



# MINUTES

## BOARD STUDY SESSION

May 11, 2010

### Order of Business

**A. OPENING**

**A.1 CALL TO ORDER**

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:20 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

**A.2 ROLL CALL**

**The following Members were present:**

**Micah Ali** *[Arrived during Closed Session]*  
**Fred Easter**  
**Margie N. Garrett**  
**Emma Sharif**  
**Marjorie Shipp**  
**Mae Thomas**  
**Satra Zurita**  
**Kaye E. Burnside**  
**Ernesto Villasenor**  
*Alternate Student Board Member*

**A.3 PLEDGE OF ALLEGIANCE**

**Board Member Fred Easter**, led the Pledge of Allegiance to the Flag.

**A.4 INVOCATION**

**Elder Herles Holmes** rendered the invocation.

**A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

None.

## MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 11, 2010

### B. CLOSED SESSION

09/10-103a

**MOTION** by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - Associate Superintendents
  - Senior Directors
  - Directors
  - Chief Facilities Officer
  - Administrators
  - Deputy Superintendent
  - Communications Coordinator
  - Program Manager
  - Teachers
  - Director of Accounting & Budgeting
  - Principals
  - Assistant Principals
  - Intervention Support Coordinator
  - Program Coordinator of Recruiting Services
  - Special Education-Transition Coordinator
  - Principal - Special Assignment
  - Instructional Support Administrators
  - Interim Principal
  - Interim Senior Director
- **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))
  - Compton Unified School District v. South Santa Fe Limited Partnership, et al.  
(LASC Case No. BC 297833)  
(Case names unspecified: Disclosure would jeopardize service OF process or existing settlement negotiations)
  - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court - Case Nos. CV05-8860 R and CV06-0555R (VBKx)
  - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
  - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
  - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
  - Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
  - Williams v. Compton Unified School District, Case No. 07K18595
  - USDC Case No. CV08-02819; OAH Case No. N2007070980
  - Case No. TS 011754
  - Case No. 2010-030317
  - LITIGATION REPORT:
    - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM;  
OAH Case No. N2005110596; OAH Case No. N2005090626;  
OAH Case No. N2007070013; LASC Case No. CK 14016;  
OAH Case No. N2007070980; OAH Case No. N2007070980;  
OAH Case No. N2007070285;  
Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
    - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746;  
TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599;  
BC306593; BC308127; TC019377
  - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
  - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
  - 4) Superior Court Case No. 0753134JW
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
  - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
  - 4 Potential Cases
  - 6 Potential Defendants

**MINUTES**

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**B. CLOSED SESSION**

*(Continued)*

**09/10-103a**

**MOTION** by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

*(Continued)*

- **STUDENT EXPULSION**
  - None Scheduled
  
- **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)
  - Agency Designated Representatives: *Mr. Barrett K. Green  
Alejandro Flores*
  
  - Employee Organizations: *California School Employees Association  
American Federation of Teachers  
Police Officers' Association  
Service Employees International Union  
Compton Education Association*
  
  - Agency Designated Representatives: *Mr. Barrett K. Green  
Alejandro Flores*
  
  - Unrepresented Employee(s): *Certificated/Classified Management  
Nonrepresented Classified  
Deputy Superintendent  
Associate Superintendents  
Superintendent  
Chief Facilities Officer*
  
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)
  - Superintendent
  - Deputy Superintendent
  - Associate Superintendents
  
- **PUBLIC EMPLOYEE COMPLAINTS**

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

**MOTION CARRIED**

**09/10-103b**

**B. OPEN SESSION**

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

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 7:10 p.m.

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

**MOTION CARRIED**

**MINUTES**

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**09/10-103b      B.      OPEN SESSION  
(Continued)**

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

**Mae Thomas, Board President and Board Member Satra Zurita, read the following report out of Closed Session:**

1. *In closed session the Board took action to authorize legal counsel to initiate litigation. The action, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	NO
Board Member Satra Zurita	ABSTAINED
Board Member Margie Garrett	YES

**IN FAVOR    5    AGAINST    1    ABSTENTION    1    ABSENT    0**

2. *In closed session the Board took action on the following:  
Terminate eight (8) employees, who did not request a layoff hearing, effective at the conclusion of the 2009-2010 school year pursuant to Education Code Sections 44949 and 44955 based on the District's reduction in particular kinds of services.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR    7    AGAINST    0    ABSTENTION    0    ABSENT    0**

3. *In closed session the Board took action on approving the retirement of one (1) Associate Superintendent, Accountability & Compliance effective June 30, 2010.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	ABSTAINED
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR    6    AGAINST    0    ABSTENTION    1    ABSENT    0**

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*Board President Thomas adjusted the agenda to receive the Public Hearing*

**D. SPECIAL SESSION**

- D.1 Public Hearing - 7:00 p.m.**  
- "Priority Schools" (Persistently Lowest-Achieving Schools)

**09/10-106a**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MR. EASTER* to open the Public Hearing regarding "Priority Schools" (Persistently Lowest-Achieving Schools) - Time: 7:13 p.m.

**MOTION CARRIED**

**Superintendent Burnside** explained that the State had identified eight (8) District schools as persistently lowest performing schools (Dominguez and Centennial High Schools; Davis, Walton, Whaley, Vanguard and Willowbrook Middle Schools and King Elementary School); that there are approximately 184 schools identified as "Priority Schools" within the State of California and that the school districts were required to adopt one of the following models for each school site: 1) Turnaround Model, 2) Restart Model (close school and reopen as a Charter Schools), 3) School Closure Model and 4) Transformation Model. Dr. Burnside reported that the 8 schools were working on their respective plans (model); commented on funding from the State for persistently low performing schools (must apply by June 1, 2010); that the District and Teacher's Union were working with individual schools; that each school site would be hosting a Public Hearing to allow the community the opportunity to voice their concerns; and that a status report would be forthcoming.

**PUBLIC COMMENTS:** - *None.*

**09/10-106b**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding "Priority Schools" (Persistently Lowest-Achieving Schools) - Time: 7:20 p.m.

**C. COMMUNICATIONS**

- C.1 Superintendent's Report**  
- None Scheduled
- C.2 Recognition**  
- None Scheduled
- C.3 Information Items**  
- *Personnel Commission Budget for FY 2010/2011*

**ITEM TABLED**

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**E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

The following individuals addressed the Board on behalf of the Asian Pacific Islander residents; reported that the month of May was designated as Asian Pacific American Heritage Month to raise awareness, honor the achievements and contributions of the Asian Pacific Americans; announced that Roosevelt Middle School would be hosting the District's Asian Pacific Islander Cultural Heritage Celebration on May 22, 2010.

- **DR. JOE BUENVISTA**, *Senior Director, Pupil Services/CWA, 1490 West 153<sup>rd</sup> Street, Compton, CA 90220*
- **SILKE BRADFORD**, *Assistant Principal, Roosevelt Middle School, No address provided.*
- **EMMANUEL TATON**, *Teacher, Roosevelt Middle School, No address provided.*
  
- **PATRICK SULLIVAN**, *2506 East Willow Street, Signal Hill, CA*  
Expressed concern about Swun Math program; reported that he was ridiculed by an Associate Superintendent for sharing information at a previous Board Meeting about the consultant agreement between the District and Swun Math; reported that many teachers were not impressed with the program after the first year; suggested that consideration be given to create and support the District's Professional Development Department, to hire teachers and built capacity for the District.
  
- **MARIE TRUBY**, *333 South Santa Fe Avenue, Compton, CA 90220*  
Deferred her three minutes to Rose Tapp.
  
- **ROSE TAPP**, *Executive Director, Compton Education Association 333 South Santa Fe Avenue, Compton, CA 90220*  
Highlighted key points from her presentations commencing November 8, 2009, to present; commented on the District's Reform Plan for Priority Schools; and stated that rigor, relevance and relationships were the key components of achievement.

**F. COMMENTS OF THE STUDENT BOARD MEMBER**

**Ernesto Villasenor**, **Alternate Student Board Member**, reported that the advance placement exams would take place this week; announced the following events: Annual Solar Cup Competition at Lake Skinner, May 14-16, 2010; (Compton High School's first attempt to compete); the MESA Program Closing Ceremony (for the middle and high school participants) at UC Irvine, May 22, 2010, from 8:00 a.m. to 12:00 Noon; Senior Banquet, May 27, 2010, at the Carson Community Center, 6:00 p.m. and high school graduation ceremonies, June 10, 2010, at the Home Depot Center, Carson, CA. Ernesto extended an invitation to everyone to attend.

**Board Member Sharif** expressed hope the all three high schools would participate in next year's Solar Cup Competition.

**Board Member Zurita** commended Ernesto Villasenor on his accomplishments and for representing the District.

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*The following presentations, under Discussion Items (Section G), were taken out of order.*

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**MINUTES**

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**G. DISCUSSION ITEMS**

**Presentation      Farm to School Program**  
*(Student Nutrition Services)*

**Comment:**                      The Compton Unified School District is a collaborative partner with the Center for Food & Justice (CFJ), a division of Urban & Environmental Policy at Occidental College. To increase visibility and momentum of the farm to school program in Compton, CFJ would like to showcase Compton through a USDA video promoting the outstanding programs CUSD offers at the local level. This project, once State approved, will be shared at the National Level.

**Recommendation:**              Information only

**Fiscal Impact:**                      *No Cost to the District.*

**David Azcárraga, Chief Facilities Officer**, introduced Mendy Swanson, Project Manager, California Farm-to-School Project and a member of the Urban & Environmental Policy at Occidental College, Los Angeles, who provided a brief overview of the program; presented a short Public Service Announcement featuring the Compton Unified School District; and reported that the program also addressed juvenile obesity. Tracie Thomas, Director, Student Nutrition Services, and Mendy Swanson addressed questions and concerns raised by the Board.

**Board Member Zurita** suggested that staff contact Derrick Hull, City of Compton, regarding additional information and resources.

**Board Member Ali** suggested that there be a program similar to the 50 Million Pound Challenge implemented for students.

**Presentation      School Innovations and Advocacy**  
*(Business and Administrative Services)*

**Comment:**                      School Innovations & Advocacy (SI&A) will provide a detailed explanation of the services it provides that will potentially help the District improve ADA thus generating revenue. SI&A will inform the Board about their comprehensive attendance monitoring system (Attention2Attendance), combining data analysis, staff training and solutions consulting.

**Recommendation:**              Information only

**Fiscal Impact:**                      *No Cost to the District.*

**Deborah Willard, Associated Superintendent, Business Services Administration**, introduced **Jeri Wenger, Executive Directory, Education Consulting Services** and **Erica Peterson, Manager, Education Consulting Services, School Innovations & Advocacy (SI&A)** who provided a brief PowerPoint Presentation; commented that the firm's focus included closing the achievement gap, addressing compliant related issues; assisting schools with generating revenue through student attendance; and addressed questions raised by the Board.

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**G. DISCUSSION ITEMS**

*(Continued)*

**Presentation**      **School Innovations and Advocacy**  
*(Business and Administrative Services)*  
*(Continued)*

**Board Member Sharif** asked who would be responsible for monitoring and supervising the program to ensure that revenue was returned to the District.

**Board Member Easter** asked if staff rendered a decision regarding the computer system that would house pertinent data; stated, according to the Education Code, it was staff's responsibility to gather and report attendance; and inquired as to how the District would be able to engage an outside source to monitor attendance.

**Deborah Willard** explained that staff would continue to produce, generate and submit the attendance reports; that the SI &A would assist with the mandated costs relative to trancies, assist with training and work to increase the attendance percentage at the school sites.

**Board President Thomas** asked, what did SI &A have to make children come to school.

**Jeff Owens, Executive Director, School Innovations & Advocacy**, stated that SI & A did not have the ability to direct a student into the classroom; but that school districts have excellent resources and interventions in place; that SI &A would assist with channeling those resources, identifying the specific areas of need, reviewing/analyzing chronic absences and determine what could be implemented more effectively.

**Presentation**      **"Priority Schools" (Persistently Lowest-Achieving Schools)**  
*(Middle Schools)*

**Comment:**                      The California Department of Education identified 184 schools as "Priority Schools". Included on this list were the following eight (8) Compton Unified Schools: King Elementary; Davis, Vanguard, Walton, Whaley and Willowbrook Middle; and Centennial and Dominguez High Schools. As a result of being identified as "Priority Schools", each school has the opportunity to apply for school improvement grants up to \$2 million. These funds will support our redesign efforts at each school.

**Recommendation:**                      Information only

**Fiscal Impact:**                      *No Cost to the District.*

**Dr. Donald Evans, Associate Superintendent, Middle School Education**, reported that the Priority Schools program was a collaborative process with the Compton Education Association (CEA), California Teacher's Association (CTA), and CUSD and commented about the stated funds for the program and models.

**Rose Tapp, Executive Director, CEA**, provided a detail explanation regarding the four Intervention Models (Turnaround, Restart, School Closure and Transformation Models).



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**G. DISCUSSION ITEMS**

*(Continued)*

**Presentation "Priority Schools" (Persistently Lowest-Achieving Schools)**  
*(Continued)*

**Ann Cooper, Senior Director, Special Projects Department**, provided an overview of the School Improvement Grant process; reported on the Alumni Focus Group Meeting, Intervention Selection Meeting, and Facilitators Meeting; stated that the completed plans for each school site would be presented at an upcoming Board Meeting; and addressed questions raised by the Board.

**Presentation Los Angeles County Office of Education - Assistant Superintendent, Ken Shelton**

**Comment:** Mr. Shelton will present to the Board and the community their perspective of the current financial state of Compton Unified School District based on the multi-year projections. He will also discuss the fiscal challenges that the District (like other Districts) will encounter in an effort to maintain fiscal solvency.

**Recommendation:** Information only

**Fiscal Impact:** *No Cost to the District.*

**Ken Shelton**, provided a thorough overview of the County and State's financial status and LACOE's perspective on the District's budget; stated that CUSD filed a positive certification with the 2<sup>nd</sup> Interim Report for the present and two succeeding years; however, the 2012-2013 could possibly present challenges for the District due to declining enrollment; commented AB 1200, (the safety nets whereby districts would be able to manage their own funds); introduced LACOE staff members, Melvin (Mel) Iizuka, Joan Concklin, Tracy Minor and addressed questions raised by the Board.

**Use of Facilities Waiver of Permit Fees**  
*(Facilities & Operations)*

**Comment:** The current Facilities Use Permit Policy defines the fee schedule that is to be charged to individuals who request a CUSD Facilities Use Permit. The current policy does allow staff the ability to waive direct and/or indirect costs to certain organizations as defined in Ed Code Section 38131 through 38139, but it does not allow staff the ability to waive fees not defined in current policy. Therefore, from time to time, members of the community will approach the Board with a request to waive Facilities Use Permit fees. There is no clear consistent policy on the waiver of Facilities Use Permits. This item is being submitted as a first reading for the Board to consider stopping the practice of waiving the use of Facilities Permit Fees.

**Recommendation:** Information only

**Fiscal Impact:** *Potential increase to the District's revenue.*

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**G. DISCUSSION ITEMS**

*(Continued)*

**Presentation Use of Facilities Waiver of Permit Fees  
(Facilities & Operations)  
(Continued)**

**David Azcárraga, Chief Facilities Officer** provided a detailed review of the existing Use of Facilities Wavier Permit; and recommended that the Board give consideration to charging the direct cost to organizations that are covered under the “Civic Center Act;” that other organizations that do not qualify should be charged the fee as defined by the current adopted Board Policy; and addressed questions raised by the Board.

**Earl Barnes, President, Compton Titans Youth Football Program,** requested the waiver of fees for the Titans athletic organization.

**Board Member Sharif** suggested that the processing of Requests for Use of Facilities include a sign-off by principals to ensure that the facilities are available.

**H. ACTION ITEMS (Non-Consent)**

- None Scheduled

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item Number 09/10-104.

**I. BUSINESS/CONSENT ITEMS**

**09/10-104 Resolution No. 09/10-33 Proclaiming May 12, 2010 as National School Nurse Day (Deputy Superintendent)**

**Recommendation:** Adoption of Resolution

**Fiscal Impact:** *No Cost to the District.*

*The Resolution was read by Board Member Fred Easter.*

*No Discussion*

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-104**

**MOTION CARRIED**

**MINUTES**

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**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve  
Item Number 09/10-105.

**I. BUSINESS/CONSENT ITEMS**

*(Continued)*

**09/10-105**            **Resolution No. 09/10-34 Proclaiming the Month of May  
as Foster Care Month  
(Deputy Superintendent)**

**Recommendation:**            Adoption of Resolution

**Fiscal Impact:**                *No Cost to the District.*

*The Resolution was read by Board Member Micah Ali.*

*No Discussion*

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-105**

**MOTION CARRIED**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve  
Item Number 09/10-1219.

**09/10-1219**            **Travel - Lake Skinner - Temecula, CA  
(Compton High School)**

**Comment:**                        Compton High School will be participating  
in the 8th Annual Solar Cup sponsored by The Metropolitan Water District of  
Southern California. The Solar Cup is an event where high school teams  
design a boat that runs on solar power. The team boat competes in two races -  
a sprint and an endurance event. The event will culminate with an awards  
ceremony.

**Recommendation:**            Approval for twelve (12) students and six (6)  
adult chaperones to travel to Lake Skinner located in Temecula, California to  
participate in the 8th Annual Solar Cup Competition on May ~~13-16~~ **14-16,**  
**2010.**

**Fiscal Impact:**                *Title I Stimulus Fund in the amount of \$1,700 -  
cost for transportation. (The Metropolitan Water Department will provide  
meals and Lake Skinner Campgrounds will provide tents and sleeping bags).*

*No Discussion*

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-1219 (with an  
amendment to correct the date).**

**MOTION CARRIED**

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**B. CLOSED SESSION**

*(Continued)*

**09/10-103c**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to return to Closed Session to consider matters within the purview of the Brown Act. Time: 9:55 p.m.)

**VOTE ON MOTION TO RETURN TO CLOSED SESSION**

**MOTION CARRIED**

**B. CLOSED SESSION**

*(Continued)*

**09/10-103d**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session. - Time: 11:38 p.m.

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

**MOTION CARRIES**

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

*Mae Thomas, Board President, read the following report out of Closed Session:*

4. *In closed session the Board took action to authorize an investigation regarding review of credit card use.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	NO
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	NO
Board Member Margie Garrett	YES
Board Member Satra Zurita	YES
Board President Mae Thomas	ABSTAINED

**IN FAVOR 4 AGAINST 2 ABSTENTION 1 ABSENT 0**

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**B. CLOSED SESSION**

*(Continued)*

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

*Micah Ali, Board Vice President, read the following report out of Closed Session:*

5. *In closed session the Board met in accordance with Government Code Section 54957.1, this is to report that the Board took action to:*

- 1) *Approve the reassignment of one (1) Senior Director, Human Resources for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0**

- 2) *Approve the reassignment of one (1) Senior Director, Special Projects for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0**

- 3) *Approve the reassignment of one (1) Senior Director, Special Needs for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0**

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**B. CLOSED SESSION**

*(Continued)*

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

- 4) *Approve the reassignment of one (1) Director, Adult Education for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0**

- 5) *Release one employee from the position of Director and appoint the employee to Administrator, 504 Compliance and Child Welfare for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	NO
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0**

- 5) *Approve the reassignment of one (1) Director, Curriculum Design and Instruction Improvement of Elementary Schools for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0**

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**B. CLOSED SESSION**

*(Continued)*

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

- 6) *Approve the reassignment of one (1) Director, Curriculum Design and Instruction Improvement of High School 50% and Athletics 50% for the 2010-2011 School Year.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	YES
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	YES
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0**

- 7) *Release one (1) employee from the position of Director of Advance Learning.*

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	NO
Board Member Micah Ali	YES
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	NO
Board President Mae Thomas	YES
Board Member Satra Zurita	YES
Board Member Margie Garrett	YES

**IN FAVOR 5 AGAINST 2 ABSTENTION 0 ABSENT 0**

**J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

- **SUPERINTENDENT BURNSIDE**  
*No Comments.*
- **BOARD MEMBER ZURITA**  
*No Comments.*
- **BOARD MEMBER SHARIF**  
Encouraged everyone to support the Compton High School Solar Cup competition; inquired as to whether the MESA students would be recognized at an upcoming Board meeting; and requested an update regarding the ITD Audit in a Friday Memo.
- **BOARD MEMBER EASTER**  
Announced that Annette Duffy Williams would be retiring after several years of service to the District.

**MINUTES**

*Board Study Session of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 11, 2010*

**J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

*(Continued)*

• **BOARD MEMBER GARRETT**

Announced that the library has been painted, new flooring installed and the ceiling repairs have been completed at Enterprise Middle School; reported on the Beautification event at Walton Middle School hosted by Emily and Ben Holifield, and her attendance at the CSBA Evaluation Conference in Cucamonga, CA.

• **BOARD MEMBER SHIPP**

Announced that the 2010 summer school program would be limited; encouraged parents to think about alternatives for their children during the summer months; reported on her attendance at the National Center for Urban School Transformation Conference; and complimented members of the Compton High School Catch 17 for their efforts to communicate with UC San Diego.

• **BOARD PRESIDENT THOMAS**

Stated that the Board must do what was best for the District as well as what was right; that she was thankful for the time that she has served on the Board; stated that it is her plan to step down after her term is up and would be looking for someone to take her place; one who would be truthful, honest and committed; reported that the meeting would close in memory of Sarah Clark, mother of Andrea Powell; Bernice Alexander, mother of Betty Alexander; Pablo Gastelo, husband of Trinidad Vasquez and Miss Welch, daughter of Priscilla Alexis.

**K. THE NEXT SCHEDULED BOARD STUDY SESSION**

Education Service Center Board Room - June 8, 2010

**ADJOURNMENT**

**09/10-9022** **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:00 Midnight.

*A moment of silence was observed in memory of Sara L. Clark, Bernice Alexander, Pablo Gastelo and Miss Welch.*

*Respectfully submitted:*

*Kaye E. Burnside, Ed. D.*  
**Superintendent**

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/bmt