

**CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES**

Meeting:	<u>Regular Meeting</u>	Date:	<u>July 8, 2014</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>7:00 p.m. – Public Meeting</u>

Board Members Present

Laura Chardiet, President
Nancy Goldberg, Vice President
Steven M. Levin, Ph.D., Clerk
Susanne Robins, Member
Katherine Paspalis, Esq., Member

Staff Members Present

Kati Krumpe
Leslie Lockhart
Mike Reynolds

Call to Order

Board President Ms. Chardiet called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. The Board adjourned to Closed Session at 6:01 p.m. and reconvened the public meeting at 7:09 p.m. with all Board members in attendance. Amy Levit led the Pledge of Allegiance.

Report from Closed Session

Ms. Chardiet reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that no reportable actions were taken.

8. Adoption of Agenda

Ms. Chardiet announced that item 9.9 is pulled from the agenda. It was moved by Ms. Goldberg and seconded by Dr. Levin to adopt the July 8, 2014 agenda as amended. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

9. Consent Agenda

Ms. Chardiet called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. No items were withdrawn. Ms. Paspalis announced that item 9.1 was amended on page 120 in Mr. Reynolds comments and copies were provided to the public and the Board at the meeting. It was moved by Ms. Robins and seconded by Ms. Paspalis to approve Consent Agenda Items 9.1 as amended, and 9.2 – 9.8 as presented. The motion was unanimously approved.

- 9.1 Minutes of Regular Meeting – June 24, 2014
- 9.2 Purchase Orders
- 9.3 Acceptance of Gifts – Donations
- 9.4 Certificated Personnel Reports No. 1
- 9.5 Classified Personnel Reports No. 1
- 9.6 Williams Quarterly Report on Uniform Complaints
- 9.7 Culver City Middle School GATE Field Trip to the Catalina Island Marine Institute (CIMI), October 24-26, 2014
- 9.8 Enrollment Report

10. Awards, Recognitions and Presentations

10.1 Culver City Education Foundation – Building Blocks for Education

Leslie Adler, Executive Director of the Education Foundation, provided information on the foundation. She explained what a Building Block represents and stated it is a special recognition. Ms. Adler announced that Amy Levin was the honoree this evening. Kelly Wilcox spoke on behalf of the District and provided the Board with a brief bio on Ms. Levit's career starting as a teacher in the District in 1972. She has provided forty-two years of true dedication to our students. Ms. Levit accepted the Building Block and briefly spoke thanking everyone. Ms.

Chardiet thanked the Education Foundation for the presentation and Ms. Levit for her years of service in the District.

11. Public Recognition

11.1 Superintendent's Report

Mr. LaRose was not in attendance.

11.2 Assistant Superintendents' Reports

Dr. Krumpe reported that she spent the morning at the inaugural Athletic Department's Coaches Retreat where Steve Sarkisian was the speaker. The theme of the retreat was "Pursuing Victory with Honor" and a book by John Wooden was given to all in attendance. Dr. Krumpe stated that the morning was very inspirational and she is sure the rest of the day went well. She provided an update on her attendance at the Cotsen Foundation meeting and stated that she does not have a lot of data at this time since the state postponed receipt of test scores. Dr. Krumpe met yesterday with salespeople to look at a possible new learning management system purchase. They are in the final negotiations before bringing vendors forward.

Mrs. Lockhart reported that the District Office is piloting new office hours for the summer. The District Office will be closed on Fridays during the month of July with employees working ten hour days Monday through Thursday. The Human Resources Department is busy hiring lots of new employees/teachers for the upcoming year, and it is exciting to see people excited about working for the District.

Mr. Reynolds provided the Board with a bond timeline update and what capital improvements will get worked on. He stated that the first projects will be to complete the ones that have already been started. He provided a list of the capital improvements and the timelines. Ms. Chardiet asked to have a representative from Keygent attend the next meeting. Ms. Paspalis stated that Mr. Reynolds July 3rd Friday Memo had a good breakdown of estimated costs. She requested an updated list. Ms. Paspalis referred to number eleven on the memo and had questions about the bleachers. She asked if we are getting new bleachers for the baseball and softball areas. Mr. Reynolds stated that we could incorporate them into our current plan for the lease lease-back maintenance if the Board desires. Ms. Goldberg asked about the status of the Robert Frost improvements. Mr. Reynolds provided a quick update. Dr. Levin asked the eligibility for state funds. Ms. Robins asked if there was a sense of the number of people that will be on the Oversight Committee. Mr. Reynolds stated that he thinks there is a specific number that has to be on the committee. Additional discussion ensued about enrollment numbers possibly going up.

11.3 Members of the Audience

Members of the audience spoke about:

- Tom Salter informed the Board about the Senior Athletics Banquet that took place on June 2nd. He reported that thirty-seven athletes received the Dave Sanchez Memorial Scholarship. It was a great day for athletics. Mr. Salter also provided an overview of the workshops that happened at the coaches retreat and stated that they really participated. He would like to see a retreat done every year.

11.4 Members of the Board

Board Members spoke about:

- Ms. Robins stated that she was excited about everything that she has been hearing at the meeting. She is also very happy to hear about the learning management system since she has used one before and knows how helpful it can be. Ms. Robins stated that she is very impressed with all of the scholars.
- Dr. Levin reported that it will be Rocket Day at the Summer Lunch Program this upcoming Friday.
- Ms. Goldberg reported that she was teaching cursive at the Summer Lunch Program which is so much fun and the parents are starting to come to the program. La Ballona has done a great job getting so many community partners to help out. Ms. Goldberg announced that on July 16th the Historical Society is having a "How Culver City High School Began" event; and she stated that the Walkers and Rollers are "still in action."
- Ms. Paspalis went to four different block parties during the July 4th holiday. She stated that this is a great part of our community!

- Ms. Chardiet requested a year over year data graph on enrollment and felt we should also get good demographic information included. She would also like to get the information from the personnel audit, and asked if there was going to be a report given on the audit.

12. Information Items

12.1 First Reading of Board Policy/Administrative Regulation 1312.3, Community Relations – Uniform Complaint Procedures

Board members discussed and provided Rebecca Williams with a few minor typographical error changes. The information will be brought to a future meeting for approval.

12.2 Capital Facilities Update

Bryan Osborne from Balfour Beatty presented an update to the Board on the list of projects being done around the District and how they are progressing.

13. Recess

The Board bypassed a recess.

14. Action Items

14.1 Superintendent's Items - None

14.2 Education Services Items

14.2a Approval is Recommended for the Suspended Expulsion of Pupil Services Case #03-13-14

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Suspended Expulsion of Pupil Services Case #03-13-14 as amended in Closed Session. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2b Second Reading and Approval of Revised Board Policy 5030, Students – Wellness

It was moved by Ms. Robins and seconded by Dr. Levin that the Board approve Revised Board Policy 503-, Students – Wellness as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2c Second Reading and Approval of Revised Board Policy 5141.33, Students – Head Lice

It was moved by Ms. Robins and seconded by Dr. Levin that the Board approve Revised Board Policy 5141.33, Students – Head Lice as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2d Second Reading and Approval of Revised Board Policy and Administrative Regulation 6163.2, Instruction – Animals at School

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board approve Revised Board Policy and Administrative Regulation 6163.2, Instruction – Animals at School as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2e Approval is Recommended for New Course at Culver City High School: Computer Information Technology Essentials

Ms. Robins asked if there was a teacher for this position. Mrs. Lockhart confirmed that there was a teacher for this position. It was moved by Ms. Robins and seconded by Ms. Paspalis that the Board approve New Course at Culver City High School: Computer Information Technology Essentials as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2f Approval is Recommended for New Course at Culver Park High School: Global Sustainability

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve New Course at Culver Park High School: Global Sustainability as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3 Business Services Items**14.3a Approval is Recommended for AB1200 Public Disclosure – Financial Impact of 2014-15 Agreement Between Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT)**

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve AB1200 Public Disclosure – Financial Impact of 2014-15 Agreement Between Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT) as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3b Approval is Recommended for AB1200 Public Disclosure – Financial Impact of 2014-15 Agreement Between Culver City Unified School District (CCUSD) and Association of Classified Employees (ACE)

It was moved by Dr. Levin and seconded by Ms. Goldberg that the Board approve AB1200 Public Disclosure – Financial Impact of 2014-15 Agreement Between Culver City Unified School District (CCUSD) and Association of Classified Employees (ACE) as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3c Approval is Recommended for AB1200 Public Disclosure – Financial Impact of 2014-15 Agreement Between Culver City Unified School District (CCUSD) and Management Association of Culver City Schools (MACCS)

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve AB1200 Public Disclosure – Financial Impact of 2014-15 Agreement Between Culver City Unified School District (CCUSD) and Management Association of Culver City Schools (MACCS) as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3d Approval is Recommended for Rejection of Claims

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Rejection of Claim as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3e Approval is Recommended for the Authorization to Transfer Funds

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Authorization to Transfer Funds as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3f Approval is Recommended to Amend Agreement with GB Architects

It was moved by Ms. Robins and seconded by Ms. Goldberg that the Board approve to Amend Agreement with GB Architects as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3g Approval is Recommended for Agreement with Class Leasing

It was moved by Ms. Paspalis and seconded by Ms. Goldberg that the Board approve the Agreement with Class Leasing as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3h Approval is Recommended for Agreement with Dannis, Woliver and Kelley

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the Agreement with Dannis, Woliver and Kelley as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3i Approval is Recommended for Agreement with School Innovations and Achievement

It was moved by Dr. Levin and seconded by Ms. Paspalis to approve the Agreement with School Innovations and Achievement as amended. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3j Approval is Recommended to Ratify Specialized Secondary Schools Enrollment MOU with LACOE

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board Ratify Specialized Secondary Schools Enrollment MOU with LACOE as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3k Approval is Recommended to Ratify County Community Schools Enrollment MOU with LACOE

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board Ratify County Community Schools Enrollment MOU with LACOE as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4 Personnel Items**14.4a Approval is Recommended for the 2014/2015 and 2015/2016 Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT)**

It was moved by Ms. Robins and seconded by Ms. Goldberg that the Board approve the 2014/2015 and 2015/2016 Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of teachers (CCFT) as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4b Approval is Recommended for the 2014/2015 Certificated Salary Schedules Per CCFT MOU

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the 2014/2015 Certificated Salary Schedules per CCFT MOU as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4c Approval is Recommended for the Memorandum of Understanding (MOU) Between Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT) Regarding New 212 Day Work Year

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve the Memorandum of Understanding (MOU) Between Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT) Regarding New 212 Day Work Year as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4d Approval is Recommended for the 212 Day Work Year CCFT Salary

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board approve the 212 Day Work Year CCFT Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4e Approval is Recommended for the 2014/2015 and 2015/2016 Memorandum of Understanding (MOU) Between Culver City Unified School District and Culver City Federation of Teachers (CCFT) - Represented

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve the 2014/2015 and 2015/2016 Memorandum of Understanding (MOU) Between Culver City Unified School District and Culver City Federation of Teachers (CCFT) – Represented as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4f Approval is Recommended for 2014/2015 Certificated Salary Schedules – Represented

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board approve the 2014/2015 Certificated Salary Schedules – Represented as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4g Approval is Recommended for the 2014/2015 and 2015/2016 Agreement Between the Culver City Unified School District (CCUSD) and the Association of Classified Employees (ACE)

It was moved by Ms. Paspalis and seconded by Dr. Levin to approve the 2014/2015 and 2015/2016 Agreement Between Culver City Unified School District (CCUSD) and the Association of Classified Employees (ACE) as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4h Approval is Recommended for Classified Salary Schedule

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board approve the 2014/2015 Classified Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4i Approval is Recommended for the 2014/2015 and 2015/2016 Agreement Between the Management Association of Culver City Schools (MACCS) and the Culver City Unified School District (CCUSD)

It was moved by Ms. Robins and seconded by Ms. Paspalis that the Board approve the 2014/2015 and 2015/2016 Agreement Between the Management Association of Culver City Schools (MACCS) and the Culver City Unified School District (CCUSD) as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4j Approval is Recommended for 2014/2015 MACCS Salary Schedule

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board approve the 2014/2015 MACCS Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4k Approval is Recommended for the 2014/2015 Regional Occupational Program (ROP) Teacher Salary Schedule

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve the 2014/2015 Regional Occupational Program (ROP) Teacher Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4l Approval is Recommended for the 2014/2015 Adult School Unrepresented Teacher Salary Schedule

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board approve the 2014/2015 Adult School Unrepresented Teacher Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4m Approval is Recommended for the 2014/2015 Substitute Teacher Salary Schedule

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the 2014/2015 Adult School Unrepresented Teacher Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4n Approval is Recommended for the 2014/2015 Substitute Teacher Salary Schedule

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the 2014/2015 Classified Substitute Salary Schedule/Classified Temporary Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4o Approval is Recommended to Increase Monthly Compensation for Board Members

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve to Increase Monthly Compensation for Board Members as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

15. Board Business - None**Adjournment**

There being no further business, it was moved by Ms. Goldberg, seconded by Ms. Paspalis and unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays to adjourn the meeting. Board President Ms. Chardiet adjourned the meeting at 8:30 p.m. in honor peace in the Middle East.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary