

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>October 14, 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

David LaRose, Superintendent
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 7:03 p.m. with all Board members in attendance. Natalia Saucedo 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.

7. Public Hearing

7.1 Williams Textbook Sufficiency

Ms. Chardiet opened the public hearing at 7:05 p.m. With no comments from the audience Ms. Chardiet closed the public hearing at 7:06 p.m.

8. Adoption of Agenda

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board adopt the October 14, 2014 agenda 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.

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 No items were withdrawn from audience members or Board members. It was moved by Ms. Robins and seconded by Ms. Goldberg to approve Consent Agenda Items 9.1 – 9.12 as presented. The motion was unanimously approved.

9.1 Minutes of Regular Meeting – September 23, 2014

9.2 Purchase Orders

9.3 Acceptance of Gifts – Donations

9.4 Certificated Personnel Reports No. 5

9.5 Classified Personnel Reports No. 5

9.6 Williams Quarterly Report on Uniform Complaints

9.7 CCHS Girls Basketball Team to Participate in a Tournament in Las Vegas, Nevada, December 27-30, 2014

9.8 CCHS Asst. Principal Tina Gross, and Teachers Chloe Park and Kathy Fu to Attend the “Capturing Kids Hearts” Conference in Salado, Texas, October 21-23, 2014

9.9 CCHS Counselor Candice Mackey to Visit Arizona State University, Phoenix, Arizona, October 30-31, 2014

9.10 El Rincon 5th Grade Students to Attend the LACOE Outdoor Science and Conservation Education Program, November 12-13, 2014

9.11 Enrollment Report

9.12 Disposal of Surplus Property

10. Awards, Recognitions and Presentations - None**11. Public Recognition****11.1. Superintendent's Report**

Mr. LaRose wanted to focus on the part of the District's touchstone that states "takes us all" and stated that he is looking forward to his attendance at the ABC Labor Management Conference with David Mielke, President of CCFT. Mr. LaRose will enjoy telling our story of the District partnership with the unions. He acknowledged the district partnership with the YMCA and stated that he was privileged to meet with Katherine (Katie) Laase and spoke about expanding the partnership. He also spoke about an upcoming meeting with the partners on the Culver City Compact. The meeting will take place on November 5, 2014 at Loyola Marymount. Mr. LaRose provided an update on his meeting today with CASCD. The partnership with Loyola Marymount has been great and Mr. LaRose shared with the Board a periodical from LMU that highlighted the math leadership program that they are partnering with the District on. The District will be working with the City on October 16th for the California Shake Out drill. Mr. LaRose gave an update on the US Meeting with the PTA and Booster clubs from the schools in the District. He shared a letter from a parent that was very excited about her child receiving a dictionary to take home from the Rotary Club. He thanked the Rotary Club for their yearly donations of dictionaries to all third graders. Mr. LaRose updated the Board about his discussion with the EVOLVE Organization regarding Proposition 13. To close his comments, Mr. LaRose announced that the annual fundraiser for the Back Packs for Kids Program will take place on November 2, 2014.

11.2 Assistant Superintendents' Reports

Dr. Krumpe thanked the Middle School students for the Walkers and Rollers bookmark that she received. She then reported that the Educational Services Department is continuing to work with the elementary math textbook adoption. The Middle School and High School are continuing to look for math textbooks to adopt with the new common core standards. Dr. Krumpe suggested doing a bridge adoption and not actually adopting a textbook at this time and further explained why this might be a better practice. She then provided an update on the Front and Center Theatre Group and district collaborative meeting. One of the discussions was about tying their work into the district's curriculum. Dr. Krumpe stated that Culver City and Beverly Hills have a coordinated program with BTSA and she provided an update on yesterday's classroom management training. Mr. Kevin Kronfeld will also hold a school site training. Educational Services acquired an additional I.T. Technician that is being paid for through the common core funding. Dr. Krumpe gave commendations to the District's I.T. staff who has been working tirelessly to get systems, software, and hardware in place along with David Ross who has been working with teachers and students. She announced that the Education Foundation's Sip for Schools event was very nice. She shared her experience giving a large presentation as part of a grant.

Mrs. Lockhart congratulated the Middle School ASB and for being very involved citizens. She attended the OCD Back to School night which is always great. Mrs. Lockhart stated that she will be returning to the table with CCFT and she will also attend the ABC Labor Management Conference and do a presentation. She thinks that it is nice that our District will be spotlighted and able to share how the District's partnership has evolved. Mrs. Lockhart thanked Ms. Robins who helped to facilitate a partnership with the Chamber. The Chamber is going to partner with District to have a Cookies and Milk event for new staff members.

Mr. Reynolds reported that the CBOC Application date will be closing soon and they will be submitted to the Board for review and action. He stated that Director of Fiscal, Sean Kearney, is receiving commendations from the City.

11.3 Student Representatives' Reports**Middle School Student Representative**

Ronae Pumphrey provided the report for Falon Legeaux, Culver City Middle School Student Representative. She reported on activities at Culver City Middle School, including the first Bike, Walk and Roll to School Day which was a big success. The Middle School has also started selling their Breast Cancer Awareness t-shirts. There is a

Halloween Dance on October 24th along with a haunted hallway with a clown theme. Miss Pumphrey also announced that the Halloween O'Grams were now on sale.

Culver Park Student Representative

There is no Culver Park High School Student Representative at this time.

Culver City High School Student Representative/Student Board Member

Natalia Saucedo, Student Board Member, reported on activities at Culver City High School, including the upcoming Homecoming Week activities which already started taking place; the House of Reps meeting update; a USC representative coming to the school to speak to students and inform them of internship opportunities. Miss Saucedo informed the Board about an issue that has been brought to her attention by students. The patio area is out in the sun and it gets very hot when sitting there. The students would like to see if there was a way to get that area covered. Another concern is the Library hours. The Library is only open one hour after school and students are not allowed to study on the patio after school. The final concern that Miss Saucedo commented on was the cross walk at Huron and Culver Blvd. She drives to work and thinks that it is a pretty dangerous corner. Mr. LaRose stated that they are in contact with the City about that intersection and also on Elenda.

11.4 Members of the Audience

Members of the audience spoke about:

- Jerry Chabola asked about the District parking lot and if parking is still allowed for meeting. He stated that the signs outside the District Office have No Parking stated. Mr. Reynolds confirmed that it is fine to park even with the signs because the District can issue him a permit. Mr. Chabola stated that the Santa sleigh is being refurbished this year. He thanked Mary Soto in the Business Department for her support to the Culver City Pop Warner Football. Mr. Chabola stated that Ms. Soto has done a great job trying to grant permits with the juggling of facilities since many of the fields around the City are closed due to maintenance.

11.5 Members of the Board

Board Members spoke about:

- Dr. Levin commented on Miss Saucedo's comments regarding the Library hours. He stated that it seems like it would be a good idea to have the library open until 6:00 p.m. or so. He would like this matter agendized and the topic regarding repealing caps on reserves. He does not mind if the Prop 13 issue is not agendized. He reported on his visits at the OCD and High School Back to School Night events and thought they were great. He stated that every teacher used the time wisely and made it feel like it was a community effort which he appreciates. Dr. Levin spoke to the Cub Scouts about science and he appreciates Mr. LaRose's comments and update about the recent US meeting.
- Ms. Robins attended the OCD Back to School Night event. She gave "kudos" to Ms. Audrey Stephens, Director of the Office of Child Development for her speaking ability to command such attention from students and their parents; and for running such a great program. Ms. Robins thanked Natalia for bringing the issues that she stated to the Board. She had a parent ask about the parking at La Ballona and wanted to confirm with Mr. LaRose that the issue is being discussed with the City. Ms. Robins stated her concerns that the teachers are asking the community for iPads. Dr. Krumpe Provided Ms. Robins with additional information on what technology was being used and what else was coming in the future. Ms. Robins asked that the teachers get notified that Chromebooks are soon to be available for checking out. Dr. Levin spoke about the technology plan that he was told about when his children were still at Farragut so the Booster Club bought iPads. Further discussion ensued. Ms. Robins requested a Resolution for reserve cap discussion also. She spoke about the Prop 13 amendments from the EVOLVE organization. She stated that both candidates for the L.A. County Assessor's position think that it is a bad idea. Our business community just supported the District with a \$106,000,000 bond she cannot see going and asking for money. She is not in support of the amendment to the Proposition
- Ms. Goldberg reported that she spent an hour or so watching the students perform at The Improv and they were great. She really enjoyed herself. Ms. Goldberg had sustained an injury and was unable to attend the Sip for Schools event. Back to School Night at Culver City High School was great and she was happy that there is a poetry club now. Of course Ms. Goldberg still highly endorses Green and hopes we can put

on a great show at the conference. Ms. Goldberg announced that El Rincon has a Bingo Night tomorrow night.

- Ms. Paspalis reported on events that she attended such as the High School's Back to School Night which she thought was fun, and the Education Foundations Sip for Schools event. She also attended the football where the CIF winning girls' basketball team was honored. Ms. Paspalis attended the Models of Pride conference at USC and she was on one of the panels. She was proud to speak about what we are doing in the District to support students. She announced that Spirit Day is on Thursday and it is a day to stand up against bullying, and she encouraged everyone to wear purple in support of the LGBT student population. Ms. Paspalis is also interested in having a discussion regarding repealing the cap on reserves and the Prop 13 issue. She thinks the Prop 13 amendment issue is interesting and she understands both sides. She asked how we get money from these huge corporations that are not paying their fair share of taxes. There was a consensus to discuss the Prop 13 matter with 3 – Ayes from Ms. Paspalis; 1 – Nay from Ms. Robins; and Dr. Levin said that he is not interested in having a discussion about it, but if it comes up he will speak to the issue.
- Ms. Chardiet reported on her attendance at the High School Back to School Night event and liked the way they modeled the event after a school day but for the parents. They had everyone turn off their cell phones and they had a tardy sweep. Ms. Chardiet stated that she had a lovely time with Dr. Krumpe and her husband at the Sip for Schools event; and she reported on her attendance at her daughter's performance at improv performance. Ms. Chardiet stated that she has received emails about the concern about the performance questions are turning more into a concentration on question #3 which is What do we do when are students don't know? She spoke about AB86 and said she was interviewed by WestEd regarding the bill. The bill has not been an issue for us because we support our Adult School. She further explained the implications if the Governor does not take certain actions. She commends staff for all the hard work they do. She stated that when the District receives commendations it makes her very proud.

12. Information Items

12.1 Bond and Capital Projects Update

Mr. Reynolds gave a brief update on the bond and capital projects. Audience member, George Laase asked if CCUSD received a good credit rating. Mr. Laase stated that it is the community that pays the bond back and not the District. He wanted to know if the District rating went up, down, or stayed the same since it was last checked. Mr. Reynolds stated that the District has an AA- rating from Standard and Poor. It has stayed the same for Moody's which is an AA2.

12.2 Safe Routes to School Update

Jim Shanman, Founder of Walk 'n Rollers provided an update on the Safe Routes to School Program. He spoke about the different events happening in the District to promote not only safer routes to school but also student health. Some of the events are Walk-Bike to School; group and family bike rides to different areas in the city; and community outreach. There is also additional information for enforcement with crossing guards. Mr. Shanman commended the Middle School students for how much they have done and the support they have shown of the new principal. He also spoke about the Bike Fix-It Day and how students were able to get their bikes fixed and also taught how to fix certain things on their bikes themselves.

13. Recess

Board members agreed to bypass recess.

14. Action Items

14.1 Superintendent's Items - None

14.2 Education Services Items

14.2a Approval is Recommended for Resolution #6/2014-2015 Regarding Sufficiency of Instructional Materials

Ms. Robins noted that the year was incorrect. It will be revised in the final draft if approved. It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve Resolution #6/2014-2015 Regarding Sufficiency of Instructional Materials 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.

14.2b Approval is Recommended for the Certification for Instructed Materials Funding Realignment Program (IMFRP)

It was moved by Ms. Robins and seconded by Dr. Levin that the Board approve the Certification for Instructed Materials Funding Realignment Program (IMFRP) 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 Approval is Recommended for Instructional Materials Funding Realignment Program (IMFRP) Certification of Provision of Standards-Alignment Instructional Materials

It was moved by Dr. Levin and seconded by Ms. Robins that the Board approve Instructional Materials Funding Realignment Program (IMFRP) Certification of Provision of Standards-Alignment Instructional Materials 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 Approval is Recommended for the Revised Board Policy and Administrative Regulation 6171, Instruction – Title I Programs

It was moved by Ms. Paspalis and seconded by Ms. Goldberg that the Board approve Revised Board Policy and Administrative Regulation 6171, Instruction – Title I Programs 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 the Stipulated Expulsion of Pupil Services Case #04-14-15

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board approve the Stipulated Expulsion of Pupil Services Case #04-14-15 as presented. It was noticed that the Board report was inadvertently omitted from the Board packet. Since the item was moved Board members voted on and the Board report will be included in the minutes. 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 to Ratify Increase in Hours and Scope for Materials Inspection Agreement with Harrington Geotechnical Engineering**

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board approve to Ratify Increase in Hours and Scope for Materials Inspection Agreement with Harrington Geotechnical Engineering 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 Contract Agreement for Investigative Services with Nicole Miller & Associates, Inc.**

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board approve the Contract Agreement for Investigative Services with Nicole Miller & Associates, Inc. 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

15.1 Board Self-Evaluation

Dr. Levin reviewed the Board’s performance during the evening as stated in the presented guidelines. Dr. Levin felt that the Board ran an efficient meeting and followed the agenda in the appropriate manner.

Adjournment

There being no further business, it was moved by Ms. Paspalis, seconded by Dr. Levin 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 8:55 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary