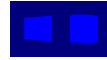




**Call and Notice of SPECIAL MEETING/WORKSHOP
Board of Trustees
EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

Friday, April 17, 2009 (6:00 p.m. - 9:30 p.m.)
Saturday, April 18, 2009 (8:00 a.m. - 11:30 a.m.)



ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER - Mrs. Marjorie Shipp - Board of Trustees President

1.02 ROLL CALL

Micah Ali	()
Fred Easter	()
Joel Estrada	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Zachary Hollinger	
Student Board Member	()

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

2. AUDIENCE COMMENTS - AGENDA AND NON AGENDA ITEMS

3. WORKSHOP - BOARD GOVERNANCE (Dr. Carl Cohn Facilitating)

- Development of Current Vision, Mission & Core Values
- Develop Process for Updating/Revising Bylaws & Policies
- Development of Board Norms & Protocols
- Scheduling of Regular Board Meeting Updates re LEA Plan and Programs Related to District Goals

08/09-9021 4. ADJOURNMENT

Approved:

Kaye E Burnside

Kaye E. Burnside, Ed.D. - Superintendent