



MINUTES

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

August 10, 2010

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Margie Garrett, Legislative Representative, at 8:15 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
Karen E. Frison
Donnie King
Student Board Member

The following Member was not present:

Satra Zurita

B. INFORMATION ITEMS

- None Scheduled

C. COMMUNICATIONS

C.1 PRESENTATION - New Media Academy

Reena Singh, Senior Director, Regional Occupational Program. Career Technical Education (ROP/CTE), provided a PowerPoint Presentation of the proposed plans for the New Media Academy (Modern Dance Studio, Digital/Electronic Music/Sound & Audio Engineering Rooms, Sound & Editing Rooms, Digital Animation/Film Making & Photography Rooms, Computer Graphic Design/Digital Arts & Multimedia Technologies Rooms); stated that the offering of new and innovative courses (*long-term*) were needed in order to attract more students to the District; announced that the deadline to

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C. COMMUNICATIONS

(Continued)

C.1 PRESENTATION - New Media Academy - *(Continued)*

submit the Architectural Plans to the Office of Public School Instructions was December 10, 2010; that funds for the project would not be released if the deadline was not met; reported that an architect must be hired to design the New Media Academy (based on the existing concept); that the designs must be presented to the Department of School Architecture by September 10, 2010; that upon approval, the District would have 18 months to apply for the "Release of Funds" for construction purposes; and reported that the estimated cost would be \$3,962,849 (matching funds from CUSD General Funds of \$1,962.924 and \$1,962.924 from the Office of Public Schools Instruction). Mrs. Singh requested that the Board give consideration to approving the Construction and Implementation of New Media Academy, Board Item 10/11-7005 and addressed questions and concerns raised by the Board.

C.2 RECOGNITIONS

- None Scheduled

D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None

E. SPECIAL SESSION

E.1 - None Scheduled

F. APPROVAL OF MINUTES

10/11-7004

Regular Meeting - July 13, 2010

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Minutes of the meeting referenced above.

MOTION CARRIED

G. ACTION ITEMS (Non-Consent)

- None Scheduled

H. UNFINISHED BUSINESS

- None Scheduled

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MOTION by *MRS. SHIPP*, **SECOND** by *MR. ALI* to approve
Item No. 10/11-7002.

I. BUSINESS/CONSENT ITEMS (Routine Matters)

10/11-7002 Contractual Agreement - Universal College of Beauty - Private Post Secondary Institution

Comment: Universal College of Beauty to provide training to high school students for licensing in Cosmetology and Manicuring/Pedicuring.

Recommendation: Approve contractual agreement with Universal College of Beauty to provide Cosmetology and Manicuring/Pedicuring training for the 2010/2011 school year.

Fiscal Impact: *ROP Budget, not to exceed \$54,650.*

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-7002.

MOTION CARRIED

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to approve
Item No. 10/11-7003.

10/11-7003 Consultant Agreement - Charlene Diggs

Comment: Consultant will assist with Carl D. Perkins Grant and assist in activities to upgrade curriculum for 2+2 Articulation Agreements.

Recommendation: Approve consultant agreement with Charlene Diggs to assist with all aspects of the requirements of the Carl D. Perkins Career and Technical Education Improvement Act effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *Carl D. Perkins Grant, not to exceed \$8,000.*

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-7003.

MOTION CARRIED

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MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to approve Item No. 10/11-7005.

I. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

10/11-7005 Construction and Implementation of New Media Academy

Recommendation: Approval to build a New Media Academy at Centennial High School for the purpose of providing new, innovative programs for increased student achievement, dropout prevention and retention recruitment of new students and provide "High Demand, High Skills Careers."

Fiscal Impact: *General Fund Budget, in the amount of \$1,962,924.*

Board Member Sharif inquired as to whether David Azcárraga Chief Facilities Officer, would be able to submit a plan to consider alternate options.

David Azcárraga responded in the affirmative.

VOTE ON MOTION TO APPROVE Item No. 10/11-7005.

ROLL CALL

*Fred Easter – NO
Emma Sharif - NO
Marjorie Shipp - YES
Margie Garrett – NO
Micah Ali – YES
Mae Thomas – NO
Satra Zurita – ABSENT*

MOTION FAILED

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **Board Member Ali** stated that the New Media Academy would provide opportunities which would allow students an opportunity to compete in today's society.
- **Board Member Sharif** stated that she was hopeful that others avenues, similar to the New Medial Academy, would be presented; but that due to the current financial crisis, she was unable to support the existing project.

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J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **Board President Mae Thomas** asked if funds could be moved from one program to another without Board approval.

Karen Frison, Acting Superintendent, explained that the State of California allowed school districts to use funds under certain categories to support the General Funds; therefore, funds under Tier III were swept into the General Fund.

- **Board Member Easter** requested a report from the Fiscal Services Division that explained how funds were allocated.
- **Board Member Ali** requested that records and/or CD of the initial Board meeting be pulled to show whether there were sufficient votes by the Board to support the New Media Project.
- **Board President Thomas** stated that funds were no longer available for the New Media Academy.

K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - September 28, 2010

ADJOURNMENT

10/11-9002

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to adjourn the Compton Unified School District ROP Meeting – the time being 9:26 p.m.

MOTION CARRIED

Respectfully submitted,

*Karen Frison
Acting Superintendent*

/bmt