

G. UNFINISHED BUSINESS

11/12-053

Consideration/Action – *Employment Agreement - Interim Associate Superintendent, Secondary Education*

(TABLED)

H. DISCUSSION ITEMS

None Scheduled

I. ACTION ITEMS (Non-Consent)

11/12-059

Applications to Attend Professional Conferences/School Business Meetings

J. BUSINESS/CONSENT ITEMS

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.

11/12-060

Resolution No. 11/12-16 Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 16, 2012

RECOMMENDATION: Adoption of Resolution.

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


KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-059

J. BUSINESS/CONSENT ITEMS
(CONTINUED)

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(CONTINUED)

**11/12-1150 Amendment to Item No. 10/11-1188 (6/28/11) – 2011/2012 Single Plans
For Student Achievement and Preliminary Budgets
(Special Projects)**

COMMENT: The monitoring visit conducted by the California Department of Education requires the District to resolve each Categorical Program Monitoring (CPM) finding within 45 calendar days, which ends December 19, 2011. In order for the district to operate its categorical programs in compliance with all applicable laws and regulations, Davis Middle and Compton High School 2011/2012 Single Plans for Student Achievement were revised.

RECOMMENDATION: Approval of amendment to submit Davis Middle and Compton High School 2011/2012 Single Plans for Student Achievement Plans.

DATES: July 1, 2011 through June 30, 2012

FISCAL IMPACT: No appropriations required.

**11/12-4038 Request for Use of Facilities
(Facilities Planning and Development)**

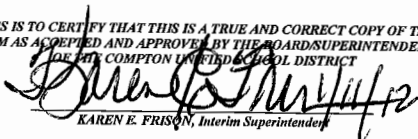
COMMENT: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

RECOMMENDATION: Approval.

DATES: As noted per summary.

FISCAL IMPACT: No appropriation required.

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KAREN E. FRISON, Interim Superintendent

(BUSINESS CONSENT ITEMS -- Continued on Next Page)

J. BUSINESS/CONSENT ITEMS
(CONTINUED)

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(CONTINUED)

11/12-5047 Audited Financial Statements 2010/2011
(Business and Administrative Services)

COMMENT: An audit was conducted for fiscal year ending June 30, 2011, in accordance with the California Education Code and auditing standards; generally accepted in the United States. The audit is conducted for the purpose of forming opinions on the financial statements that collectively comprise the Compton Unified School District's basic financial statements.

RECOMMENDATION: To accept the audit report.

DATES: For the year ending June 30, 2011

FISCAL IMPACT: No Cost to the District.

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

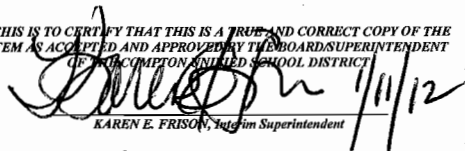
L. THE NEXT SCHEDULED BOARD STUDY SESSION
Education Service Center Board Room - February 14, 2012

11/12-9012 ADJOURNMENT

The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

Approved:

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-5047