



MINUTES

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

August 23, 2011

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Ms. Satra Zurita, Board President at 8:31 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

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D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None

E. SPECIAL SESSION

- None Scheduled

F. APPROVAL OF MINUTES

Regular Meeting – July 12, 2011

11/12-7001

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

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

I. BUSINESS/CONSENT ITEMS (Routine Matters)

11/12-7002

Consultant Agreement – Charlene Diggs

Comment: Consultant will continue to develop articulation agreements with community colleges to enable high school students to earn college credit in their field of ROP/Career Technical Education training.

Recommendation: Approve consultant agreement with Charlene Diggs.

Dates: August 24, 2011 to June 30, 2012

Fiscal Impact: *Carl D. Perkins Career and Technical Education Improvement Grant, not to exceed \$8,000.*

No Discussion

VOTE ON MOTION TO APPROVE Section “I.”

MOTION CARRIED

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J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

No comments from the Members of the Board of Trustees or Interim Superintendent

Reena Singh, Senior Director, Regional Occupational Program. Career Technical Education (ROP/CTE), provided an update on the Articulation Agreements for high school students; and reported that students would be able to earn college credits while attending high school. Some of the Articulation Agreements include:

- Fashion/Clothing Occupations Programs, LA Trade Tech
- Culinary Arts, LA Trade Tech
- Automotive Technology, Cerritos College
- El Camino College
- El Camino College, Compton Center
- Long Beach City College

Board Member Ali inquired about available data and/or the number of students who have benefited from the 2 + 2 Articulation Agreement.

Reena Singh stated that data has not been collected; that there was no tracking system in place at this time; but was hopeful that data would be received from Cerritos College.

K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

Education Service Center Board Room – September 27, 2011

ADJOURNMENT

11/12-9002

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 8:35 P.m.

MOTION CARRIED

Respectfully submitted,

*Karen E. Frison
Interim Superintendent*

/bmt