

E. WORKSHOP

1. Local Control Funding Formula - Tabled to Tuesday, February 4, 2014 at 5:00 p.m.

F. COMMUNICATIONS

1. RECOGNITION – Project 2 Inspire Level 3 Parent Participants (English Learner Services/Educational Services)


G. REPORT - STUDENT BOARD MEMBER

1. Edgar Preciado - Student Board Member

H. SUPERINTENDENT'S REPORT

1. Facilities
2. Communications
3. Instruction

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent
ITEM # 13/14-107 thru 13/14-4035

I. PUBLIC COMMENTS

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

J. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)

K. APPROVAL OF MINUTES

L. RESOLUTIONS

1. 13/14-107 Resolution No. 13/14-27, To Excuse Absence of Board Member (Satra Zurita)
APPROVED

M. ACTION ITEMS (Non-Consent)

1. 13/14-095 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 13/14-099 Providing Meals for Staff and Board Members at Regularly Scheduled Board Meetings
TABLED
3. 13/14-100 Order of Business for CUSD Board Meetings ***APPROVED (To change the order in which the Governing Board conducts business by taking actions on items in open session, convening to Closed Session and reporting out action(s) taken in Closed Session) ***
4. 13/14-1138 Standard Agreement and Resolution with the State of California Department of Rehabilitation - CaPROMISE Project ***APPROVED***
5. 13/14-2031 - Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 13/14-3015 Classified Personnel Actions (Personnel Commission) ***APPROVED***
7. 13/14-3016 New Classification- Music Aide (Personnel Commission) ***APPROVED***
8. 13/14-3017 New Classification: Senior Administrative Technician (Personnel Commission)
APPROVED
9. 13/14-4035 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation)
APPROVED

N. 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 ARE: Nos. 1160, 1161, 1163, 4036, 5065, 5074, 5075
2. 13/14-1160- Affiliation Agreement - Hispanas Organized for Political Equality (HOPE) - (Dominguez HS/Secondary Education) ***APPROVED***
3. 13/14-1161 Amendment to Item 12/13 (6/24/13) - Renewal of Contracts - Non Public/Residential Schools and Non Public Agencies (Office of Special Education) ***APPROVED***
4. 13/14-1163 - Amendment No. 1 to Item No. 13/14-1052 (10/22/13) - International Center for Leadership in Education, Inc. (ICLE) (Ralph J. Bunche Elementary School/Educational Services) ***APPROVED***
5. 13/14-4036 - Change Order No. 1 - ADCO Roofing Co. (Bid No. 13003) (Facilities, Maintenance, Operation & Transportation) ***APPROVED***
6. 13/14-5065 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
7. 13/14-5074 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
8. 13/14-5075 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

O. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

P. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports
2. Members of the Board of Trustees and the Superintendent to make comments

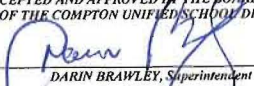
Q. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

R. ADJOURNMENT

1. 13/14-9021- MEETING RECESSED - Time Being: 8:15 p.m. (Meeting to be Reconvened on February 4, 2014 at 5:00 p.m.)

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DARIN BRAWLEY, Superintendent

ITEM # 13/14-1160 thru 13/14-5075