

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

Call and Notice of Regular Meeting
of the
Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, California 90221

May 26, 2009
6:30 p.m.

A G E N D A

ORDER OF BUSINESS

1. OPENING

1.01 Call to Order

**Mrs. Marjorie Shipp
Board President**

1.02 Roll Call

Micah Ali	()
Fred Easter	()
Joel Estrada	()
Emma Sharif	()
Marjorie Shipp	()
Mae P. Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Zachary Hollinger	()
<i>Student Board Member</i>	()

2. INFORMATION ITEM(s)

- None Scheduled

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Regular Meeting

Board of Trustees

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3. **COMMUNICATIONS**

- **PRESENTATION**
- None Scheduled

- **RECOGNITIONS**
- None Scheduled

4. **AUDIENCE COMMENTS – AGENDA & NON AGENDA ITEMS**

All persons wishing to speak on Agenda & Non Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District Regional Occupational Program are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks that are demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in Criminal prosecution. (*See Education Code Section 32210: Penal Code Sections 403, 415, and 416.*)

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. **Anyone** who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the chair and not to individual members of the Board of Trustees or to the staff.

5. **SPECIAL SESSION**

- None Scheduled

6. **APPROVAL OF MINUTES**

Regular Meeting - April 21, 2009

08/09-7022
(E)

A G E N D A

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7. **UNFINISHED BUSINESS**

- None Scheduled

8. **RECOMMENDATIONS**

08/09-7021

Amendment to Item No. 07/08-7026 (5/27/08) Consultant Agreement - YOUM TZIB Software Solutions, Inc.

RECOMMENDATION: Approval of amendment to increase the funding level due to an increase of ROP attendance software development services.

FISCAL IMPACT: ROP Budget, in the additional amount of \$3,000.

9. **EXECUTIVE SESSION**

- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

08/09-9010

11. **ADJOURNMENT**

Approved:

Kaye E. Burnside, Ed.D.
Superintendent