



MINUTES

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

December 8, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Mae Thomas, Board President at 11:35 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
Kaye E. Burnside
Oseas Chavaque
Student Board Member

B. INFORMATION ITEMS

B.1 **Carl D. Perkins Career and Technical Education Grant Utilization and Benefits**

Reena Singh, Senior Director, Regional Occupational Program. Career Technical Education (ROP/CTE), congratulated newly elected Board President, Mae Thomas; Vice President, Micah Ali; Clerk, Satra Zurita; newly elected Board member and Legislative Representative, Margie Garrett; and thanked returning member, Marjorie Shipp for her support. Mrs. Singh explained the purpose and benefits of the Carl D. Perkins grant; stated that the District has been the recipient of this grant for the past 20 years; reported that ROP is funded thru Tier III (General Funds); that after five years such funding would be removed from Tier III and returned to being funded as a Restricted Program; shared her concerns about the disadvantages of the ROP Program being funded as a Tier III Program; reported that the Nursing program was currently being recertified; and that both ROP and CTE programs have been in total compliance since 1988.

MINUTES

Regular Meeting

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

December 8, 2009

B. INFORMATION ITEMS

(Continued)

B.1 Carl D. Perkins Career and Technical Education Grant Utilization and Benefits

(Continued)

Board Member Shipp inquired as to whether consideration was being given to funding the academy at Centennial High School.

Reena Singh responded in the affirmative.

Board Member Easter asked if the extension was approved.

Reena Singh responded in the affirmative; and stated that the extension has been approved until December 2010.

Board Member Ali expressed concern about the funding for the Media Academy; requested that the Media Academy be agendaized for the next Board Agenda.

Board Member Sharif offered to provide Mrs. Singh with information regarding an Electrical Training Program.

C. COMMUNICATIONS

C.1 PRESENTATION

- None Scheduled.

C.2 RECOGNITIONS

- None Scheduled.

D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None.

E. SPECIAL SESSION

- None Scheduled.

F. APPROVAL OF MINUTES

Regular Meeting - November 24, 2009

09/10-7013

MOTION by *MR. ALI*, **SECOND** by *MS. ZURITA* to approve the Minutes of the meeting referenced above.

MOTION CARRIED

MINUTES

Regular Meeting

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

December 8, 2009

G. ACTION ITEMS (Non-Consent)

- None Scheduled.

H. UNFINISHED BUSINESS

- None Scheduled.

I. BUSINESS/CONSENT ITEMS (Routine Matters)

- None Scheduled.

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- None.

K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - January 26, 2010

ADJOURNMENT

09/10-9006

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 11:50 p.m.

MOTION CARRIED

Respectfully submitted,

Kaye E. Burnside, Ed. D.
Superintendent

/bmt