

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

<b>Meeting:</b>	<b><u>Regular Meeting</u></b>	<b>Date:</b>	<b><u>November 18, 2014</u></b>
<b>Place:</b>	<b><u>District Administration Office</u> <u>4034 Irving Place</u> <u>Culver City 90232</u></b>	<b>Time:</b>	<b><u>6:00 p.m. – Public Meeting</u> <u>6:01 p.m. – Closed Session</u> <u>7:00 p.m. – Public Meeting</u></b>

**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 7:14 p.m. with all Board members in attendance. Ronae Pumphrey 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 the following reportable action was taken. They deliberated on the issuance of subpoenas for School and Family Support Services Case# 03-14-15 and have taken action to grant and deny subpoenas.

**8. Adoption of Agenda**

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board adopt the November 18, 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. George Laase requested that item 9.2 and 9.8 be withdrawn. It was moved by Ms. Robins and seconded by Ms. Goldberg to approve Consent Agenda Items 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.

9.1 Minutes of Regular Meeting – October 28, 2014

9.3 Acceptance of Gifts - Donations

9.4 Certificated Personnel Reports No. 7

9.5 Classified Personnel Reports No. 7

9.6 AVPA Students to Attend the CETA High School Theatre Festival in Fullerton, CA, January 16-18, 2015

9.7 Enrollment Report

**9.2 Approval is Recommended for Purchase Orders**

George Laase withdrew this item to comment on purchase order number 64199 on page 15. He felt that the amount of \$23,000 to Standard and Poor was “outrageous.” He wanted more detail on the amount. Mr. Reynolds told Mr. Laase that he would be happy to set up an appointment with him so that they could go over the itemization. It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve Purchase Orders from October 19, 2014 through November 8, 2014 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.

**9.8 Acceptance of Compensation Report of the Members of the Board of Education**

George Laase withdrew this item to thank administration for showing these figures without being asked. He noticed that when he compared the numbers to last year there was an increase of \$1,500.00 and wanted to know why. Ms. Paspalis responded that there two previously approved pay increases. It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board Accept the Compensation Report of the Members of the Board of Education 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.

**10. Awards, Recognitions and Presentations****10.1 American Citizenship Awards**

Mr. LaRose and the Assistant Superintendents read the names and accomplishments of each school's recipients of the American Citizenship Award for the month of December. The recipients were Alexander Harrison from El Marino School; Ethan Poncé from El Rincon Elementary; Jalen Fonacier from La Ballona School; Sophia Sokoloff from Linwood E. Howe School; Federico Bos from Farragut School; Milan Levy from Culver City Middle School; Ariadna Islas from Culver Park High School; and Romeo Knowles from Culver City High School. Board members presented each recipient with a pin and certificate; and thanked the students and their families for attending the meeting.

**10.2 CCUSD Power of Us Recognition**

Mrs. Lockhart expressed that the Power of Us Recognition is to recognize staff members or community members that continuously show their dedication to the district and have reached even beyond to serve our students. She introduced Interim Principal Lisa Cooper to introduce the evening's honorees. Ms. Cooper announced that this evening's honorees were students from the High School's Chiron Program for outstanding contribution to the betterment of Culver City high school student body through individual and compassionate academic support. Their names were read and they received a certificate and a Success for All t-shirt. Ms. Cooper asked a student whose name is Romeo to share his story with the Board about the struggles that he has overcome and how he is excelling now at the High School.

**10.3 Mathematics Presentation by Dr. Kati Krumpe**

Dr. Krumpe presented the results of the year 1 Mathematics Leadership Corps Program. She presented a Power Point presentation that showed the four distinguishing characteristics of why the Leadership Corps was different; who is involved; and their goals. Dr. Krumpe also provided a description of the Activities that the Leadership Corps participated in for K-12. Dr. Krumpe responded to questions from the Board and further discussion ensued. Board members thanked Dr. Krumpe for her presentation.

**11. Public Recognition****11.1 Superintendent's Report**

Mr. LaRose thanked Dr. Krumpe for her work and to the staff that is emotionally invested in the change at our schools with the curriculum. He stated that it is hard to get people to embrace change. He spoke proudly of the District's relationship with the City and thanked Ms. Chardiet for being intimately involved with the Culver City Compact. Mr. LaRose thinks that the Culver City Compact is a great way to take the District partnerships to the next level. He announced and thanked the Engineering Department at the City who is the chief sponsor of the 5<sup>th</sup> grade art project. The project will replace the holiday banners around the City. Mr. LaRose visited the Rockets at El Rincon and Mr. Brunson was very excited about their 5<sup>th</sup> grade trip which will have a science focus. Mr. LaRose reported that he participated in Undokai at El Marino for the first time and he felt honored to be there. He also felt honored to be asked to speak at the Second Annual Centaurian Conference at the High School.

**11.2 Assistant Superintendents' Reports**

Dr. Krumpe reported that due to the new common core standards the District wanted to purposefully delay changing the report card for the elementary schools. Principal Brunson at El Rincon did not want to wait and they are piloting a standards-based report card. He had a successful first coffee with parents at the event and it was the first communication to parents about the pilot program. She reported that all K-5 teachers have completed their Common Core writing. The common training this year for all teachers is around writing. Last year the training was focused more around math. She deferred the rest of her time to three teachers who were

going to give an update on a conference they attended. Tatiana Takahashi from the Middle School, and El Marino teachers Erika Espinoza, Alice Horiba, and Jennifer Rodriguez all provided information on the dual immersion conference they attended in Utah. They thanked the Board for approving their attendance at the conference.

Mr. Reynolds informed the Board that the appointees for the Citizens' Bond Oversight Committee will take place later in the meeting. He briefly informed the Board that the improvements to all of the fields are on schedule.

### **11.3 Student Representatives' Reports**

#### **Middle School Student Representative**

Falon Legeaux, Culver City Middle School Student Representative, reported on activities at Culver City Middle School, including the third Bike, Walk, Scoot, Skate to School event took place last week and there was a lot of participation. There was also great participation in helping out at the pantry for the Back Packs for Kids program. The students have really enjoyed helping out with the program. The first Movie Night event is taking place this Friday and the movie subject is about anti-bullying. Next Monday and Tuesday the school will have its Second Annual Gobble Games in recognition of Thanksgiving. One of the games will be Thanksgiving trivia and prizes will include a \$25 gift card.

#### **Culver Park Student Representative**

Ya'Elle Wright, Culver Park High School Student Representative, was not present.

#### **Culver City High School Student Representative/Student Board Member**

Natalia Saucedo, Student Board Member, reported on activities at Culver City High School. She stated that Ms. Michele informed her that the library will be open until 5:00 p.m. which students are very happy about. She thanked the Board for listening to her request. Miss Saucedo reported that the AVPA and the clubs on campus are really thriving. She stated that a former student will be returning to the High School from Columbia to speak to students. Miss Saucedo followed-up with the Board on her request about the cross-walk issues at intersections near the school. Mr. LaRose informed her that it is being discussed with the City. Miss Saucedo informed the Board that some students are looking into updating the patio area. She also wanted to bring her proposal of an awning over the patio again. She stated that the hydration stations have been a big hit. Students have requested more if possible.

### **11.4 Members of the Audience**

Members of the audience spoke about:

- Madeline Ehrlich commented on community service at the High School. She stated that she was working at the polls during the elections and there was a High School student helping out who said that he was getting community service hours. Mrs. Ehrlich stated that the students are not supposed to get paid for community service hours. She would like staff to follow-up on this information and let the students know that when working on their community service hours they are not supposed to get paid.
- Jeannine Wisnosky Stehlin stated that the parents and President of the United Parents of Culver City (UPCC) congratulate the Board on the programs that honor and encourage students.
- George Laase referenced Mrs. Lockhart's report on the shortage of substitute teachers and suggested that possibly beginning teachers could get additional experience by substituting. He asked about the pay and wanted to know what is being done about the shortage. Mrs. Lockhart stated that we are continuing to post the positions and interview. She informed Mr. Laase that we want to hold possible candidates to the District's high standards and do not want to just hire anyone.
- Jamal White from Culver City High School showed two Power Point presentations to the Board. One showed the half time show at the football game to honor Breast Cancer Awareness Month. The other presentation was about the belief at the High School of Pursuing Victory with Honor. It showed students preparing for games and students helping the athletes with injuries. All of the athletic teams at the High School participated in the video.

### **11.5 Members of the Board**

Board Members spoke about:

- Ms. Robins inquired about the polling locations at the schools. She stated that she had to poll at Farragut Elementary. She would like it if we did not use our elementary schools for polling. Ms. Robins would like staff to look into what we have to do to make sure our elementary schools are not used as polling locations.
- Dr. Levin stated that he was looking forward speaking to the AVID class. He is really interested to hear the feedback from the parents about the report card pilot program that was reported by Dr. Krumpke. Dr. Levin is hoping that the Board can hear feedback from teachers as they attend conferences. He thinks it is a good idea that they share with the community some of the information that they get from the conferences. He reported that the CCEF Benefactors Breakfast was great and he also attended the AVPA Dance Show. Dr. Levin reported that there will be a CBAC regular meeting tomorrow, and the Sandy Segal Youth Health Center installation of officers will be tomorrow night in the Board Room. He addressed the CBOC appointees by telling them that if the Board does their job correctly, their job on the committee may be very boring.
- Ms. Paspalis stated that she enjoyed the CCEF Benefactor's Breakfast and the community involvement at the event. She wished everyone a Happy Thanksgiving holiday.
- Ms. Goldberg stated that she applauds everyone who has volunteered to serve on CBOC and wished everyone a Happy Thanksgiving holiday.
- Ms. Chardiet stated that she attended the La Ballona Fall Festival which was great and the High School's marching band was there. They were also at the Farragut Festival. She thanked Dr. Tony Spano for getting the students together and attending the events. Ms. Chardiet also thanked Mr. LaRose for getting the Culver City Compact meeting arranged. She enjoyed the meeting and was excited to everyone there. She attended a My Brother's Keeper meeting and asked about the District's graduation data. Dr. Krumpke provided information on how the information is gathered.

## **12. Information Items**

### **12.1 First Reading of Revised Board Policy and Administrative Regulation 5111, Students – Admission**

Dr. Krumpke presented the Policy and Administrative Regulation to the Board. Ms. Paspalis asked for a small revision to BP5111(a) in the last paragraph to change the word "graduated" to "promoted" on the second line. The information will be brought back to the next meeting for approval.

### **12.2 First Reading of Revised Board Policy and Administrative Regulation 5123, Students – Promotion/Acceleration/Retention**

Dr. Krumpke introduced the Policy and Administrative Regulation to the Board. She spoke about the initial assessments for TK, how TK has been received since it has been in available for enrollment, and the enrollment process. Dr. Levin had a small revision. Ms. Chardiet stated that she was happy that the District was reviewing the policy because of an issue that she went through with her daughter when Ms. Chardiet was trying to have her refrained in kindergarten or first grade. Ms. Paspalis stated that she is hoping that the rumors are not true. She heard that the teachers in summer school have been less than stellar. The Board Policy and Administrative Regulation will be brought back for approval.

### **12.3 First Reading of Revised Board Policy and New Administrative Regulation 5145.3, Students – Nondiscrimination/Harassment**

Stephanie O'Neal and Richard Caines both spoke in support of the District's non-discrimination/harassment policy. Ms. O'Neal thanked the Board for taking a stance. She stated that her family is on day 56 of non-resolution regarding a matter that relates to this policy. She respectfully requested a resolution. Mr. Caines also thanked the Board for taking a stance and looking at the topic of bullying. He hopes the Board will also look at the issues to be addressed in sports. Board members discussed different variations of wording. A small revision was made. The Board Policy and Administrative Regulation will be brought back for approval.

### **12.4 Second Reading of Revised Board Bylaw 9121-President**

The Board Bylaw was reviewed. Ms. Paspalis requested that on the first page a portion of the second paragraph be removed that speaks to Robert's Rules of Order. The Board Bylaw will be brought back for approval.

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***RECESS THE REGULAR MEETING OF THE BOARD OF EDUCATION AND CONVENE THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY (CCSFFA)***

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Ms. Chardiet recessed the regular meeting of the Board of Education and opened the meeting of Culver City School Facilities Financing Authority at 9:10 p.m.

**1.0 Approval of Payments to Balfour Beatty Company for Elevator Project Progress Payments**

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board of Directors approve payment to Balfour Beatty Company for \$948,485.13 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.

Ms. Chardiet adjourned the meeting of the Culver City School Facilities Financing Authority and reconvened to the regular meeting of the Board of Education at 9:03 p.m.

**14. Action Items**

The following item was moved up on the agenda so that the appointees could be introduced and exit the meeting if they chose to do so.

**14.3b Approval is Recommended for the Appointments to the Measure CC Citizens' Bond Oversight Committee (CBOC)**

The following people were announced as appointees for the Measure CC Citizens' Bond Oversight Committee (CBOC): Ann D. Alexander, Janet Chabola, Alan Corlin, Paul Ehrlich, Goran Ericsson, Michael Hamill, Nobuhiro Hasegawa, Laura Stuart, Jonathan Varsono, Jamie Wallace, and Jeannine Wisnosky Stehlin. It was moved by Dr. Levin and seconded by Ms. Goldberg that the aforementioned appointees as members of CBOC 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.

**13. Recess**

The Board recessed at 9:15 p.m. and reconvened at 9:25 p.m.

**14. Action Items****14.1 Superintendent's Items - None****14.2 Education Services Items****14.2 Second Reading and Approval of Revised Board Policy and Administrative Regulation 6172, Instruction – Gifted and Talented Student Program**

It was moved by Dr. Levin and seconded by Ms. Goldberg that the Board approve Revised Board Policy and Administrative Regulation 6172, Instruction – Gifted and Talented Student Program 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.

**14.2b Second Reading and Approval of Revised Board Policy 5127, Students – Graduation Ceremonies and Activities**

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve Revised Board Policy 5127, Students – Graduation Ceremonies and Activities 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 the Suspended Expulsion of School and Family Support Services Case #01-14-15**

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board approve the Suspended Expulsion of School and Family Support Services Case #01-14-15 as presented. Ms. Chardiet had to read a statement. She stated that the Board accepted the panel's decision but chose not to suspend the expulsion so that it is an expulsion without the suspension aspect. The amended motion is that the Board approves to expel Case #01-14-15 through the second semester of 2015. The amended motion was moved by Ms. Goldberg and seconded by Ms. Paspalis. The amended 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 – (cont.)****14.3a Approval is Recommended for Resolution #7/2014-2015 – Reading of the Official Results of Measure CC Bond Election**

It was moved by Ms. Paspalis and seconded by Dr/ Levin that the Board approve Resolution #7/2014-2015 – Reading of the Official Results of Measure CC Bond Election 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 the Ratification of Contract with Mobile Modular Management Corporation**

It was moved by Dr. Levin and seconded by Ms. Robins that the Board approve the Ratification of Contract with Mobile Modular Management Corporation 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 Revision to Previously Approved Co-Tenancy Agreement with L.A. Goal**

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve Revision to Previously Approved Co-Tenancy Agreement with L.A. Goal 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 Agreement with Paradigm Healthcare Services, LLC**

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the Agreement with Paradigm Healthcare Services, LLC 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 for the Agreement with Atkinson, Andelson, Loya, Ruud & Romo**

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board approve the Agreement with Atkinson, Andelson, Loya, Ruud & Romo 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 the Purchase of Two (2) Transit Vans**

Ms. Chardiet made the correction to the agenda title and explained that it was the purchase of one van. It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the Purchase of one (1) Transit Van 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 the Amendment to Master Architect Agreement with Ghataode Bannon Architects**

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve the Amendment to Master Architect Agreement with Ghataode Bannon 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.

**14.3i Approval is Recommended for Resolution #8-2014/2015 Local Reserve Cap**

It was moved by Ms. Robins and seconded by M.s Paspalis that the Board approve Resolution #8-2014/2015 Local Reserve Cap 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 - None**

**15. Board Business**

**15.1 Board Self-Evaluation**

Ms. Goldberg read her evaluation of how the Board members participated during the meeting. She scored all of the sections of the evaluation with fives, except for the section regarding listening attentively while others were speaking.

**Adjournment**

There being no further business, it was moved by Ms. Robins, seconded by Ms. Paspalis and unanimously approved to adjourn the meeting with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays. Board President Ms. Chardiet adjourned the meeting at 9:40 p.m. in honor of the Thanksgiving holiday.

**Approved:** \_\_\_\_\_  
Board President

\_\_\_\_\_  
Superintendent

**On:** \_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary