

BOARD MEETING NOTICE AND AGENDA

CULVER CITY UNIFIED SCHOOL DISTRICT Regular Meeting of the Board of Education to "Conduct the District's Business in Public" CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.

City Hall, Mike Balkman Chambers
9770 Culver Blvd., Culver City, CA 90232

June 25, 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 case of a non-agenda item, persons are invited to comment under "Public Recognition." In the interest of time and order, presentations from the public are limited to three (3) minutes per person. The total time for non-agenda items shall not exceed twenty (20) minutes. 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

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. RECESS TO CLOSED SESSION

- 3.1 Conference with Labor Negotiator (Pursuant to GC §54957.6)
Agency Designated Representatives: Leslie Lockhart, Assistant Superintendent of Human Resources; Mike Reynolds, Assistant Superintendent Business Services; and David LaRose, Superintendent
Employee Organizations: Culver City Federation of Teachers (CCFT); Association of Classified Employees (ACE); and Management Association of Culver City Schools (MACCS)

- 3.2 Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of GC §54956.9 (1 Potential Case)
- 3.3 Public Employee Appointment (Pursuant to GC §54957)
Title: Assistant Superintendent of Educational Services
- 3.4 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54957)
- 3.5 Public Appointment/Employment (Pursuant to GC §54957)
Certificated Personnel Services Report No. 17
Classified Personnel Services Report No. 17

4. **ADJOURNMENT OF CLOSED SESSION**

5. **REGULAR MEETING – 7:00 p.m.**

- 5.1 Roll Call – Board of Trustees
Katherine Paspalis, Esq., President
Patricia Siever, Professor, Vice President
Nancy Goldberg, Clerk
Laura Chardiet, Member
Karlo Silbiger, Member

5.2 Flag Salute

6. **PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN BY THE BOARD IN CLOSED SESSION**

7. **PUBLIC HEARING**

- 7.1 Textbook Adoption for Culver City High School: World Languages Department, Spanish and AP Spanish; and Science Department, AP Chemistry
- 7.2 2013-2014 Adopted Budget

8. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion by _____ Seconded by _____

Vote _____

9. **CONSENT AGENDA**

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. An Administrative Recommendation on each item is contained in the agenda supplements. There will be no separate discussions of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items.

- 9.1 Approval is Recommended for the Minutes of Regular Meeting – June 11, 2013
- 9.2 Approval is Recommended for Purchase Orders and Warrants
- 9.3 Approval is Recommended for Acceptance of Gifts - Donations
- 9.4 Approval is Recommended for the Certificated Personnel Reports No. 17
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 17
- 9.6 Acceptance of the Enrollment Report

10. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 10.1 Student Intercultural Advisory Committee Presentation

11. PUBLIC RECOGNITION

Public recognition is the time when members of the audience may address the Board on matters not listed on the agenda. Those persons wishing to speak should complete a Speaker's Card and submit it to the Superintendent's Executive Assistant. In the interest of time and order, presentations from the public are limited to three (3) minutes per person. The total time for non-agenda items shall not exceed twenty (20) minutes. Board members will be allotted fifteen (15) minutes to comment during this portion of the agenda. The Board of Trustees may reduce the time limit(s) if there are a large number of individuals desiring to address the Board.

- 11.1 Superintendent's Report
- 11.2 Assistant Superintendents' Reports
- 11.3 Members of the Audience
- 11.4 Members of the Board of Education

12. INFORMATION ITEMS

Information items are generally included on the agenda for two reasons: to solicit reactions from the Board and the public on matters which may require Board action at a later date; and to provide information on a wide range of matters of interest to the Board and public. Comments by the public shall be limited to three (3) minutes per person and twenty (20) minutes per agenda item unless the Board, by majority vote, agrees to extend or reduce the time.

- 12.1 2013-2014 Adopted Budget

13. RECESS (10 Minutes)

14. ACTION ITEMS

This is the time of the meeting when members of the audience may address the Board on matters that are on the agenda. Those persons wishing to speak should complete a Speaker's Card and submit it to the Superintendent's Executive Assistant. Routine Board procedure on action items includes: receiving additional background information or analysis from staff; receiving comments from members of the audience; receiving additional information from the Superintendent or other resource personnel; introducing a motion on the item; taking action on the agenda item. Comments by the public will be limited to three (3) minutes per person and twenty (20) minutes per agenda item unless the Board, by majority vote, agrees to extend or reduce the time.

14.1 Superintendent's Items

14.1a Approval is Recommended for Resolution #19-2012/2013 To Support School Health Centers

Motion by _____ Seconded by _____ Vote _____

14.1b Approval is Recommended for the New Contract for the Position of Assistant Superintendent of Educational Services

Motion by _____ Seconded by _____ Vote _____

14.1c Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates

Motion by _____ Seconded by _____ Vote _____

14.2 Education Services Items

14.2a Approval is Recommended for Textbook Adoption for Culver City High School: World Languages Department, Spanish and AP Spanish; and Science Department, AP Chemistry

Motion by _____ Seconded by _____ Vote _____

14.3 Business Items

14.3a Approval is Recommended for the 2013-2014 Adopted Budget

Motion by _____ Seconded by _____ Vote _____

14.3b Approval is Recommended for Resolution #20/2012-2013 – Education Protection Account

Motion by _____ Seconded by _____ Vote _____

14.4 Personnel Items

14.4a Approval is Recommended for Resolution #21-2012/2013 (HR), Regarding Layoff of Classified Personnel

Motion by _____ Seconded by _____ Vote _____

14.4b Approval is Recommended for the Emergency Permit, Declaration of Need for Fully Qualified Educators

Motion by _____ Seconded by _____ Vote _____

14.4c Approval is Recommended for the 2012/2013 Agreement Between the Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT)

Motion by _____ Seconded by _____ Vote _____

14.4d Approval of Increase in Monthly Compensation for Board Members

Motion by _____ Seconded by _____ Vote _____

14.4e Approval is Recommended for Revised Athletic Stipends – Compensation For Coaching and Special Assignments

Motion by _____ Seconded by _____ Vote _____

15. **BOARD BUSINESS** - None

16. **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

July 2 – 7:00 p.m. – Regular Meeting (6:00 p.m. Closed Session) , District Office, 4034 Irving Place
August 27 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), City Hall (Chambers), 9770 Culver Blvd.

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. Each school office has a suggestion box. We look forward to receiving your comments and suggestions.

**BOARD REPORT
PUBLIC HEARING**

6/25/13

7.1

7.1 Textbook Adoption for Culver City High School: World Languages Department, Spanish and AP Spanish; and Science Department, AP Chemistry

The Board of Education will receive public input regarding Textbook Adoption for:

Culver City High School, World Languages Department, Spanish, Realidades © 2014 published by Pearson Education, Inc.

Culver City High School, World Languages Department, AP Spanish, Cumbre: curso AP de la lengua Española © 2014 published by Heinle, Cengage Learning.

Science Department, AP Chemistry, Chemistry, 9th Edition © 2014 published by Brooks/Cole, Cengage Learning.

These textbooks have been on display for public viewing for a minimum of 10 days.

7.2 Public Hearing for the 2013-2014 Budget

A Public Hearing is being held on the 2013-2014 Budget for Culver City Unified School District in accordance with Education Code 42127A which requires that the School District's Governing Board hold a public hearing on the budget to be adopted.

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>June 11, 2013</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

Katherine Paspalis, Esq., President
Patricia Siever, Professor, Vice President
Karlo Silbiger, Member

Staff Members Present

David LaRose, Superintendent
Eileen Carroll
Leslie Lockhart
Mike Reynolds

Call to Order

Board President Ms. Paspalis 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 7:00 p.m. with three Board members in attendance. Ms. Goldberg and Ms. Chardiet were not present. Roberta Sargent led the Pledge of Allegiance.

Report from Closed Session

Ms. Paspalis 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

Ms. Paspalis opened the Public Hearing at 7:03 p.m. George Laase stated that he compared last year's transfers to this year and the District is doing over twice as much and inquired why. Mr. Reynolds stated that when he does his information item he will address that topic.

8. Adoption of Agenda

Ms. Paspalis suggested amending the agenda by withdrawing item 10.4 from the agenda. It was moved by Mr. Silbiger and seconded by Ms. Siever that the Board adopt the June 11, 2013 agenda as amended. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

9. Consent Agenda

Ms. Paspalis called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. There were no items pulled. It was moved by Mr. Silbiger and seconded by Ms. Siever to approve Consent Agenda Items 9.1 –9.7 as presented. The motion was unanimously approved.

- 9.1 Minutes of Regular Meeting – May 28, 2013
- 9.2 Purchase Orders
- 9.3 Acceptance of Gifts
- 9.4 Certificated Personnel Reports No. 16
- 9.5 Classified Personnel Reports No. 16
- 9.6 2013-2014 Consolidated Application for Funding Categorical Aid Programs
- 9.6 Carl D. Perkins Career and Technical Education Grant for 2013-2014

10. Awards, Recognitions and Presentations

10.1 Culver City Unified School District Employee Retiree Recognition

Eileen Carroll, Assistant Superintendent of Educational Services, and Superintendent David LaRose announced each Retiree's name and briefly spoke about the years they have been in the District and their accomplishments. Ms. Carroll, who is also retiring this year, said a few words about her wonderful experience working in the District and thanked the Board for the opportunity. Mr. LaRose thanked Ms. Carroll for her hard work and

dedication, and shared a story about when he first went with Ms. Carroll to visit Farragut Elementary where she was Principal. He spoke of how fond everybody was of her, and shared how she will be missed. Steve Levin thanked Ms. Carroll for her time at Farragut and spoke about when Ms. Carroll first came to the school.

10.2 Balfour Beatty Donation

Brian of Balfour Beatty presented Jessie Diaz, Amelia Soto, and Deja Summerfield, students from Culver Park High School, with scholarships. The funds were obtained through the Sharefest Community project. During his presentation he spoke about each student's accomplishments and future goals. Ms. Siever congratulated each of the students. She extended her help to two of the students who plan to go to West Los Angeles College where she is a Professor. Ms. Paspalis congratulated the students and said the stories that were shared about them were exemplary and wished them luck in their endeavors.

10.3 District English Language Advisory Committed (DELAC) Presentation

Ms. Carroll presented certificates to the members of DELAC, Claudia Benitez, Pamela Greenstein, and Mike Yamakawa. Then the members recognized the parents who have helped the committee and supported the program. The parents were presented with certificates.

10.4 Student Intercultural Advisory Committee Presentation

This item was pulled from the agenda.

11. Public Recognition

11.1 Superintendent's Report

Mr. LaRose informed the Board about the long term plans that he had regarding comprehensive district-wide team oriented professional development that took place over the course of two days. He shared the topics that were discussed during those two days. He commended the Middle School students on their achievement with the student/faculty basketball game. Mr. LaRose stated the fun and enthusiasm with which they played was great to watch. He reported on his attendance at the AVPA Java Gala which he said was so representative of our community and our students. He is excited about the District's new Summer Lunch and Fun Program at La Ballona for kids under 18, and spoke a little about what the program will offer. The program is being made available by generous partners in the community.

11.2 Assistant Superintendents' Reports

Ms. Carroll had the opportunity to go the Middle School's 8th Grade Exit Interviews and heard about their goals and aspirations. It is always a fun opportunity to see how wonderful our students are. This is her second year attending the interviews and the students are always so poised and well mannered.

Mr. Reynolds provided the Board with an update on the capital improvement projects and the Bond Team members. He stated that he looked at different firms to assist the District in making the decision to proceed with adding a general bond to the November ballot. Mr. Reynolds also spoke about what information has been obtained thus far.

11.3 Student Representatives' Reports

Middle School Student Representative

Angel Moran , Culver City Middle School Student Representative, was not present.

Culver Park Student Representative

Eric Ibarra, Culver Park High School Student Representative, was not present.

Culver City High School Student Representative/Student Board Member

Kalena Kettering, Student Board Member, thanked the Board for the opportunity and Rebecca Williams for always being supportive. She reported on activities at Culver City High School, including an update on ASB activities; and last Friday's Talent Show in which twenty percent of the proceeds went to the First Responders of America. She also informed the Board about the activities that took place during Teacher Appreciation Week. Miss Kettering announced that Roy Gonzalez will be next year's Student Board Member.

11.4 Members of the Audience

Members of the audience spoke about:

- Robert Zirgulis spoke to some of the coaches on how they taught swimming. He said they taught swimming with a medicine ball, which sounds ridiculous to him. He suggested refurbishing and sustaining the Natatorium with a lease buyback program. Mr. Zirgulis explained how the program would work.
- Tom Salter provided the Board with the spring sports update. Every year they have a Student Athlete of the Year Banquet. This year the scholar award was named the Dave Sanchez Award. This year 27 students were awarded because they had a 3.5 grade point average or higher. He stated that there are eleven sports going on during the spring and provided the updates on placement for each sport. Mr. Salter introduced Marcos White who spoke about the Student Trainer Program and the duties expected of the students. The Board presented certificates to the students who are a part of the Sports Medicine Team.
- Jerry Chabola spoke in support of Mr. White and the job that he does. He stated that Mr. White's position is probably one of the most important in the Athletic Department. Mr. Chabola spoke of the long hours that Mr. White works even though his position is only part time. He suggested that his position be a full-time position. Mr. Chabola also suggested that staff consider going to the elementary school Principals and asking them to check with teachers about which students may need help with their math facts. These students may be able to get help at the Summer Lunch Program.
- Mr. Silbiger stated that he would like to know more about Mr. White's position and how it is funded. Ms. Siever agreed. Ms. Paspalis stated that Mrs. Lockhart is working on it and Mr. White is working on getting his necessary certifications.
- Leslie Gardner spoke in favor of the District pursuing a general bond and getting it on the ballot.

11.5 Members of the Board

Board Members spoke about:

- Mr. Silbiger confirmed the next CCUSD/City of Culver City Liaison meeting and stated that if anyone has items they would like to see on the agenda to let him know. He announced that he and Mr. LaRose had a really good meeting with Andy Alexander of the Friends of the Youth Health Center and she mentioned that many students do not know what services are available to them. He would like to think of ways to get more information out to the students. Mr. Silbiger announced that visitors for Kaizuka, Japan are coming to Culver City for nine days and the Sister City Committee is looking for a host family with a student in middle school or a 9th grader. He reported on his attendance at the Farragut concert which was great. He was "blown away" by El Marino's String Quartet. He also attended the Middle School's Choir Concert and the AVPA Java Gala. He extended a big thank you to the Kirk Douglas Theater and the Center Theatre Group. He spoke briefly about the AVPA documentary "Bod Mod" which was great and was accepted to the L.A. Film Festival.
- Ms. Siever stated that "Bod Mod" is about youth and body piercing. She thought it was very interesting and is great that our students are performing. She felt that the documentary helps us to understand the reasons or logic behind the piercings. Ms. Siever also spoke about The Alex Mullins Scholarship and spoke about who Alex Mullins was. For those interested in making a contribution towards the scholarship she announced contributions could be sent 4401 Elenda Street. She is very proud of the work that is being done in the District.
- Ms. Paspalis reported on her attendance at the High School concerts; La Ballona's International Dance Festival which was great; and Java Gala where it was really amazing to see all of the different art forms. She attended the 8th grade exit interviews and stated that it is a really good exercise for the students to do. She also briefly attended the 8th Grade Awards Ceremony. Ms. Paspalis spoke about the need for a general bond and thanked Balfour Beatty for getting the master plan for facility improvements together so quickly. She stated that the Board has been talking aloud about the possibility of a bond since January. She does think that it is essential to move forward and give our community the chance to decide what projects might be able to get completed.

12. Information Items**12.1 Budget Update 2012-13 vs. 2013-14 Snapshot**

Mr. Reynolds presented a "snapshot" of the budget for the District comparing 2012-2013 to 2013-2014 highlighting notable changes and assumptions. Mr. Laase stated that under expenditures it did not show the District employee raise of \$800,000, but he does see the Step and Column. Mr. Reynolds provided the explanation of the figures. Mr. Levin had a question about declining enrollment and any losses in revenue. Ms. Paspalis asked Mr. Reynolds if the figure on his handout was just straight ADA. Mr. Reynolds confirmed it was straight ADA. Janet Chabola asked if Mr. Reynolds could break out the election costs. Mr. Reynolds stated that what he has on the paperwork is just an estimate. Further discussion ensued with Mr. Reynolds responding to additional questions.

12.2 SunPower Update on Solar Project

Eric Massara from SunPower provided an update on the District's solar projects. Robert Zirgulis stated that four years ago the District was spending \$6,000. Chevron Energy Solutions came and they would have virtually cost the District nothing and we would have been saving by now. Mr. Laase asked if there were any plans during the construction phase to have students have access to watch and learn. Mr. LaRose stated that there is a number of educational opportunities that the District is looking at. Dr. Luther Henderson asked how long the life span was and what would the savings be over that time. Mr. Massara didn't have the information available. Ms. Paspalis Stated that the life span is about 25 years and the saving will be double what we are paying. It would be about eight million dollars. After noticing in his presentation that SunPower had the school start date in September, Ms. Siever informed Mr. Massara that school is actually starting in August next year. She told him that she appreciates the update. Ms. Paspalis would rather see the project done sooner rather than later. She has noticed that the timeframe keeps getting pushed back. Ms. Siever would like to see a corrected timeline. Mr. LaRose thanked Mr. Massara for his hard work and stated he appreciates the work that he did in helping to figure out the Farragut garden issues that arose.

12.3 Blended/Web Based Learning Opportunities for CCUSD – Vision and Next Steps

Mr. LaRose presented information to the Board about a possible blended/web based school in the District. He spoke about what the blended education model would look like and explained that it will combine site-based learning and independent study through technology. In order to proceed, the Board would have to approve the application. He also spoke about how the school would work for K-12 and how it would open up the options for learning such as for independent learners, students needing additional classes, etc. Mr. Zirgulis stated that as a substitute teacher you see a lot of things. As an example he stated that in algebra class he saw a student in the 11th grade who could not multiply. He thinks the school is a good idea. Ms. Siever stated that she is in favor of an Academy. The idea is wonderful, but she is concerned about the budget. Mr. LaRose explained that right now we have the estimate and that staff is just trying to get the approval for the application. We are not locked in to our estimates at this point. Mr. Silbiger stated that he is always in favor of anything that gives students options. He is voting for it but he still has a lot of questions. He wants to make sure that the students are still getting a high quality education, and he admits he is not crazy about the name. Ms. Paspalis also did not like the name. Ms. Paspalis read a question from Ms. Chardiet, who was not present at the meeting. Ms. Chardiet wondered how the program would look for K-5. Mr. LaRose explained that there would be a parent partnership model and explained what it would look like. Dr. Luther Henderson asked if there was a requirement to get the ADA in a blended educational model. Ms. Paspalis sees it as an opportunity for those that cannot quite go to Culver Park, and she sees it as a way we can use it for our expulsion students since now the only Community Day Class is in Hollywood. Mr. Kronfeld agreed to both. Ms. Paspalis also said it might be a way to bring French back to the High School. Jerry Chabola asked if all of the courses have been cleared for requirements. He thinks it is a great idea. Mr. Silbiger wanted to clarify Dr. Henderson's question was that there is no required time that the student has to be in a class.

13. Recess

The Board recessed at 9:05 p.m. and reconvened at 9:15 p.m.

14. Action Items**14.1 Superintendent's Items – None****14.2 Education Services Items****14.2a Approval is Recommended for the Reinstatement of Pupil Services Case #01-12-13**

It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board approve the Reinstatement of Pupil Services Case #01-12-13 to attend another public school as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.2b Approval is Recommended for Staff to Submit the Application for County District School Code

It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board approve Staff to Submit the Application for County District School Code as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3 Business Services Items**14.3a Approval is Recommended for the Tier III Flexibility Transfers for 2013-2014**

Mr. Silbiger stated that he is okay with the transfers but he wants to make sure that the Board reviews regularly to see if we are using the money where we should be. Ms. Paspalis agreed. It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board approve the Tier III Flexibility Transfers for 2013-2014 as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3b Approval is Recommended for Resolution #18-2012/2013 – Temporary Borrowing Between Funds

It was moved by Ms. Siever and seconded Mr. Silbiger that the Board approve Resolution #17-2012/2013 – Temporary Borrowing Between Funds as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3c Approval is Recommended for the Year-End Appropriation Transfers

It was moved by Mr. Silbiger and seconded by Ms. Siever that the Board approve the Year-End Appropriation Transfers as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3d Approval is Recommended for the Proposal from Stradling, Yucca, Carlson & Rauth

It was moved by Ms. Siever and seconded by Mr. Silbiger, for the purpose of discussion, that the Board approve the Proposal from Stradling, Yocca, Carlson & Rauth as presented. Alan Gafford stated that he spoke to the bond company and he feels that they would be a good fit for the District. Ms. Siever thinks that they have worked for some very credible company. Mr. Silbiger also thinks that they have an impressive listing of past clients. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3e Approval is Recommended for the Proposal from Keygent

It was moved by Mr. Silbiger and seconded by Ms. Siever that the Board approve the Proposal from Keygent as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.4 Personnel Items - None**15. Board Business - None****Adjournment**

There being no further business, it was moved by Ms. Siever, seconded by Mr. Silbiger and unanimously approved to adjourn the meeting. Ms. Siever stated that she would like to adjourn the meeting in memory of the Marcella Franco who was one of the victims of the Santa Monica College tragedy. Ms. Siever knew Miss Franco as she was a student at West L.A. College. Board President Ms. Paspalis adjourned the meeting at 9:29 p.m. in memory of Marcella Franco, all of the victims of the Santa Monica College shooting tragedy and their families.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary

9.2 PURCHASE ORDERS AND WARRANTS

The attached purchase order list and warrants report are submitted to the Board of Education for ratification. No other purchase orders have been issued other than those previously approved or included in the attached list.

The intent of this report is to provide the Board of Education and the community with more definitive information relative to purchasing and disbursement of monies by fund and account.

Purchase order grand total from June 2, 2013 through June 15, 2013 is \$174,730.36. Warrants issued for the period May 17, 2013 through June 14, 2013 total \$5,782,939.48. This includes \$1,921,141.00 in commercial warrants, and \$3,861,798.48 in payroll warrants.

BUDGET NUMBER LEGEND FOR FUNDS

- 01.0 general fund
- 01.7 tri-city selpa fund
- 11.0 adult education fund
- 12.0 child development fund
- 13.0 cafeteria fund
- 14.0 deferred maintenance fund
- 21.0 building fund
- 25.0 capital facilities fund
- 40.0 redevelopment
- 76.0 warrant pass-through fund
- 96.0 general fixed asset account

RECOMMENDED MOTION: That purchase orders from June 2, 2013 through June 15, 2013 in the amount of \$174,730.36 and warrants for May 17, 2013 through June 14, 2013 in the amount of \$5,782,939.48 be ratified by the Board of Education.

Moved by:

Seconded by:

Vote:

**Board List Purchase Order Report
CULVER CITY UNIFIED SD**

Page No. **1**
Run Date: **06/15/2013**
Run Time: **04:12:03AM**
FY: **12-13**
WEEKLY

Report ID: **LAPO009C**
District: **64444**
Purchase Orders/Buyouts To The Board for Ratification From :
Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

6/2/2013 To 6/15/2013

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
06/07/13	59208AA	A	1	06/11/2013	SHRED-IT USA - LOS ANGELES	CONTRACTED SERVICES 06/07/2013	59208AA	01.0	00000.0	00000	73000	5810	0005030	12-13		600.00	600.00
06/04/13	59437M	A		06/04/2013	MALIBU PACIFIC TENNIS COURTS	REPAIRS - OTHER 06/04/2013	59437M	01.0	81500.0	00000	81100	5630	0005040	12-13		3,900.00	3,900.00
06/05/13	59447M	A		06/05/2013	ALLIED BUILDING PRODUCTS CORP.	MAINTENANCE SUPP/EQUIP 06/05/2013	59447M	01.0	81500.0	00000	81100	4380	0005040	12-13		500.00	500.00
06/05/13	59448M	A		06/05/2013	JOHNSTONE SUPPLY	MAINTENANCE SUPP/EQUIP 06/05/2013	59448M	01.0	81500.0	00000	81100	4380	0005040	12-13		250.00	250.00
06/04/13	59449M	A		06/04/2013	E-Z RECORD	OFFICE SUPPLIES 06/04/2013	59449M	01.0	72300.0	00000	36000	4350	0005500	12-13		34.87	34.87
06/05/13	59450M	A		06/05/2013	JOHNSON CONTROLS	REPAIRS - OTHER 06/05/2013	59450M	01.0	81500.0	00000	81100	5630	0005040	12-13		5,416.67	5,416.67
06/11/13	59454M	A		06/11/2013	EXECUTIVE ENVIRONMENTAL	CONTRACTED SERVICES 06/11/2013	59454M	01.0	81500.0	00000	81100	5890	0005040	12-13		2,977.75	2,977.75
06/11/13	59455M	A		06/11/2013	BLIGH PACIFIC, INC.	REPAIRS - OTHER 06/11/2013	59455M	01.0	81500.0	00000	81100	5630	0005040	12-13		395.00	395.00
06/11/13	59456M	A		06/11/2013	DAVE BANG ASSOC., INC.	PLAYGROUND SUPP/EQUIP 06/11/2013	59456M	01.0	81500.0	00000	81100	4400	0005040	12-13		1,975.94	1,975.94

Stat: P=Pending, A=Active, C=Completed, X=Canceled

* Prior Year Payments

Board List Purchase Order Report
 CULVER CITY UNIFIED SD

6/2/2013 To 6/15/2013

Purchase Orders/Buyouts To The Board for Ratification From :
 Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
06/11/13	59458M	A	06/11/2013	06/11/2013	GENIE AIR CONDITIONING &	AIR CONDITIONING SERVICE/SYST 06/11/2013	59458M	01.0	81500.0	00000	81100	4400	0005040	12-13		396.76	396.76
06/06/13	59459M	A	06/06/2013	06/06/2013	JOHNSON CONTROLS	REPAIRS - OTHER 06/06/2013	59459M	01.0	81500.0	00000	81100	5630	0005040	12-13		5,422.35	5,422.35
06/11/13	59460M	A	06/11/2013	06/11/2013	COX PAINT CENTER	MAINTENANCE SUPP/EQUIP 06/11/2013	59460M	01.0	81500.0	00000	81100	4380	0005040	12-13		700.00	700.00
06/04/13	60748	A	06/04/2013	06/04/2013	CALIFORNIA NEWSPAPER	ADVERTISING 06/04/2013	60748	01.0	00000.0	00000	73000	5830	0005010	12-13		150.00	150.00
06/07/13	60776	A	06/07/2013	06/07/2013	TOMARK SPORTS, INC.	SIGNS 06/07/2013	60776	40.0	00000.0	00000	85000	6510	4010000	12-13		34,291.98	34,291.98
06/03/13	60778	C	06/05/2013	06/05/2013	DIVISION OF THE STATE ARCHITECT	FEES, LICENSE 06/03/2013	60778	40.0	00000.0	00000	85000	6410	0000000	12-13		612.72	612.72
06/03/13	60779	A	06/07/2013	06/07/2013	JOHNSTON DLM & ASSOCIATES	CONSTRUCTION SUPP/EQUIP 06/03/2013	60779	40.0	00000.0	00000	85000	6280	0000000	12-13		5,000.00	5,000.00
06/04/13	60780	A	06/04/2013	06/04/2013	CDW-G	INSTRUCTIONAL SUPPLIES 06/04/2013	60780	01.0	00000.0	16002	10000	4310	3010000	12-13		325.02	325.02
06/04/13	60782	A	06/04/2013	06/04/2013	S&S CRAFTS, GAMES & ACTIVITIES	INSTRUCTIONAL SUPPLIES 06/04/2013	60782	12.0	50250.0	85000	10000	4310	0000002	12-13		331.77	331.77

Stat: P=Pending, A=Active, C=Completed, X=Canceled

* Prior Year Payments

Board List Purchase Order Report
 CULVER CITY UNIFIED SD

6/2/2013 To 6/15/2013

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Amount	PO Amt
06/04/13	60783	C		06/04/2013	WALT DISNEY STUDIOS MOTION	FIELD TRIPS	Office of Child Development 60783	12.0	50253.0	85000	10000	5816	0000002	12-13	1,320.00	1,320.00
							60783								1,320.00	
																1,320.00
06/04/13	60784	A		06/04/2013	PACIFIC PARK	FIELD TRIPS	Office of Child Development 60784	12.0	90284.0	85000	10000	5816	0000002	12-13	725.00	725.00
							60784								725.00	
															725.00	
06/04/13	60785	C		06/05/2013	SCOOTER'S JUNGLE	FIELD TRIPS	Office of Child Development 60785	12.0	50253.0	85000	10000	5816	0000002	12-13	300.00	300.00
							60785								300.00	
															300.00	
06/05/13	60786	A		06/05/2013	CARPET USA	REPAIRS - OTHER	Office of Child Development 60786	12.0	50250.0	85000	27000	5630	0000002	12-13	2,495.00	2,495.00
							60786								2,495.00	
															2,495.00	
06/05/13	60787	A		06/05/2013	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Summer School 60787	01.0	00000.0	11100	10000	4310	0000982	12-13	2,000.00	2,000.00
							60787								2,000.00	
															2,000.00	
06/05/13	60788	A		06/05/2013	GALE SUPPLY COMPANY	JANITORIAL SUPP/EQUIP	Summer School 60788	01.0	00000.0	00000	27000	4310	0000982	12-13	1,000.00	1,000.00
							60788								1,000.00	
															1,000.00	
06/05/13	60789	A		06/05/2013	GALE SUPPLY COMPANY	JANITORIAL SUPP/EQUIP	Summer School 60789	01.0	00000.0	11100	10000	4310	0000982	12-13	200.00	200.00
							60789								200.00	
															200.00	
06/07/13	60790	A		06/07/2013	APPLE INC.	COMPUTER SUPP/EQUIP	Culver City Middle School 60790	01.0	00000.0	16002	10000	4410	3010000	12-13	3,830.26	3,830.26
							60790								3,830.26	
															3,830.26	
06/11/13	60791	A		06/11/2013	BARNES & NOBLE BOOKSELLERS	BOOKS	Undistributed SIMC 60791	01.0	63000.0	11100	10000	4110	0000000	12-13	217.73	217.73
							60791								217.73	
															217.73	

* Prior Year Payments

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Board List Purchase Order Report
 CULVER CITY UNIFIED SD

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
06/07/13	60792	A		06/07/2013	APPLE INC.	COMPUTER SUPP/EQUIP 06/07/2013	La Ballona Elementary 60792	01.0	07395.0	11100	10000	4410	2060000	12-13		1,202.27	1,202.27
06/10/13	60793	A		06/10/2013	DELL COMPUTER CORP.	COMPUTER SUPP/EQUIP 06/10/2013	La Ballona Elementary 60793	01.0	07395.0	11100	10000	4410	2060000	12-13		1,813.52	1,813.52
06/07/13	60796	A		06/07/2013	CTB/MCGRAW-HILL	INSTRUCTIONAL SUPPLIES 06/07/2013	Adult School 60796	11.0	06390.0	41100	10000	4310	0000010	12-13		99.60	99.60
06/11/13	60797	C		06/11/2013	AP EXAMS	INSTRUCTIONAL SUPPLIES 06/11/2013	Culver City High School 60797	01.0	00000.0	16001	10000	4310	4010000	12-13		66,196.00	66,196.00
06/11/13	60798	A		06/11/2013	S&S CRAFTS, GAMES & ACTIVITIES	INSTRUCTIONAL SUPPLIES 06/11/2013	Office of Child Development 60798	12.0	50250.0	85000	10000	4310	0000002	12-13		105.10	105.10
06/11/13	60799	C		06/11/2013	U.S. WORK WORLD	SUBSCRIPTIONS 06/11/2013	Culver City High School 60799	01.0	65200.0	57700	21000	4320	4010000	12-13		65.00	65.00
06/11/13	60800	A		06/11/2013	WILLIAM SMYTHE & CHRISTINE ROESE	CONTRACT SERVICES RENDERED 06/11/2013	Special Education 60800	01.0	33100.0	57500	39000	5890	0004040	12-13		550.00	550.00
06/11/13	60801	A		06/11/2013	CARPET USA	REPAIRS - OTHER 06/11/2013	Office of Child Development 60801	12.0	50253.0	85000	27000	5630	0000002	12-13		225.00	225.00
06/11/13	60802	A		06/12/2013	CBS ADVERTISING DISTRIBUTORS, LLC	ADVERTISING 06/11/2013	Undistributed SUPT 60802	01.0	90146.0	00000	00000	5830	0000000	12-13		855.00	855.00

**Board List Purchase Order Report
CULVER CITY UNIFIED SD**

Page No. **5**
Run Date: **06/15/2013**
Run Time: **04:12:03AM**
FY: **12-13**
WEEKLY

6/2/2013 To 6/15/2013

Report ID: **LAPO009C**
District: **64444**

Purchase Orders/Buyouts To The Board for Ratification From :
Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
06/11/13	60803	C		06/11/2013	PACIFIC THEATRES	FIELD TRIPS	Office of Child Development 60803	12.0	90284.0	85000	10000	5816	0000002	12-13		2,408.00	2,408.00
						06/11/2013			PACIFIC THEATRES							2,408.00	
06/11/13	60804	A		06/11/2013	HERFF JONES, INC.	INSTRUCTIONAL SUPPLIES	Culver Park 60804	01.0	00000.0	32000	10000	4310	5010001	12-13		110.95	110.95
						06/11/2013			HERFF JONES, INC.							110.95	
06/11/13	60805	A		06/11/2013	HERFF JONES, INC.	OFFICE SUPPLIES	Special Education 60805	01.0	65000.0	50010	27000	4350	0004040	12-13		74.89	74.89
						06/11/2013			HERFF JONES, INC.							74.89	
06/12/13	60806	A		06/12/2013	CUSTOMINK	OFFICE SUPPLIES	Superintendent's Office 60806	01.0	00000.0	00000	71000	4350	0001000	12-13		345.00	345.00
						06/12/2013			CUSTOMINK							345.00	
06/12/13	60807	A		06/12/2013	TODD JOHNSON	MISCELLANEOUS	Undistributed 60807	01.0	00000.0	00000	10000	4400	0000000	12-13		479.80	479.80
						06/12/2013			TODD JOHNSON							479.80	
06/12/13	60808	A		06/12/2013	ACTION LEARNING SYSTEMS, INC.	CONFERENCE AND TRAVEL	Educational Services 60808	01.0	40350.0	00000	27000	5220	0004000	12-13		450.00	450.00
						06/12/2013			ACTION LEARNING SYSTEMS, INC.							450.00	
06/12/13	60809	A		06/14/2013	MARKETINK	LEGAL SERVICES	Superintendent's Office 60809	01.0	00000.0	00000	71000	5820	0001000	12-13		11,757.20	11,757.20
						06/12/2013			MARKETINK							11,757.20	
06/13/13	60810	A		06/13/2013	ORANGE COUNTY DEPARTMENT OF	CONFERENCE AND TRAVEL	Educational Services 60810	01.0	70910.0	00000	21000	5220	0004000	12-13		195.00	195.00
						06/13/2013			ORANGE COUNTY DEPARTMENT OF EDUCATION							195.00	
06/13/13	60811	A		06/13/2013	ADVENTURE CITY	FIELD TRIPS	Office of Child Development 60811	12.0	50253.0	85000	10000	5816	0000002	12-13		1,300.00	1,300.00
						06/13/2013			ADVENTURE CITY							1,300.00	
06/14/13	60813	A		06/14/2013	HERFF JONES, INC.	INSTRUCTIONAL SUPPLIES	Adult School	11.0	06390.0	41100	27000	4310	0000010	12-13		124.21	124.21

* Prior Year Payments

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Board List Purchase Order Report
 CULVER CITY UNIFIED SD

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
06/14/13	60814	A		06/14/2013	G PRINTING, LLC	ADVERTISING	60813	01.0	90146.0	00000	00000	5830	0000000	12-13	HERFF JONES, INC.	1,705.00	124.21
06/14/2013						060814 SUPT	60814	G	PRINTING, LLC								1,705.00
06/14/13	60815	A		06/14/2013	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	60815	11.0	90138.0	41100	10000	4310	0000010	12-13		200.00	200.00
06/14/2013						060815 OFFICE DEPOT	60815										200.00
06/14/13	60816	A		06/14/2013	HILLYARD	JANITORIAL SUPP/EQUIP	60816	11.0	90138.0	41100	81000	4370	0000010	12-13		1,300.00	1,300.00
06/14/2013						060816 HILLYARD	60816										1,300.00
06/14/13	60817	A		06/14/2013	SMART & FINAL	OFFICE SUPPLIES	60817	11.0	90138.0	41100	10000	4350	0000010	12-13		1,300.00	1,300.00
06/14/2013						060817 SMART & FINAL	60817										1,300.00
06/14/13	60818	A		06/14/2013	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	60818	11.0	90138.0	41100	10000	4350	0000010	12-13		6,500.00	6,500.00
06/14/2013						060818 SOUTHWEST SCHOOL SUPPLY	60818										6,500.00

Total by District : 64444 174,730.36 174,730.36

End of Report LAPO009C

NONPUBLIC SCHOOLS:

APPROVED YTD: \$4,110,859.49

**CULVER CITY UNIFIED SCHOOL DISTRICT
DISTRICT WARRANT REPORT
2012 - 2013**

COMMERCIAL WARRANTS

MAY 17, 2013 - JUNE 14, 2013	\$ 1,921,141.00
-------------------------------------	------------------------

PAYROLL WARRANTS

MAY 17, 2013 - JUNE 14, 2013	\$ 3,861,798.48
-------------------------------------	------------------------

TOTAL: **\$ 5,782,939.48**

BOARD REPORT

6/25/13

9.3

9.3 Approval is Recommended for Acceptance of Gifts – Donations

Board Policy 3290 states the Governing Board may accept any bequest or gift of money or property on behalf of the District that is consistent with the District's vision and philosophy. All gifts, grants, and bequests become District property. The following items have been donated for use in the District:

<u>Location</u>	<u>Donor/Item(s) Donated</u>	
Office of Child Development	Oscar and Rosa Contreras 10 rolls of masking tape; 1 jigsaw puzzle	
	Lucero Hernandez 5 packs of Zip Lock bags for special projects	
	Susana Olivera 1 pack of sheet protectors; 3 packs of food for aquarium fish	
	Modesta Garcia Magic Eraser sponges and Kleenex	
	Rose De Jesus 10 packages of salt for play dough	
	Alfredo and Candida Olivera 6 cans shaving cream for art activities	
	Anna Marie Ysaguirre 6 packs of Zip Locks bags for special projects	
	Addison Pan 3 reams of white paper; 16 packs of photo paper	
	Culver City High School	Daniel Miramontes 1977 Ford Van for ROP Auto Specialization Program
		Mira and John Cantrell 2003 Volvo for ROP Auto Specialization Program
Raymond P. Serra 1999 Toyota Corolla for ROP Auto Specialization Program		

RECOMMENDED MOTION:

That the Board accept with appreciation the gifts listed.

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.4 Financial Implication for Certificated Services Report No. 17

Total Fiscal Impact per Funding Source:

Booster Club	\$ 4,200.00
FLAP – JIP	\$ 1,750.00
General Fund	\$ 304,194.04
Los Angeles County Office Regional Occupational Center	\$ 4,436.39
Panther Partners	\$ 1,858.00
Special Education	\$ 136,141.93

BOARD REPORT

9.4 Certificated Personnel Services Report No. 17

I. Authorization and Ratification of Employment

A. Assistant Superintendent – Educational Services, District Office
Effective July 1, 2013
Funding Source: General Fund
Total Cost: \$129,633.84

1. Krumpe, Kati

B. Temporary Teacher – High School
Effective August 20, 2013 through June 13, 2014
Funding Source: General Fund
Total Cost: \$42,238.20

1. Taylor, Molly Science

C. First year – Probationary Teacher
Effective August 20, 2013
Funding Source: General Fund
Total Cost: \$131,070.00

1. Espinoza, Erika	Elementary Teacher – Spanish Immersion	El Marino
2. Salazar, Daisy	Elementary Teacher – Spanish Immersion	La Ballona
3. Shakeri, Kathryn	Social Studies Teacher	CCHS

D. ROP Steering Committee Representative
Effective April 24, 2013 through June 28, 2013 at 20% of current pay rate
Funding Source: LACOROP
Total Cost: \$4,436.39

1. Michel, Lisa

E. Special Education Extended School Year – Summer Teacher
Effective June 24, 2013 through July 25, 2013 at stated per diem, 5 hours per day,
4 days per week for a total of 21 days
Funding Source: Special Education
Total Cost: \$8,292.90

1. McCullen, Ian	\$203.10 per diem
2. Marggraf, Brian	\$191.80 per diem

BOARD REPORT

9.4 Certificated Personnel Services Report No. 17 – Page 2

I. Authorization and Ratification of Employment – Continued

F. Special Education Extended School Year Summer Teacher

Effective June 25, 2013 through July 25, 2013 at stated per diem, 5 hours per day,
4 days per week for a total of 20 days

Funding Source: Special Education

Total Cost: \$94,212.57

1.	Biagiotti, Edward	\$312.45 per diem
2.	Castro, Dianna (nurse)	\$276.60 per diem
3.	Deb, Anjali	\$300.37 per diem
4.	Flowers, Cyndi	\$270.90 per diem
5.	Garcia, Mariah	\$250.02 per diem
6.	Hodge, Amy	\$338.11 per diem
7.	Levyn, Karen	\$351.97 per diem
8.	Lockhart III, William	\$341.60 per diem
9.	Phillips, Daniel	\$305.65 per diem
10.	Roth, John	\$320.75 per diem
11.	Sterner, Pattamaporn (nurse)	\$331.20 per diem
12.	Sweeney, Mary Ann	\$355.45 per diem
13.	Tollefson, Laura	\$338.11 per diem
14.	Vasseghi, Norma	\$286.25 per diem
15.	Velasquez, Christina	\$331.20 per diem

G. Special Education Extended School Year Program Specialists

Effective June 24, 2013 through August 20, 2013 at current per diem, not to exceed 30 days

Funding Source: Special Education

Total Cost: \$26,838.60

1.	Cole, Christine	\$447.31 per diem
2.	Grant, Sheila	\$447.31 per diem

H. Special Education Extended School Year Psychologists

Effective June 25, 2013 through July 25, 2013 at stated per diem, 5 hours per day,
not to exceed 10 days

Funding Source: Special Education

Total Cost: \$5,480.26

1.	Miramontes, Martin	\$274.01 per diem
2.	Mori, Yvette	\$274.01 per diem

BOARD REPORT

9.4 Certificated Personnel Services Report No. 17 – Page 3

I. Authorization and Ratification of Employment – Continued

I. Special Education Extended School Year Preschool Teacher

Effective June 25, 2013 through July 25, 2013 at stated per diem, 3 hours per day,
4 days per week, not to exceed 20 days
Funding Source: Special Education
Total Cost: \$1,317.60

1. Frederick, Georgia

J. Special Education Extended School Year Substitute Teachers

Effective June 25, 2013 through July 25, 2013 at \$100.00 per day, on-call, as needed, not to
exceed 5 hours per day
Funding Source: Special Education

- | | |
|--------------------|-----------------------|
| 1. Fune, Arlene | 5. Sires, Pearl |
| 2. Hawkins, Mark | 6. Yeldell, Constance |
| 3. Reynolds, David | 7. Zager, Howard |
| 4. Schuchman, Alan | 8. Zirgulis, Robert |

K. Summer Coaches – High School

Effective June 24, 2013 through July 31, 2013 at stated stipend
Funding Source: Booster Club
Total Cost: \$3,000.00

- | | | |
|-------------------|----------------|--------------------|
| 1. Chabola, Kevin | Lacrosse Coach | \$2,000.00 stipend |
| 2. Wright, Jahmal | Football | \$1,000.00 stipend |

L. Summer Coach – High School

Effective June 24, 2013 through July 19, 2013 at \$1,200.00 stipend
Funding Source: Booster Club
Total Cost: \$1,200.00

1. Rothenberg, Philip

M. Extra Assignment – El Marino, Finalize FLAP grant activities

Effective June 10, 2013 through June 30, 2013 at \$35.00 per hour, not to exceed 50 hours
Funding Source: FLAP-JIP
Total Cost: \$1,750.00

1. Shiratori, Mina

BOARD REPORT

9.4 Certificated Personnel Services Report No. 17 – Page 4

I. Authorization and Ratification of Employment – Continued

N. Extra Assignment – El Marino, Leadership Team Reflection and Focus for Staff Growth
Effective June 24, 2013 at \$35.00 per hour, not to exceed 2 hours per teacher
Funding Source: General Fund
Total Cost: \$700.00

- | | | |
|--------------------|----------------------|----------------------|
| 1. Bell, Monica | 5. Mejia, Elizabeth | 9. Rodriguez, Maria |
| 2. Duron, Maricela | 6. Nagumo, Noriko | 10. Sekiguchi, Saori |
| 3. Ezaki, Satomi | 7. Niimura, Hitomi | |
| 4. Horiba, Alice | 8. Padilla, Marisela | |

O. Extra Assignment – Middle School, 8th Grade Girls' Volleyball Coach
Effective March 27, 2013 through June 7, 2013 at \$929.00 stipend
Funding Source: Panther Partners
Total Cost: \$929.00

1. Siegal, Martin

P. Extra Assignment – High School, Adult CPR/AED Certification Course for 24 coaches
Effective June 5, 2013 at \$552.00 stipend
Funding Source: General Fund
Total Cost: \$552.00

1. White, Marcos

II. Revision to Previously Approved PR

1. Extra Assignment – Middle School
Previously approved 5/14/13; board report #14, item M
Effective March 27, 2013 through June 7, 2013 at \$929.00 stipend
Funding Source: Panther Partners
Total Cost: \$929.00

1. Siegal, Martin From: Girls' Volleyball Coach at \$35.00 per hour, not to exceed
4 hours per week
To: 7th Grade Girls' Volleyball Coach at \$929.00 stipend

BOARD REPORT

9.4 Certificated Personnel Services Report No. 17 – Page 5

III. Resignations

- | | | |
|----|---|---|
| 1. | Clough, David
Specialized Academic Instructor (SDC)
Middle School | Effective June 21, 2013
Reason: Moving |
|----|---|---|

RECOMMENDED MOTION: That approval be granted for Certificated Personnel Services Report No. 17

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.5 Financial Impact for Classified Personnel Services Report No. 17

Total Funding Fiscal Impact:

Adult School Total:	\$13,101.45 \$28.75 per hour, as needed
Booster Club Total:	\$600.00
Child Development Total:	\$5,838.00
FLAP-SLP Total:	\$900.50
Food Services Total:	\$12,942.64 \$17.69 per hour, as needed
General Fund Total:	\$64,430.28 \$14.61 per hour, as needed

BOARD REPORT

9.5 Classified Personnel Services Report No. 17

I. Authorization, Approval & Ratification of Employment

A. Clerical & Fiscal

1. Morales, Mayra
Clerk Typist
Child Development – Extra Assignment
Not to exceed 300 hours
Funding Source: Child Development
Effective June 24, 2013 through
August 20, 2013
Range 19 – \$19.46 per hour
Total Cost: \$5,838.00
2. Tutunjian, Rosemarie
Clerk Typist – Short-Term
Superintendent’s Office – Extra Assignment
Not to exceed 12 hours per week
Funding Source: General Fund
Effective July 1, 2013 through June 30, 2014
Hourly, as needed – \$18.52 per hour
Total Cost: \$11,556.48
3. Herrera, Susan
Secretary II/Bilingual
Superintendent’s Office – Extra Assignment
Translations – Not to exceed 100 hours
Funding Source: General Fund
Effective July 1, 2013 through June 30, 2014
Range 22 – \$22.63 per hour
Total Cost: \$2,263.00
4. Soto, Mildred
Substitute Clerk Typist
District Office – Pupil Personnel Services
Extra Assignment – Student Records
8 hours per day, not to exceed 40 days
Funding Source: General – Pupil Services
Effective July 1, 2013 through June 30, 2014
Hourly, as needed – \$20.36 per hour
Total Cost: \$6,515.20
5. Meents, Mercedes
Clerk Typist II
Security – Extra Assignment –
Joint Active Shooter Training
Not to exceed 30 hours
Funding Source: General Fund
Effective August 5, 2013 through
August 7, 2013
Range 17 – \$18.52 per hour
Total Cost: \$555.60

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 2

I. Authorization, Approval & Ratification of Employment – continued

A. Clerical & Fiscal – continued

6. Conroy, LaShon
Summer Lunch Program Coordinator
Summer Lunch Program
Not to exceed 2.5 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 18 – \$17.22 per hour
Total Cost: \$1,248.45

B. Food Services

1. Langarica, Susan
Senior Food Service Assistant
Food Services – Summer School
Not to exceed 4 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 10 – \$15.49 per hour
Total Cost: \$1,796.84

2. Martinez, Rita
Senior Food Service Assistant
Food Services – Summer School
Not to exceed 3.5 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 10 – \$15.49 per hour
Total Cost: \$1,572.24

3. Reyna, Bessy
Senior Food Service Assistant
Food Services – Summer School
Not to exceed 3.5 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 10 – \$15.49 per hour
Total Cost: \$1,572.24

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 3

I. Authorization, Approval & Ratification of Employment – continued

B. Food Services – continued

4. Garcia, Cynthia
Food Service Assistant
Food Services – Summer School
Not to exceed 2 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 6 – \$14.13 per hour
Total Cost: \$819.54

5. Herrera, Connie
Food Service Assistant
Food Services – Summer School
Not to exceed 2.5 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 6 – \$14.13 per hour
Total Cost: \$1,024.43

6. Rodriguez, Emeli
Food Service Assistant
Food Services – Summer School
Not to exceed 2 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Range 6 – \$14.13 per hour
Total Cost: \$819.54

7. Foni, Loni
Substitute Food Services Warehouse Operator/
Delivery Driver
Food Services – Summer School
Not to exceed 8 hours per day
Funding Source: Food Services
Effective June 24, 2013 through
August 2, 2013
Hourly, as needed – \$17.69 per hour

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 4

I. Authorization, Approval & Ratification of Employment – continued

B. Food Services – continued

8. Langarica, Susan Senior Food Service Assistant
Food Services – Registration
Not to exceed 8 hours per day
Funding Source: Food Services
Effective August 9, 2013 through
August 23, 2013
Range 10 – \$15.49 per hour
Total Cost: \$1,363.12

9. Martinez, Rita Senior Food Service Assistant
Food Services – Registration
Not to exceed 8 hours per day
Funding Source: Food Services
Effective August 9, 2013 through
August 23, 2013
Range 10 – \$15.49 per hour
Total Cost: \$1,363.12

10. Valencia, Lidia Senior Food Service Assistant
Food Services – Registration
Not to exceed 8 hours per day
Funding Source: Food Services
Effective August 9, 2013 through
August 23, 2013
Range 10 – \$15.49 per hour
Total Cost: \$1,363.12

C. Instructional Assistants

1. Yanase Winterer, Mika Instructional Assistant–Bilingual – Short-Term
El Marino – Extra Assignment – FLAP Grant
Not to exceed 50 hours
Funding Source: FLAP-JIP
Effective June 10, 2013 through June 30, 2013
Range 16 – \$18.01 per hour
Total Cost: \$900.50

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 5

I. Authorization, Approval & Ratification of Employment – continued

C. Instructional Assistants – continued

2. Blumenfeld, Joann
Instructional Assistant – Adult School
Adult School – Summer School
Not to exceed 16 hours per week
Funding Source: Adult School Summer
Effective July 1, 2013 through August 1, 2013
Range 17 – \$18.52 per hour
Total Cost: \$1,481.60

3. Goodwin, Janene
Instructional Assistant – Adult School
Adult School – Summer School
Not to exceed 16 hours per week
Funding Source: Adult School Summer
Effective July 1, 2013 through August 1, 2013
Range 17 – \$18.52 per hour
Total Cost: \$1,481.60

D. Security

1. Gutierrez Gamboa, Danny
Substitute Security Guard
Security
Funding Source: General Fund
Effective June 13, 2013
Hourly, as needed – \$14.61 per hour

2. Beckham, Jim
Security Guard
Security – Extra Assignment – Summer School
& Joint Active Shooter Training
Not to exceed 110 hours
Funding Source: General Fund
Effective July 1, 2013 through August 23, 2013
Range 16 – \$18.01 per hour
Total Cost: \$1,981.10

3. Brown, Winsa
Security Guard
Security – Extra Assignment – Summer School
& Joint Active Shooter Training
Not to exceed 110 hours
Funding Source: General Fund
Effective July 1, 2013 through August 23, 2013
Range 16 – \$18.01 per hour
Total Cost: \$1,981.10

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 6

I. Authorization, Approval & Ratification of Employment – continued

D. Security – continued

4. Perello, Christy
Security Guard
Security – Extra Assignment – Summer School
& Joint Active Shooter Training
Not to exceed 110 hours
Funding Source: General Fund
Effective July 1, 2013 through August 23, 2013
Range 16 – \$18.01 per hour
Total Cost: \$1,981.10

5. Sargent, John
Security Guard
Security – Extra Assignment – Summer School
& Joint Active Shooter Training
Not to exceed 110 hours
Funding Source: General Fund
Effective July 1, 2013 through August 23, 2013
Range 16 – \$18.01 per hour
Total Cost: \$1,981.10

6. Smith, Lorie
Security Guard
Security – Extra Assignment – Summer School
& Joint Active Shooter Training
Not to exceed 110 hours
Funding Source: General Fund
Effective July 1, 2013 through August 23, 2013
Range 16 – \$18.01 per hour
Total Cost: \$1,981.10

7. Gutierrez, Alex
Security Guard
Security – Extra Assignment –
Joint Active Shooter Training
Not to exceed 30 hours
Funding Source: General Fund
Effective August 5, 2013 through
August 7, 2013
Range 16 – \$15.49 per hour
Total Cost: \$464.70

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 7

I. Authorization, Approval & Ratification of Employment – continued

D. Security – continued

8. Knight, Chris
Security Guard
Security – Extra Assignment –
Joint Active Shooter Training
Not to exceed 30 hours
Funding Source: General Fund
Effective August 5, 2013 through
August 7, 2013
Range 16 – \$18.01 per hour
Total Cost: \$540.30

9. Myles, Cornell
Security Guard
Security – Extra Assignment –
Joint Active Shooter Training
Not to exceed 30 hours
Funding Source: General Fund
Effective August 5, 2013 through
August 7, 2013
Range 16 – \$18.01 per hour
Total Cost: \$540.30

E. Adult School Lecturers

1. Perez, Susana
Temporary Adult School Lecturer
Adult School – Kids Summer Program
Not to exceed 15 hours per week
Funding Source: Adult School – Kids Summer
Effective July 1, 2013 through August 2, 2013
Hourly, as needed – \$28.75 per hour
Total Cost: \$2,156.25

2. Perez, Tamara
Temporary Adult School Lecturer
Adult School – Kids Summer Program
Not to exceed 40 hours per week
Funding Source: Adult School – Kids Summer
Effective July 1, 2013 through August 2, 2013
Hourly, as needed – \$39.91 per hour
Total Cost: \$7,982.00

3. Papanek, Yvonne
Temporary Adult School Lecturer
Adult School
Funding Source: Adult School – Fee Based
Effective September 9, 2013
Hourly, as needed – \$28.75 per hour

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 8

I. Authorization, Approval & Ratification of Employment – continued

F. Coaches

1. Huezo, Derrick
Temporary Spring Football Coach
High School
Funding Source: Booster Club
Effective April 14, 2013 through May 30, 2013
Stipend of \$600.00

II. Authorization, Approval & Ratification of Change of Assignments

1. Edmiston, Dee
Change of Assignment:
From: Clerk Typist II
8 hours per day, 10 months per year
El Rincon
To: Receptionist
8 hours per day, 10 months per year
High School
Funding Source: General Fund
Effective July 1, 2013
Range 17 – \$3,208.92 per month
Total Cost: \$32,089.20

III. Authorization, Approval & Ratification of Unpaid Personal Leave of Absence

1. Lopez, Sarah
Instructional Assistant – Special Education IIA
Linwood Howe
6 hours per day, school year
Funding Source: General Fund – Special Ed
Effective August 21, 2013 through
November 26, 2013
Range 16 – \$16.37 per hour
2. Mohammad, Hala
Secretary II
High School
8 hours per day, 11 months per year
Funding Source: General Fund
Effective August 1, 2013 through
January 31, 2014
Range 22 – \$3631.20 per month

BOARD REPORT

9.5 Classified Personnel Services Report No. 17 – Page 9

IV. Authorization, Approval & Ratification of Resignations

- | | | |
|----|--------------------|--|
| 1. | Salado, Alexandria | Instructional Assistant – Special Education
High School
3.9 hours per day, school year
Relocating
Funding Source: General Fund
Effective June 21, 2013
Range 14 – \$15.49 per hour |
|----|--------------------|--|

RECOMMENDED MOTION: That approval be granted for Classified Personnel Services Report No. 17

Moved by:

Seconded by:

Vote:

9.6 Enrollment Report

The attached reports display enrollment information for months eight and nine of the 2012-2013 school year. The reports are presented in two formats: a monthly detail and a summary comparison.

The first report shows total K-12 site enrollment by grade level on the last day of a specific four-week period. These reporting periods are categorized as 1st School Month through 12th School Month and rarely coincide with calendar months. This report also lists enrollment totals in the Adult School and State Preschool Program.

The second report is a comparative document that shows the current year's monthly enrollment and the previous year's enrollment for each K-12 site location.

RECOMMENDED MOTION: That the Board of Education for Culver City Unified School District accept the Enrollment Report for months eight and nine of the 2012-2013 school year as presented.

Moved by:

Seconded by:

Vote:

Culver City Unified School District
Enrollment for the 8th School Month (3/04/13 - 3/29/13)
2012 - 2013

ELEMENTARY	El Marino	El Rincon	Farragut	La Ballona	Linwood Howe	Ind. Study	Total
K	130	81	88	95	69	0	463
Transitional K	0	20	0	0	22	0	42
1	130	67	93	89	90	0	469
2	133	96	95	92	68	0	484
3	129	94	96	112	95	0	526
4	126	85	92	89	87	0	479
5	114	87	88	80	79	0	448
Spec Class	0	23	0	0	41	0	64
Elementary Total	762	553	552	557	551	0	2975

SECONDARY	Middle School	High School	Culver Park	Ind. Study	Total
6	463			0	463
7	478			0	478
8	488			0	488
9		505	0	1	506
10		564	3	3	570
11		478	30	12	520
12		518	36	16	570
Spec Class	26	41	0	0	67
Secondary Total	1455	2106	69	32	3662

Total K-12 Enrollment	6637
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PRESCHOOL

Linwood Howe	El Marino	El Rincon	Farragut	La Ballona	CEE	Total
53	24	32	8	88	96	301

ADULT SCHOOL

Adult Basic Education	ESL	Citizenship	Adults with Disabilities	High School Subjects	Total
74	360	11	17	258	720

1. These enrollment figures represent the total number of sections. A single student may be enrolled in multiple sections.
2. Of the 258 students enrolled in high school subjects, 73 concurrently attend high school

Culver City Unified School District
Enrollment for the 9th School Month (4/01/13 - 4/26/13)
2012 - 2013

ELEMENTARY	El Marino	El Rincon	Farragut	La Ballona	Linwood Howe	Ind. Study	Total
K	132	82	87	96	68	0	465
Transitional K	0	21	0	0	21	0	
1	131	68	94	89	89	0	471
2	133	97	96	91	69	0	486
3	129	96	96	112	93	0	526
4	126	85	92	89	87	0	479
5	115	88	87	80	79	0	449
Spec Class	0	23	0	0	41	0	64
Elementary Total	766	560	552	557	547	0	2982

SECONDARY	Middle School	High School	Culver Park	Ind. Study	Total
6	465			0	465
7	480			0	480
8	490			0	490
9		505	0	3	508
10		567	4	2	573
11		478	29	13	520
12		518	36	15	569
Spec Class	27	41	0	0	68
Secondary Total	1462	2109	69	33	3673

Total K-12 Enrollment	6655
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PRESCHOOL

Linwood Howe	El Marino	El Rincon	Farragut	La Ballona	CEE	Total
53	24	32	8	85	96	298

ADULT SCHOOL

Adult Basic Education	ESL	Citizenship	Adults with Disabilities	High School Subjects	Total
77	378	12	18	270	755

Notes:

1. These enrollment figures represent the total number of sections. A single student may be enrolled in multiple sections.
2. Of the 270 students enrolled in high school subjects, 65 concurrently attend high school

Culver City Unified School District

Enrollment Comparison

11-12 vs 12-13

ELEMENTARY	1st		2nd		3rd		4th		5th	
	School Month		School Month		School Month		School Month		School Month	
	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13
El Marino	752	766	759	771	761	768	756	772	741	754
El Rincon	535	557	536	557	533	555	529	555	528	551
Farragut	552	562	550	557	553	557	552	558	547	553
La Ballona	526	553	532	557	530	556	532	555	523	547
Linwood Howe	539	541	540	548	539	552	537	549	534	546
Ind. Study	0	0	0	0	0	0	0	0	0	0
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Elementary Total	2904	2979	2917	2990	2918	2988	2906	2989	2873	2951

SECONDARY	1st		2nd		3rd		4th		5th	
	School Month		School Month		School Month		School Month		School Month	
	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13
Middle School	1527	1473	1529	1466	1526	1462	1520	1460	1510	1449
High School	2262	2111	2249	2151	2232	2106	2225	2149	2215	2127
Culver Park	54	55	65	56	69	56	73	60	73	64
Ind. Study	2	22	3	23	17	66	17	23	19	24
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Secondary Total	3845	3661	3846	3696	3844	3690	3835	3692	3817	3664

K-12 Total	6749	6640	6763	6686	6760	6678	6741	6681	6690	6615
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Culver City Unified School District
Enrollment Comparison
11-12 vs 12-13

ELEMENTARY	6th		7th		8th		9th		10th		11th	
	School Month		School Month		School Month		School Month		School Month		School Month	
	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13
El Marino	770	775	762	769	757	762	760	766	761		761	
El Rincon	531	556	530	555	526	553	528	560	522		506	
Farragut	552	550	551	554	549	552	550	552	550		544	
La Ballona	527	554	527	558	527	557	527	557	527		522	
Linwood Howe	534	552	531	552	531	551	534	547	531		531	
Ind. Study	0	0	0	0	0	0	0	0	0	0	0	
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Elementary Total	2914	2987	2901	2988	2890	2975	2899	2982	2891	0	2864	0

SECONDARY	6th		7th		8th		9th		10th		11th	
	School Month		School Month		School Month		School Month		School Month		School Month	
	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13
Middle School	1511	1459	1504	1461	1497	1455	1505	1462	1502		1476	
High School	2214	2121	2202	2111	2194	2106	2191	2109	2190		2172	
Culver Park	70	65	69	70	71	69	70	69	67		61	
Ind. Study	20	24	25	26	25	32	29	33	32		27	
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Secondary Total	3815	3669	3800	3668	3787	3662	3795	3673	3791	0	3736	0

K-12 Total	6729	6656	6701	6656	6677	6637	6694	6655	6682	0	6600	0
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BOARD REPORT

10.1 Student Intercultural Advisory Committee Presentation

Nathan Mosher, president of the Student Intercultural Advisory Committee at Culver High School, will give a presentation to the Board regarding SIAC. He will also share some of his experiences in the club and report on his attendance at a three-day retreat they had at Zaca Lake.

12.1 2013-2014 Adopted Budget

In accordance with AB 1200, the "School District Fiscal Oversight" bill that was effective January 1, 1992, Culver City Unified School District uses the single adoption option when adopting its budget by June 30.

Education Code 42127A requires that the school district governing board hold a public hearing on the budget to be adopted. The date, time and location of the public hearing and the dates and locations at which the district's proposed budget may be inspected must be published in a local newspaper by the County Superintendent per Code requirements.

As required by the Education Code, the 2013-14 Budget is being presented tonight in the required Standardized Account Code Structure (SACS) format. This document has been available at the District Office for review since June 21, 2013.

BOARD REPORT

6/25/13

14.1a

14.1a Approval is Recommended for Resolution #19-2012/2013 To Support School Health Centers

Micah Ali from the Los Angeles County Education Foundation contacted Superintendent LaRose to inquire about the Board's support of School Health Centers. He informed Mr. Ali that the District and the Board has supported the Culver City Youth Health Center which is a service to our students.

The Los Angeles County Education Foundation (LACEF) believes that students' success in the classroom is intrinsically tied to their physical health and mental well being. LACEF's Stay Well Learn Well® School Health Center Initiative seeks to improve the education and health outcomes for Los Angeles County students by making investments in school-based health centers. Greater government and private sector support is needed to promote the health of students through school-based primary care services and comprehensive health education.

RECOMMENDED MOTION: That the Board approve Resolution #19-2012/2013, To Support School Health Centers as presented.

Moved by:

Seconded by:

Vote:

Resolution #19-2012/2013 To Support School Health Centers

WHEREAS, healthy students are more likely to attend school and perform better in class, and because poor health contributes significantly to lower academic performance, truancy, and rising school dropout rates; and

WHEREAS, the Los Angeles County Education Foundation (LACEF) believes that students' success in the classroom is intrinsically tied to their physical health and mental well being; and

WHEREAS, LACEF's Stay Well Learn Well® School Health Center Initiative seeks to improve the education and health outcomes for Los Angeles County students by making investments in school-based health centers; and

WHEREAS, greater government and private sector support is needed to promote the health of students through school-based primary care services and comprehensive health education; and

WHEREAS, elementary, middle and high schools have significant potential to have a positive impact on the physical, social, and emotional well being of students by helping them develop lifelong health practices they will need to achieve academic success and, ultimately, to become productive, healthy adults; and

WHEREAS, the U.S. Centers for Disease Control and Prevention's model for coordinated school health programs (CSHP) consists of eight components integral to supporting positive health outcomes in schools: health and physical education, provision of health services, health promotion for staff, counseling and psychological services, healthy school environments, and parent/community involvement; and

WHEREAS, school districts with and coordinated school-based health programs and comprehensive school-site clinic services provide primary care health services to students with little or no access to health care in their communities, irrespective of their ability to pay; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Culver City Unified School District hereby supports and advocates the school-based health center program authorized by the federal Patient Protection and Affordable Care Act, as enacted by the United States Congress in 2010; and

BE IT ALSO RESOLVED that the Board of Trustees of the Culver City Unified School District supports and advocates the inclusion of school-based health centers in the reauthorization of the federal Elementary and Secondary Education Act as a key strategy for ensuring that students are physically and mentally healthy and, therefore, ready to learn and succeed; and

BE IT LASTLY RESOLVED that the Superintendent transmit copies of this resolution to the President and Vice President of the United States, Speaker of the U.S. House of Representatives, Majority Leader of the U.S Senate, to each Senator and Representative from California Congressional Delegation, to each Senator and Assembly Member representing Los Angeles County in the California Legislature, and to each Supervisor of Los Angeles County. Signed this 25th day of June 2013.

Katherine Paspalis, Esq., President

Patricia G. Siever, Vice President

Nancy Goldberg, Clerk

Laura Chardiet, Member

6/25/13
14.1b

BOARD REPORT

14.1b Approval is Recommended for the New Contract for the Position of Assistant Superintendent of Educational Services

The Superintendent is recommending that the Board of Education approve the submitted contract for Kati Krumpé as the new Assistant Superintendent of Educational Services.

RECOMMENDED MOTION: That the Governing Board of Culver City Unified School District approves the new contract for Kati Krumpé as the new Assistant Superintendent of Educational Services.

Moved by:

Seconded by:

Vote:

EMPLOYMENT AGREEMENT

**BETWEEN THE GOVERNING BOARD OF
THE CULVER CITY UNIFIED SCHOOL DISTRICT**

AND

**ASSISTANT SUPERINTENDENT
Educational Services**

This Employment Agreement is entered into between the Governing Board (hereinafter referred to as the "Board") of the **CULVER CITY UNIFIED SCHOOL DISTRICT** (hereinafter referred to as "District") and Kati Krumpe (hereinafter referred to as "Assistant Superintendent").

I. TERM

Kati Krumpe is hereby employed by the Board as the Assistant Superintendent, Educational Services, of the Culver City Unified School District. The term of employment for the Assistant Superintendent shall be for a period of three (3) years, commencing **July 1, 2013, and ending June 30, 2016**, and shall be subject to the terms and conditions hereinafter set forth.

2. SALARY

The salary of the Assistant Superintendent shall be established by the District management salary schedule in accordance with the policy of the Board governing payment of other professional staff members in the District.

The Board reserves the right to increase the salary of the Assistant Superintendent at any time during the term of this contract, such adjustment to apply from the date on which the adjustment is made effective for the balance of the contract term. Such increase shall not constitute a new employment agreement nor extend the termination date of the existing employment agreement.

The Board also reserves the right to decrease the salary of the Assistant Superintendent at any time during the term of this contract, such adjustment to apply from the date on which the adjustment is made effective. Such adjustment shall not constitute a new employment agreement nor extend the termination date of the existing employment agreement. The Board may exercise its right to decrease the salary of the Assistant Superintendent only upon both the Certificated Bargaining Unit and the Classified Bargaining Unit agreeing to accept salary reductions. In that instance the Board shall not decrease the salary of the Assistant Superintendent by more than the same salary reduction percentage agreed to by the Certificated Bargaining Unit and the Classified Bargaining Unit for the same time period. If there is a different salary reduction percentage between the certificated and classified bargaining units, the Assistant

Superintendent's total compensation shall be reduced in accordance with that of the Certificated Bargaining Unit.

3. **DUTIES AND RESPONSIBILITIES**

The Assistant Superintendent shall be governed by and shall perform duties and responsibilities as set forth in the California Education Code and the formal job description for the position of Assistant Superintendent, Educational Services, as attached hereto and incorporated herein by reference, as well as all rules and regulations of the State Board of Education and rules, regulations, policies, and directives of the Board, and shall perform such duties and responsibilities at a professional level of competence and with due diligence. The Assistant Superintendent shall attend appropriate professional meetings at the local, state, and national level.

4. **WORK YEAR**

The Assistant Superintendent shall be required to render two hundred twenty-five (225) working days of full and regular service to the District during each annual period covered by this Employment Agreement.

5. **CREDENTIALS**

The Assistant Superintendent will furnish throughout the life of the contract a valid and appropriate State of California credential to act as Assistant Superintendent, Educational Services, as directed by the Board.

6. **VACATION**

The Assistant Superintendent shall be entitled to twenty-two (22) days annual vacation with pay, exclusive of holidays defined in Section 37220 of the Education Code. A maximum of twenty-two (22) days of earned vacation may be carried from one year to the next. In the event of termination of this Employment Agreement, the Assistant Superintendent shall be entitled to compensation for unused vacation at the salary rate effective during the school year in which the vacation credit was earned. In no case shall more than twenty-two (22) accrued and unused vacation days be paid at the expiration or termination of this Employment Agreement.

7. **EVALUATION**

The Superintendent shall evaluate the performance of the Assistant Superintendent at least once every other year. This evaluation shall be based upon, but not limited to, the Assistant Superintendent's performance of the duties and responsibilities contained in the Assistant Superintendent's job description and written goals and objectives for the Assistant Superintendent as established by the Board. Board policies and any related regulations concerning the evaluation of management employees shall apply to the Assistant Superintendent.

8. **FRINGE BENEFITS**

The Assistant Superintendent shall be entitled to receive fringe benefits accorded other management employees of the District.

9. **SICK LEAVE**

The Assistant Superintendent shall earn twelve (12) days of sick leave annually. Earned sick leave shall be cumulative, as provided by State law and Board policy.

10. **MEDICAL EXAMINATION**

The Assistant Superintendent is eligible for a comprehensive medical examination once every two (2) years. The cost of the medical examination is to be borne by the District.

11. **EXPENSE REIMBURSEMENT**

A. The Assistant Superintendent shall receive the amount of \$250.00 per month as authorized by Board Policy to cover business expenses incurred in the performance of her duties on behalf of the District.

B. The Assistant Superintendent shall be compensated for actual and necessary expenses authorized by the Board which are incurred when her employment duties and obligations necessitate travel outside the boundaries of the District in accordance with Board policies.

12. **PROFESSIONAL ACTIVITIES, MEMBERSHIP, AND DUES**

The Assistant Superintendent may attend appropriate professional meetings at the local, state, and national level, and the expenses of said attendance shall be reimbursed by the District in accordance with District policy upon prior Board approval.

The District shall pay the Assistant Superintendent's membership dues in ACSA (Association of California School Administrators) during each year of this Agreement. In addition, the District shall pay other professional or community organization membership dues as approved by the Board.

13. **MODIFICATION OR TERMINATION OF AGREEMENT**

A. This Agreement may be changed, modified, or terminated by mutual written agreement of the Assistant Superintendent and the Board upon forty-five (45) calendar days' written prior notice. In no event, however, shall the Assistant Superintendent receive a cash settlement greater than his/her salary for the balance of the unexpired term of this Agreement or twelve (12) months, whichever is less, in accordance with Government Code Sections 53260 and 53261.

- B. Notwithstanding any other provisions of this Agreement, the Assistant Superintendent shall have the option to terminate this Agreement by providing the Board with a written notice of intent to terminate. This notice shall be provided no less than forty-five (45) calendar days prior to said termination date. The Assistant Superintendent and Board may mutually agree to a termination date of less than forty-five (45) calendar days.
- C. The Board unilaterally and without cause may terminate this Agreement and the Assistant Superintendent's employment as Assistant Superintendent. In consideration of the Board's right to terminate this Agreement without cause, the Board shall pay the Assistant Superintendent's then current salary, as provided for in paragraph 2 of this Agreement or any amendment thereto, until such time as the Assistant Superintendent secures other employment or for the remainder of this Agreement, whichever is shorter, but in no event shall the Board's obligation under this paragraph exceed twelve (12) months. The Assistant Superintendent agrees to provide the Board with written notice of his/her effective date of employment at which time the Board shall be released from any further obligation under this Agreement. Upon termination of this Agreement pursuant to this paragraph, the Assistant Superintendent shall continue to receive the fringe benefits to which he/she was previously entitled under this Agreement until he/she secures and begins other employment, or for the remainder of this Agreement, whichever is shorter, but in no event shall the Board's obligation under this paragraph exceed twelve (12) months. The provisions of this Agreement are to be interpreted in a manner consistent with Government Code Sections 53260 and 53261.

Upon termination of this Agreement pursuant to this paragraph, the Assistant Superintendent shall cease to accumulate vacation days. The Assistant Superintendent shall be entitled to lump sum compensation for accrued vacation earned under the terms of this Agreement, subject to the limitation on vacation accrual set forth in paragraph 5 of this Agreement.

- D. This Agreement and the services of the Assistant Superintendent may be terminated by the Board at any time for, but not limited to, breach of this Agreement; any ground enumerated in Education Code Section 44932; or the Assistant Superintendent's failure to regularly perform any of his/her responsibilities as set forth in this Agreement, as defined by law, or as specified in the Assistant Superintendent's job description. The Board shall not terminate this Agreement under this paragraph until a written statement of the grounds for termination has first been served upon the Assistant Superintendent. The Assistant Superintendent shall then be entitled to a conference with the Board at which time the Assistant Superintendent shall be given a reasonable opportunity to address the Board's concerns. The Assistant Superintendent shall have the right, at his/her own expense, to have a representative of his/her choice at the conference with the Board. The conference with the Board shall be the Assistant Superintendent's exclusive right to any hearing otherwise required by law.

- E. Notwithstanding any other provision of this Agreement or the policies and regulations of the Board, the Board may elect not to renew this Agreement, and/or not to reemploy the Assistant Superintendent upon expiration of this Agreement pursuant to Education Code Section 35031.
- F. Should the Assistant Superintendent be unable to serve in his/her position due to a physical and/or mental condition, and upon expiration of sick leave benefits as provided by statute, and the rules and policies of the Board, and upon written evaluation by a licensed physician designated by the District indicating the inability of the Assistant Superintendent to further serve in his/her position of employment, this Agreement may be terminated by the Board, with written notice provided no less than forty-five (45) calendar days prior to said termination date.

14. **SAVINGS CLAUSE**

If any provisions of this Agreement are held to be contrary to final legislative act or a court of competent jurisdiction inclusive of appeals, if any, such provisions will not be deemed valid and subsisting except to the extent permitted by law, but all other provisions will continue in full force and effect.

15. **COMPLETE AGREEMENT**

This Agreement is the full and complete agreement between the parties hereto. Any amendment, modifications, or variations from the terms of this Agreement shall be in writing and shall be effective only upon written approval of such amendment, modification, or variation by the Board.

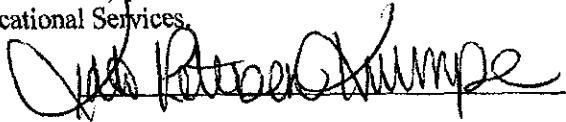
IN WITNESS WHEREOF, the parties hereto have duly approved and executed this Agreement on the _____ day of _____, 2013.

Dated: _____

Superintendent, Culver City Unified School District

I hereby accept this offer of employment and agree to comply with each and every condition thereof, and to perform faithfully all of the duties of employment of Assistant Superintendent, Educational Services.

Dated: 6/21/13



BOARD REPORT

6/25/13

14.1c

14.1c Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates

Board Bylaw 9320 states that the Board of Education shall hold two public board meetings each month unless a change in the schedule is stipulated at a regularly scheduled Board Meeting.

It is the intent of the Board of Education to cancel the public meeting scheduled for July 9, 2013. This meeting is hereby rescheduled and will be held on July 2, 2013. Accordingly, the Board of Education must take action to waive its rules in order to cancel its regularly scheduled public Board meeting on July 9, 2013.

RECOMMENDED MOTION: That the Board of Education waive Bylaws of the Board 9320, Meetings, for the purpose of cancelling the regularly scheduled meeting of July 9, 2013 and rescheduling it for July 2, 2013.

Moved by:

Seconded by:

Vote:

BOARD OF EDUCATION MEETING SCHEDULE 2013-2014

Culver City Unified School District meetings are regularly scheduled for the second and fourth Tuesdays of every month. The first meeting of the month is held at the District Office, and the second meeting of the month is held at City Hall in the Mike Balkman Chambers.

Visit the Culver City Unified School District Website at www.ccusd.org

July 2, 2013

July 23, 2013 and August 13, 2013 - CANCELLED

August 27, 2013

September 10, 2013

September 24, 2013

October 8, 2013

October 22, 2013

November 12, 2013

November 26, 2013

December 10, 2013

December 24, 2013 - CANCELLED

January 14, 2014

January 28, 2014

February 11, 2014

February 25, 2014

March 11, 2014

March 25, 2015

April 8, 2014 - CANCELLED

April 22, 2014

May 13, 2014

May 27, 2014

June 10, 2014

June 24, 2014

BOARD REPORT

6/25/13
14.2a

14.2a Approval is Recommended for Textbook Adoption for Culver City High School: World Languages Department, Spanish and AP Spanish; and Science Department, AP Chemistry

Culver City High School seeks approval for new textbooks for the World Languages Department and the Science Department:

Culver City High School, World Languages Department, Spanish, Realidades © 2014 published by Pearson Education, Inc.

Culver City High School, World Languages Department, AP Spanish, Cumbre: curso AP de la lengua Española © 2014 published by Heinle, Cengage Learning.

Science Department, AP Chemistry, Chemistry, 9th Edition © 2014 published by Brooks/Cole, Cengage Learning.

These textbooks have been on display for public viewing for a minimum of 10 days.

RECOMMENDED MOTION: That the Board approve the Textbook Adoption for Culver City High School: World Languages Department, Spanish and AP Spanish; and Science Department, AP Chemistry.

Moved by:

Seconded by:

Vote:

BOARD REPORT

6/25/13

14.3a

14.3a Adoption of the 2013-2014 Budget

The 2013-2014 budget was developed using a variety of methods, including analyses of trending, forecasts, projections, and actual cost data. Forecasts of income and expenditures for 2013-2014 were based upon the "May Revise" of the Governor's Proposed Budget, projections from School Services of California, and information from the County Office of Education.

Included in the analyses are typical annual budget expenditure changes for step, column, longevity, changes in benefit rates and enrollment, the addition of known new costs, and inflationary increases where applicable.

RECOMMENDATION

That the Board of Education adopt the 2013-2014 Budget.

Moved by:

Seconded by:

Vote:

BOARD REPORT

**6/25/13
14.3b**

14.3b Resolution #20 / 2012-2013 – Education Protection Account

The Education Protection Account (EPA) is the vehicle for collecting and distributing funds which are generated by the temporary increases, beginning in 2012-13, to personal income taxes (retroactive to 1/1/12, and in place for seven years, ending in 2018), and sales tax (effective 1/1/13, and in place for four years, ending in 2016) authorized by Proposition 30. Similar to local property taxes, districts' State Aid is reduced by one dollar for each dollar received from the EPA.

EPA funds should be accounted for in Object Code 8012 and Resource Code 14000. Districts may not use EPA funds for administrative costs.

Proposition 30 requires that Districts' governing boards determine the use of EPA funds in an open session of a public board meeting. This meeting should precede the recording of EPA expenditures and must be held annually. As such, the attached resolution is brought before the board to fulfill the spending determinations requirement.

RECOMMENDATION That the governing Board of Education of Culver City Unified School District adopt the attached resolution and authorize the use of EPA funds as shown in the attached spreadsheet.

Moved by:

Seconded by:

Vote:

RESOLUTION #20 / 2012-2013
Resolution of the Governing Board of Culver City Unified School District
for
Education Protection Account

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36, to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e), create in the State General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article III, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f), that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36, of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36, may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36, and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Culver City Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of Culver City Unified School District has determined to spend the monies received from the Education Protection Act as attached.

Dated: June 25, 2013

Board Member

Board Member

Board Member

Board Member

Board Member

Culver City USD
Education Protection Account

	<u>Fiscal Year 2012-13</u>
Revenue Limit Sources:	\$ 7,139,050
Expenditures:	
Teacher Salaries	<u>\$ 7,139,050</u>
Difference	\$ -

	<u>Fiscal Year 2013-14</u>
Revenue Limit Sources:	\$ 5,644,951
Expenditures:	
Teacher Salaries	<u>\$ 5,644,951</u>
Difference	\$ -

BOARD REPORT

14.4a Approval is Recommended for Resolution #21-2012/2013 (HR), Regarding Layoff of Classified Personnel

It is necessary to take action to eliminate two classified positions for lack of work and/or lack of funds. The provisions of the Education Code require that such a resolution be approved and written notice be provided to affected classified employees no less than sixty (60) days prior to the effective date of layoff.

RECOMMENDED MOTION: It is recommended that the Board approve Resolution #21-2012/2013 (HR), authorizing the elimination of two classified positions.

Moved:

Seconded by:

Vote:

RESOLUTION #21-2012/2013 (HR), REGARDING LAYOFF OF CLASSIFIED PERSONNEL

BE IT RESOLVED that the Governing Board of the Culver City Unified School District hereby determines that the following two classified positions be eliminated for lack of work and/or lack of funds.

<u>Position</u>	<u>No. Affected</u>	<u>IMPACT</u>
Clinical Counselor Intern (SELPA) – 3.9 hours per day, 10 months per year	2	Eliminate

BE IT FURTHER RESOLVED by the Governing Board as follows:

1. That due to a lack of funds and/or lack of work, the number of classified employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code Section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law.
3. That said layoff shall become effective on August 31, 2013, subject to negotiations to the extent required by law.
4. That the employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

Adopted by the Governing Board of the Culver City Unified School District on June 25, 2013, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Clerk, Governing Board of the
Culver City Unified School District

BOARD REPORT

14.4b The Emergency Permit, Declaration of Need for Fully Qualified Educators

The State of California, Commission on Teacher Credentialing requests that we file a Declaration of Need before they will issue any emergency permits to our district. Emergency Permits are no longer available for regular teaching assignments. Should any out-of-state teachers be hired, they would need an emergency Crosscultural and Academic Language Development Certificate (CLAD) to allow them time to meet the California requirements.

Attached is the Emergency Permit Declaration of Need for Fully Qualified Educators.

Recommended Motion: That the Emergency Permit Declaration of Need for Fully Qualified Educators be approved as presented to be effective July 1, 2013 through June 30, 2014.

Moved by:

Seconded by:

Vote:

6/26/12
14.4c

BOARD REPORT

**14.4c Approval is Recommended for the 2012/2013 Agreement Between the
Culver City Unified School District (CCUSD) and the Culver City
Federation of Teachers (CCFT)**

Background Information

A Tentative Agreement between the Board of Education and the Culver City Federation of Teachers was signed on June 10, 2013. A ratification vote of unit members was held on June 19, 2013. The vote was 171 favor; 9 opposed. It is now appropriate for the Governing Board of the Culver City Unified School District to approve this agreement.

RECOMMENDED MOTION: It is recommended that the Board of Education approve the 2012/2013 Agreement Between the Culver City Unified School District and the Culver City Federation of Teachers as presented.

Moved by:

Seconded by:

Vote:

**Culver City Unified School District
Culver City Federation of Teachers
Certificated Negotiations
Tentative Agreement
2012-2013
June 10, 2013**

The Culver City Unified School District (District) and The Culver City Federation of Teachers (CCFT) have completed negotiations for the 2012-2013 school year and agree to maintain the provision of the current Collective Bargaining Agreement except as follows:

Article 32: Wages

Effective July 1, 2013, any new CCUSD certificated employee who is hired at Class V, Step 11 will move into longevity the following year of their employment. There shall be no retroactive pay for unit members affected by this adjustment. Any CCUSD certificated teacher who was hired prior to July 1, 2013 and is currently within the five year waiting period will be able to move into longevity August 1, 2013.

The class coverage rate will reflect the 2% salary increase effective July 1, 2013. The Athletic stipend block grant, \$200,000 and elementary school site extra assignment \$ 5,000 will increase by 2% effective July 1, 2013.

The Department chairperson stipend formula will be inclusive of nurses (FTE in nursing department x \$200.00).

Article 31: Health and Welfare

VSP will be the vision coverage for all certificated (CCFT) employees and will be covered by the District.

Article 25: Hours of Work

Elementary Special Day Class teachers will be allowed 7 school business days to prepare for IEPs, sst, testing, and parent conferences. These school business days will be taken at the school site.

Memorandum of Understanding

District and CCFT agree to incorporate the following items in a Memorandum of Understanding for the 2013-2014 school year.

Article 22- Union Business Leave

CCFT will reimburse the District for 50% of the cost for the Union President's union business release time.

Addition to Appendix B-4 Compensation for Coaching and Special Assignments

Add the job and the job description of Administrative Designee to the list of Extra Assignments. The Administrative Designee is eligible for a stipend of \$52.02 per day of active duty. Please see attached document for specifics.



For the District



For CCFT

6/10/13
Date

6/10/13
Date

**CULVER CITY UNIFIED SCHOOL DISTRICT
HEAD TEACHER/ADMINISTRATIVE DESIGNEE**

QUALIFICATIONS

To perform the job successfully, an individual must be responsible for administering the education program of the school under the California Education Code, the Administrative Code of California, and the policies and regulations of the Culver City Unified School District. The Head Teacher/Administrative Designee reports directly to the Principal, and is directly responsible for certificated and classified personnel assigned to the school.

MAJOR DUTIES & RESPONSIBILITIES

- Serves as administrative and instructional leader of the school
- Provides for continuous supervision and evaluation of the instructional program for the students
- Interprets the school programs to the community served by the school
- Assumes responsibility during school hours for the health, safety, welfare, and morale of all personnel (students and employees) assigned to the school
- Consults with pupils, parents, teachers, and staff members in developing and maintaining the orderly operation of the school
- Monitors and maintains the physical facility and grounds

EMPLOYMENT STANDARDS

An Administrative Designee should have:

- Valid California Teaching Credential
- Strong background of successful teaching experience, a
- Broad background in elementary curriculum,
- Personal qualities required for leadership, teamwork, and the development of good staff morale.

Ability to:

- Successfully employ the principles of learning, diagnostic prescriptive instruction procedures, and behavior modification methods
- Apply effective school techniques, mastery teaching, and student-family dynamics and counseling skills
- Make effective decisions based on practical judgments and management abilities
- Take a deep interest in, belief in, and zeal for, education as an individual and community benefit
- Exercise open-mindedness, fairness, firmness in decision-making, and poise in personnel relations
- Demonstrate leadership for those assigned to the school

Wages/Responsibilities:

- Designee shall be provided with a substitute and be compensated at the rate of \$52.02 for a full day.
- Designee will be given the option of being subbed out or remain in the classroom
- Designee will work a "teachers work day", but be available for any situations that may need immediate attention after school
- Designee should be on campus for all lunch times, but designees that are subbed out are still entitled to a break for lunch
- Designee's may also be asked to sit in on IEP's and SST's

BOARD REPORT

14.4d Approval of Increase in Monthly Compensation for Board Members

Pursuant to Board Bylaws 9250, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120, in an amount not to exceed five percent (5%) based on the present monthly rate of compensation. It is recommended that the Board approve the new monthly compensation to reflect a 2% increase to Board members retroactive to July 1, 2012.

RECOMMENDED MOTION: That the Board approve a 2% increase in monthly compensation as presented, effective July 1, 2012.

Moved by:

Seconded by:

Vote:

6/25/13
14.4e

BOARD REPORT

14.4e

**Approval is Recommended for Revised Athletic Stipends –
Compensation For Coaching and Special Assignments**

Per the new negotiated CCFT agreement, which was approved by the Board on May 14, 2013, Culver City High School Athletic Program will reflect a 2% increase in the \$200,000 stipend block grant. This grant is to be dispersed in accordance with the Stipend schedule created by the Stipend Sub committee and will be reviewed annually. It is recommended that the Board of Education approves the revised athletic stipend – compensation for coaching and special assignments.

RECOMMENDED MOTION: That the Board approves the attached Revised Athletic Stipends – Compensation For Coaching and Special Assignments as presented, effective 7/1/13.

Moved by:

Seconded by:

Vote:

CULVER CITY UNIFIED SCHOOL DISTRICT
COMPENSATION FOR COACHING AND SPECIAL ASSIGNMENTS
Effective July 1, 2013

HIGH SCHOOL

Athletics

Football

Head Coach (1)	3,910
Assistant Coach (6)	3,073

Basketball

Boys' Head Coach (1)	3,827
Girls' Head Coach (1)	3,827
Boys' Assistant Coach (3)	3,073
Girls' Assistant Coach (2)	3,073

Baseball

Head Coach (1)	3,827
Assistant Coach (2)	3,073

Softball

Head Coach (1)	3,827
Assistant Coach (2)	3,073

Track

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682
Boys' Assistant Coach (1)	2,814
Girls' Assistant Coach (1)	2,814

Soccer

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682
Boys' Assistant Coach (1)	2,814
Girls' Assistant Coach (1)	2,814

Volleyball

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682
Boys' Assistant Coach (1)	2,814
Girls' Assistant Coach (1)	2,814

Lacrosse

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682
Boys' Assistant Coach (1)	2,814

Swimming

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682

**Compensation for Coaching and Special Assignments
Effective July 1, 2013**

Waterpolo

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682
Boys' Assistant Coach (1)	2,814
Girls' Assistant Coach (1)	2,814

Tennis

Boys' Head Coach (1)	3,682
Girls' Head Coach (1)	3,682
Boys' Assistant Coach (1)	2,814
Girls' Assistant Coach (1)	2,814

Cross Country

Head Coach (1)	3,682
Assistant Coach (1)	2,814

Golf

Head Coach (1)	2,395
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Cheerleading

Head Coach (1)	3,682
Assistant Coach (1)	2,814

Athletic Director (1)

3,682

Athletic Trainer (1)

11,562

Visual & Performing Arts

Director/Executive Director	5,424
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Other Activities

Band Director	3,072
Drama/Play	3,072
Musical	
Director	3,072
Assistant Director	2,616
Orchestra Director	2,750
Choreographer	2,616
Accompanist	2,278
Dance	1,881
Speech	2,616
Yearbook	2,867
Academic Decathlon/Science Olympiad	1,422
Mock Trial Coordinator	2,476
ASB Coordinator	3,094

Department Chairpersons

F.T.E. in designated department x \$200.00, but no less than \$600.00.

MIDDLE SCHOOL

Activities

Drama Production (\$884 per production)	1,857
Theatrical Support	620
GATE Coordinator	3,094
Spirit Squad	2,476
Multicultural Coordinator	1,486
Student Court Sponsor	1,857
Athletic Director	2,745
Mock Trial Coordinator	2,476
Science Olympiad	1,486
Newspaper and Yearbook	1,239
ASB Coordinator	2,616
Coaching	
Boys'/Girls' Basketball	929
Softball/Baseball	929
Soccer	929
Volleyball	929
Co-ed Track and Field	929
Intramural Sports and Coordinator	2,476

ELEMENTARY SCHOOL

Elementary Choir Director	1,239
Administrative Designee	52.02 per day of active duty