



MINUTES

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

May 24, 2011

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Ms. Satra Zurita, Board President at 9:45 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
Marjorie Shipp
Satra Zurita
Karen E. Frison

The following Members were not present:

Emma Sharif
Mae Thomas
Donnie King
Student Board Member

B. INFORMATION ITEMS

- None Scheduled.

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C. COMMUNICATIONS

C.1 PRESENTATION

- ROP Pre-Apprenticeship Plumbing Program

Reena Singh, Senior Director - Regional Occupational Program/ Vocational Education/School-to-Work, shared information about the ROP/CTE pre-apprenticeship program for students. Mrs. Singh introduced Kimberly McKenzie, Director, Compton CareerLink WorkSource Center; Floyd Knox, ROP/CTE Administrative Analyst; Otha Ray Johnson, CUSD, Acting Chief Facilities Officer; and Omar Spry, CUSD Electrical Inspector who were members of the Inter-District Partnership; reported on the existing partnership with Home Depot; provided a brief presentation of the Plumbing Occupations Class at Southern California Regional Occupational Center (SCROC); and informed the Board that ROP/CTE would be implementing an afterschool plumbing program.

Kimberly McKenzie shared information regarding CareerLinks' commitment to the program; elaborated on the afterschool plumbing and apprenticeship programs, student "hands-on" training, paid work experience, job search and job placement assistance.

C.2 RECOGNITIONS

- None Scheduled.

D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

None.

E. SPECIAL SESSION

E.1 *- None Scheduled.*

F. APPROVAL OF MINUTES

Regular Meeting – April 12, 2011.

10/11-7022

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.

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H. UNFINISHED BUSINESS

- None Scheduled.

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approved Item No. 10/11-7023.

I. BUSINESS/CONSENT ITEMS (Routine Matters)

10/11-7023

Grant Application – California Department of Education – Carl D. Perkins Career and Technical Education Improvement Act Grant – Grant Written, Implemented and Monitored by ROP/CTE.

Comment: The Carl Perkins Career and Technical Education Improvement Grant enables eligible school districts to improve and enhance career and technical education opportunities for students by providing funding for updated equipment, supplies and supplemental books. Also, the grant enables ROP/CTE teachers to receive professional development, funds the higher education articulation process and provides funding for instructional assistants for hands-on components of CTE programs.

Recommendation: Approval to submit an application to the California Department of Education for the Carl D. Perkins Career and Technical Education Improvement Act Grant.

Dates: July 1, 2011 through June 30, 2012

Fiscal Impact: Potential Income to the District in the amount of \$361,665.

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-7023.

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 – June 28, 2011.

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ADJOURNMENT

10/11-9011

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to adjourn the Compton Unified School District ROP Meeting – the time being 10:00 p.m.

MOTION CARRIED

Respectfully submitted,

Karen E. Frison
Interim Superintendent

/bmt