

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>December 11, 2012</u>
Place:	<u>District Administration Office</u> <u>4034 Irving Place</u> <u>Culver City 90232</u>	Time:	<u>6:00 p.m. – Public Meeting</u> <u>6:01 p.m. – Closed Session</u> <u>7:00 p.m. – Public Meeting</u>

Board Members Present

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

Staff Members Present

David LaRose, Superintendent
Eileen Carroll
Leslie Lockhart
Mike Reynolds

Call to Order

Board President Mr. Silbiger 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 7:11 p.m. with all Board members in attendance. Ms. Kim Indelicato led the Pledge of Allegiance.

Report from Closed Session

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

8. Adoption of Agenda

Mr. Silbiger suggested pulling item 15.4a since it required additional information and bringing it back to the next meeting; and moving item 11.1 up on the agenda to follow 9.1. It was moved by Ms. Siever and seconded by Ms. Paspalis to adopt the agenda as amended. The motion was unanimously approved.

9. Board Business

9.1 Annual Governing Board Organizational Meeting – Ed. Code 35143

Mr. Silbiger thanked the Board for working collaboratively during his term as President. He spoke about the accomplishments made during the past year and said it has been a pleasure to serve on the Board. Ms. Paspalis thanked the Board and is looking forward to serving further on the Board of Education. Mr. Silbiger handed the meeting to Mr. LaRose to take nominations for President. Mr. LaRose called for nominations. Ms. Siever nominated Ms. Paspalis to serve as President. The nomination was seconded by Ms. Chardiet. With no further nominations, the Board unanimously voted on Ms. Paspalis to serve as president. Ms. Paspalis took over the meeting and asked for nominations for Vice President. Ms. Goldberg nominated Ms. Siever. The nomination was seconded by Mr. Silbiger. With no further nominations, the Board unanimously voted on Ms. Siever to serve as Vice President. Ms. Paspalis called for nominations for Clerk. Ms. Siever nominated Ms. Goldberg as Clerk. Mr. Silbiger seconded the nomination. With no further nominations, the Board unanimously voted on Ms. Goldberg to serve as Clerk. Ms. Paspalis nominated Ms. Siever to serve as the Voting Representative to the Los Angeles County School Trustees Association and Representative to Elect Members to the County Committee on School District Organization. The nomination was seconded by Ms. Chardiet. With no further nominations, Ms. Siever was unanimously voted to serve as the Board's Voting Representation to the Los Angeles County School Trustees Association and Representative to Elect Members to the County Committee on School District Organization. Ms. Chardiet was appointed as Parliamentarian. The Board followed with volunteers to serve on committees. Mr. Silbiger and Ms. Siever will serve as Representatives to the Board of Education/City Council Liaison Committee with Ms. Paspalis as the alternate. Ms. Goldberg will serve as the Representative to the Youth Health Center. Ms. Chardiet will serve as Representative to the District Community Arts Committee. Ms. Paspalis will serve as representative to the Fineshriber Foundation. Ms. Goldberg will serve as Board Liaison to the Culver City Education Foundation.

11. Awards, Recognitions and Presentations**11.1 American Citizenship Awards**

Mr. LaRose and the Assistant Superintendents read the names and accomplishments of each school's recipients of the American Citizenship Award for the month of December. The recipients were Selah Cortez from El Marino School; Jason Zhang from El Rincon Elementary; Rikesh Patel from La Ballona School; Josue Garcia from Linwood E. Howe School; Jessica Inocencio from Farragut School; Mariko Rooks from Culver City Middle School; Knoel Westbrook-Anderson from Culver Park High School; and Milan Lay from Culver City High School. Board members presented each recipient with a pin and certificate; and thanked the students and their families for attending the meeting.

10. Consent Agenda

Ms. Paspalis called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. Mr. Silbiger requested that item 9.1 be withdrawn. Ms. Chardiet requested that 10.2 be withdrawn. Ms. Siever requested that items 10.2, 10.3, 10.4, and 10.5 be withdrawn. It was moved by Ms. Siever and seconded by Ms. Goldberg to approve Consent Agenda Items 10.1, 10.6 – 10.8 as presented. The motion was unanimously approved.

10.6 CCHS Robotics Teach to Participate in Competitions: March 7-9, 2013 in San Diego, CA; March 21-23, 2013 in Long Beach, CA; and April 24-27, 2013 in St. Louis, Missouri

10.7 CCMS GATE Field Trip, April 26-28, 2013 in Idyllwild, CA

10.8 Medi-Cal LEA Billing Option Services Agreement between the Culver City Unified School District and CSBA's Practi-Cal, Inc.

10.1 Approval is Recommended for the Minutes of Regular Meeting – November 13, 2012

Mr. Silbiger stated that on Page 33 item 14.3b the vote needed to be added. Ms. Goldberg stated that on page 34 where it says "Ad Hoc Committees" it should read "Ad Hoc Clubs to sustain interest in the committees."

10.2 Approval is Recommended for Purchase Orders and Warrants

Ms. Siever stated she noticed that on page 2 the money for CSBA. She thinks that there should be an accounting or something showing the value of those costs to the District, i.e. if it is for a membership. She would like to see what activities are connected to the amounts. She also stated on page two and page seven she had a lot of questions regarding Special Education that she knows we are working on. Ms. Siever would like to see how we are doing on getting quarterly reports regarding SELPA spending. Ms. Chardiet state that we have different vendors for gardening costs throughout the District, and asked why we have so many different gardeners. She stated there is a lot of variability at the school sites and suggested we use one company for all of the schools. She thinks that this might also get the District a better rate. Ms. Goldberg inquired about the Homeland Security license on page four. Ms. Carroll explained that there is a new staff member coming from Japan for the Japanese Immersion Program. Those costs are fees incurred from their travel. Ms. Siever stated that in regards to SELPA, she noticed a lot of money on supplies. She also asked if the District was carrying the budget for the other SELPA districts. Mr. Reynolds stated that typically we carry just our costs but since we are the administrators for SELPA some of the funds or costs go through our District. Ms. Siever asked what the GATE field trips were on page eleven. Ms. Carroll stated that those trips were for the Middle School. A few years ago the GATE funding was swept into the general fund due to the budget crisis. However, we continue to fund GATE projects. Ms. Siever inquired about the consultants coding. She would like to know if there is a way to see how the consultants are funded by category. Mr. Reynolds is in the process of researching how this can be done. Ms. Paspalis inquired about Purchase Order number 60084 for NCS Pearson, Inc. Ms. Carroll stated that the purchase was for a software upgrade for Successmaker. Three out of four of our schools had older versions of the program which was not web based. The updated version is web based.

It was moved by Ms. Chardiet and seconded by Mr. Silbiger that the Board approve Purchase Orders from November 4, 2012 through December 1, 2012 as presented. The motion was unanimously approved.

10.3 Approval is Recommended for Acceptance of Gifts – Donations

Ms. Siever withdrew this item to confirm that she donated a 32” TV to the District and asked what school it went to. Ms. Siever thanked the Rotary Club again for the TV which she won in a raffle at one of their events. Mr. LaRose will follow-up with her and let her know which school it went to. Ms. Paspalis noted that several of the donations were from teachers in the District.

10.4 Approval is Recommended for the Certificated Personnel Reports No. 8

Ms. Siever withdrew this item to ask how much the District spends on extra assignment stipends. She would like to get a report on this information if possible.

10.5 Approval is Recommended for the Classified Personnel Reports No. 8

Ms. Siever stated that she spoke to Mrs. Lockhart previously. She asked how much goes back into the general fund when someone resigns. Ms. Siever will discuss this matter later with Mrs. Lockhart.

It was moved by Ms. Siever and seconded by Ms. Goldberg that the Board approve item 10.1, 10.3 – 10.5 as presented. The motion was unanimously approved.

12. Public Recognition**12.1 Superintendent’s Report**

Mr. LaRose introduced Leslie Adler, Executive Director of the Education Foundation, who wanted to acknowledge the Fineshriber Foundation. Mrs. Adler spoke about how much the Foundation has helped the programs in the District such as Symphonic Jazz Orchestra, providing instruments, and the Science Lab at El Rincon Elementary. They have granted approximately \$200,000.00 to the District. Marsha Antopol from the Fineshriber Foundation made a brief speech in appreciation of the acknowledgment and stated that they were happy to be supporting the District. Mrs. Adler introduced Paul Witt who gave a brief history of how the Music Program came into the elementary schools. He also spoke about the great opportunity being given to the Middle School Music Program due to the grant from the Fineshriber Foundation which allowed for musical instruments. Tony Spano thanked the Foundation for the generous grant and Leslie Adler for championing the relationship with the Foundation. He said he was grateful to Paul Witt and excited that he was taking over the Middle School Music Program. Dr. Spano thanked Sony, and all of the generous donors and businesses.

Mr. LaRose thanked Ms. Goldberg for the positive experience attending CSBA Annual Education Conference. He stated that there was a great key note speaker. Mr. LaRose spoke about highlights at Culver Park and thanked Farragut Fan Club for their participation and investment in Culver Park. He stated that he also had a great meeting with Veronica Montes, Principal at Culver Park, and Janice Pober from Sony about expanding programs from last year. Mr. LaRose gave an update on other meetings that he attended.

12.2 Assistant Superintendents’ Reports

Ms. Carroll gave a report highlighting partnerships with schools of higher learning. She stated that we are working closely with Dr. Chung at UCLA and their research. They have held a summer school at the Middle School the past two years to research a style of teaching that includes gaming. This year they worked on physics games at El Rincon Elementary and afterschool gaming at Farragut and La Ballona. Ms. Carroll is also working with Loyola Marymount University and Project Stellar. We continue to look for ways to expand our work with universities.

Mrs. Lockhart reported that the one day-off salary bonus was pulled from the agenda, item 15.4a, due to LACOE having a certain time frame for information to be submitted. The item will return at the next Board Meeting. She provided an update on the calendar survey and she gave thanks to the committee. She gave special commendations to Kelly Tarvyd for her technological savvy.

Mr. Reynolds will provide his report during his presentation.

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

Angel Moret, Middle School Student Representative, reported on activities at Culver City Middle School, including the first dance of the year; the Halloween Dance being very successful; the upcoming Winter Dance; all of the events that took place during Thanksgiving events such as Pie Eating Contest and Hula-Hoop Contest. She reported that this week was the Winter Wonderland and spoke of the other activities of the week. Miss Moret reported that the Winter O-Grams are being sold until the December 21st. She reported on the Boston and New York trips and fundraising activities. The ASB annual Pennies for Patients fundraiser is also coming.

Culver Park Student Representative

Eric Ibarra, Culver Park High School Student Representative, reported on activities at Culver Park High School, including the school taking donations between 8:00 a.m. and 4:00 p.m. on Friday for Toys for Tots. Mr. Ibarra also reported on the first Student Council Meeting. One of the discussions that took place was about the policy on electronics. The school is also looking into creating a mural and bringing in planting. He thanked the parents from Farragut for bringing ice cream to the school and said it was a great welcome to the campus. He reported on new programs at the school, one of which is Alcohol Awareness.

Culver City High School Student Representative/Student Board Member

Lena Kettering, Student Board Member thanked Mr. LaRose for coming by ASB to follow-up on their requests to use the Natatorium for their Winter Dance. She reported on activities at Culver City High School including the Winter Concert at 7:00 p.m. on Friday; an update on the different fundraising activities; the Wing Stop fundraiser which raised \$250.00; and the start of an Inter-Club Council to try to get more involvement in the clubs. Miss Kettering stated that at the House of Reps meeting one concern discussed was bullying and cyber bullying that has been occurring on campus.

12.4 Members of the Audience

Members of the audience spoke about:

- David Mielke stated that he attended a good partnership meeting this morning and it looks like the District is off to a good start. He gave a bargaining update to the Board and spoke about the strategic plan for the District. He read of portion of it that spoke to the salaries in the District, and provided a hand-out to the Board from County that showed the District in the lower range.
- Ken Browning spoke about the PTA Legislative Advocacy Conference, the Sacramento Safari, and provided information for aspiring delegates. He stated that they need to be a PTA member by December 16th, submit application to him by January 16th, and attend a January 2nd orientation. He also provided information for Student Delegates and Chaperones for the trip.
- Tom Salter, CCHS Athletic Director, provided an update on the Fall team sports such as the Girls Volleyball Team coming in 2nd place, Football team finishing in the top eight in their division, Girls Tennis in 3rd place, Boys and Girls Cross Country doing a great job, and the Girls Water Polo being undefeated.

12.5 Members of the Board

Board Members spoke about:

- Ms. Goldberg spoke about the Integrate the Arts Program that was presented at the High School and how she saw students present poems in French and Spanish. She was very impressed. Ms. Goldberg reported on her attendance at the CSBA Conference and stated that she learned a lot about budgets. The key note speaker was very inspirational. She spent time reviewing charter schools and feels a little more versed in the topic. She spoke about the Walkers and Rollers volunteering at El Marino. They assist with walking the kids to school. She stated that the PTA gave a great luncheon in appreciation of the District administrators. She went to El Rincon and met with Principal Brunson. There was a great support for Coach Lopez by the parents. Ms. Goldberg stated that there is a wonderful emerging PTA at El Rincon. She reported on her attendance at the Culver City Sister City Committee event last night; and her attendance at the partnership meeting this morning.

- Ms. Chardiet stated that she attended the council PTA meeting and that all of the PTA Presidents at the schools stated that all of their schools have the We Have Stories Program. Ms. Chardiet reminded them that the Education Foundation has gotten these programs in the schools and she hopes we continue to leverage our resources.
- Ms. Siever congratulated Dr. Spano and Kristine Hatanaka on the great work that they do with the AVPA. She commended the students whose art will be displayed in Sacramento at the State Capitol. Ms. Siever reported on her attendance at the Tree Lighting in Vets Park. She would also like to find out about the homeless students in the District. She wished everyone a great Chanukah, a Merry Christmas, a great Ramadan, and a wonderful Holiday Season.
- Mr. Silbiger expressed how distracting the students were at this meeting. He asked Mr. LaRose to speak with the Government teacher to see what they are supposed to be doing, or getting, out of the meetings. If there is money in the budget, he would like to attend the NSBA Conference in San Diego, California. Mr. Silbiger announced that the Culver City Sister City Committee Delegation to Korea is on December 28th. He would be interested in having the Board schedule changed during the summer to having one meeting in July and one in August if possible. Mr. Silbiger also thanked Administration for the workshop that took place two weeks ago.
- Ms. Paspalis reported on the many events such as the PTA Luncheon and wished Happy Holidays to all.

13. Information Items

13.1 Presentation of the First Interim Report for 2012-2013

Mike Reynolds described minor changes to our current revenue. He stated that the one day buy-back that was extended to CCFT members will also be extended to ACE and MACCS members. He suggested having a \$2 million reserve for next year. Mr. Reynolds reported that enrollment is down and that will add to the ongoing deficit. Sean Kearney presented the First Interim Report to Board Members and responded to questions from the Board. David Mielke expressed his concerns that the previous Board went from 3% reserves to 5% reserves and he is not quite sure why we would continue doing that. He also wondered why the district was using \$3.5 million for capital projects on the hope that the District receives money from the State. Mr. Mielke stated that in the past there were some reserves for employees. He has noticed a pattern that projections change when the books regarding closed. Some districts are finding ways to give raises. Luther Henderson stated that it was indicated that ADA for 2013-14 will be declining, and asked what that was attributed to. Mr. LaRose stated that the information was just received and he and Cabinet just discussed the many possible issues. More detailed analysis will need to be done. Dr. Henderson also asked how the Obama Care Initiative will affect employees. George Laase commented on the definition of a “furlough day” and felt that a furlough day by definition is a day where there is no work and no pay. Therefore, he questions a buy-back day. He suggested the Board find another way instead of paying for a day employees they did not work. Ms. Paspalis said that the teachers have not received a raise in years and she had no problem with approving one day. Ms. Chardiet stated that the teachers would have liked to work. The furlough day was due to the budget crisis and having to make cuts.

13.2 Capital Project Update

Mr. Reynolds provided an update on projects in the District. Regarding the solar project, SunPower has been working with the District to move forward. The cost projection for the elevators is \$1 million and the specs have been approved. Mr. Reynolds reported that the interviews for the construction manager for the athletic fields have been completed and Balfour Beatty was chosen. He has had a few meetings with them and is trying to work on the scope of the work to match the funding that was allocated. Further discussion ensued.

13. Recess

The Board recessed at 9:25 p.m. and reconvened at 9:35 p.m.

American Citizenship Award student, Milan Lay, came in late and the Board gave her the award and read her commendations.

15. Action Items**15.1 Superintendent's Items****15.1a Adopt Findings of Staff Report Denying Innovatory School for Professional Youths (ISPY) Charter School Petition**

Florina Rodov spoke on behalf of ISPY and commented on how they will effectively end their relationship with this Board and they will have a City Official with them when they go to LACOE. She also noted that some of the findings of the Staff Report were incorrect according to her information. Mr. LaRose spoke to the fact that the District did not pre-plan a decision to deny the Petition as she accused the Board/District of doing. He encouraged everyone to look at the core of the Petition to note what the Staff Report was recommending. Mr. Silbiger spoke to many areas that he was not happy with in the Petition and he is a supporter of charter schools. He read the Ed Code regarding charter schools and reviewing the Petition, and read the five criteria in which you cannot deny a charter. Some of the issues that he had regarding the Petition are as follows:

- He didn't see if it was going to be run as a for-profit or non-profit.
- It was not clear if they were going to have a unionized staff.
- There is a lot of mention about Big Picture Learning, but it is unclear the connection between the two. The Petition states that the charter is "based" on the design created by Big Picture Learning. So it was not clear as to if it was actually using the model or just based on the model.
- He looked up Big Picture Learning online and saw the essential elements of the model and he could not find them in the charter application.
- The Petition mentions adding a virtual component to the model. There was no mention as to what that means and what would not be done virtually.
- They mention a drafting model and there is no clarity on the types of projects to be handled with this model.
- The socio-economically disadvantaged students really concerned him. They base a lot of the data on the success of Big Picture Learning, but the model for this school is substantially different than any other school using Big Picture Learning since it's online
- The support programs had no description. He would like to know what they expect to use.
- The Special Education component. There was a lot of talk about having an agreement with the school district and he has not seen where it has been provided.

Mr. Silbiger had many more issues, but these were the bigger issues that he felt he needed to address. He would vote to deny the charter. He also addressed some of the items in the Staff Report that were not really mandatory. Ms. Siever agreed with points made by Mr. Silbiger. She thinks that there should have been more depth in the Petition. She is also in support of charter schools, but she went through the report also and found that there were a lot of questions left unanswered. Ms. Chardiet said that At-Risk youth are among the neediest and hardest to serve. She does have a little issue with charters. In a district our size there can be consequences. She would be open to a charter that meets the needs of the District. She is passionate about picking a charter that meets those needs. At the moment we have an excellent Principal at our school that addresses at-risk youth and she is doing a fabulous job with those students. Ms. Goldberg stated that she is a little leery of charter schools and agrees that it would need to be a good fit for our District. Ms. Paspalis stated that in the Petition there are huge deficiencies for socio-economic disadvantaged and special education students. She does not think an online model meets the needs for those students. Ms. Paspalis agrees that charters serve a purpose for larger districts that have that need but they are not a "magic pill." She does not see how the charter makes sense for our special education or socio-economically disadvantaged students. It was moved by Ms. Chardiet and seconded by Ms. Siever that the Board Adopt the Findings of Staff Report Denying Innovatory School for Professional Youths (ISPY) Charter School Petition as presented. Mr. Silbiger stated he would support the motion as long as it did not include the Staff Report findings. The motion was unanimously approved.

Ms. Paspalis suggested that the Board move item 15.3c up on the agenda to allow the guests to leave that attended for this particular item. Board members agreed.

15.3 Business Items**15.3c Authorization for Superintendent and/or Superintendent's Designee to Negotiate Pre-Construction, Lease Lease-Back and Construction Agreements with Balfour Beatty**

Balfour Beatty representatives gave a presentation on the athletic field project status and responded to questions from the Board. Mr. Silbiger questioned the timeline. The representative stated the talks regarding timelines are ongoing, but he thinks it can happen sooner rather than later. Mr. Silbiger stated his concerns about sub-contractors and asked if the District has any role in the process. The representative said the Board can be involved in the process as much as it wants. It was moved by Ms. Chardiet and seconded by Ms. Goldberg for the Board to approve the Authorization for Superintendent and/or Superintendent's Designee to Negotiate Pre-Construction, Lease Lease-Back and Construction Agreements with Balfour Beatty as presented. The motion was unanimously approved.

15.1 Superintendent's Items – (cont.)**15.1b Approval of Revised Board Bylaw 9121, President**

Ms. Chardiet questioned why the Bylaw was being brought forward. Ms. Goldberg stated that she originally questioned if the President should pass the gavel if they would like to make a motion. Ms. Paspalis stated many districts base their Bylaws on CSBA and she listed districts that use the same Bylaw that is based on CSBA. Ms. Siever clarified that it is not saying that the Chair cannot make a motion. She stated that the President should hand the gavel to the Vice-President and that the President should not make a motion while running the meeting. Dr. Henderson stated that based on his experience sitting on many committees, that they follow Robert's Rules of Order as the Governing procedure. He urged the Board to take a look at their procedures. Todd Johnson asked what would be the peaceful way to handle the situation. If it is not a big deal than maybe the Bylaw should be passed the way it is. It was moved by Ms. Siever and seconded by Ms. Goldberg that the Board approve Revised Board Bylaw 9121, President as presented. The motion was approved with a vote of 3 – Ayes and 2 – Nays by Ms. Chardiet and Ms. Paspalis.

15.2 Education Services Items**15.2a Approval is Recommended for the Suspended Enforcement of the Expulsion of Pupil Services Case #11-08-09**

It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board approve the Suspended Enforcement of the Expulsion of Pupil Services Case #11-08-09 as presented. The motion was unanimously approved.

15.2b Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #1-12-13

It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board approve the Stipulated Expulsion of Pupil Services Case #1-12-13 as presented. The motion was approved with a vote of 4 – Ayes and 1 – Nay by Ms. Goldberg.

15.3 Business Services Items**15.3a Approval is Recommended for the Certification of the First Interim Report for 2012-2013**

It was moved by Ms. Chardiet and seconded by Ms. Goldberg that the Board approve the Certification of the First Interim Report for 2012-2013 as presented. Mr. Silbiger stated that he mentioned earlier that if reallocating mid-year that there are earlier discussions. He would appreciate it if we keep the \$1.132 million and the 2% reserve for 9780 and keep the rest in unreserved. Mr. LaRose asked for clarification. Further discussion ensued. He suggests that four reserved categories be moved back. Mr. Reynolds said that there is a deadline to get it into the County. Mr. Silbiger clarified the motion to state the four reserve accounts; Safety Related Maintenance, Deferred Maintenance, Unfunded Capitol Projects, and Deficit Spending be moved to category 9790 and everything stays the same. Ms. Chardiet stated that she would accept the friendly amendment. The motion was unanimously approved.

15.3b Approval is Recommended for the Certification of Signatures for Warrants, Orders for Salary Payment, Notices of Employment and Related Documents

It was moved by Mr. Silbiger and seconded by Ms. Siever that the Board approve the Certification of Signatures for Warrants, Orders for Salary Payment, Notices of Employment and Related Documents as presented. The motion was unanimously approved.

15.3d Approval is Recommended for the Addendum to the Agreement between Culver City Unified School District and SunPower Corporation

Mr. Reynolds explained why the addendum was needed. It was moved by Ms. Siever and seconded by Ms. Goldberg that the Board approve the Addendum to the Agreement between Culver City Unified School District and SunPower Corporation as presented. The motion was unanimously approved.

15.3e Authorization to Enter into Agreement with Hodgetts+Fung Design and Architecture

It was moved by Ms. Goldberg and seconded by Ms. Chardiet that the Board approve Entering into Agreement with Hodgetts+Fung Design and Architecture as presented. The motion was unanimously approved.

15.4 Personnel Items

15.4b Approval is Recommended for the 2011/2012 Agreement between the Culver City Unified School District (CCUSD) and the Management Association of Culver City Schools (MACCS)

It was moved by Ms. Goldberg and seconded by Ms. Siever that the Board approve the 2011/2012 Agreement between the Culver City Unified School District (CCUSD) and the Management Association of Culver City Schools (MACCS) as presented. The motion was unanimously approved.

15.4c Approval is Recommended for New Classified Job Classification and Job Description – Clinical Counselor Intern

It was moved by Mr. Silbiger and seconded by Ms. Goldberg that the Board approve the New Classified Job Classification and Job Description – Clinical Counselor Intern as presented. The motion was unanimously approved.

Adjournment

There being no further business, it was moved by Ms. Chardiet, seconded by Ms. Siever and unanimously approved to adjourn the meeting. New Board President Ms. Paspalis adjourned the meeting at 10:50 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary