



Call and Notice of SPECIAL MEETING
Board of Trustees

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

Friday, April 8, 2011
6:00 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 ONLY

3. DISCUSSION ITEMS

Presentation – Categorical Funds

Comment: This presentation informs the Board and the community on the current uses of categorical funds: Title I, QEIA and Tier III Funds; and provides other ways these funds can be used in order to reduce the budget shortfall and maintain fiscal solvency.

10/11-102 4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

- Murphy v. CUSD - Case No. BC454226
- Claim #10-87887

10/11-9022 5. ADJOURNMENT

Approved:



Karen E. Frison
Acting Superintendent