



**MINUTES**  
***SPECIAL MEETING/WORKSHOP***  
**Board of Trustees**  
**April 17, 2009**

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie Shipp, Board President, at 6:10 p.m., in the Board Room of the District Education Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**1.02 ROLL CALL**

The following Members were present:

Micah Ali *[Arrived Late]*  
Fred Easter  
Joel Estrada  
Emma Sharif  
Marjorie Shipp  
Kaye E. Burnside

The following Members were not present:

Mae Thomas  
Satra Zurita  
Zachary Hollinger  
Student Board Member

**1.03 PLEDGE OF ALLEGIANCE**

Board Member Joel Estrada led the Pledge of Allegiance to the Flag.

**1.04 INVOCATION**

The invocation was conducted silently.

**2. AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS**

None.

**MINUTES**

**Call and Notice of SPECIAL MEETING/WORKSHOP  
of the Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
April 17, 2009**

**3. WORKSHOP – BOARD GOVERNANCE (Dr. Carl Cohn Facilitating)**

- Development of current Vision, Mission & Core Values
- Develop Process for Updating/Revising Bylaws and Policies
- Development of Board Norms & Protocols
- Scheduling of Regular Board Meeting Updates re LEA Plan and Programs Related to District Goals

**08/09-9021**

**4. ADJOURNMENT**

The Board recessed the Special Meeting/Workshop at 8:30 p.m. to reconvene at 8:00 a.m. on Saturday, April 18, 2009.

*Respectfully submitted,*

**Kaye E. Burnside, Ed. D.  
Superintendent**

-----  
/bmt



**MINUTES**  
***SPECIAL MEETING/WORKSHOP***  
**Board of Trustees**  
**April 18, 2009**

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie Shipp, Board President, at 8:55 a.m., in the Board Room of the District Education Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**1.02 ROLL CALL**

**The following Members were present:**

**Micah Ali**  
**Fred Easter**  
**Joel Estrada** *[Arrived at 10:00 a.m.]*  
**Emma Sharif**  
**Marjorie Shipp**  
**Kaye E. Burnside**

**The following Members were not present:**

**Mae Thomas**  
**Satra Zurita**  
**Zachary Hollinger**  
**Student Board Member**

**2. AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS**

None.

**MINUTES**

**Call and Notice of SPECIAL MEETING/WORKSHOP  
of the Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
April 18, 2009**

**3. WORKSHOP – BOARD GOVERNANCE (Dr. Carl Cohn Facilitating)**

- Development of current Vision, Mission & Core Values
- Develop Process for Updating/Revising Bylaws and Policies
- Development of Board Norms & Protocols
- Scheduling of Regular Board Meeting Updates re LEA Plan and Programs Related to District Goals

**08/09-9021**

**4. ADJOURNMENT**

The Special Meeting/Workshop of the Board of Trustees was adjourned at 11:30 a.m.

***Respectfully submitted:***

**Kaye E. Burnside, Ed. D.  
Superintendent**

-----  
/bmt