



# MINUTES

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

*October 27, 2009*

**ORDER OF BUSINESS**

**A. OPENING**

**A.1 CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President at 8:05 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**A.2 ROLL CALL**

The following Members were present:

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

**B. INFORMATION ITEMS**

**B.1 None Scheduled.**

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

*October 27, 2009*

**C. COMMUNICATIONS**

**C.1 PRESENTATION**

None Scheduled.

**C.2 RECOGNITIONS**

None Schedule.

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

None.

**E. SPECIAL SESSION**

**E.1 None Scheduled.**

**F. APPROVAL OF MINUTES**

Regular Meeting - September 22, 2009

**09/10-7009**

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

**MOTION CARRIED**

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

None Scheduled.

**H. UNFINISHED BUSINESS**

None Scheduled.

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

*October 27, 2009*

**MOTION** by *MR. ALI*, **SECOND** by *MS. ZURITA* to approve Item No. 09/10-7010.

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

**09/10-7010**

**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:

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

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

No Discussion

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-7010.**

**MOTION CARRIED**

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

**None.**

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

*October 27, 2009*

- K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - November 24, 2009

**ADJOURNMENT**

**09/10-9004**                    **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 8:08 p.m.

**MOTION CARRIED**

*Respectfully submitted,*

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

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*/bmt*