



MINUTES

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

November 24, 2009

ORDER OF BUSINESS

A. OPENING

A.1 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President at 8:40 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 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***

B. INFORMATION ITEM(S)

B.1 None Scheduled

C. COMMUNICATIONS

**C.1 PRESENTATION
- None Scheduled.**

**C.2 RECOGNITIONS
- None Scheduled.**

MINUTES

Regular Meeting

Board of Trustees

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D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None.

E. SPECIAL SESSION

E.1 - None Scheduled.

F. APPROVAL OF MINUTES

09/10-7011

Compton Unified School District ROP Meeting - October 27, 2009

MOTION by *MS. ZURITA*, **SECOND** by *MR. ALI* 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 *MR. ESTRADA*, **SECOND** by *MR. ALI* to approve Item No. 09/10-7012.

I. BUSINESS/CONSENT ITEMS (Routine Matters)

09/10-7012

Consultant Agreement - Career Technical Education: Tomorrow's Aeronautical Museum (TAM)

Comment: Compton Unified School District has participated in a partnership with Tomorrow's Aeronautical Museum at Compton Airport for several years to offer after school tutoring and other activities to middle and high school students. The focus is on the relationship between science and math and the aeronautical professions.

Recommendation: Approve consultant agreement.

Fiscal Impact: *Carl D. Perkins VEA IIC Grant, not to exceed \$7,000.*

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Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

November 24, 2009

I. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion - 09/10-7012

Board Member Estrada inquired about the after school (math) tutorial program; and asked what could be done to encourage CUSD students to become more involved in the aeronautical program as well as other programs offered by the Tomorrow's Aeronautical Museum.

VOTE ON MOTION TO APPROVE TO APPROVE Item No. 09/10-7012.

MOTION CARRIED

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

None.

K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - December 8, 2009

09/10-9005

ADJOURNMENT

MOTION by *MS. ZURITA*, **SECOND** by *MR. ESTRADA* to adjourn the Compton Unified School District ROP Meeting – the time being 8:45 p.m.

MOTION CARRIED

Respectfully submitted,

Kaye E. Burnside, Ed. D.
Superintendent

/bmt