

11/12-102a

3. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

- 1) Property *Caldwell Street Elementary School*
2300 West Caldwell Street, Compton, CA
- Agency Negotiator: *David M. Huff, Esq.*
- Negotiating Party: *New Millennium Secondary School*
- Under Negotiation: *Price and terms of payment*
- 2) Property *Willard Elementary School*
310 East El Segundo Blvd. Compton, CA
- Agency Negotiator: *David M. Huff, Esq.*
- Negotiating Party: *Celerity Sirius Charter School*
- Under Negotiation: *Price and terms of payment*

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4. OPEN SESSION

Audience Comments – Agenda Items Only

- All persons wishing to speak on Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table by no later than the time the sign-in sheet is picked up. The sign-in sheet will be picked up immediately after closed session, which is generally at approximately 6:30 p.m. Comments will be limited to 3 minutes per individual.

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.

11/12-4046

Alternative facilities agreements with Celerity Sirius Charter School at Willard Elementary School and New Millennium Secondary School at Caldwell Street Elementary School

(Pursuant to Title 2 CCR 11969.1.)

COMMENT: Pursuant to Proposition 39, the District is obligated to share space fairly with charter school students. These alternative facilities agreements benefit both the charter schools and the District – they result in providing requested space to charter school students and also generate usage fee revenue to the District.

RECOMMENDATION: Approval.

FISCAL IMPACT: No New Appropriation Required. The District is currently maintaining these sites.

11/12-4047

Final Notification of Space to Today's Fresh Start

(Pursuant to Title 2 CCR 11969.9(h).)

COMMENT: Pursuant to Proposition 39, the District is obligated to share space fairly with charter school students. Today's Fresh Start has requested facilities from the District in compliance with the Proposition 39 Implementing Regulations and the District is obligated to offer space for eligible students attending Today's Fresh Start.

RECOMMENDATION: Approval.

FISCAL IMPACT: A nominal appropriation may be required in the future related to placing the charter school on a District campus; however, this appropriation should be more than off-set by payments of the pro-rata share of costs by the charter school.

6. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

11/12-9020

7. ADJOURNMENT

Approved:



Karen E. Frison
Interim Superintendent