



# **Minutes**

## ***Special Meeting of the Board of Trustees***

*Tuesday, June 1, 2010  
6:00 p.m.*

### **ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER - Mrs. Mae Thomas, *Board of Trustees President***

The meeting was called to order by Mrs. Mae Thomas at 6:06 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**1.02 ROLL CALL**

The following Members were present

**Micah Ali  
Fred Easter  
Margie Garrett  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita**

**NOTE: Oseas Chavaque, *student Board Member, was not present.***

**1.03 PLEDGE OF ALLEGIANCE**

**Ms. Margie Garrett led the Pledge of Allegiance to the Flag.**

**1.04 INVOCATION**

**Rev. Herles Holmes rendered the invocation,**

**MINUTES**

*SPECIAL Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*June 1, 2010*

**2. OPEN SESSION**

*- Audience Comments on Agenda Items*

*The following individuals addressed the Board:*

**Ms. Amber Holloway**, 4016 Hardwick Street, #289, Lakewood, CA 907812,  
re SWUN Math and whether or not the Board had approved it for the 2010/2011  
school year.

**Ms. Nydja Quarles**, 717 South Holly Avenue, Compton  
Suggested to the Board how the matter regarding Dr. Kaye Burnside should be handled.

**09/10-113a 3. CLOSED SESSION**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to recess to Closed  
Session to consider matters within the purview of the Brown Act. -  
(Time: 6:13 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENT**  
(Pursuant to Government Code Section 54957)  
*- Acting Superintendent*
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
(Pursuant to Government Code Section 54957)

**VOTE ON MOTION TO RECESS TO CLOSED SESSION**

**MOTION CARRIED**

**09/10-113b OPEN SESSION**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene into  
Open Session – Time: 7:15 p.m.

**VOTE ON MOTION TO RECONVENE INTO OPEN SESSION**

**MOTION CARRIED**

**MINUTES**

*SPECIAL Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 1, 2010*

**09/10-113b B. OPEN SESSION**

*(Continued)*

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

**Board Member Zurita** *read the following report out of Closed Session:*

*“In Closed Session, the Board took action to appoint one Acting Superintendent (Ms. Karen Frison)”*

*The vote was as follows:*

ALI	- Yes
EASTER	- Yes
GARRETT	- Yes
SHARIF	- Yes
SHIPP	- Yes
Zurita	- Yes
THOMAS	- Yes

**MOTION CARRIED**

**09/10-9024 4. ADJOURNMENT**

**MOTION** by *MR. EASTER*, **SECOND** by *MR. ALI*, to adjourn the Special Meeting of the Board of Trustees - the time being 7:18 p.m.

**ROLL CALL VOTE on the motion:**

ALI	- Yes
EASTER	- Yes
GARRETT	- Yes
SHARIF	- Yes
SHIPP	- Yes
Zurita	- Yes
THOMAS	- Yes

**MOTION CARRIED**

*Respectfully submitted,*

**Karen Frison**  
**Acting Superintendent**