



MINUTES

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

October 26, 2010

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Mae Thomas, Board President at 8:15 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
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison**

The following Members were not present:

**Emma Sharif
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

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D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None.

E. SPECIAL SESSION

E.1 - None Scheduled

F. APPROVAL OF MINUTES

10/11-7012

Regular Meeting – September 28, 2010.

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

MOTION CARRIED

G. ACTION ITEMS (Non-Consent)

- None Scheduled

H. UNFINISHED BUSINESS

- None Scheduled

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

I. BUSINESS/CONSENT ITEMS (Routine Matters)

10/11-7011

Affiliation Agreement - Paramount Meadows Nursing Center

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 Paramount Meadows Nursing Center for the clinical segment of the ROP Certified Nursing Assistant Program for participating students at Dominguez High School effective October 27, 2010 through June 22, 2011.

Fiscal Impact: *ROP Budget - (Transportation cost for students to and from clinical facilities will be provided by the District).*

No Discussion

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 – November 23, 2010

10/11-9004

ADJOURNMENT

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to adjourn the
Compton Unified School District ROP Meeting – the time being 8:24 p.m.

MOTION CARRIED

Respectfully submitted,

Karen Frison
Acting Superintendent

/bmt