



Call and Notice of SPECIAL MEETING
Board of Trustees
EDUCATION SERVICE CENTER BOARD ROOM
 501 South Santa Fe Avenue - Compton, CA 90221
 Friday, February 4, 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

3. CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
 (Subdivision (a) of Section 54956.9) - LASC Case No. BC454226
- CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
 2 potential cases

4. OPEN SESSION

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

10/11-9015 5. ADJOURNMENT

Approved:

Karen E. Frison

Karen E. Frison
Acting Superintendent