



# MINUTES

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

*March 23, 2010*

**ORDER OF BUSINESS**

**A. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mr. Micah Ali, Board Vice President at 10:18 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**  
**Kaye E. Burnside**  
**Oseas Chavaque**  
*Student Board Member*

The following member was not present:

**Satra Zurita**

**B. INFORMATION ITEMS**

- None Scheduled

**C. COMMUNICATIONS**

**C.1 PRESENTATION**

- None Scheduled

**C.2 RECOGNITIONS**

- None Scheduled

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

*March 23, 2010*

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

None.

**E. SPECIAL SESSION**

E.1 - None Scheduled

**F. APPROVAL OF MINUTES**

**Regular Meeting - February 23, 2010**

**09/10-7020**

**MOTION** by *MRS. SHARIF*, **SECOND** by *SHIPP* 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. SHIPP* to approve Item No. 09/10-7021.

**I. BUSINESS/CONSENT ITEMS**

**09/10-7021 Grant Application - California Department of Education - Carl D. Perkins Career and Technical Education Improvement Grant (Grant Written, Implemented and Monitored by ROP)**

**Comment:** CUSD has written and received the Perkins Grant for over 17 years; its primary purpose is to assist Career Technical education programs in terms of equipment and supplies.

**Recommendation:** Approval to submit grant application to the CDE for the Carl D. Perkins Career and Technical Education Improvement Grant.

**Fiscal Impact:** *Potential Income to the District in the amount of \$387,042.*

*No Discussion*

**VOTE ON MOTION TO APPROVE Item No. 09/10-7021.**

**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 - April 27, 2010

**ADJOURNMENT**

09/10-9009

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to adjourn the Compton Unified School District ROP Meeting – the time being 10:20 p.m.

**MOTION CARRIED**

*Respectfully submitted,*

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

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*/bmt*