



Wednesday, January 23, 2019
Regional Occupational Program (ROP) Meeting
CERTIFIED BOARD REPORT
6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President - 6:43 p.m.
2. Roll Call

B. INFORMATIONAL ITEMS

C. COMMUNICATIONS

D. PUBLIC COMMENTS

E. RESOLUTIONS

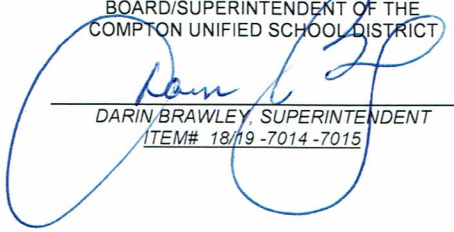
F. APPROVAL OF MINUTES

1. 18/19-7014 - Minutes of the October 24, 2018 Regional Occupational Program (ROP) Board of Trustees Meeting ***APPROVED***
2. 18/19-7017 - Minutes of the November 26, 2018 and January 9, 2019 Regional Occupational Program (ROP) Board of Trustees Meetings ***APPROVED***

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. 18/19-7016 - Consultant Agreement - TetraCore Consulting, LLC (WIOA/Guided Pathways/Integrated Job Skills Program Implementation Plan) (Compton Adult School) ***APPROVED***
2. 18/19-7015 - Affiliation Agreement - Paramount Convalescent Hospital (ROP Certified Nursing Assistant Program) (Centennial, Compton and Dominguez High Schools) (ROP / Career Technical Education) ***APPROVED***

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# 18/19-7014-7015

H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to Make Comments
None.

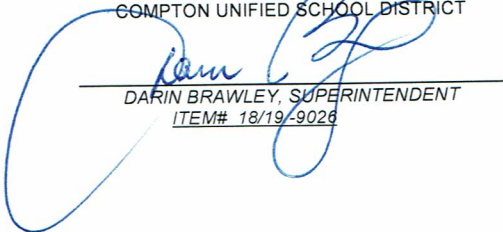
I. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Education Service Center Board Room - February 27, 2019

J. ADJOURNMENT

1. 18/19-9026 – Adjournment***MOTION CARRIED***

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# 18/19-9026