



# MINUTES

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

*September 22, 2009*

**ORDER OF BUSINESS**

**A. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President at 7:46 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**A.02 ROLL CALL**

The following Members were present:

**Micah Ali**  
**Fred Easter**  
**Joel Estrada**  
**Emma Sharif**  
**Marjorie Shipp**  
**Mae Thomas**  
**Kaye E. Burnside**  
**Oseas Chavaque**  
*Student Board Member*

The following Member was not present:

**Satra Zurita**

**B. INFORMATION ITEM(s)**

**B.1** None Scheduled.

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**C. COMMUNICATIONS**

**C.1 PRESENTATION**

*PowerPoint Presentation - Concept of New Media Academy*

**Reena Singh, Senior Director**, Regional Occupational Program. Career Technical Education (ROP/CTE), provided a historical account and a detailed overview of the New Media Academy; the presentation highlighted the academy's academic program, fiscal, career goals, the estimated project cost and its sustainability. Mrs. Singh thanked Floyd Knox for providing the vision/concept for (Arts, Media and Entertainment) the New Media Academy; and addressed questions from the Board.

**C.2 RECOGNITIONS**

None Scheduled

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

None.

**E. SPECIAL SESSION**

**E.1** None Scheduled

**F. APPROVAL OF MINUTES**

**Regular Meeting - August 11, 2009**

**09/10-7005**

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

**MOTION CARRIED**

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**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to authorize staff to request an extension (to be submitted by October 5, 2009) for a Career Technical Education (CTE) Facilities Grant under Proposition 1D (Item No. 09/10-7008).

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

**09/10-7008**

**Construction and Implementation of New Media Academy**

**Comment:** Compton Unified School District ROP/CTE Department applied for and received the Prop. 1D CTE Facilities Grant to build and implement a New Media Academy at Centennial High School for the purpose of providing academic and career technical training in the Media, Art and Entertainment Industries.

**Recommendation:** Approval to build a New Media Academy and apply for a Release of CUSD allocated Prop. 1D Fund from California Department of Education (CDE) and Office of Public School Construction (OPSC).

**Fiscal Impact:** *ROP Restricted Reserve, in the amount of \$1,962,924.60.*

Extensive discussion ensued during the PowerPoint Presentation - Concept of New Media Academy concerning Item No. 09/10-7008.

**Board Member Thomas - ABSTAINED**

**VOTE ON MOTION TO AUTHORIZE STAFF TO REQUEST AN  
EXTENSION FOR A CAREER TECHNICAL EDUCATION (CTE)  
FACILITIES GRANT UNDER PROPOSITION 1D**

**MOTION CARRIED**

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**H. UNFINISHED BUSINESS**  
None Scheduled

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. ESTRADA* to approve Item No. 09/10-7006.

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

**09/10-7006**

**Ratification - ROP Cost Sharing Lease Agreement with 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 ROCPs, participating in cost sharing with Work Force Investment Boards and One Stop Centers.

**Recommendation:** Approval.

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

**Discussion**

**Board Member Estrada** thanked Mrs. Singh and the ROP/CTE staff for monitoring the Cosmetology Program enrollment invoice process; and reported that as a result of their efforts the District has saved \$6,621.75.

**Board Member Ali** inquired as to whether there was an alternative plan should the City elect to discontinue the CareerLink Program.

**Reena Singh** responded negatively, and explained that the City has informed the District that the CareerLink Program would continue.

**Board Member Ali** asked if there would be discussions regarding a continuity plan.

**Reena Singh** responded in the affirmative.

**Board Member Ali** requested that the Board be informed as to whether the ROP/CTE would continue to house its programs at the current facility; and asked if there has been another ranking for the ROP/CTE Program.

**Reena Singh** responded in the negative to the inquiry regarding a recent ranking of the ROP/CTE Program.

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-7006.**

**MOTION CARRIED**

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- J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**  
None

- K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - October 27, 2009

**ADJOURNMENT**

**09/10-9003**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. ALI* to adjourn the Compton Unified School District ROP Meeting – the time being 8:56 p.m.

**MOTION CARRIED**

*Respectfully submitted,*

*Kaye E. Burnside, Ed. D.*  
Superintendent

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*/bmt*