



MINUTES

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

July 14, 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 10:06 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
Satra Zurita
Kaye E. Burnside
Oseas Chavaque
Student Board Member

2. INFORMATION ITEM(s)

- None Scheduled

3. COMMUNICATIONS

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

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4. AUDIENCE COMMENTS – AGENDA & NON AGENDA ITEMS

- **E. MARIE TRUBY, PRESIDENT**, *President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA 90221*
Commented on Agenda Item 09/10-1019 (Swun Math, LLP Consultant Agreement); clarified that there was not very much input from teachers; encouraged the Board to give consideration to involving teachers/union in decisions regarding new programs; and introduced Rose Marie Taft, the new Executive Director for Compton Education Association.

5. SPECIAL SESSION

- None Scheduled

6. APPROVAL OF MINUTES

Regular Meeting - June 16, 2009

09/10-7001

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 *MR. ESTRADA* to approve the Item set forth **Section 8.**

09/10-7003

Consultant Agreement - Charlene Diggs

RECOMMENDATION: Approval - Consultant will provide the following services: assist with implementation of 5-year CUSD Perkins Plan; assist with annual Perkins Grant Application; assist with planning, coordination and development of 2 + 2 Articulation Agreements with Community Colleges.

DATES: August 1, 2009 through June 30, 2010

FISCAL IMPACT: *Carl D. Perkins Career and Technical Education Grant, not to exceed \$8,000.*

No Discussion.

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

MOTION CARRIED

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9. EXECUTIVE SESSION

- None Scheduled

10. BOARD/SUPERINTENDENT DISCUSSION

Reena Singh, Senior Director, Regional Occupational Program. Career Technical Education (ROP/CTE), commended Karen Frison, Chief of Staff, for her support; and thanked the Office of Communications for providing Press Releases for three ROP/CTE classes.

11. ADJOURNMENT

09/10-9001

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

MOTION CARRIED

Respectfully submitted,

Kaye E. Burnside, Ed. D.
Superintendent

/bmt