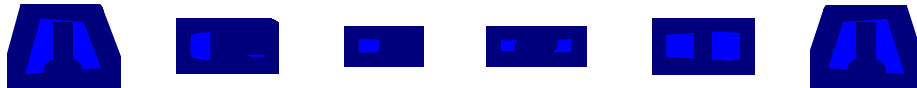




**Call and Notice of SPECIAL MEETING
Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

**Wednesday, March 4, 2009
6:15 p.m.**



ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER - Mrs. Marjorie Shipp - Board of Trustees President

1.02 ROLL CALL

Micah Ali	()
Fred Easter	()
Joel Estrada	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Zachary Hollinger	
Student Board Member	()

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

2. AUDIENCE COMMENTS - AGENDA AND NON AGENDA ITEMS

3. Superintendent Comments

4. BUDGET ANALYSIS

- PARS Retirement Incentive Program - Byron Isaac/Reggie Smith

5. REPORTS FROM CERTIFICATED PERSONNEL

- 08/09-2035 (E) Resolution No. 08/09-29, Reduction or Discontinuance of Particular Kinds of Services
RECOMMENDATION: Adoption of Resolution
- 08/09-2036 (E) Resolution No. 08/09-30, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees With equal Seniority
RECOMMENDATION: Adoption of Resolution
- 08/09-2039 Contractual Agreement - Office of Administrative Hearings
RECOMMENDATION: Approval - The Office of Administrative Hearings will provide layoff hearing services.
- 08/09-2040 Resolution No. 08/09-31, Authorizing Supplementary Retirement Plan (SRP) Enrollment
RECOMMENDATION: Adoption of Resolution

6. REPORTS FROM FINANCIAL SERVICES

- Budget Update

7. REPORTS FROM FACILITIES SERVICES

- 08/08-4136 **Emergency Resolution No. 08/09-32, To Repair Cafetorium Roof and Ceiling (Davis Middle School)**
RECOMMENDATION: Adoption of Resolution

08/09-9018 **8. ADJOURNMENT**

Approved:



Kaye E. Burnside, Ed.D. - Superintendent