



MINUTES

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

February 22, 2011

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Ms. Satra Zurita, Board President at 8:39 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
Donnie King
Student Board Member

B. INFORMATION ITEMS

Harvard Report Questions Value of "College for All"

Reena Singh, Senior Director - Regional Occupational Program/Vocational Education/School-to-Work, shared information based on the February 2011 publication from Harvard University School of Education titled, *Pathways to Prosperity*; reported that only 4 out of 10 young people who enter college, complete college; and that many college graduates experience difficulty securing employment due to their level of skills. The report suggested that academic preparation and career readiness were not mutually exclusive concepts; but suggested that consideration be given to embracing the California's Linked Learning concept; and explained that this concept introduced academies and magnet schools. The report also suggested that school districts should consider the holistic concept of education whereby middle school students are introduced to careers and career counseling in hopes of connecting their academics with career choices. Mrs. Singh addressed questions raised by Board members.

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C. COMMUNICATIONS

C.1 PRESENTATION
- None Scheduled

C.2 RECOGNITIONS
- None Scheduled

D. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- None Scheduled

E. SPECIAL SESSION

E.1 - None Scheduled

F. APPROVAL OF MINUTES

10/11-7018

Regular Meeting - January 25, 2011

MOTION by *MR. ALI*, **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

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MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approved
Item No. 10/11-7019.

I. BUSINESS/CONSENT ITEMS

10/11-7019 **Amendment to Item No. 10/11-7001 (07/13/10) Consultant Agreement -
YOUM TZIB Software Solutions, Inc.**

Comment: Youm Tzib Software Solutions, Inc. provides
Software Maintenance and Upgrades for the ROP Attendance Systems around
the state. The "YSS" Attendance System is touted to be the best in the state for
ROP's at this time.

Recommendation: Approval of amendment to increase the funding
level to cover the cost of software modifications for new CDE upgrades due to
recent additional data collection requirements by the California Department of
Education.

Fiscal Impact: *General Fund, ROP Budget, in the additional
amount of \$2,500.*

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-7019.

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 - March 22, 2011

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ADJOURNMENT

09/10-9008

MOTION by *MR. ALL*, **SECOND** by *MRS. SHARIF* to adjourn the Compton Unified School District ROP Meeting – the time being 8:50 p.m.

MOTION CARRIED

Respectfully submitted,

*Karen E. Frison
Acting Superintendent*

/bmt