

**BOARD MEETING NOTICE AND AGENDA**

**CULVER CITY UNIFIED SCHOOL DISTRICT  
Special Meeting of the Board of Education to  
"Conduct the District's Business in Public"  
OPEN SESSION – 8:30 a.m.**

**District Office Board Room  
4034 Irving Place, Culver City, CA 90232**

**April 9, 2013**

Persons in the audience during the meeting of the Board of Education are asked not to talk during presentations or the meeting. If conversation with another person needs to take place, please do so outside the Board Room so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

**PRESENTATIONS AND PUBLIC COMMENTS**

Persons wishing to address the Board on any item on the agenda will be granted three (3) minutes at the time the item appears on the agenda. In the interest of time and order, presentations from the public are limited to three (3) minutes per person. Prior to addressing the Board, please complete a card (located on the table at the rear entrance) and give the card to the Superintendent's Executive Assistant. Persons addressing the Board are asked to do so from the podium. Please state your name, address, and organization before making your presentation.

**1. CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_, at \_\_\_\_\_ p.m.

**Roll Call – Board of Trustees**

Katherine Paspalis, Esq., President  
Patricia Siever, Professor, Vice President  
Nancy Goldberg, Clerk  
Laura Chardiet, Member  
Karlo Silbiger, Member

1.2 Flag Salute

**2. ACTION ITEMS**

**2.1 Superintendent's Items**

2.1a Approval is Recommended for Resolution #13-2012/2013 To Order Biennial Governing Board Election as presented

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. **ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY. Any individual with a disability who requires reasonable accommodation to participate in a board meeting, may request assistance by contacting the Superintendent's Office at 4034 Irving Place, Culver City, CA 90232. Phone Number: (310)842-4220 Fax Number: (310)842-4205

**FUTURE MEETINGS**

April 23 - 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), City Hall (Chambers), 9770 Culver Blvd.  
May 14 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

**NOTE:** The CCUSD TIP Hotline is (310) 535-2590. Culver City Unified School District meetings are regularly scheduled for the second and fourth Tuesdays of every month. Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District Office, 4034 Irving Place in Culver City during regular business hours (8:00 a.m. to 4:30 p.m.) A complete agenda is available for review in each school office and also available for pickup at the District Office. Visit the Culver City Unified School District Website at [www.ccusd.org](http://www.ccusd.org). Each school office has a suggestion box. We look forward to receiving your comments and suggestions.

4/9/2013

2.1a

## BOARD REPORT

**2.1a Resolution #13-2012/2013 – Resolution to Order Biennial Governing Board Election**

The Board of Education, in accordance with Education Code Section 5000, is required to adopt a resolution to initiate a regular Biennial Governing Board Member Election on November 5, 2013.

RECOMMENDED MOTION:

That the Board of Education adopt Resolution #13-2012/2013 To Order a Biennial Governing Board Member Election on November 5, 2013 as presented

Moved by:

Seconded by:

Vote:

**RESOLUTION #13-2012/2013  
TO ORDER BIENNIAL GOVERNING BOARD ELECTION**

Order of Election of Culver City Unified School District of Los Angeles County, California.

**RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION**

RESOLVED that pursuant to Education Code (EC) §5000-5030, the Los Angeles County Superintendent of Schools (County Superintendent) is hereby ORDERED to call an election for the purpose, and in accordance with the designations contained in the following specifications of the Election Order made under the authority of EC §5302, §5304, and §5322.

**SPECIFICATIONS OF THE ELECTION ORDER**

The election shall be held on Tuesday, November 5, 2013. The polling hours shall be from 7:00 a.m. to 8:00 p.m.

The purpose of the election is to submit to the voters of the district the question of whether 3 members shall be elected to the Governing Board of the Culver City Unified School District.

The Los Angeles County Registrar-Recorder/County Clerk (Registrar-Recorder) will perform all the duties incident to the preparation for and holding of the above-mentioned election. The Culver City Unified School District shall pay the costs of the election. If any agency holds an election on November 5, 2013, the Culver City Unified School District shall pay its pro rata share pertaining to the conduct of this election and shall be under the provisions of the appropriate sections of the Education and Election Codes.

IT IS FURTHER ORDERED that the Clerk of the district is hereby directed to furnish two copies of this order to the County Superintendent not less than 57 days prior to the date set for the election.

The foregoing Resolution and Order was adopted and affirmed by the Governing Board of Culver City Unified School District of Los Angeles County, being the Board authorized by law to make the designations contained herein, by formal vote as follows:

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Signed: \_\_\_\_\_  
Clerk of the Governing Board

---

I hereby certify that the foregoing is a full, true, and correct transcript of a resolution duly adopted by the Governing Board named therein at a duly constituted meeting of the said Governing Board, held on April 9, 2013, as it appears upon the minutes of the said meeting on April 9, 2013.

Signed: \_\_\_\_\_  
Clerk of the Governing Board

---

**REGISTRAR-RECORDER INFORMATION**

Public Notice Election Announcement

Listing of two (2) newspapers:     Culver City News  
                                                  Culver City Observer