



**Wednesday, January 24, 2018
Regional Occupational Program (ROP) Meeting**

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

**Governing Board Member Satra Zurita
Participating via Teleconference from
1502 S. Northwood Ave.
Compton, CA 90220**

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President
2. Roll Call

B. INFORMATION ITEMS

C. COMMUNICATIONS

D. PUBLIC COMMENTS

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 17/18-7025 - Minutes of the December 20, 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. 17/18-7018 - Consultant Agreement - Cerritos College Foundation (Automotive Pathway for Centennial and Dominguez High Schools) (ROP / Career Technical Education) ***APPROVED***
2. 17/18-7021 - Affiliation Agreement - Windsor Healthcare Center of North Long Beach (ROP Certified Nursing Assistant Program) (Centennial, Compton and Dominguez High Schools) (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 - February 28, 2018

J. ADJOURNMENT

1. 17/18-9008 - Adjournment

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 # 17/18-7025 thru 17/18-7021