



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

Monday, June 15, 2009
6:00 p.m. - 8:30 p.m.

A G E N D A

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. AUDIENCE COMMENTS - AGENDA AND NON AGENDA ITEMS

3. STUDY SESSION - BOARD GOVERNANCE (Dr. Carl Cohn Facilitating)

- Review & Development of Bylaws (9000 Series) & Philosophy (0100 Series)
- Development of Board Norms & Protocols
- Scheduling of Regular Board Meeting Updates re LEA Plan and Programs Related to District Goals
- Discussion of Revision to Facilities Permit Fee Schedule

08/09-9028 **4. ADJOURNMENT**

Kaye E Burnside

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