



*Call and Notice of SPECIAL MEETING*

**Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM**  
501 South Santa Fe Avenue - Compton, CA 90221

*Monday, August 29, 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	( )
Denzel Perry	( )
<i>Student Board Member</i>	( )

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 INVOCATION**

**2. AUDIENCE COMMENTS - AGENDA ITEMS**

**A G E N D A**

*Special Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

**AUGUST 29, 2011**

**3. CLOSED SESSION**

- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9/a)  
- USSC Case No. 10-886

**4. OPEN SESSION**

- **Report Out of Closed Session**  
(Pursuant to Govt. Code Section 54957.1)
  
- **PRESENTATION: Solar Energy**  
(Orbach, Huff & Suarez)

**11/12-9005 5. ADJOURNMENT**

*Approved:*

*Karen E. Frison  
Acting Superintendent*