



Call and Notice of SPECIAL MEETING/STUDY SESSION

**Board of Trustees
EDUCATION SERVICE CENTER BOARD ROOM**

**501 South Santa Fe Avenue
Compton, CA 90221**

**Tuesday, August 31, 2010
6:00 p.m.**

A G E N D A

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER - Mrs. Mae Thomas, 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

10/11-015a

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
- Principals
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)

10/11-015b

OPEN SESSION

- **Report Out of Closed Session**
(Pursuant to Govt. Code Section 54957.1)

A G E N D A

SPECIAL Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

August 31, 2010

3. PRESENTATIONS

- 1) *Unaudited Actuals 2009/10*
- 2) *Resolution No. 10/11-05 (Fiscal Stabilization Plan)*
- 3) *Revised Adopted Budget 2010/11*

4. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Education Code 35145.5; Government Code 54950 et seq.)

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues.

Any criticism, comment, evaluation or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff. The Board and employees will listen to your questions and concerns, and the superintendent will direct follow-up as appropriate. Public comment is not intended for dialogue with Board Members or the superintendent. No disrespect is intended as this is a matter of protocol only.

A G E N D A

SPECIAL Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

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5. UNFINISHED BUSINESS

- None Scheduled

6. ACTION ITEMS (Non-Consent)

10/11-5014
(E)

2009/10 Unaudited Actuals
(Fiscal Services)

Comment: In compliance with Education Code Section 42100, the Unaudited Actuals is submitted to the Los Angeles County Office of Education and to the California Department of Education by September 15th as the final financial report showing all revenues and expenditures for the preceding year (Fiscal Year 2009/10).

Recommendation: Approval.

Fiscal Impact: *No appropriation required.*

10/11-5015
(E)

Resolution No. 10/11-05, of the Governing Board of the Compton Unified School District Committing to a Balanced Budget for 2010/11, 2011/12, and 2012/13 *(Fiscal Stabilization Plan)*
(Business and Administrative Services)

Comment: In order to obtain approval from the Los Angeles County Office of Education (LACOE) of the 2010/11 Adopted Budget LACOE has requested that the District submit a Board-approved resolution with a sound Fiscal Stabilization Plan identifying expenditure reductions and/or revenue enhancements to ensure that we can meet our financial obligations in the current year and 2011/2012, while continuing effort to balance fiscal year 2012/13 as prescribed in the State Standards and Criteria by the First Interim submission on or before December 15.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No appropriation required.*

6. ACTION ITEMS (Non-Consent) cont.

10/11-5016
(E)

Revised Adopted Budget 2010/11
(Business and Administrative Services)

Comment: When the adopted budget of a school district is disapproved pursuant to subdivision (d) of Education Code Section 42127, on or before September 8, the governing board of the school district, in conjunction with the county superintendent, shall review the county superintendent's recommendations at a regular meeting of the governing board and respond to those recommendations. The response shall include any revision to the adopted budget and other proposed actions to be taken, if any, as a result of those recommendations.

Recommendation: Adoption of the Revised Budget 2010/11.

Fiscal Impact: *No appropriation required.*

7. BOARD OF STUSTEES & SUPERINTENDENT'S DISCUSSION

10/11-9004 **8. ADJOURNMENT**

Approved:

Karen E. Frison
Acting Superintendent