



MINUTES

BOARD STUDY SESSION

March 8, 2011

Order of Business

A. OPENING

A.1 CALL TO ORDER

The meeting was called to order by Satra Zurita, Board President, at 5:04 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 ROLL CALL

The following Members were present:

Micah Ali *[Arrived during Closed Session]*
Fred Easter
Margie N. Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison

The following Member was not present:

Donnie King
Student Board Member

A.3 PLEDGE OF ALLEGIANCE

Board Member Marjorie A. Shipp led the Pledge of Allegiance to the Flag.

A.4 INVOCATION

Elder Herles Holmes rendered the invocation.

A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- None.

A.6 HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION

- None.

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Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 8, 2011

B. CLOSED SESSION

10/11-087a

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:07 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Associate Superintendent*
 - *Superintendent*
 - *Administrator*
 - *Director*
 - *Deputy Superintendent*
 - *Assistant Superintendent*
 - *Interim Assistant Superintendent*
 - *Senior Director*

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

- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - USD CV-06-4717 AHM; USCA Case No. 07-55751; LASC Case No. BC454226; OAH Case No. 2010080809
 - Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
 - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

 - 2 Potential Cases
 - Claims for Out-of-Class Pay

- **STUDENT EXPULSION**
 - None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives:*
 - Mr. Barrett K. Green*
 - Alejandro Flores*

 - Employee Organizations:*
 - California School Employees Association*
 - American Federation of Teachers*
 - Police Officers' Association*
 - Service Employees International Union*
 - Compton Education Association*

 - Agency Designated Representatives:*
 - Mr. Barrett K. Green*
 - Alejandro Flores*

 - Unrepresented Employee(s):*
 - Certificated/Classified Management*
 - Nonrepresented Classified*
 - Deputy Superintendent*
 - Associate Superintendents*
 - Acting Superintendent*
 - Chief Facilities Officer*
 - Superintendent*
 - Assistant Superintendent*

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*Board Study Session of the
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AMENDED (*)

B. CLOSED SESSION
(Continued)

10/11-087a **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:07 p.m.), specifically:
(Continued)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Superintendent*
 - *Associate Superintendent*
 - *Assistant Superintendent*
- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

10/11-087b **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 6:40 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

Board President, Satra Zurita, read the following report out of Closed Session:

In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:

1. Approve the reassignment/appointment of one (1) Instructional Support Administrator to the position of Administrator, effective March 8, 2011.

Roll call vote of the Board was as follows:

(*) Board Member President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Yes
(*) Board President Member Mae Thomas	Abstained
Board Member Micah Ali	Yes
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 6 AGAINST 0 ABSTENTION 1

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AMENDED (*)

B. OPEN SESSION

(Continued)

Report Out of Closed Session - (Continued)

(Pursuant to Govt. Code Section 54957.1)

2. Approve the reassignment/appointment of one (1) Senior Director of Fiscal Services.

Roll call vote of the Board was as follows:

(*) Board Member President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Yes
(*) Board President Member Mae Thomas	No
Board Member Micah Ali	Yes
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 6 AGAINST 1 ABSTENTION 0

3. Approve the appointment of one (1) Director, Budgeting and Accounting.

Roll call vote of the Board was as follows:

(*) Board Member President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Yes
(*) Board President Member Mae Thomas	No
Board Member Micah Ali	Yes
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 6 AGAINST 1 ABSTENTION 0

4. Approve the reassignment/appointment of one (1) Assistant Superintendent, Accountability, Instruction and English Learning, effective March 9, 2011.

Roll call vote of the Board was as follows:

(*) Board Member President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Abstained
(*) Board President Member Mae Thomas	No
Board Member Micah Ali	No
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 4 AGAINST 2 ABSTENTION 1

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*Board Study Session of the
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AMENDED (*)

B. OPEN SESSION
(Continued)

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

- 5. Direct Administration to provide notice of possible release to all certificated administrators/supervisory employees for the 2011-12 school year, pursuant to Ed. Code 44951.

Roll call vote of the Board was as follows:

(*) Board Member President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Yes
(*) Board President Member Mae Thomas	Yes
Board Member Micah Ali	Yes
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 7 AGAINST 0 ABSTENTION 0

C. COMMUNICATIONS

C.1 SUPERINTENDENT'S REPORT

Report was deferred until after the student performances.

C.2 STUDENT PERFORMANCES

Celebrations of Black History Month

Dr. Donald Evans, Associate Superintendent, Secondary Education, introduced John Trammel, President, District Advisory Counsel; Dr. Irella Martinez, principal, and students from Jefferson Elementary School. The students performed several instrumental selections and was accompanied by Joseph Taylor. Mr. Trammel reported on his attendance at the Western Regional Council on Educating the Black Children, shared some Black History highlights and requested Board Member Micah Ali to read "Winter in America," liner notes from the album cover Winter in America by Gil Scott-Heron & Brian Jackson.

(A complete list of the students will be appended as part of the official Minutes of this meeting.)

a) Readings by Willowbrook Middle School Students

- Presentation cancelled

b) Instrumental Performance by Willard Elementary School Students

- Presentation cancelled

C.1 SUPERINTENDENT'S REPORT

Acting Superintendent Frison shared highlights from her attendance at the Truancy Symposium; commented about a Parent Training Program and expressed interest in presenting the program in the District; stated that the program was designed to assist parents with disciplining their children and setting limits; and introduced Dr. Virginia Ward-Roberts who also provided a synopsis of the Truancy Symposium.

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C. COMMUNICATIONS

C.3 RECOGNITION
- None Scheduled

C.4 INFORMATION ITEM
- None Scheduled

D. SPECIAL SESSION

D.1 Public Hearing
- None Scheduled

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **MARY SITTER**, 829 North Lemon Street, Anaheim, CA
Expressed concern about the elimination of 325 elementary school teachers and counselors; stated, at a time when the District was hurting for money, there were other individuals being hired and promoted to various positions; suggested that consideration be given to administrators giving up their cellular telephones and car allowances.
- **CAVON FREENY-BROWN**, 1st Vice President, Compton Education Association, (CEA)
333 South Santa Fe Avenue, Compton, CA
Addressed the Board regarding the recommendations for the charter school and asked the following questions: Who was the consultant in place before making the recommendation to approve the charter schools; were all stakeholders provided the same information that would allow the Board to make an informed decision; were any of the application signatures of support from Compton Unified School teachers; were Board members aware of the charter classroom visitations before they made their decision during the Special Board meeting on Saturday, March 5, 2011; were all CUSD staff and Board members, who made a special visit, able to provide input for the recommendations; has the Board considered a dependent Compton charter school versus an independent charter school; and further stated that CEA was not opposed to charter schools, but that they, along with the California Teachers Associations, recognized that charters schools have a role to play in public education.
- **CHUCK ESTERS**, Representative, Community Baptist Church,
1155 East 148th Street, Compton, CA
Acknowledged the principal and teaching staff at Emerson Elementary School for the educational programs going forth; stated that the church would be celebrating its 50th Anniversary on Sunday, March 13, 2011; requested 1) The use of facilities - Chester Adult School Auditorium from 9:00 a.m. to 3:00 p.m. for the event and 2) A Fee Waiver (Mr. Esters stated that the church would be willing to pay the hard cost).

Board Member Ali asked if the appropriate documentation had been submitted to the District.

Mr. Esters confirmed that all required documentation had been submitted.

It was the consensus of the Board to permit the Community Baptist Church to use the Chester Adult School Facilities as requested and the item be added to the agenda for approval..

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F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **ROSE TAPP**, *Executive Director, Compton Education Association*
333 South Santa Fe Avenue, Compton, CA 90220
Express concern about the lack of communication, transparency, and compassion on the part of the Board; that the community-at-large was not aware of the Special Board meeting on Saturday, March 5, 2011, that impacted the community; stated that there was nothing posted on the District's Website about the school closures; that such information was communicated via the media; reported that the process to review charter school petitions was never shared with all stakeholders; and inquired as to how the District could make decisions to lay-off employees but hire new employees all at the same time.
- **MARIA VILLAREAL**, *609 West Peach Street, Compton, CA*
Expressed concern that approximately 93 teachers may be laid-off; that students have been placed in the cafeteria or split into several different classes; inquired as to why students were held in the cafeteria when teachers were absent; and expressed concern that teachers were attending teachers' meetings during instructional time.
- **VIELKA MCFARLANE**, *CEO Sirius Charter School,*
3401 West Jefferson Boulevard, Los Angeles, CA 90018
Asked the Board to give consideration to approving the Sirius Charter School proposal; thanked Board and CUSD staff for engaging in a collaborative review of their petition; acknowledged the parents and students for welcoming to the community; stated that if the petition was approved, would work with the District to address the needs of students; and to ensure that the necessary support programs were available for all students.
- **YOLANDA LOPEZ**, *2809 1/2 North Wilmington, Compton, CA*
Expressed concern that the rights of teachers and parents were not being respected; and that teachers were not receiving support from their principals.
- **JANNA ZURITA**, *614 West Arbutus Street, Compton, CA 90220*
Reported on the National Association for Equal Justice in America (NAEJA) meeting; commended Dr. Virginia Ward-Roberts and Kay DeHorney, Social Case Worker, for their presentation on *Grief and Mourning*; expressed concern that there were only four staff members who handled grief related cases for the entire School District, (students, parents and staff); and requested that consideration be given to refurbishing the 417 Alondra facility.

F. COMMENTS OF THE STUDENT BOARD MEMBER

None.

G. UNFINISHED BUSINESS

- None scheduled

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H. DISCUSSION ITEMS

2010/2011 Second Interim Financial Report

Comment: This presentation provides the Board and the community an overview of the overall financial state of the District, for the period of November 1, 2010 through January 31, 2011, and explains the impact of the Governor's Proposed 2011/2012 Budget and the County's requirement to file a "*worst case scenario*," which consequently causes the district to submit a "*qualified*" certification for the 2010/2011 Second Interim Financial report.

ITEM TABLED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-088.

I. ACTION ITEMS

10/11-088 Applications to Attend Professional Conferences/School Business Meetings

Discussion 10/11-088

Board Member Thomas expressed concern about the excessive number of staff members traveling at a time when employees were receiving lay-off notices.

VOTE ON MOTION TO APPROVE Item No. 10/11-088.

*Board Member Ali – NO
Board Member Thomas – Abstained*

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-093.

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I. ACTION ITEMS

(Continued)

10/11-093 CONSIDERATION/ACTION - Sirius Charter School Proposal

MOTION NOT FULLY EXECUTED

Acting Superintendent Frison and Dr. Abimbola Williams-Ajala, Associate Superintendent, Elementary Schools, provided a detailed presentation that included highlights of the staff analysis, site visit, recommendations regarding the Sirius Charter School Proposal and addressed questions raised by the Board.

SUBSEQUENT MOTION by *MR. EASTER*, **SECOND** by *MRS SHIPP* to deny staff's recommendation for conditional approval of the Petition, subject to the "Terms of Conditional Approval for Sirius Charter School for Item No. 10/11-093.

No Discussion

VOTE ON MOTION TO DENY STAFF'S RECOMMENDATION FOR THE SIRIUS CHARTER SCHOOL PETITION
Item No. 10/11-093.

Roll Call Vote

Mr. Easter - Yes

Mrs. Garrett - Yes

Mrs. Sharif - Yes

Mrs. Shipp - Yes

Mrs. Thomas - Yes

Ms. Zurita - Yes

Mr. Ali - No

MOTION CARRIED

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Item Nos. 10/11-2021 and 2022.

10/11-2021 Resolution No. 10/11-23 Reduction or Elimination of Particular Kinds of Services

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Item Nos. 10/11-2021 and 2022.

(Continued)

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I. ACTION ITEMS

(Continued)

10/11-2022 Resolution No. 10/11-24 Establishment of Criteria for Order of Layoff and (Reemployment following Layoff for Employees with Equal Seniority)

Recommendation: Adoption of Resolution

Fiscal Impact: None

Discussion 10/11-2021

Board Member Sharif inquired as to whether the Adult School programs would be eliminated or was staff preparing to bring back the “scaled-back” programs previously presented by Dr. Donald Evans, Associate Superintendent, Secondary Schools, at a previous meeting.

Acting Superintendent Frison explained that the closure of the Adult School was included in the Fiscal Stabilization Plan; that a presentation was presented to the Board regarding options to save some of the adult school programs; but there was no further discussion as to how such programs would be funded.

Board Member Sharif stated that some of the programs offered through the Adult Education should remain in place because they were beneficial to the community.

Acting Superintendent Frison stated that some of the programs offered through Adult Education could remain only if they were funded through the ROP program, if a funding source could not be identified, the programs would be eliminated.

Board Member Easter asked if a portion of the Adult School’s allocation could be used to keep some of the programs in place.

Board Member Sharif inquired about the number of positions on the PK List for 2010.

Alex Flores, Assistant Association, Human Resources stated that there approximately 166 positions and that 80 of the positions were rescinded.

Board Member Sharif asked if some of the lay-offs for this year would be rescinded.

Alex Flores responded that lay-offs would be based on staffing needs for the 2011/2012 school year, projections, the possibility of categorical funding being reduced; and further stated that individuals retiring would also save some positions.

Board Member Sharif inquired about the status of the early retirement incentive.

Deborah Willard, Associated Superintendent, Business Services Administration, stated that she was awaiting a report regarding retirement incentives.

VOTE ON MOTION TO APPROVE Item Nos. 10/11-2021 and 2022.

*Board Member Ali – NO on Item Nos. 10/11-2021 and 2022
Board Member Thomas – NO on Item Nos. 10/11-2021 and 2022*

MOTION CARRIED

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section J.

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J. BUSINESS/CONSENT ITEMS

10/11-090 Resolution No. 10/11-20 Proclaiming the Week of March 7-11, 2011 as Week of the School Administrator

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

10/11-091 Resolution No. 10/11-21 Proclaiming March 2011 as Arts in Education Month

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

10/11-091 Resolution No. 10/11-21 Proclaiming March 2011 as Arts in Education Month

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

10/11-092 Resolution No. 10/11-22 Proclaiming March 2011 as Women's History Month

Comment:

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

**10/11-1120 Travel - Van Avery Prep School - Temecula, California
(Walton Middle School)**

Comment: Walton Middle School Debate Team has participated in the Inland Valley Debate League sponsored by Claremont McKenna College since 2004.

Recommendation: Approval for the Walton Middle School Debate Team and two (2) chaperones to travel to Van Avery Prep School located in Temecula, California on March 19, 2011 to compete in qualifying rounds to determine placement and participate in the National Tournament to be held on April 16, 2011 at Claremont McKenna College.

Fiscal Impact: *A total amount of \$1,015.30 to be funded as follows:*
SCE Budget \$915.30 (transportation)
General Fund Budget \$100.00 (meals)

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve
Section J.
(Continued)

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J. BUSINESS/CONSENT ITEMS

(Continued)

**10/11-5067 2010/2011 Second Interim Financial Report
(Business and Administrative Services)**

Comment: The Education Code requires that California school districts, twice a year, submit to their County Offices of Education interim financial reports. The second interim report reflects the status of district finances as of January 31st, as required by the State. However, due to the Governor's Proposed 2011/2012 Budget and the County's requirement to file "*the worst case scenario*," we will **not** be able to meet our financial obligations for fiscal year 2012/2013. Consequently, the District will submit a "*qualified*" certification for the second interim financial report.

Recommendation: Approval to submit the Second Interim Financial Report to reflect a "*qualified*" certification in which the District is able to meet its financial obligations for the current fiscal year and the first subsequent fiscal year only.

Fiscal Impact: *None.*

ITEM TABLED

**10/11-5068 Service Agreement - Robert New
(Purchasing Department)**

Comment: Consultant will provide a one-day workshop for the Purchasing/Contracts Department to increase their knowledge of best purchasing practices, improve their techniques and exemplary ethics of each individual purchasing staff member as well as strengthen their skills as they fulfill their responsibilities to the public they serve.

Recommendation: Approval of contract with Robert New to provide an in-depth training to the Purchasing and Contracts Procurement Staff on March 15, 2011.

Fiscal Impact: *Professional Block Grant in the amount of \$2,995.*

Discussion - 10/11-5068

Board President Zurita stated that the District would not be supporting a large number of outside training; therefore, this consultant consented to provide services (in-house) to District staff.

Board Member Thomas inquired as to how the consultant was selected.

Deborah Willard stated that the consultant was referred to the District by the California Association of Public Purchasing Officers Committee; that the individual was well known and has conducted workshop throughout the state; further stated because all employees in the District were in need of training relative to their respective positions, training was forthcoming to ensure that employees would be highly skilled in every area.

J. BUSINESS/CONSENT ITEMS

(Continued)

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Discussion

President Zurita requested a status report regarding an application for the use of facilities presented by Chuck Esters on behalf of the Community Baptist Church, Compton, CA.

Otha Johnson, Acting Chief Facilities Officer, reported that he conversed with Chuck Esters approximately one week ago regarding the Facilities Use Permit for the Chester Adult School Auditorium; stated that he would follow-up with the Facilities staff to determine why the appropriate documentation was not submitted in time for the February 22, 2010 Board Meeting; and was uncertain if Mr. Esters' presence at the Board Meeting was to request a fee waiver. Mr. Johnson stated that the church has agreed to pay all fees exclusive of the "hard cost" that was charged by the District and he would ensure that the user provides evidence of insurance.

VOTE ON MOTION TO APPROVE SECTION J (Exclusive of Item No. 10/11-5067 Tabled).

Board Member Thomas – NO on Item #10/11-5068

MOTION CARRIED

It was the consensus of the Board to approve the Use of Facilities application for the use of the Chester Adult School Auditorium (upon proof of insurance and payment of the "hard cost") on behalf of Community Baptist Church, Compton, CA. The item would be agendized for the March 22, 2011 Board Meeting as a ratification.

Board Member Ali left the Dias at 9:05 p.m. and did not return.

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• BOARD MEMBER SHIPP

Stated that the Board would be making some tough decisions in the weeks to come; that such decisions were needed so that the District could remain solvent; that the Board had considered the closure of a few schools due to the low enrollment rate in the District.

Board Member Garrett left the Dias at 8:55 p.m. and did not return.

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L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **BOARD MEMBER EASTER**

No Comments

- **BOARD MEMBER THOMAS**

Stated that she came to serve the community and to do the will of the Lord; that she was 100% Union; that she would continue to fight for issues that were right; reported the passing of Celeste Swan (co-worker and an employee of the Los Angeles County, Health Department); and requested that the meeting close in her memory.

- **BOARD MEMBER SHARIF**

Commended Dr. Virginia Ward-Roberts for her presentation on grieving, (presented at the NAEJA meeting); commented on the parent meeting held at McKinley Elementary School; welcomed parents to partner with the District to assist with improving the educational process, invited them to attend the upcoming parent meetings that will be held throughout the community and encouraged parents to continue sharing their concerns/ideas; and reported on her attendance at the City of Compton's Mardi Gras event.

- **PRESIDENT ZURITA**

Extended birthday wishes to her mother, Deloris Zurita; reported on her speaking engagement during the Western Regional Council on Educating Black Children; reported on her attendance at the McKinley Elementary School parent meeting; reported that the Acting Superintendent would be testifying before the State Board of Education in Sacramento, California; explained that they would be considering extending the Regulations pertaining to the Parent Trigger Law; encouraged the District to work towards providing good customer services in the areas of education, academics and extra curricular programs; thanked Dr. Virginia Ward-Roberts and Kay DeHorney for their presentations at the NAEJA meeting on Grief and Grieving; and commented on the school site closures.

Board Member Sharif informed the Board that the California School Boards Association has generated a (sample) Board Resolution to support placing a Revenue Extension Measure on the June 2011 Ballot; that the State of California may lose approximately \$300 - \$800 per student if the measure does not pass; and reported that additional information would be distributed to the members of the Board and the Acting Superintendent.

President Zurita closed the meeting in memory of the following individuals: Celeste Swan, Dr. Robert T. Burns, grandfather of Deyon Williams; Edna Montgomery; Leola (Peggy) McCall Lee; Jerry Leron Washington, brother of Deborah English; Elizzie Stallings, mother and mother-in-law of John and Terri Stallings; Treopia Moore, mother of Tracie Thomas; and Marcus Jerrell Pauni Walker, son of Karita Walker.

L. THE NEXT SCHEDULED BOARD STUDY SESSION

Education Service Center Board Room - April 12, 2011.

ADJOURNMENT

10/11-9019 MOTION by *MR. EASTER*, **SECOND** by *MRS. SHIPP* to adjourn the

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A moment of silence was observed in memory of Celeste Swan, Dr. Robert T. Burns, Edna Montgomery, Leola (Peggy) McCall-Lee, Jerry Leron Washington, Elizzie Stallings, Treopia Moore, and Marcus Jerrell Pauni Walker,

Respectfully submitted:

Karen Frison
Acting Superintendent

/bmt