



Call and Notice of SPECIAL MEETING
Board of Trustees

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

Tuesday, May 29, 2012 - 6:15 p.m.

A G E N D A

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

**Mrs. Margie Garrett
Board President**

A.2 *ROLL CALL*

Micah Ali	()
Skyy Fisher	()
Margie Garrett	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Karen E. Frison	()
Denzel Perry	()
<i>Student Board Member</i>	()

A.3 *PLEDGE OF ALLEGIANCE*

A.4 *INVOCATION*

B. AUDIENCE COMMENTS - AGENDA ITEMS ONLY

C. COMMUNICATIONS

- **Presentation**
2012/2013 Tier III Flexibility Funds - Aubrey Craig Senior Director, Fiscal Services

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).

11/12-127a **E. CLOSED SESSION**

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

