



MINUTES
SPECIAL MEETING/WORKSHOP
Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue - Compton, CA 90221
Thursday, April 19, 2012

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Margie Garrett, Board President, at 5:35 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

Micah Ali
Skyy D. Fisher
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison

The following Member was not present:

Denzel Perry
Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board Member Satra Zurita, led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Board President Margie N. Garrett requested that the invocation be conducted silently.

B. PUBLIC COMMENTS

None.

C. CLOSED SESSION

None.

A G E N D A

Special Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 19, 2012

D. DISCUSSION ITEMS

None.

E. OPEN SESSION

1. Budget Overview

Deborah Willard, Associated Superintendent, Business Services Administration and Aubrey Craig, Senior Director, Fiscal Services Department, provided a detailed overview of the Districts financial position. The presentation included (historical) financial data, student enrollment information, attendance and the auditors report. Mrs. Willard and Mr. Craig addressed questions and concerns raised by the Board.

Board Member Sharif requested that the Board schedule a Special Education Workshop.

Board Member Ali called for a Special Education programmatic Audit.

It was the consensus of the Board to hold a brief recess of the Special Meeting/Workshop Board of Trustees. Time: 6:33 p.m.

The Special Meeting/Workshop Board of Trustees reconvened at 7:00 p.m.

2. Superintendent Search Planning

Brett Byers and Bill Hawkins of the Hawkins Company, Superintendent Search Firm, provided a detailed overview of the superintendent search.

Mr. Hawkins reported that 45 applications were received; that five (5) individuals were being considered (based on their application information); the search firm and the Board discussed desired qualifications and attributes of the next superintendent; reported that a community forum would be conducted to receive input from all stakeholders in the School District (the Community Forum has been scheduled for May 19, 2012); and provided a detailed explanation as to the purpose of reopening the application process.

It was the consensus of the Board to speak (telephonically) with Dr. Carrol A. Thomas, (highly sought-after educational leader) and the Superintendent of Schools, Beaumont Independent School District (BISD) in Beaumont, Texas. Dr. Thomas has served as the BISD Superintendent of Schools for more than 16 years. The purpose of the dialogue was to gain information and ideas for achieving a successful relationship between the Board and Superintendent. The Board agreed that the meeting would occur during a Special Meeting on May 1, 2012 at 6:00 p.m. Brett Byers and Bill Hawkins addressed questions and concerns raised by the Board.

F. COMMUNICATIONS

None.

G. SPECIAL SESSION

None.

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**H. COMMENTS OF THE BOARD OF TRUSTEES
AND SUPERINTENDENT**

None.

ADJOURNMENT

11/12-9022 **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHIPP* to adjourn the Special Meeting of the Board of Trustees - the time being 8:35 p.m.

MOTION CARRIED

Respectfully submitted,

Karen E. Frison
Interim Superintendent

/bmt