



MINUTES

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

October 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 7:50 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
Denzell Perry**
Student Board Member

B. INFORMATION ITEMS

- None Scheduled

C. COMMUNICATIONS

C.1 PRESENTATION
- None Scheduled

C.2 RECOGNITIONS
- None Scheduled

D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None

MINUTES

Regular Meeting

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM

October 25, 2011

E. SPECIAL SESSION
- None Scheduled

F. APPROVAL OF MINUTES
Regular Meeting – September 27, 2011

11/12-7006 **MOTION** by *MR. ALI*, **SECOND** by *MR. EASTER* 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 Section “I.”

I. BUSINESS/CONSENT ITEMS (Routine Matters)

11/12-7007 **Memorandum of Understanding between Compton Career Development, Inc., Compton Unified School District ROP/CTE and Compton Adult School**

Comment: Memorandums of Understanding between ROP’s, Adult Schools and Workforce Investment Boards provide opportunities for school age youth and adults in the community to learn marketable skills, upgrade their career skills and receive employment referrals.

Recommendation: Approve the Memorandum of Understanding between Compton Career Development, Inc., Compton Unified School District ROP/CTE and Compton Adult School.

Dates: October 26, 2011 to June 30, 2012

Fiscal Impact: *No appropriations required.*

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MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve
Section “I.”

(Continued)

I. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

11/12-7008 Grant Awards and Donations

Comments: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Dates: Fiscal Year 2011/2012

Fiscal Impact: *Income to the District in various funds.*

No Discussion

VOTE ON MOTION TO APPROVE Section “I.”

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 – November 22, 2011

ADJOURNMENT

11/12-9004

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to adjourn the Compton Unified School District ROP Meeting – the time being 7:52 p.m.

MOTION CARRIED

Respectfully submitted,

*Karen E. Frison
Interim Superintendent*

/bmt