



# Minutes

## *SPECIAL MEETING of the* **Board of Trustees** *May 3, 2011*

### ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The Special Meeting was called to order by **Ms. Satra Zurita, Board of Trustees President**, at 6:04 p.m., in the Board Room of the District Education Service 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*  
*Mae Thomas*  
*Satra Zurita*

**The following Members were absent:**

*Karen E. Frison*  
*Donnie King*  
*Student Board Member*

1.03 PLEDGE OF ALLEGIANCE

**Board Member Ali** led the audience in the Pledge of Allegiance to the Flag.

1.04 INVOCATION

**Board Member Easter** asked that his colleagues and persons in the audience offered silent, individual prayers.

**AUDIENCE COMMENTS - AGENDA ITEMS**

No one signed up to address the Board regarding items on the agenda.

**4. ACTION ITEMS**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT*, to approve Item No. 10/11-119, as follows:

**10/11-119** Consideration/Action Regarding Approval Of Findings In Connection With March 8, 2011 Denial of Celerity Charter School Petition

Findings as described in March 8, 2011 Staff Analysis, regarding (1) School Location, (2) Educational Program for English Language Learners, (3) Capacity and Enrollment (capacity to operate additional schools in light of recent expansion, and projected enrollment), and (4) descriptions with respect to Special Education, Financial Plan, and Financial Audit

**Legal Counsel** clarified that this action is to confirm that the Board's denial of staff's recommendation was based on the findings of shortcomings set forth in the staff analysis.

**Legal Counsel** explained that staff's recommendation was to approve the conditional approval of the petition; that the Board apparently rejected staff's recommendation because of the shortcomings reflected in the staff analysis; that Celerity has now submitted its petition to the Los Angeles County Office of Education (LACOE) for consideration, and LACOE has requested that the (CUSD) Board make it clear that the findings for the denial were those findings set forth in the staff analysis.

**VOTE ON MOTION TO APPROVE ITEM No. 10//11-119**

**ALI - No**

**MOTION CARRIED**

10/11-118a      2.      **CLOSED SESSION**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to recess to Closed Session (Time: 6:08 p.m.) to consider matters within the purview of the Brown Act, specifically:

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)
  - **Acting Superintendent**
  - **Deputy Superintendent**
  
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))
  - **OAH Case Number L2011030577**
  - **LASC Case No. BC454226**
  - **Case names unspecified: Disclosure would jeopardize existing settlement negotiations**

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

**MOTION CARRIED**

10/11-118b      3.      **OPEN SESSION**

**MOTION** by *MRS. SHIPP*, **SECOND** by *MR. ALI*, to reconvene into Open Session – Time: 7:46 p.m.

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

**MOTION CARRIED**

**REPORT OUT OF CLOSED SESSION**

**Board President Zurita reported as follows:**

**In Closed Session the Board took action to authorize the Superintendent to enter into a Settlement Agreement between the District, CEA, and CEA unit members, including respondents in OAH Case No. 2011030577. The substance of the agreement authorized is as follows:**

- A. The employees will receive an extended period of re-employment rights following their layoff at the end of the 2010/2011 school year.**
- B. The employees' health benefits will be extended through December 31, 2011, if they do not obtain other coverage through another source.**
- C. The employees will be able to take two paid release days for purposes of finding new employment.**
- D. The employees withdraw their request for hearing.**

**ROLL CALL VOTE:**            Ali - yes  
                                      Easter - yes  
                                      Garrett - yes  
                                      Sharif - yes  
                                      Shipp - yes  
                                      Zurita - yes  
                                      Thomas - no

**In Closed Session the Board took action to authorize the Superintendent to enter into a Settlement Agreement between the District, CEA, and CEA Adult School unit members, including respondents in OAH Case No. 2011030577. The substance of the agreement authorized is as follows:**

- A. The employees will receive an extended period of re-employment rights following their layoff at the end of the 2010/2011 school year.**
- B. The employees' health benefits will be extended through December 31, 2011, if they do not obtain other coverage through another source.**
- C. The employees will be able to take two paid release days for purposes of finding new employment.**
- D. The employees withdraw their request for hearing.**

**ROLL CALL VOTE:**            Ali - yes  
                                      Easter - yes  
                                      Garrett - yes  
                                      Sharif - yes  
                                      Shipp - yes  
                                      Zurita - yes  
                                      Thomas - no

## **Minutes**

*Special Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 3, 2011*

10/11-9024      5.      **ADJOURNMENT**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to adjourn the Regular Meeting of the Board of Trustees - the time being 7:51 p.m..

*A moment of silence was observed in memory of:*

- 1) *CHARLIE THORNTON*
- 2) *DELORES DAVENPORT (HR Clerk),*
- 3) *MARGIE LEE HAMILTON, Emerson ES Teacher for 47 years.*
- 4) *STEPHANIE CANNON, Former Student*

**VOTE ON MOTION TO ADJOURN**

**MOTION CARRIED**

*Approved:*

*Karen E. Frison  
Acting Superintendent*