



Call and Notice of SPECIAL MEETING/WORKSHOP
Board of Trustees
EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221
Saturday, March 5, 2011 - 9:00 a.m. to 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	()
<i>Student Board Member</i>	()

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

2. **AUDIENCE COMMENTS - AGENDA ITEMS**

3. **WORKSHOP - OPEN SESSION**

- *Board & Superintendent Training - Charter Schools*

4. **PRESENTATION**

- *School Consolidation/Realignment - DecisionInsite*
(This presentation informs the Board and the community of the recommendations for school consolidation/realignments set forth in the District Fiscal Stabilization Plan)

5. UNFINISHED BUSINESS

10/11-5059

School Consolidation/Realignment
(Business and Administrative Services)

Comment: On August 31, 2010, the Board approved a Fiscal Stabilization Plan to ensure that it can meet its financial obligations for the current fiscal year and through 2012/2013. The plan included the realignment/consolidation of a minimum of 2 schools. After soliciting and considering community input, staff is now submitting a recommendation to the Board of Trustees for approval.

Recommendation: Approve closure of two schools in fiscal year 2011/2012 and closure of one school in fiscal year 2012/2013.

Fiscal Impact: *Estimated savings to the District as follows:*

2011/2012	\$760,000 (staffing only)
2012/2013	\$380,000

6. CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS:**
 - Assistant Superintendent
 - Senior Director
 - Director
 - Administrator

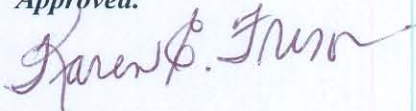
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/ NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)

- **CONFERENCE WITH LEGAL COUNSEL** - Existing Litigation
(Pursuant to Government Code Section 54956.9(a))
 - LASC Case No. BC454226
 - Claim For Out Of Class Pay

- **CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation**
[Significant exposure to litigation pursuant to Government Code Section 54956.9(b)]
 - 2 potential cases

10/11-9018 7. ADJOURNMENT

Approved:



Karen E. Frison
Acting Superintendent