



Tuesday, September 25, 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. PUBLIC COMMENTS

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

C. APPROVAL OF MINUTES

1. 12/13-7008 - Minutes of August 28, 2012 Regular Meeting of the ROP Board of Trustees

D. 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. 12/13-7009 - Acceptance of the Carl D. Perkins Career and Technical Education Improvement Act Grant

E. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

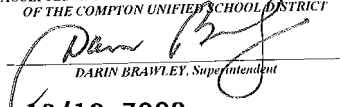
F. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - October 23, 2012

G. ADJOURNMENT

1. 12/13-9003 - 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


 DARIN BRAWLEY, Superintendent

ITEM # 12/13-7009

1. INFORMATION: Mandate Block Grant


E. COMMUNICATIONS

1. Presentation: Projected API Status - Elementary & Middle Schools (Educational Services K-12)
2. Superintendent's Report

F. COMMENTS OF THE STUDENT BOARD MEMBER

1. REPORT - Natalia Cerilyn Su'a, Student Board Member

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # **12/13-033 thru 12/13-039**

G. PUBLIC COMMENTS

1. Twenty Minutes Allotted - Agenda and Non Agenda Items (per Education Code 35145.5; and Government Code 54950 et seq.)

H. SPECIAL SESSION

1. MOTION to Recess the Meeting in order to hold the ROP Board Meeting **Time Being - 8:11 p.m.**
2. REGIONAL OCCUPATIONAL PROGRAM (Refer to Tonight's ROP Agenda)
3. MOTION to RECONVENE THE REGULAR MEETING **Time Being - 8:30 p.m.**

I. APPROVAL OF MINUTES

1. 12/13-032a - Minutes of the April 24, 2012 Regular Meeting of the Board of Trustees **APPROVED**

J. ACTION ITEMS (Non-Consent) - Item Nos. 12/13-033, 1036, 2012, 3004, 4021, & 5030

1. 12/13-033 - Applications to Attend Professional Conferences/School Business Meetings **APPROVED**
2. 12/13-1036 - Expansion of "TeamBuilders" In-house Suspension Program and Collaboration with Attendance Support Center **APPROVED**
3. 12/13-2012 - Certificated Personnel Action (Human Resources) **APPROVED**
4. 12/13-3004 - Classified Personnel Actions (Human Resources) **APPROVED ALL ITEMS (WITH THE EXCEPTION OF COLLEGE TUTOR ASSIGNMENTS - Nos. 1 thru 76 on /4 & /5)**
5. 12/13-4021 - Amendment #1 to Item No. 11/12-4045 (3/27/12) - Lease Agreement - Community Development Institute **APPROVED**
6. 12/13-5030 - Expansion of the Elementary School Breakfast in the Classroom Program to the Middle and High Schools **APPROVED**

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 (Nos. 12/13-034, 037, 038, 039, 040, 041, 042, 1019, 1020, 1021, 1022, 1027, 1032, 1037, 4019, 5021, 5024, 5026, & 5028)
2. 12/13-034 - Consultant Agreement - Education Development Center, Inc. **APPROVED**
3. 12/13-037 - Resolution No. 12/13-08 Proclaiming September 15-October 15, 2012 as Hispanic Heritage Month **APPROVED**
4. 12/13-038 - Resolution No. 12/13-09 Proclaiming the Month of October 2012 as Character Education Month **APPROVED**
5. 12/13-039 - Resolution No. 12/13-10 Proclaiming the Month of October 2012 as Disability Awareness Month **APPROVED**

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6. 12/13-040 - Resolution No. 12/13-11 Proclaiming the Week of October 22-26, 2012 as Red Ribbon Week
APPROVED
7. 12/13-041- Resoulution No. 12/13-12 Proclaiming the Month of October 2012 as School Safety Month
APPROVED
8. 12/13-042 - Resolution No. 12/13-12 Resolution in Support of Career and Technical Education October 2012
APPROVED
9. 12/13-1019 - Affiliation Agreement - Inner City Industry (Pupil Services) **APPROVED**
10. 12/13-1020 - Affiliation Agreement - El Nido Family Centers (Pupil Services) **APPROVED**
11. 12/13-1021 - Affiliation Agreement - West Coast Counseling Center (Pupil Services) **APPROVED**
12. 12/13-1022 - Affiliation Agreement - Elliot P. Schlang DDS Inc. - Big Smiles Dental (Pupil Services)
APPROVED
13. 12/13-1027 - Affiliation Agreement - Compassion Care Center (Pupil Services) **APPROVED**
14. 12/13-1032 - Travel: Frisbie Middle School, Rialto, CA (Walton Middle School/Educational Services K-12)
APPROVED
15. 12/13-1037 - Consultant Agreement - The Titan Group (Superintendent's Office) **APPROVED**
16. 12/13-4019 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportsation)
APPROVED
17. 12/13-5021 - Commercial Warrant Summary (Business and Administrative Services) **APPROVED**
18. 12/13-5024 - Ratification - Purchase Order Summary (Business and Administrative Services)
APPROVED
19. 12/13-5026 - Certification of Signatures (Business and Administrative Services) **APPROVED**
20. 12/13-5028 - Resolution No. 12/13-14, Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) **APPROVED**

L. PUBLIC COMMENTS (continued)

1. Continuation - Remaining Names on Sign-In Sheet (Pursuant to Education Code 35145.5 & Government Code 54950 et seq)

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. BOARD MEMBERS TO MAKE COMMENTS - PRESIDENT TO CALL NAMES OF BOARD MEMBERS

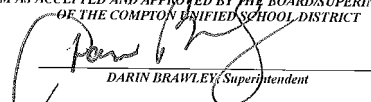
N. THE NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES

1. Scheduled Meetings of the Board of Trustees

O. ADJOURNMENT

1. 12/13-9010 - MOTION TO ADJOURN THE MEETING - 10:49 p.m. **[ADJOURNED - 10:06 p.m.]**

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 12/13-040 thru 12/13-5028