



# MINUTES

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

*September 23, 2008*

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Board President Easter, at 10:10 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  
Zachary Hollinger  
Student Board Member

**2. INFORMATION ITEM(s)**

- None Scheduled.

**3. COMMUNICATIONS**

• **PRESENTATION**

- None Scheduled.

• **RECOGNITIONS**

- None Scheduled.

MINUTES

Regular Meeting

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

September 23, 2008

4. AUDIENCE COMMENTS – AGENDA & NON AGENDA ITEMS

- None.

5. SPECIAL SESSION

- None Scheduled.

6. APPROVAL OF MINUTES

Regular Meeting - July 22, 2008

08/09-7002

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

MOTION CARRIED

7. UNFINISHED BUSINESS

- None Scheduled.

8. RECOMMENDATIONS

MOTION by MRS. SHIPP, SECOND by MRS. SHARIF to approve the Item set forth in Section 8.

08/09-7001 ROP Nursing Assistant Affiliation Agreement  
RECOMMENDATION: Approval to utilize the following hospital facilities for the clinical segment of the ROP Nursing Assistant Program for participating students at Centennial, Compton and Dominguez High Schools:

Palmcrest Grand Care Center	John Douglas French Nursing Facility
Garden Plaza Convalescent Hospital	Pacific Care Nursing Center
Norwalk Meadows Convalescent Hospital	Greenfield Health Care Center
Memorial Hospital of Gardena	Santa Fe Health Care LLC

DATES: October 1, 2008 through June 16, 2009  
FISCAL IMPACT: ROP Budget, not to exceed \$10,000 (cost for transportation to facilities for clinical nursing experiences).

08/09-7003 Ratification - Computer Literacy Credit for ROP Computer Applications Course  
RECOMMENDATION: Approval for 10th, 11th & 12th grade students to receive Computer Literacy Credit upon completion of the ROP Computer Applications Course offered at Centennial, Compton and Cesar Chavez High Schools.

DATES: September 2, 2008 through June 30, 2009  
FISCAL IMPACT: No Cost to the District.

8. RECOMMENDATIONS  
(Continued)

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

08/09-7005           Ratification - Lease Agreement - City of Compton's Careerlink Worksource Center  
RECOMMENDATION:   Approval of lease agreement with the City of Compton's Careerlink Worksource Center for ROP classroom and ROP/Vocational Education/School-to-Work Administration Office at 700 North Bullis Road, Compton, CA 90221.  
DATES:                   July 1, 2008 through June 30, 2009  
FISCAL IMPACT:       ROP Budget, not to exceed \$25,082.76.

No Discussion.

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

MOTION CARRIED

9. EXECUTIVE SESSION  
- None Scheduled.

10. BOARD/SUPERINTENDENT DISCUSSION

Reena Singh, Senior Director of ROP thanked Board Member Estrada for his comments on Agenda Item 08/09-7003; reported that ROP has been working with Curriculum Design & Instructional Improvement to allow students to receive credit for the ROP Computer Applications Class; stated that the class would also enhance the students' technology and software skills; reported that ROP, in collaboration with El Camino College Compton Education Center, is in the process of upgrading its curriculum.

Board Member Estrada reported that the Student Board Member, Zachary Hollinger, is currently enrolled in the ROP Computer program.

Student Board Member Hollinger stated that during his freshman year he did not enroll in a Computer Literacy class and reported that the Computer Applications class has been helpful.

11. ADJOURNMENT

08/09-9002

MOTION by MR. ALI SECOND by MRS. SHARIF to adjourn the Compton Unified School District ROP Meeting – the time being 9:09 p.m.

MOTION CARRIED

Respectfully submitted,

Kaye E. Burnside, Ed. D.  
Superintendent

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