



CERTIFIED BOARD REPORT

of the
Regular Meeting of the
Regional Occupational Program (ROP) Meeting
Tuesday, August 8, 2023

A. OPENING

Webinar Information

Call to Order – Mr. Denzell Perry, Board President

The Regular Meeting of the Regional Occupational Program (ROP) Board of Trustees was called to order by Board President, Perry at 7:40 p.m. in the Cafeteria at Caldwell School.

Roll Call

The following members were present:

Denzell Perry	President
Ayanna Davis Ed.D.	Vice-President
Micah Ali	Clerk
Alma Taylor Pleasant	Legislative Representative
Satra Zurita	Member
Sandra Moss	Member
Charles Davis	Member

Dr. Darin Brawley
Superintendent

B. PUBLIC COMMENTS

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950, et seq.)

None.

C. COMMUNICATIONS

None.

D. APPROVAL OF MINUTES

1. 23/24-7001 - Approve the Minutes of July 18, 2023 Regional Occupational Program (ROP) Meeting of the Board of Trustees

APPROVED

E. 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. MOTION TO APPROVE CONSENT AGENDA ITEMS: 23/24-7055, 7056, 7057 ***MOTION CARRIED***

2. 23/24-7055 - Approval of the AVID Learning Partner Agreement (ROP/Career Technical Education) ***APPROVED***

3. 23/24-7056 - Approval of Intuit Corporate Offices as a Board Approved Field Trip Destination (ROP/Career Technical Education) ***APPROVED***

4. 23/24-7057 - Approval of D&D Services to Upgrade CTE Classroom Spaces (ROP/Career Technical Education)

APPROVED

F. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

None.

G. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING

1. Regional Occupational Meeting: September 5, 2023

H. ADJOURNMENT

1. 23/24-9001 – Adjournment at ***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
ITEM# 23/24 – 7001-9001

DARIN BRAWLEY, SUPERINTENDENT