



**Wednesday, March 29, 2017
Regional Occupational Program (ROP) Meeting**

**COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221**

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President
2. Roll Call

B. INFORMATION ITEMS

C. COMMUNICATIONS

D. PUBLIC COMMENTS

1. Agenda & Non-Agenda Items (Education Code 35145.5; Government Code 54950 et seq.)

E. RESOLUTIONS

F. APPROVAL OF MINUTES

1. 16/17-7025 - Minutes of the February 22, 2017, ROP Meeting of the Board of Trustees ***APPROVED (With an amendment to correct the Adjournment Number 16/17-9009)***

G. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board Member or member of the public in attendance.

1. 16/17-1179 - Affiliation Agreement - Pacific Asian Consortium in Employment (PACE) (Client Referral Services) (Compton Adult School / Educational Services) ***APPROVED***
2. 16/17-4107 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Classroom Improvements in ROP Culinary Arts at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
3. 16/17-4109 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Improvements to ROP Auto Shop Classrooms at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
4. 16/17-7022 - Consultant Agreement - Belinda J. Andrews (Student Nursing Assistant Manual) (ROP/Career Technical Education) ***APPROVED***
5. 16/17-7024 - Adoption of the Piggybackable Contract - Golden Star Technology (Procurement of Classroom Equipment and Related Products for 2017/2018 School Year) (ROP/Career Technical Education Department) ***TABLED TO APRIL 5, 2017 FOR ADDITIONAL INFORMATION***

H. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board Members and Superintendent Comment

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent

ITEM # 16/17-7025 thru 16/17-7022

I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - April 26, 2017

J. ADJOURNMENT

1. 16/17-9010 - MOTION by Mr. Ali, SECOND by Mr. Davis to Recessed the ROP Meeting to April 5, 2017 at 6:00 p.m. - ***MOTION CARRIED***