



MINUTES

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

August 11, 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 12:00 a.m., (August 12, 2009) 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**

None Scheduled.

5. **SPECIAL SESSION**

None Scheduled.

6. **APPROVAL OF MINUTES**

Regular Meeting - July 14, 2009

09/10-7004

MOTION by *MRS. SHARIF*, **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. SHARIF*, **SECOND** by *MR. ESTRADA* to approve the Item set forth **Section 8**.

09/10-7002

Contractual Agreement - Universal College of Beauty - Private Post Secondary Institution

RECOMMENDATION: Approval - Universal College of Beauty will provide cosmetology training for high school ROP students and adults in the community. Universal College of Beauty will also offer Manicuring/ Pedicuring training to high school students and adults.

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *ROP Budget, not to exceed \$54,650.*

Discussion

Board Member Ali inquired as to the location of the training.

Reena Singh, Senior Director, Regional Occupational Program. Career Technical Education (ROP/CTE) responded that this training facility was located in Los Angeles; explained that there is a facility located in the City of Compton that is utilized for adults students; and that the facility in Los Angeles is for high school students.

Board Member Estrada requested that a report reflecting the success rate of the program from 1993 to 2009.

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**

None.

11. **ADJOURNMENT**

09/10-9002

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 12:05 a.m. (August 12, 2009).

MOTION CARRIED

Respectfully submitted,

Kaye E. Burnside, Ed. D.
Superintendent

/bmt