



Minutes

Special Meeting of the Board of Trustees

Friday, February 4, 2011

6:00 p.m.

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Ms. Satra Zurita, Board President, at 6:10 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
Satra Zurita
Karen E. Frison

The following Member was absent

Mae Thomas

NOTE: The Student Board Member, *Donnie King*, was not present.

1.03 PLEDGE OF ALLEGIANCE

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

1.04 INVOCATION

Board Member Easter asked that the audience pray silently.

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2. AUDIENCE COMMENTS - AGENDA ITEMS

There were no public comments. (*No one signed up to speak.*)

3. CLOSED SESSION

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI*, to recess to Closed Session (Time: 6:13 p.m.) to consider matters within the purview of the Brown Act, specifically:

- CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9) - LASC Case No. BC454226
- CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
2 potential cases

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

4. OPEN SESSION

MOTION by *MS. SHARIF*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 8:02 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

● **REPORT OUT OF CLOSED SESSION**

There was no Report Out of Closed Session”.

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10/11-9015 5. ADJOURNMENT

MOTION by *MR. EASTER*, **SECOND** by *MS. SHARIF*, to adjourn the Special Meeting of the Board of Trustees - the time being 8:02 p.m.

VOTE ON MOTION TO ADJOURN THE SPECIAL MEETING

MOTION CARRIED

Respectfully submitted:

*Karen E. Frison
Acting Superintendent*

/lww