



(*) AMENDED

**Call and Notice of SPECIAL MEETING/STUDY SESSION
Board of Trustees
EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

Monday, August 2, 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. AUDIENCE COMMENTS - CLOSED SESSION, AGENDA AND NON AGENDA ITEMS

10/11-009a

3. CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENT**
(Pursuant to Government Code Section 54957)
Assistant Superintendent/Executive Director of Human Resources
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
- 1 Potential Case
- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
*Agency Designated Representatives: Mr. Barrett K. Green
Karen E. Frison*

Unrepresented Employee(s): Assistant Superintendent and/or Executive Director, Human Resources

A G E N D A

SPECIAL Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

August 2, 2010

10/11-009b

OPEN SESSION

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

10/11-010

4. ACTION ITEMS (Non-Consent)

CONSIDERATION/ACTION - Contract of Employment for Assistant Superintendent, Human Resources and/or Executive Director, Human Resources.

10/11-9002

5. ADJOURNMENT

Approved:

Karen E. Frison

Acting Superintendent