



Wednesday, June 28, 2017
Regional Occupational Program (ROP) Meeting

6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President
2. Roll Call

B. INFORMATION ITEMS

C. COMMUNICATIONS

D. PUBLIC COMMENTS

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 16/17-7041 - Minutes of the May 24, 2017, ROP Meeting of the Board of Trustees *****APPROVED*****

G. 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. 16/17-7029 - Consultant Agreement - America Truck Driving School (PD for Students) (Compton Adult School / Educational Services) *****APPROVED*****
2. 16/17-7030 - Consultant Agreement - College of Health Science Education (Health Care Training for Students) (Compton Adult School / Educational Services) *****APPROVED*****
3. 16/17-7032 - Consultant Agreement - Parker Security Services, Inc. (PD for Students) (Compton Adult School / Educational Services) *****APPROVED*****
4. 16/17-7033 - Affiliation Agreement - EntreNous Youth Empowerment Services, Inc. (Requesting the Use of Computer Classroom Space to Train/Prepare 15 Youth for IT Careers) (Compton Adult School) *****APPROVED*****
5. 16/17-7034 - Affiliation Agreement - Volunteers of America of Los Angeles (VOALA) (Client Referrals and Payment of Adult School Training Fees for Client Referrals) (Compton Adult School) *****APPROVED*****
6. 16/17-7035 - Affiliation Agreement - Pearson VUE Authorized Test Center Agreement (PD for students) (Compton Adult School / Educational Services) *****APPROVED*****
7. 16/17-7036 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1091 (9/13/16) - America Truck Driving School (PD for Students) (Compton Adult School / Educational Services) *****APPROVED*****
8. 16/17-7037 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1092 (9/13/16) - College of Health Science Education (PD for Students) (Compton Adult School / Educational Services) *****APPROVED*****

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 # 16/17-7041 thru 16/17-7037

9. 16/17-7038 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1078 (9/13/16) - Forklift University, Inc. (PD for students) (Compton Adult School / Educational Services) ***APPROVED***

10. 16/17-7039 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1086 (9/13/16) - Parker Security Services, Inc. (PD for Students) (Compton Adult School / Educational Services) ***APPROVED***

11. 16/17-7040 - Consultant Services Agreement - Consolidated Safety Services (DSA Inspector for ROP Culinary Arts Classrooms at Centennial HS and Dominguez HS) (Facilities, Maintenance, Operation and Transportation) ***APPROVED***

12. 16/17-7045 - Consultant Agreement - Mailing Pros, Inc. (Mailing Services for ROP) (ROP / Career Technical Education) ***APPROVED***

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - July 26, 2017

J. ADJOURNMENT

1. 16/17-9013 - Adjournment

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


DARIN BRAWLEY, Superintendent
ITEM # 16/17-7038 thru 16/17-7045