



MINUTES
SPECIAL MEETING/WORKSHOP
Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue - Compton, CA 90221
Tuesday, May 29, 2012

ORDER OF BUSINESS

A. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Margie Garrett, Board President, at 6:23 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
Skyy Fisher
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas *[Arrived at 6:30]*
Satra Zurita
Karen E. Frison
Denzel Perry
Student Board Member

The following Members were not present:

Karen E. Frison
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.

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COMPTON UNIFIED SCHOOL DISTRICT

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B. AUDIENCE COMMENTS - AGENDA ITEMS ONLY

- **LORRAINE CERVANTES**, 425 South Oleander, #507, Compton, CA
Expressed concern about the amount of funds placed in the Reserve Funds Account; requested that Adult School programs be available to the community; and that there be funds to address the educational needs of students with disabilities.
- **PATRICK SULLIVAN**, President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA
Recommended that staff submit a plan that would indicate how the Tier III Funds would be utilized.

C. COMMUNICATIONS

Aubrey Craig Senior Director, Fiscal Services presented information regarding the 2012/2013 Tier III Flexibility Funds; stated that the item must be Board approved by June 22, 2012 (approved separate from the Adopted Budget); explained that there were 21 programs that were part of the Tier III Flexible Funding that totaled \$19.5 Million (80% of the Budget); and addressed questions raised by the members of the Board of Trustees.

It was the consensus of the Board to briefly recess The Special Board of Trustee Meeting, at 7:03 p.m.

The Special Board Meeting reconvened from a brief recess at 7:10 p.m.

After extensive discussion, staff agreed to present a detailed report, by program, at the next Board of Trustee Meeting.

D. UNFINISHED BUSINESS

11/12- 5074

Proposed Tier III Flexibility Funds FY 2012/13
(Business and Administrative Services)

COMMENT: To comply with Assembly Bill 189, a public hearing was held on May 22, 2012 to “take testimony from the public, discuss, approve or disapprove the proposed use of funding, . . . prior to and independent of a meeting where the governing board of the school district . . . adopts a budget . . .” In addition, it must be documented that the Board approved the plans for the use of each of the flexibility programs in compliance with the above requirement to avoid loss of all Tier III funds.

RECOMMENDATION: Approval of the proposed 2012/13 Tier III Flexibility Funds, as follows, in order to reach fiscal solvency:

- 1) Allocate 80% of the active programs and the remaining 20% towards the reserve;
- 2) Inactive programs will be allocated 100% toward the reserve (see attached list).

DATES: July 1, 2012 through June 30, 2013

FISCAL IMPACT: As noted per the attached proposed Tier III Flexibility Funds list. Note: The Board may determine how each fund is allocated (other than what is proposed).

ITEM TABLED

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AUDIENCE COMMENTS

- **LORRAINE CERVANTES**, 425 South Oleander, #507, Compton, CA
Commented about the licensing status of the Superintendent Search firm; and stated that the matter should be researched.

E. CLOSED SESSION

11/12-127a

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 7:42 p.m.), specifically:

- **Public Employee Appointment/Employment**
 - *Superintendent*
 - *Interim Superintendent*

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

E. OPEN SESSION

11/12-127b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 9:03 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

- Report Out of Closed Session
Board President Garrett reported that the Board met with the Superintendent Search firm; and that the company would proceed with the search for a superintendent and interim superintendent.

F. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

None.

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ADJOURNMENT

11/12-9014 **MOTION** by *MR.ALI*, **SECOND** by *MS. ZURITA* to adjourn the **Special Meeting** of the Board of Trustees - the time being 9:04 p.m.

MOTION CARRIED

Respectfully submitted,

Karen E. Frison
Interim Superintendent