



# MINUTES

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

*June 28, 2011*

**ORDER OF BUSINESS**

**A. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Ms. Satra Zurita, Board President at 1:12 a.m. (June 29, 2011), 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  
Satra Zurita  
Karen E. Frison**

The following Members were not present:

**Mae Thomas  
Donnie King  
*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

**E. SPECIAL SESSION**

**E.1 - None Scheduled**

**MINUTES**

*Regular Meeting*

*Board of Trustees*

*COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM*

*June 28, 2011*

**F. APPROVAL OF MINUTES**  
**Regular Meeting – May 24, 2011**

**10/11-7024** **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* 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 *MR. EASTER*, **SECOND** by *MR. ALI* to approve Section “I.”

**I. BUSINESS/CONSENT ITEMS (Routine Matters)**

**10/11-7025** **Consultant Agreement – YOUM TZIB Software Solutions, Inc.**

**Comment:** Youm Tzib Software Solutions, Inc. provides ROP attendance software maintenance and upgrades for the ROP attendance systems around the State of California. As changes occur within the California Department of Education data reporting requirements, software upgrades are needed.

**Recommendation:** Approve consultant agreement with Youm Tzib Software solutions, Inc. to provide upgrades for the ROP Attendance Accounting System.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *ROP Budget, in the amount of \$6,000.*

**10/11-7026** **Secondary District Plan and Application for the Workforce Experience Education (WEE) Program**

**Comment:** All comprehensive high schools in the State of California must comply with appropriate Federal and State laws, California Labor Code, California Education Code of Regulations and Title 5, in order to provide Work Experience Education (WEE) for high school students.

**Recommendation:** Approval of the Secondary District Plan and Application for the Work Experience Education (WEE) Program.

**Dates:** July 1, 2011 to June 30, 2015 (5 Year Plan)

**Fiscal Impact:** *No appropriation required.*

*No Discussion*

**VOTE ON MOTION TO APPROVE Section “I.”**

**MOTION CARRIED**

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- J. **COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**  
- None

- K. **THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room – July 12, 2011

**ADJOURNMENT**

09/10-9012

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to adjourn the Compton Unified School District ROP Meeting – the time being 1:18 a.m., (June 29, 2011).

**MOTION CARRIED**

*Respectfully submitted,*

*Karen E. Frison*  
*Interim Superintendent*

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/bmt