



# MINUTES

OF THE  
COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM  
*Board of Trustees*

*September 28, 2010*

**ORDER OF BUSINESS**

**A. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mrs. Mae Thomas, Board President at 9:08 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**1.02 ROLL CALL**

The following Members were present:

**Micah Ali  
Fred Easter  
Margie Garrett  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita  
Karen E. Frison**

The following Member was no present:

**Donnie King**  
*Student Board Member*

**B. INFORMATION ITEMS**

- None Scheduled

**C.1 PRESENTATION**

- None Scheduled

**C.2 RECOGNITIONS**

- None Scheduled

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

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**D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

- None.

**E. SPECIAL SESSION**

**E.1** - None Scheduled

**F. APPROVAL OF MINUTES**

10/11-7010

**Regular Meeting - August 10, 2010.**

**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the meeting referenced above.

**MOTION CARRIED**

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

- None Scheduled

**H. UNFINISHED BUSINESS**

- None Scheduled

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section I.

**I. BUSINESS/CONSENT ITEMS (Routine Matters)**

10/11-7007

**Ratification - ROP Cost Sharing Lease Agreement between The City of Compton CareerLink WorkSource Center**

**Comment:** The Cost Sharing Lease Agreement has been in effect since 1997, providing ROP/CTE administrative space, classroom facility and professional development site. The agreement is also compliant with school districts, primarily ROCP's, participating in cost sharing with Work Force Investment Boards and One Stop Centers.

**Recommendation:** Approve lease agreement with the City of Compton CareerLink WorkSource Center effective July 1, 2010 through June 30, 2011.

**Fiscal Impact:** *ROP Budget, not to exceed \$25,082.76.*

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**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section I.

*(Continued)*

**I. BUSINESS/CONSENT ITEMS (Routine Matters)**

*(Continued)*

10/11-7008

**Affiliation Agreements for ROP Certified Nursing Assistant Program at Dominguez, Compton and Centennial High Schools**

**Comment:** ROP offers the Certified Nursing Assistant/Home Health Aide training program to 11th and 12th graders at Dominguez, Compton and Centennial High Schools. Clinical hands-on experience is essential to meet state nursing requirements for students to become eligible for taking the State Certification Exam. Students acquire this experience and the knowledge, skills and attitude necessary to carry out basic nursing procedures in the acute hospital, skilled nursing facilities and home settings.

**Recommendation:** Approval to utilize the following hospital facilities for the clinical segment of the ROP Certified Nursing Assistant Program effective September 29, 2010 through June 10, 2011:

Palmcrest Grand Care Center  
The Earlwood Care Center  
Garden Plaza Convalescent Hospital  
Greenfield Health Care Center of South Gate  
Norwalk Meadows Convalescent Hospital  
Greenfield Health Care Center of Gardena  
Memorial Hospital of Gardena  
Villa Maria Elena Care Center  
Pacific Care Nursing Center

**Fiscal Impact:** *ROP Budget, not to exceed \$10,000. (Transportation cost for students to and from clinical facilities).*

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**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section I.

*(Continued)*

**I. BUSINESS/CONSENT ITEMS (Routine Matters)**

*(Continued)*

**10/11-7009 Consultant Agreement - Tomorrow's Aeronautical Museum**

**Comment:** Consultant will provide afterschool tutoring in Science and Math related to Aeronautical Careers to middle and high school students. SAT preparation, as well as Technical and Communication skills training, is also provided.

**Recommendation:** Approve consultant agreement with Tomorrow's Aeronautical Museum effective September 29, 2010 through June 10, 2011.

**Fiscal Impact:** *Carl D. Perkins Career and Technical Education Improvement Act Grant, not to exceed \$7,000.*

*Discussion - 10/11-7009*

**Board Member Zurita** expressed concern about the Aeronautical Program; stated that parents have complained that scheduled classes were often cancelled.

**Reena Singh, Senior Director - Regional Occupational Program/Vocational Education/School-to-Work**, explained that the item presented for approval was an afterschool tutorial program; that the Regular ROP Avionics classes formerly scheduled/conducted three days a week have been temporarily discontinued due to construction work that is being completed around the ROP Bungalows; and that the Avionics/CADCAM instructor was unavailable at this time.

**Board Member Zurita** requested that staff ensure that everything relative to the program meet the educational standards; and agreed to forward Mrs. Singh the e-mail communications for further follow-up.

**Board Member Shipp** inquired as to the number of students enrolled in the after school program.

**Reena Singh** stated that there were approximately 70 students.

**VOTE ON MOTION TO APPROVE SECTION I.**

**MOTION CARRIED**

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

- None

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- K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - October 26, 2010

**10/11-9003**

**ADJOURNMENT**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to adjourn the Compton Unified School District ROP Meeting – the time being 9:11 p.m.

**MOTION CARRIED**

*Respectfully submitted,*

*Karen Frison*  
*Acting Superintendent*

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