



Call and Notice of SPECIAL MEETING
Board of Trustees
EDUCATION SERVICE CENTER BOARD ROOM
 501 South Santa Fe Avenue
 Compton, CA 90221
 Saturday, February 12, 2011
 9:00 a.m. - 12:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

Ms. Satra Zurita, Board of Trustees President

1.02 ROLL CALL

- Micah Ali ()
- Fred Easter ()
- Margie Garrett ()
- Emma Sharif ()
- Marjorie Shipp ()
- Mae Thomas ()
- Satra Zurita ()
- Karen E. Frison ()
- Donnie King ()
- Student Board Member ()*

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

2. CLOSED SESSION

- **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Subdivision (a) of Section 54956.9): LASC Case No. BC454226
- **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 potential cases

3. OPEN SESSION

- *Audience Comments - Agenda Items*
- *Board & Superintendent Training*
- A Review of The Brown Act
- *Board & Superintendent Training*
- Communication Workshop

10/11-9016

4. ADJOURNMENT

Approved:

Karen E. Frison

Karen E. Frison
Acting Superintendent