



(*) 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**

Tuesday, June 9, 2009 - 6:00 p.m.

A G E N D A

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. UNFINISHED BUSINESS

08/09-1241

ELD/SDAIE Summer School Professional Development - Coaching Alongside, Inc.
[formerly Side-by-Side Coaching, Inc.]
(Curriculum Design & Instructional Improvement)

(*)

RECOMMENDATION: Approval - Consultant will provide training and in-class coaching for K-12 teachers and administrators in content based ELD and SDAIE strategies. (LEA Plan Goal #2 and DAIT Goal A20).

DATES: June 15, 2009 through July 24, 2009 July 1, 2009 through July 30 2009

FISCAL IMPACT: *Economic Impact Aid (LEP 03) Budget, in the amount of ~~\$100,000~~
\$67,000.*

A G E N D A

SPECIAL Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

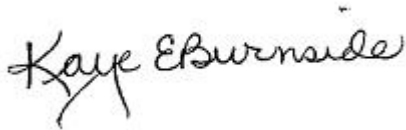
June 9, 2009

4. STUDY SESSION - BOARD GOVERNANCE (Dr. Carl Cohn Facilitating)

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

08/09-9027 5. ADJOURNMENT

Approved:



Kaye E. Burnside, Ed.D.
Superintendent