



MINUTES

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

January 25, 2011

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Ms. Satra Zurita, Board President at 10:07 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

- Kaiser Permanente Work Preparation Program Collaboration with CUSD ROP

Reena Singh, Senior Director, Regional Occupational Program. Career Technical Education (ROP/CTE), commented about the program; stated that the program has been in existence for the past fifteen years; CUSD was the first school district to participate in the Kaiser Permanente work experience program; reported that at least six students have graduated from the program each year; and that the former students have been successful in the nursing and medical professions.

C. COMMUNICATIONS

C.1 PRESENTATION

- None Scheduled

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C. COMMUNICATIONS

(Continued)

C.2 RECOGNITIONS

- None Scheduled

D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None

E. SPECIAL SESSION

E.1 - None Scheduled

F. APPROVAL OF MINUTES

10/11-7015

Regular Meeting - December 14, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* 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. 10/11-7016.

I. BUSINESS/CONSENT ITEMS (Routine Matters)

10/11-7016

Fee Structure for Adults in ROP Computer Applications and Office Occupations Classes at Compton Careerlink Worksource Center

Comment: CUSD ROP has previously not implemented fee based programs for adult students; however, the adult students buy their own books and supplies. Since ROCP's around the state have a "frozen" 2007/2008 revenue limit, cost of ROCP programs is under stringent review and modification of expenditures.

Recommendation: Approve fee based classes for adults in ROP programs effective February 1, 2011.

Fiscal Impact: *General Fund, ROP Budget, revenue in the amount of \$10,000.*

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I. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion

Reena Singh commented about Governor Brown's recent proposed budget; stated that he has suggested that the Tier III programs, of which ROP is part of, should be extended by two years (to end in 2015); reported that there could be major repercussion for all Tier III/Categorical programs; that ROP programs would continue operating or a very lean 2007/2008 frozen revenue limit; requested that consideration be given to approving a \$50.00 fee for adult programs per semester rather than eliminating any of the ROP programs.

Considerable discussion ensued regarding Item #10/11-7016.

VOTE ON MOTION TO APPROVE Item No. 10/11-7016.

MOTION CARRIED

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

None.

K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

Education Service Center Board Room - February 22, 2011

ADJOURNMENT

10/11-9007

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to adjourn the Compton Unified School District ROP Meeting – the time being 10:30 p.m.

MOTION CARRIED

Respectfully submitted,

Karen Frison
Acting Superintendent

/bmt