

1. RECOGNITION: Schools with AYP and/or API Growth - (Educational Services K-12)
2. Superintendent's Report

F. SPECIAL SESSION - 7:00 p.m.

1. Motion/sECOND (Ali/Fisher) to Open the Public Hearing on the Charter School Petition Submitted by The New Design Law and Diplomacy Academy - 9:35 p.m. ****APPROVED****
2. Motion/Second (AWli/Fisher) to Close the Public Hearing on Charter School Petition Submitted by The New Design Law and Diplomacy Academy - 9:40 p.m. ****APPROVED****
3. Motion/Second (Ali/Fisher) to Open the Public Hearing on the Charter School Petition Submitted by The Academy for Educational Innovation - 9:40 p.m. ****APPROVED****
4. Motion/Second (Ali/Fisher) to Close the Public Hearing on the Charter School Petition Submitted by The Academy for Educatoonal Innovation - 9:44 p.m. ****APPROVED****

G. INFORMATION

1. Proposition 30

H. REPORT - STUDENT BOARD MEMBER

1. Natalia Cerilyn Su'a - Student Board Member

I. PUBLIC COMMENTS

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

J. UNFINISHED BUSINESS

1. 12/13-056 - Consideration/Action re Appointment of Personnel Commission Appointee Under Education Code Section 45246(c) - Classified Employees' Appointee - ****DENIED****

K. ACTION ITEMS (Non-Consent)

1. 12/13-064 - Applications to Attend Professional Conferences/Business Meetings ****APPROVED - w/ADDENDUM/Dr. Jacqueline Sanderlin's Attendance at the NABSE Conference, November 14-16, 2012 - No cost to the District****
2. 12/13-074 - Addition of Item (12/13-1121-Junior State of America Conference in LoSs Angeles) that came to the attention of the Board after posting the Agenda ****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 (Nos. 12/13-066, 071, 1051, 1055, 1057, 2019, 3006, 3007, 3008, 4022, 4024, 5031, 5034, 5035, & 5036)
2. Item No. 12/13-066 Resolution No. 12/13-18 to Support School Health Centers ****APPROVED**** w/AMENDMENT to add signature blocks for all Board Members
3. 12/13-071 - Consultant Agreement - Advancement Through Opportunities and Knowledge, Inc, DBA Children Youth and Family Collaborative ****APPROVED****
4. 12/13-1051 - Ratification - Contractual Agreement - City of Compton (Crossing Guard Services) ****APPROVED****
5. 12/13-1055 - Travel - Corona Centennial Basketball Tournament, Corona, CA - (Compton High Schoo/Educational Services K-12) ****APPROVED****

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


DARIN BRAWLEY, Superintendent

ITEM # 12/13-064 thru 12/13-1055

6. 12/13-1057 - Revision of the California English Language Development Test (CELDT) Reclassification Criteria - (English Language Services/Educational Services K-12) ****APPROVED****
7. 12/13-1121 - Travel - LAX Marriott Hotel, Los Angeles, California - Junior State of America (JSA) Conference -"Crafting a More Perfect Union: A Nation in Transition" (Compton High School/Educational Services) ****APPROVED****
8. 12/13-2019 - Change of Titles and Job Descriptions for 2 Specialist Positions - FROM: 1) Mathematics Specialists and 2) English Language Arts Specialists - TO: Curriculum Specialist K-12 ****APPROVED****
9. 12/13-3006 - Consultant Agreement - Dr. Walter Norwood (Personnel Commission) ****APPROVED****
10. 12/13-3007 Consultant Agreement - Fagen Friedman & Fulfrost LLP (Personnel Commission) ****APPROVED****
11. 12/13-3008 - Contractual Agreement - Cooperative Organization for the Development of Employee Selection Procedures (CODESP) (Personnel Commission) ****APPROVED****
12. 12/13-4022 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation) ****APPROVED****
13. * *T A B L E D* * 12/13-4024 - Amendment to Item No. 10/11-4060 (6/28/11) - Extension of Facilities Contracts (A-I) and Forwarding Contract Balances Through Fiscal Year 2011/2012 (Facilities, Maintenance, Operations & Transportation) * *T A B L E D* *
14. 12/13-5031 - Ratification - Purchase Order Listing Business and Administrative Services) ****APPROVED****
15. 12/13-5034 - Amendment #1 to Board Item No. 10/11-5000 Award of Bid No. 10005-A - World Trade and Q Press Printing ****APPROVED****
16. 12/13-5035 - Duplication/Service Fees/Payroll Department (Business & Administrative Services) ****APPROVED****
17. 12/13-5036 - Grants, Awards and Donations (Business and Administrative Services) ****APPROVED****

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent

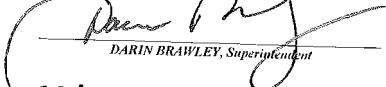
N. NEXT SCHEDULED BOARD MEETINGS

1. Upcoming Board Meetings


O. ADJOURNMENT

1. 12/13-9015 - Adjournment (1145 p.m.)

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DARIN BRAWLEY, Superintendent
ITEM# ~~12/13-1057~~ thru 12/13-4022

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DARIN BRAWLEY, Superintendent
ITEM# 12/13-5031 thru 12/13-5036