

**BOARD MEETING NOTICE AND AGENDA**

**CULVER CITY UNIFIED SCHOOL DISTRICT  
Special Meeting of the Board of Education to  
“Conduct the District’s Business in Public”  
CLOSED SESSION – 5:45 p.m.  
OPEN SESSION – 6:15 p.m.**

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

**January 10, 2012**

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**

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

**2. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**3. RECESS TO CLOSED SESSION**

3.1 Conference With Legal Counsel - Anticipated Litigation (Significant Exposure to litigation pursuant to subdivision (b) of GC §54956.9)  
(1 Potential Case)

**4. ADJOURNMENT OF CLOSED SESSION**

**5. REGULAR MEETING – 6:15 p.m.**

5.1 Roll Call – Board of Trustees  
Karlo Silbiger, President  
Katherine Paspalis, Vice President

Patricia Siever, Professor, Clerk  
Laura Chardiet, Member  
Nancy Goldberg, Member

5.2 Flag Salute

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

7. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

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

Vote \_\_\_\_\_

8. **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.

8.1 Approval is Recommended for Culver City High School AVPA Students to Participate in the California Educational Theatre Association Competition, January 13-15, 2012 in Anaheim, CA

**BOARD WORKSHOP**

9. **Board Governance**

10. **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**

January 24 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), City Hall (Chambers), 9770 Culver Blvd  
February 14 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

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

**BOARD REPORT**

1/10/12

3.1

**3.1 Approval is Recommended for Culver City High School AVPA Students to Participate in the California Educational Theatre Association Competition, January 13-15, 2012 in Anaheim, California**

Board policy 6153, Field Trips, specifies that field trips or other student trip activities sponsored by the school district be approved by the Board of Education when they involve an overnight or a more extended stay by students.

Culver City High School requests permission for approximately 35 AVPA students to participate in the California Educational Theatre Association competition (CETA) in Anaheim, California, January 13-15, 2012. Students will miss one half day of school on Friday afternoon, January 13<sup>th</sup>. Field trip will be funded through parent donations and proceeds from AVPA fundraising. Students will be chaperoned by AVPA theatre director Justin Lujan and parent volunteers.

RECOMMENDED MOTION: That the Board approve Culver City High School AVPA Students to Participate in the California Educational Theatre Association Competition, January 13-15, 2012 in Anaheim, California.

Moved by:

Seconded by:

Vote:

## **BOARD REPORT**

### **9.1 Board Governance**

Superintendent Patricia Jaffe and staff will facilitate a workshop for the Board regarding Board of Education Governance. Information will include building successful Board/School District/Community relationships through better communication.