

A G E N D A

Special Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 6, 2012

11/12-089 2. CLOSED SESSION

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
- 2 Potential Cases

3. OPEN SESSION

- Audience Comments – Agenda Items Only

4. PRESENTATIONS

- a) *Second Interim Budget Report*
- b) *Overview - Governor's Budget*
- c) *Tier III Funding*
- d) *Proposed Stabilization Plan*
- e) *Strategic Counsel – District's Lobbyist*

5. **ACTION ITEMS (Non-Consent)**

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

11/12-5052

**Resolution No. 11/12-23 – Potential \$370 Per ADA Reduction And Additional Budget Reductions to Bridge the Total CUSD Budget Shortfall
(Business and Administrative Services)**

COMMENT: The purpose of this resolution is to develop a plan to deal with the potential loss of \$370 per average daily attendance (ADA) at mid-year in the event that the Governor’s tax initiative is not approved and in order to keep the school district solvent. In addition, the district must have a plan to further reduce the budget to cover \$21.8 million budget shortfall (FY 2012/13) on/or before July 1, 2012.

RECOMMENDATION: Approval.

DATES: Fiscal Years 2012/13 and 2013/14

FISCAL IMPACT: N/A

11/12-9017

6. **ADJOURNMENT**

Approved:

*Karen E. Frison
Interim Superintendent*