



Minutes

SPECIAL MEETING
Board of Trustees
March 31, 2011

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The Special Meeting/Workshop was called to order by **Ms. Satra Zurita, Board of Trustees President**, at 5:12 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA

1.02 ROLL CALL

The following Members were present:

Fred Easter
Margie Garrett
Emma Sharif
Satra Zurita
Karen E. Frison

The following Members were absent:

Micah Ali
Mae Thomas
Marjorie Shipp
Donnie King, Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board Vice President Garrett led the Pledge..

1.04 INVOCATION

Board Members, staff and members of the audience offered silent, individual prayers.

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Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
March 31, 2011

2. **AUDIENCE COMMENTS - CLOSED SESSION ITEMS**

No one signed up to address the Board.

10/11-100

3. **CLOSED SESSION**

- **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
- *Murphy v. CUSD - Case No. BC454226*

NOT HELD

NOT HELD

BOARD RECESSED *from 5:17 p.m. to 5:29 p.m. to allow time for Board Member Sharif to review the document on which action was to be taken,.*

4. **AUDIENCE COMMENTS - AGENDA ITEMS**

No one signed up to address the Board.

5. **ACTION ITEMS**

MOTION by Ms. Sharif, **SECOND** by Ms. Garrett to approve the following item, specifically the document relative thereto, titled "*Board Findings & Action Regarding Signature Verification For December 7, 2010 Petition Submitted by Parent Revolution (McKinley Elementary School)*" - a five page document.

10/11-101

Consideration./Action Regarding Verification of Signatures for Petition Submitted Under the Provisions of Education Code Section 53300 (McKinley Elementary School)

6. ACTION ITEMS
(CONTINUED)

10/11-101 **Consideration./Action Regarding Verification of Signatures for Petition
Submitted Under the Provisions of Education Code Section 53300
(McKinley Elementary School)**

Considerable discussion ensued.

Board Member Easter inquired about student enrollment on December 7th being 100+.

Legal Counsel responded that it was approximately that number; that some questions were different than others; some are “do not compare”; some are inactive; some are duplicate; some are signed by persons not listed as the rights holder, some signed by persons listed as the rights holder, but there is no comparative signature on file. He continued that Board action on February 22nd addressed the form of the petition, and the petition was returned for being non compliant for various reasons, detailed in the Board’s action, adding that that is the subject of a court proceeding; that the action on this agenda is a separate concept addressing the actual numbers and the signatures themselves, as opposed to the form of the petition.

Vice President Garrett wanted confirmation that the Board was thorough in addressing the signature verification process.

Legal Counsel responded that the Board had been given confidential back-up that supports the conclusions set forth in the Board Findings, and that the Board will be making the findings based in that back-up, within the current limits of the Board’s ability to do the verification, adding that there was an effort to reach out to everyone giving them an opportunity to come in to address confirmation of their signatures, which is no longer an option because of the litigation. He clarified that “non verification” are signatures that do not compare, and that those individuals who appeared at the verification sessions and signed a form “declining to verify” further supports that the signatures do not compare.

VOTE ON MOTION TO APPROVE ITEM 10/11-101

MOTION CARRIED

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10/11-9021 6. **ADJOURNMENT**

MOTION by *Ms. Sharif*, **SECOND** by *MRS. GARRETT*, to adjourn the Special Meeting of the Board of Trustees - time being 5:35 p.m.

VOTE ON MOTION TO ADJOURN THE MEETING

MOTION CARRIED

Respectfully Submitted:

*Karen E. Frison
Acting Superintendent*

/lww