

**Regular Meeting of the Board of Trustees  
May 22, 2012**

9. MOTION TO OPEN THE PUBLIC HEARING ON THE 2012/2013 TIER III FLEXIBILITY FUNDS - Time Being \_\_\_\_\_p.m.

10. Public Hearing: 2012/13 Tier III Flexibility Funds (Business and Administrative Services)

11. MOTION to CLOSE the PUBLIC HEARING ON THE 2012/2013 TIER III FLEXIBILITY FUNDS

**K. APPROVAL OF MINUTES**

---

1. MOTION TO APPROVE MINUTES OF MEETINGS

**L. DISCUSSION ITEMS**

---

1. NONE SCHEDULED

**M. UNFINISHED BUSINESS**

---

1. 11/12-123 - Applications to Attend Professional Conferences/School Business Meetings

2. 11/12-110 Consideration/Action - Table of Organization - 2012/2013 School Year (TABLED)

**N. ACTION ITEMS (Non-Consent)**

---

1. 11/12-2043 Certificated Personnel Actions

2. 11/12-2046 Resolution No. 11/12-32 **\*\*AS AMENDED\*\*** re Notice of Non Reemployment Because of Reduction or Elimination of Particular Kinds of Services

3. 11/12-3023 CLASSIFIED PERSONNEL ACTIONS

4. 11/12-5065 Resolution No. 11/12-27 - Intent to Enter Into a Lease of the District's Water Rights (Business and Administrative Services)

5. 11/12-5074 Proposed Tier III Flexibility Funds FY 2012/13 (Business and Administrative Services)

**O. 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

2. 11/12-1151 CONSOLIDATED APPLICATION - Winter Release (Special Projects)

3. 11/12- 1185 Travel - University of San Diego, San Diego, California - AVID College Tour (Centennial High School/Secondary Education)

4. 11/12-1195 AMENDMENT TO ITEM NO. 11/12-1119 (11/22/11) - CONSULTANT AGREEMENTS - SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS - STUDENTNEST, INC. (Special Projects)

5. 11/12/1196 AMENDMENT TO ITEM No.. 11/12-1007 (8/9/12) - ARCHDIOCESE OF LOS ANGELES - MOBILE UNIT CLASSROOM STORAGE SPACE (Special Projects)

6. 11/12-1197 **\*\*AS AMENDED\*\*** - Amendment to item 11/12-1136 (11/22/2011) - Appointment of Members to the Compton Special Education Local Plan Area (SELPA) Community Advisory Committee (Special Education)

7. 11/12-1198 Plan for Expelled Students

8. 11/12-2033 Amendment #2 to Item No. 11/12-3000 (08/23/11)- Consultant Agreement- Johnny Swanson

9. 11/12-2045 Issuance of Notices of Unprofessional Conduct and Unsatisfactory Performance to Certificated Employees (Human Resources)

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# 11/12-123 thru 11/12-2045

5/25/2012 8:54 AM

**Regular Meeting of the Board of Trustees  
May 22, 2012**

10. 11/12-4052 Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)
11. 11/12-5071 Food Service Agreement - Watts/Willowbrook Boys and Girls Club (Student Nutrition Services)
12. 11/12-5072 Amendment to Item No. 11/12-5028 (10/11/11) - Purchase of Perishable Items - West Coast Produce (Student Nutrition Services)
13. 11/12-5073 Amendment to Item No. 11/12-5007 (8/23/11) - Food and Beverage Items (Student Nutrition Services)
14. 11/12-5075 Grant Awards and Donations (Business and Administrative Services)
15. 11/12-5076 Commercial Warrant Summary (Business and Administrative Services)
16. 11/12-5077 Ratification - Purchase Order Summary (Business and Administrative Services)

**P. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

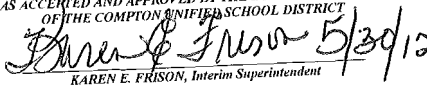
1. BOARD MEMBERS TO MAKE COMMENTS - PRESIDENT TO CALL NAMES OF BOARD MEMBERS

**Q. ADJOURNMENT**

1. 11/12-9027 Adjournment - 10:30 p.m.

**R. THE NEXT REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

1. Education Service Center Board Room - June 26, 2012

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEM AS ACCERTED AND APPROVED BY THE BOARD SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT  
  
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-4052 thru 11/12-5077



**Tuesday, May 22, 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**

---

**C. COMMUNICATIONS**

---

1. Presentations: NONE SCHEDULED
2. Recognitions: 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. 11/12-7016 Regular Minutes - April 24, 2012

**G. ACTION ITEMS (Non-Consent)**

---

1. NONE SCHEDULED

**H. UNFINISHED BUSINESS**

---

1. NONE SCHEDULED

**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. 11/12-7017 Articulation Agreements Between Cerritos College and CUSD ROP/CTE:
2. 11/12-7018 Grant Application for the Carl D. Perkins Career and Technical Education Improvement Act Grant

**J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

---

1. Hear Comments of Board Members and Superintendent

**K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING**

---

1. Education Service Center Board Room - June 26, 2012

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* 5/25/12  
 KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-7017 & 11/12-7018

5/25/2012 8:53 AM