



# MINUTES

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

*July 13, 2010*

**ORDER OF BUSINESS**

**A. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mr. Micah Ali, Vice President, at 11:20 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  
Margie Garrett  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita  
Karen E. Frison**

The following Member was not present:

**Donnie King**  
*Student Board Member*

**B. INFORMATION ITEMS**

- None Scheduled.

**C. COMMUNICATIONS**

**C.1 PRESENTATION**

- None Scheduled.

**C.2 RECOGNITIONS**

- None Scheduled.

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

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**D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

None.

**E. SPECIAL SESSION**

E.1 - None Scheduled.

**F. APPROVAL OF MINUTES**

10/11-7000

**Regular Meeting – June 22, 2010.**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the meeting referenced above.

**MOTION CARRIED**

**G. ACTION ITEMS (Non-Consent)**

- None Scheduled.

**H. UNFINISHED BUSINESS**

- None Scheduled.

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-7001.

**I. BUSINESS/CONSENT ITEMS**

10/11-7001 **Consultant Agreement – YOUM TZIB Software Solutions, Inc.**

**Comment:** Youm Tzib Software Solutions, Inc. provides ROP Attendance Software Maintenance and Upgrades for the ROP Attendance Systems around the state.

**Recommendation:** Approval for consultant to provide the following services: Design Attendance Report for new California Department of Education mandated requirements for ROP; upgrade YSS Attendance System for ROP and other technical and software development services as needed based on CDE requirements, July 14, 2010 through June 30, 2011.

**Fiscal Impact:** *ROP Budget, not to exceed \$6,000.*

*No Discussion*

**VOTE ON MOTION TO APPROVE Item No. 10/11-7001.**

**MOTION CARRIED**

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**J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

None.

**K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**

Education Service Center Board Room – August 10, 2010.

**ADJOURNMENT**

10/11-9001

**MOTION** by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 11:23 p.m.

**MOTION CARRIED**

*Respectfully submitted,*

*Karen Frison*  
*Acting Superintendent*

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*/bmt*