



**Wednesday, December 20, 2017
Regional Occupational Program (ROP) Meeting**

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

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

[Signature]
DARIN BRANLEY, Superintendent
ITEM # 17/18-7019 thru 17/18-7020

A. OPENING

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

B. INFORMATION ITEMS

C. COMMUNICATIONS

1. PRESENTATION - Career Technical Education Pathway Adjustments (Compton Unified School District High Schools)

D. PUBLIC COMMENTS

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 17/18-7019 - Minutes of the November 15, 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. 17/18-7015 - Agreement - Amendment No. 1 to Item No. 17/18-7003 (8/23/17) - Bid No. 18000 - Absolute Building Services, Inc. (ROP Auto Shop Improvements at Centennial HS) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
2. 17/18-7017 - Affiliation Agreement - Amendment No. 3 to Item No. 13/14-7010 (4/22/14) - Health Care Integrated Services (Health Care Clinic / Medical Assistant Career Pathway) (Centennial High School / Educational Services) ***APPROVED***
3. 17/18-7020 - Affiliation Agreement - Capital Records (Business Career and Technical Pathway) (Dominguez High School / Career Technical Education) ***APPROVED (With an amendment to reflect the correct company name as: UMG Recordings, Inc. (DBA: Capitol Music Group)***

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 - January 24, 2018

J. ADJOURNMENT

1. 17/18-9006 - Adjournment