

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

Call and Notice of Regular Meeting
of the
Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, California 90221

March 24, 2009
6:30 p.m.

A G E N D A

ORDER OF BUSINESS

1. OPENING

1.01 Call to Order

**Mrs. Marjorie Shipp
Board President**

1.02 Roll Call

Micah Ali	()
Fred Easter	()
Joel Estrada	()
Emma Sharif	()
Marjorie Shipp	()
Mae P. Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Zachary Hollinger	()
<i>Student Board Member</i>	()

2. INFORMATION ITEM(s)

- None Scheduled

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Regular Meeting

Board of Trustees

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3. **COMMUNICATIONS**

- **PRESENTATION**
- None Scheduled

- **RECOGNITIONS**
- None Scheduled

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

All persons wishing to speak on Agenda & Non Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District Regional Occupational Program are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks that are demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in Criminal prosecution. (*See Education Code Section 32210: Penal Code Sections 403, 415, and 416.*)

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. **Anyone** who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the chair and not to individual members of the Board of Trustees or to the staff.

5. **SPECIAL SESSION**

- None Scheduled

6. **APPROVAL OF MINUTES**

Regular Meeting - February 24, 2009

08/09-7017
(E)

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7. **UNFINISHED BUSINESS**

- None Scheduled

8. **RECOMMENDATIONS**

08/09-7009

Consultant Agreement - Tomorrow's Aeronautical Museum

RECOMMENDATION: Approval - Consultant will provide after-school tutoring in Math and Science for middle and high school students to provide theoretical and practical applications of Science and Math related to Aerospace Industry and aeronautical careers. (CTE Model Curriculum Standards in Math and Science - A1.0 through A6.0; LEA Plan - Goal 1, 1.3, 1.4, & 1.7; Goal 2, 2.2)

DATES: March 25, 2009 through June 30, 2009

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

08/09-7012

Consultant Agreement - Rebecca Seher

RECOMMENDATION: Approval - Consultant will provide Professional Development for forty (40) ROP/Career Technical Education teachers, high school counselors and administrators in the following areas: Reinforcing Industry and Academic Standards, Rigor and Relevance in Reading and Writing, Review SDAIE Strategies, and reinforce information on teaching Soft Skills for Successful Employment. (CTE Model Curriculum Standards in Academics 1.0; Communications 2.0; and Writing 2.2; LEA Plan - Goal 2.5, 5.1.2; 5.2).

DATES: April 4, 2009

FISCAL IMPACT: *Carl D. Perkins Grant, not to exceed \$950.*

08/09-7013

Amendment to Item No. 07/08-7028 (5/27/08) Contractual Agreement - Universal College of Beauty - Private Post Secondary School

RECOMMENDATION: Approval of amendment to increase the funding level due to an increase in the number of students enrolled in the ROP Cosmetology Program.

FISCAL IMPACT: *ROP Budget, in the additional amount of \$45,000.*

08/09-7016

(E)

Grant Application - California Department of Education - Carl D. Perkins Career and Technical Education Improvement Act Grant (Grant Written, Implemented and Monitored by ROP)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the 2009/2010 Carl D. Perkins Career and Technical Education Improvement Act of 2006, Section 131. Funds will be used for Career-Technical Education classes, instructional supplies and equipment in the high schools and upgrading Science and Math classes in middle schools; salaries for bilingual instructional assistants, including three Special Needs Instructional Assistants; staff development for teachers; data collection for students impacted by Perkins; and support for Teen Mother's Program activities.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Potential income to the District in the amount of \$461,637.*

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9. **EXECUTIVE SESSION**
- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

- 08/09-9008 11. **ADJOURNMENT**

Approved:

Kaye E. Burnside, Ed.D.
Superintendent