



MINUTES

SPECIAL MEETING

Board of Trustees

August 2, 2010

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by **Mr. Micah Ali, Board of Trustees Vice President**, at 6:00 p.m., in the Board Room of the District Education Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

*Micah Ali
Fred Easter
Margie Garrett
Emma Sharif
Marjorie Shipp
Karen E. Frison*

The following members were absent:

*Mae Thomas
Satra Zurita
Donnie King
Student Board Member*

1.03 PLEDGE OF ALLEGIANCE

Board Member Garrett led the Pledge of Allegiance to the Flag.

1.03 INVOCATION

Silent Prayers were rendered by all in attendance.

2. AUDIENCE COMMENTS - CLOSED SESSION, AGENDA AND NON AGENDA ITEMS

There were no public comments.

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10/11-009a

3. CLOSED SESSION

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 6:04 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENT**
(Pursuant to Government Code Section 54957)
Assistant Superintendent/Executive Director of Human Resources
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
- 1 Potential Case

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
Agency Designated Representatives: *Mr. Barrett K. Green*
Karen E. Frison

Unrepresented Employee(s): Assistant Superintendent and/or Executive Director, Human Resources

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

10/11-009b

OPEN SESSION

MOTION by *MS. SHARIF*, **SECOND** by *MRS. SHIPP*, to reconvene into Open Session – Time: 7:45 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

Vice President Ali reported that in Closed Session the Board discussed Action Item No. 10/11-010.

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3. ACTION ITEMS (Non-Consent)

MOTION by *MRS. SHIPP*, **SECOND** by *MS. SHARIF*, to approve Item No. 10/11-010, as follows:

10/11-010

*CONSIDERATION/ACTION - Contract of Employment for Assistant Superintendent,
Human Resources, as amended.*

VOTE ON MOTION TO APPROVE ITEM No. 10/11-010

Ali - NO

MOTION CARRIED

10/11-9002

5. ADJOURNMENT

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF*, to adjourn the Special Meeting Meeting of the Board of Trustees - the time being 7:47 p.m.

MOTION CARRIED

Respectfully submitted:

Karen E. Frison
Acting Superintendent

/lww