



Call and Notice of **SPECIAL MEETING/WORKSHOP**  
**Board of Trustees**  
**EDUCATION SERVICE CENTER BOARD ROOM**  
 501 South Santa Fe Avenue - Compton, CA 90221  
*Saturday, February 28, 2009*  
 8:30 a.m. - 3:00 p.m.

# AGENDA

**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. OPEN SESSION**

- Audience Comments (*Agenda and Non Agenda Items*)
- Opening Activities
  - Team Building
  - Building a Board/Superintendent Team
- Workshop
  - DAIT/Coherence/DAIT Team  
District Program Improvement Overview
  - Budget Discussion - Including Facilities Impact
  - Lunch & Continued Budget Discussion
  - Boardsmanship  
(Including Board Self-Evaluation, and Review of Board Resolution/Policy re Board Meeting Procedures)

08/09-9017 **3. ADJOURNMENT**

Approved: *Kaye E Burnside*  
 Kaye E. Burnside, Ed.D. - Superintendent