



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

Tuesday, May 3, 2011
6:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. OPENING
 - 1.01 CALL TO ORDER *Ms. Satra Zurita, Board of Trustees President*
 - 1.02 ROLL CALL

Micah Ali	()
Fred Easter	()
Margie Garrett	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Karen E. Frison	()
Donnie King	()
<i>Student Board Member</i>	()
 - 1.03 PLEDGE OF ALLEGIANCE
 - 1.04 INVOCATION

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

A G E N D A
*Special Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 3, 2011*

- 10/11-118b 3. **OPEN SESSION**
- *Audience Comments - Agenda Items*

 - *Report Out of Closed Session*

4. **ACTION ITEMS**

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

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

Approved:



Karen E. Frison
Acting Superintendent