



# MINUTES

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

*June 16, 2009*

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President at 9:05 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**  
**Joel Estrada**  
**Emma Sharif**  
**Marjorie Shipp**  
**Mae Thomas**  
**Satra Zurita**  
**Kaye E. Burnside**  
**Zachary Hollinger**  
*Student Board Member*

**2. INFORMATION ITEM(S)**

- None Scheduled.

**3. COMMUNICATIONS**

- **PRESENTATION**  
- None Scheduled.
- **RECOGNITIONS**  
- None Scheduled.

**MINUTES**

*Regular Meeting*

*Board of Trustees*

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

None.

5. **SPECIAL SESSION**

- None Scheduled.

6. **APPROVAL OF MINUTES**

Regular Meeting – May 26, 2009

**08/09-7022** MOTION by *MRS. SHARIF*, **SECOND** by *MR. ESTRADA* to approve the Minutes of the meeting referenced above.

**MOTION CARRIED**

7. **UNFINISHED BUSINESS**

- None Scheduled.

8. **RECOMMENDATIONS**

**MOTION** by *MR. EASTER*, **SECOND** by *MR. ESTRADA* to approve the Item set forth **Section 8**, as follows:

**08/09-7024**

**Consultant Agreement - YOUM TZIB Software Solutions, Inc.**

**RECOMMENDATION:** Approval - Consultant will provide the following services: design attendance reports 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.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** ROP Budget, not to exceed \$6,000.

**No Discussion.**

**VOTE ON MOTION TO APPROVE THE INDICATED ITEM IN SECTION 8.**

**MOTION CARRIED**

9. **EXECUTIVE SESSION**

- None Scheduled.

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**10. BOARD/SUPERINTENDENT DISCUSSION**

**Reena Singh, Senior Director**, Regional Occupational Program. Career Technical Education (ROP/CTE), commented briefly on the Art Exhibit event.

**Board Member Estrada** thanked Reena Singh for providing information regarding the Art Exhibit.

**Board Member Emma Sharif** reported on her attendance at the Art Exhibit event.

**11. ADJOURNMENT**

**08/09-9011**

**MOTION** by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 9:10 p.m.

**MOTION CARRIED**

*Respectfully submitted,*

*Kaye E. Burnside, Ed. D.*  
Superintendent

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/bmt