R-O-V-E-D]
3. 11/12-1199 Contractual Agreement - California Association for Bilingual Education (CABE) [A-P-P-R-O-V-E-D]
4. 11/12-1200 Renewal of Contracts - Non-Public Schools/ Residential Schools and Non-Public Agencies (Office of Special Education) [A-P-P-R-O-V-E-D]
5. 11/12- 1201 Consultant Agreement - Thinking Maps Incorporated- Secondary Education [A-P-P-R-O-V-E-D]
6. 11/12-1202 CONTRACTUAL AGREEMENT-INTEL-ASSESS, INC. (ACCOUNTABILITY, INSTRUCTION & ENGLISH LEARNING) [A-P-P-R-O-V-E-D]
7. 11/12-1203 CONTRACTUAL AGREEMENT-KEY DATA SYSTEMS (ACCOUNTABILITY, INSTRUCTION & ENGLISH LEARNING) [A-P-P-R-O-V-E-D]
8. 11/12-1208 Annual Service Plan and Annual Budget Plan for the Compton Special Education Local Plan Area (CUSD SELPA) [A-P-P-R-O-V-E-D]
9. 11/12-1209 Amendment to Item No. 09/10-1239 (June 22, 2010) - CUSD's Proposal - Single District SELPA Plan (Accountability & Compliance) [A-P-P-R-O-V-E-D]
10. 11/12-2040 Consultant Agreement - Southern California Immediate Medical Center (Human Resources) [A-P-P-R-O-V-E-D]
11. 11/12-2041 Fingerprinting Services (Human Resources and Employee Development) [A-P-P-R-O-V-E-D]
12. 11/12-2044 Student Teaching Agreement - Azusa Pacific University [A-P-P-R-O-V-E-D]
13. 11/12-4055 Ratification - Payment to National Charter for Student Field Trip Transportation (Davis Middle School) [A-P-P-R-O-V-E-D]

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DR. CARMELLA S. FRANCO, Interim Superintendent

14. 11/12-4059 Amendment to Item No. 11/12-4033 (11/22/11) - Award of Contract: Villarruel Architects, Inc. - Compton High Gymnasiums (Facilities, Maintenance, Operations & Transportation) [A-P-P-R-O-V-E-D]
15. 11/12-4060 Acceptance of Bid No. 12008 - Award of Contract to Durham School Services for Pupil Transportation Services Home-To-School (Facilities, Maintenance, Operations & Transportation) [A-P-P-R-O-V-E-D]
16. 11/12-5085 Year End Appropriation Transfers (Business and Administrative Services) [A-P-P-R-O-V-E-D]
17. 11/12-5086 Resolution No. 11/12-39 - Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) [A-P-P-R-O-V-E-D]
18. 11/12-5087 Resolution No. 11/12-38 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) [A-P-P-R-O-V-E-D]
19. 11/12-5088 Removal of Surplus Items (Business and Administrative Services) [A-P-P-R-O-V-E-D]
20. 11/12-5089 Contractual Agreement - Littler Mendelson (Business and Administrative Services) [A-P-P-R-O-V-E-D]
21. 11/12-5090 Contractual Agreement - Orbach, Huff & Suarez, LLP (Business and Administrative Services) [A-P-P-R-O-V-E-D]
22. 11/12-5091 Contractual Agreement - Alliance of Schools for Cooperative Insurance Programs (Business and Administrative Services) [A-P-P-R-O-V-E-D - subject to review and approval of legal counsel]
23. 11/12-5092 Contractual Agreement - Marsh Risk & Insurance Services (Business and Administrative Services) [A-P-P-R-O-V-E-D]
24. 11/12-5093 Certification of Signatures (Business and Administrative Services) [A-P-P-R-O-V-E-D]
25. 11/12-5096 Grant Awards and Donations (Business and Administrative Services) [A-P-P-R-O-V-E-D]
26. 11/12-5097 Commercial Warrant Summary (Business and Administrative Services) [A-P-P-R-O-V-E-D]
27. 11/12-5098 Ratification - Purchase Order Summary (Business and Administrative Services) [A-P-P-R-O-V-E-D]

N. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members & Superintendent

O. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - July 10, 2012 (which will be a Board Study Session)

P. ADJOURNMENT

1. 11/12-9031 Adjournment - MEETING ADJOURNED AT 1:07 a.m.

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DR. CARMELLA S. FRANCO, Interim Superintendent

ITEM # 11/12-4059 thru 11/12-5098