



MINUTES

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

March 24, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President at 8:43 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
Joel Estrada
Emma Sharif
Marjorie Shipp
Mae Thomas
Kaye E. Burnside
Zachary Hollinger
Student Board Member

The following Member was absent:

Satra Zurita

2. INFORMATION ITEM(S)

- None Scheduled.

3. COMMUNICATIONS

- **PRESENTATION**
- None Scheduled.
- **RECOGNITIONS**
- None Scheduled.

4. AUDIENCE COMMENTS – AGENDA & NON AGENDA ITEMS

- **CHARLES STRICKLAND**, 415 West Magnolia, Compton, CA
Announced that he was a “write-in” candidate for the upcoming Mayoral Election; and encouraged the Board to be more considerate of one another.

5. SPECIAL SESSION

- None Scheduled.

6. APPROVAL OF MINUTES

Regular Meeting –February 24, 2009

08/09-7017

MOTION by MR. ALI SECOND by MR. ESTRADA to approve the Minutes of the meeting referenced above.

MOTION CARRIED

7. UNFINISHED BUSINESS

- None Scheduled.

8. RECOMMENDATIONS

MOTION by MR. ALI SECOND by MRS. SHARIF to approve the Item set forth in Section 8.

08/09-7009

Consultant Agreement - Tomorrow's Aeronautical Museum

RECOMMENDATION: Approval - Consultant will provide after-school tutoring in Math and Science for middle and high school students to provide theoretical and practical applications of Science and Math related to Aerospace Industry and aeronautical careers. (CTE Model Curriculum Standards in Math and Science - A1.0 through A6.0; LEA Plan - Goal 1, 1.3, 1.4, & 1.7; Goal 2, 2.2)

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: Carl D. Perkins VEA IIC Grant, not to exceed \$7,000.

8. RECOMMENDATIONS
(Continued)

MOTION by MR. ALI SECOND by MRS. SHARIF to approve the Item set forth in Section 8.
(Continued)

08/09-7012

Consultant Agreement - Rebecca Seher

RECOMMENDATION: Approval - Consultant will provide Professional Development for forty (40) ROP/Career Technical Education teachers, high school counselors and administrators in the following areas: Reinforcing Industry and Academic Standards, Rigor and Relevance in Reading and Writing, Review SDAIE Strategies, and reinforce information on teaching Soft Skills for Successful Employment. (CTE Model Curriculum Standards in Academics 1.0; Communications 2.0; and Writing 2.2; LEA Plan - Goal 2.5, 5.1.2; 5.2).

DATES: April 4, 2009

FISCAL IMPACT: Carl D. Perkins Grant, not to exceed \$950.

08/09-7013

Amendment to Item No. 07/08-7028 (5/27/08) Contractual Agreement - Universal College of Beauty - Private Post Secondary School

RECOMMENDATION: Approval of amendment to increase the funding level due to an increase in the number of students enrolled in the ROP Cosmetology Program.

FISCAL IMPACT: ROP Budget, in the additional amount of \$45,000.

08/09-7016

Grant Application - California Department of Education - Carl D. Perkins Career and Technical Education Improvement Act Grant (Grant Written, Implemented and Monitored by ROP)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the 2009/2010 Carl D. Perkins Career and Technical Education Improvement Act of 2006, Section 131. Funds will be used for Career-Technical Education classes, instructional supplies and equipment in the high schools and upgrading Science and Math classes in middle schools; salaries for bilingual instructional assistants, including three Special Needs Instructional Assistants; staff development for teachers; data collection for students impacted by Perkins; and support for Teen Mother's Program activities.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Potential income to the District in the amount of \$461,637.

Discussion - 08/09-7009

Reena Singh, Senior Director - Regional Occupational Program/Vocational Education/School-to-Work, commented that empirical studies and disaggregated data (compiled by UC Riverside and funded by the Department of Education), attest that student who graduate with a strong focus in career technical education in ROP Programs tend to be promoted faster than other individuals in the job market; and that they also pursue higher education in conjunction with the career ladder rather than getting a two-year or a four-year degree without a career goal. She urged the Board and Executive Cabinet, when revising the District's Mission Statement, to consider including a strong state-of-the-arts Technical Education Program for students of the District.

Board Member Easter reported that the State has provided funding for an Aeronautical program to which students from the Compton Tomorrow Aeronautical Museum would benefit.

9. RECOMMENDATIONS
(Continued)

Discussion - 08/09-7009 (Continued)

Reena Singh stated that the State has requested that CUSD's ROP students present the Avionics/CAD CAM Program as a model program (to be recognized by the State).

Board President Shipp asked if there were more CUSD students versus students from other school districts participating in the Flight Training Program.

Reena Singh responded that the program was not offered through the District's ROP program because of liabilities issues; but that the training program was offered by Tomorrow Aeronautical Museum of Compton; and was conducted with parent/guardian approval.

VOTE ON MOTION TO APPROVE THE INDICATED ITEM IN SECTION 8.

MOTION CARRIED

9. EXECUTIVE SESSION
- None Scheduled.

10. BOARD/SUPERINTENDENT DISCUSSION
- None.

11. ADJOURNMENT

08/09-9008 MOTION by MR. ALI SECOND by MR. ESTRADA to adjourn the Compton Unified School District ROP Meeting – the time being 8:50 p.m.

MOTION CARRIED

Respectfully submitted,

Kaye E. Burnside, Ed. D.
Superintendent

/bmt