

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 Boulevard, Culver City, CA 90232

April 24, 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, Esq. 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 Labor Negotiator (Pursuant to GC §54957.6)
Agency Designated Representatives: Leslie Lockhart, Director of Human Resources; and Ajay Mohindra, Consultant Business Services
Employee Organizations: Culver City Federation of Teachers (CCFT) and Association of Classified Employees (ACE)
- 3.2 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54947)

- 3.3 Public Appointment/Employment (Pursuant to GC §54947)
Certificated Personnel Services Report No. 15
Classified Personnel Services Report No. 15
- 3.4 Public Employment (Pursuant to GC §54957)
Title: Interim Assistant Superintendent – Business Services
- 3.5 Public Employment (Pursuant to GC §54957)
Title: Superintendent Search

4. **ADJOURNMENT OF CLOSED SESSION**

5. **REGULAR MEETING – 7:00 p.m.**

- 5.1 Roll Call – Board of Trustees
Karlo Silbiger, President
Katherine Paspalis, Esq., 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. **PUBLIC HEARING**

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 Special Meeting – February 7, 2012; and Minutes of Regular Meeting – February 28, 2012
- 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. 15
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 15
- 9.6 Acceptance of Enrollment Report

- 9.7 Approval is Recommended for the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints
- 9.8 Approval is Recommended for Members of the Culver City High School Track Team to Attend State Championships in Fresno, California, May 31 – June 2, 2012
- 9.9 Approval is Recommended for Culver City Middle School 7th Grade GATE Students to Attend Astro Camp in Idyllwild, California, April 30 – May 2, 2012
- 9.10 Approval is Recommended for Culver City High School Lacrosse Team to Attend Tournament in San Diego, California, June 29 – July 1, 2012
- 9.11 Approval is Recommended for the Proclamation in Recognition of Teacher Appreciation Week (May 7-11, 2012)
- 9.12 Approval is Recommended for the Proclamation in Recognition of Classified Employee Appreciation Week (May 21-25, 2012)

10. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 10.1 American Citizenship Awards
- 10.2 AVPA Recognition/Music, Film, Theatre, and Dance
- 10.3 Spotlight on Education – Culver City Middle School and Linwood E. Howe Elementary School
- 10.4 Update on Immersion Programs

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 Student Representatives' Reports
- 11.4 Members of the Audience
- 11.5 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 Budget Update
- 12.2 First Reading of Revised Administrative Regulation and Board Policy 1230 – School-Connected Organizations

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 - None**

14.2 **Education Services Items - None**

14.3 **Business Items**

14.3a Second Reading and Approval of Revised Exhibit 1330 (d) to Existing Administrative Regulation and Board Policy 1330 – Use of School Facilities

Motion by _____ Seconded by _____ Vote _____

14.3b Approval is Recommended for the Proposed CEQA Exemption for Future Capital Project at Culver City High School

Motion by _____ Seconded by _____ Vote _____

14.3c Approval is Recommended for Resolution #13/2011-2012 Approval of Issuance of Tax and Revenue Anticipation Notes (TRANS) for 2012-2013

Motion by _____ Seconded by _____ Vote _____

14.3d Authorization for Staff to Enter into Contract Negotiations with Selected Solar Vendor

Motion by _____ Seconded by _____ Vote _____

14.4 **Personnel Items**

14.4a Approval and Adoption of Indefinite Action for Management, Confidential and Other Unrepresented Employees for 2012/2013

Motion by _____ Seconded by _____ Vote _____

15. **BOARD BUSINESS**

15.1 Review Draft of the Board Goals and Objectives for 2012-2013

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

May 8 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
May 22 – 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.

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

Meeting:	<u>Special Meeting</u>	Date:	<u>February 7, 2012</u>
Place:	<u>District Administration Office</u> <u>4034 Irving Place</u> <u>Culver City 90232</u>	Time:	<u>5:30 p.m. – Public Meeting</u> <u>5:31 p.m. – Closed Session</u> <u>6:30 p.m. – Public Meeting</u>

Board Members Present

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

Staff Members Present

Patricia W. Jaffe, Superintendent
Ali Delawalla
Eileen Carroll

Call to Order

Board President Mr. Silbiger called the meeting of the Culver City Unified School District Board of Education to order at 5:30 p.m. with all Board members in attendance. The Board adjourned to Closed Session at 5:33 p.m. and reconvened the public meeting at 7:09 p.m. with all Board members in attendance.

6. 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 there were no reportable actions were taken.

7. Public Hearing - None

8. Adoption of Agenda

It was moved by Ms. Siever and seconded by Ms. Paspalis that the Board adopt the February 7, 2012 agenda as presented. The motion was unanimously approved.

9. Action Items

9.1 Education Services Items

9.1a Approval is Recommended for the Suspended Expulsion of Pupil Services Case #06-11-12

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve the Suspended Expulsion of Pupil Services Case #06-11-12 as presented. The motion was unanimously approved.

Adjournment

There being no further business, it was moved by Ms. Paspalis, and seconded by Ms. Siever and unanimously approved to adjourn the meeting. Board President Mr. Silbiger adjourned the meeting at 7:12 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>February 28, 2012</u>
Place:	<u>District Administration Office</u>	Time:	<u>5:30 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>5:31 p.m. – Closed Session</u>
	<u>Culver City 90232</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

Patricia W. Jaffe, Superintendent
Ali Delawalla
Eileen Carroll

Call to Order

Board President Mr. Silbiger called the meeting of the Culver City Unified School District Board of Education to order at 5:30 p.m. The Board adjourned to Closed Session at 5:31 p.m. and reconvened the public meeting at 7:10 p.m. with all Board members in attendance. Ali Delawalla 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 the following reportable actions were taken. The Board took action to release thirteen (13) temporary and one (1) substitute certificated employee effective as of the end of the 2011/2012 school year. The roll call vote was 5 – Ayes and 0 – Nays. The Board voted to release ten (10) temporary adult school teachers effective as of the end of the 2011/2012 school year. The roll call vote was 5 – Ayes and 0 – Nays.

7. Public Hearing

7.1 Culver City Unified School District (CCUSD) Re-Opener Collective Bargaining Proposal to the Association of Classified Employees (ACE) for the 2011/2012 School Year

Mr. Silbiger opened the Public Hearing at 7:12 p.m. Janet Chabola asked what happened to the discussion regarding the calendar. She thinks that the discussion regarding the calendar should be reopened. With no further comments from the audience Mr. Silbiger closed the Public Hearing at 7:13 p.m.

8. Adoption of Agenda

Mr. Silbiger suggested moving item 14.1a to follow item 11.5, and move item 15.2 to follow 11.5. Ms. Paspalis made a motion to move item 14.1a and 14.2c to follow 10.2. The motion was seconded by Ms. Siever. The motion was unanimously approved to adopt the February 28, 2012 agenda as amended.

9. Consent Agenda

Mr. Silbiger 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. Siever requested that item 9.2 be withdrawn, and she would like to comment on items 9.4 and 9.5. It was moved by Ms. Siever and seconded by Ms. Paspalis to approve Consent Agenda Items 9.3 and 9.6 as presented. The motion was unanimously approved.

9.3 Acceptance of Gifts – Donations

9.6 Culver City High School Students to Attend an Overnight Field Trip to Sacramento, California, March 18-20, 2012

9.1 Approval is Recommended for the Minutes of Regular Meeting – January 24, 2012 and February 14, 2012

Mr. Silbiger requested that this item be withdrawn to add “what she believed to be” under Madeline Ehrlich’s comments on page 63 of the February 14, 2012 minutes. It was moved by Ms. Goldberg and seconded by Ms. Chardiet to approve the Minutes of Regular Meeting – January 24, 2012 as presented and the Minutes of Regular

Meeting – February 14, 2012 as amended. The motion was unanimously approved.

9.2 Approval is Recommended for Purchase Orders and Warrants

Ms. Siever requested this item be withdrawn to ask about the amount that went to LACOE from the special education expenditures. Mr. Delawalla explained that the amount was for the 2010-2011 school year. It was moved by Ms. Siever and seconded by Ms. Paspalis that the Purchase Orders and Warrants be approved as presented. The motion was unanimously approved.

Mr. Silbiger clarified the addendums on item 9.4 and 9.5 for the audience.

9.4 Approval is Recommended for the Certificated Personnel Reports No. 12 and

9.5 Approval is Recommended for the Classified Personnel Reports No. 12

Ms. Siever stated that she would like to know how much goes back into the General Fund if someone resigns, and that she has previously asked for this information. Her comment was in relation to items 9.4 and 9.5. It was moved by Ms. Siever and seconded by Ms. Paspalis to approve the Certificated Personnel Reports No. 12 and the Classified Personnel Reports No. 12 as presented. The motion was unanimously approved.

10. Awards, Recognitions and Presentations

10.1 American Citizenship Awards

Mrs. Jaffe and the Assistant Superintendents read the names and accomplishments of each school's recipients of the American Citizenship Award for the month of February. The recipients were Anthony Yang from El Marino Language School; Maika McNairy El Rincon Elementary; Iselle Alvarado from La Ballona School; Benjamin Orellana from Linwood E. Howe School; Molly Jo Charney from Farragut School; Lauryn McDaniel from Culver City Middle School; Edgar Munoz from Culver Park High School; and Casey Hunter from Culver City High School. Board members presented each recipient with a pin and certificate; and thanked the students and their families for attending the meeting.

10.2 Spotlight on Education - El Marino Language School and Farragut Elementary

Ms. Carroll introduced Tracy Pumilia, Principal at El Marino Language School. Ms. Pumilia gave a brief overview on the history of the school. She spoke about the application process for the California Distinguished School honor. Ms. Pumilia spoke about the two signature practices of the school and the results of those practices in terms of the rise of test scores. Ms. Siever stated that she thought the presentation was excellent. Ms. Siever asked if there were any African-American students at the school since that group was not shown in the presentation. Ms. Pumilia stated there were probably about forty African American students. Ms. Siever stated that she felt that population still needed to be shown if there is a low number that attend the school, and that all students matter. Other Board members congratulated Ms. Pumilia on the achievements at her school, and stated they liked her presentation.

Lynn Eborá, Principal at Farragut Elementary, stated that the Board was invited to another Distinguished School Luncheon. She went over the API scores of the school and spoke about the growth in scores. Ms. Eborá highlighted the signature practices which were 1) professional learning communities and 2) intervention strategies. She also spoke about the enrichment opportunities. Ms. Eborá then responded to questions from the Board.

14. Action Items

14.1 Superintendent's Items

14.1a Fifth Reading and Approval of Board Bylaw 9323, Meeting Conduct

Attorney Warren Kinsler from Atkinson, Andelson, Loya, Ruud and Romo addressed the Board to respond to any questions they may have. Janet Chabola stated that it was frustrating to have information like this and not have it available for the public to comment. Gary Silbiger spoke about the public being able to participate in going over the policy. He feels the attorney is making policy instead of giving legal advice and spoke about a few items that he felt would greatly reduce public participation. Dr. Luther Henderson felt that the solution was to amend item II

in the Bylaw. Ms. Siever had questions about the Quorum and Abstention section of the Bylaw and disagreed that the only way you can abstain from a vote is if you have a conflict of interest. Further discussion ensued. It was agreed that due to the large number of audience members waiting to speak on another agenda item and the fact that additional matters needed to be discussed on the Board Bylaw, it would be brought back to a future meeting.

14.2 Education Services Items

14.2c Approval is Recommended for Full-Day Kindergarten at El Marino Language School Beginning in the 2012-2013 School Year

David Mielke suggested continuing this item. He did not see how the Board could vote to move forward without having a location for Culver Park. Roberta Sargent stated that teachers at El Marino would like a decision made because of the planning that is involved. They would like to know sooner rather than later. Mr. Silbiger stated he would need additional information on the plan for Culver Park. Ms. Paspalis stated that she visited the bungalows that have been proposed as the new site for Culver Park and they have a lot of potential. She stated that there is plenty of opportunity to make it a great space and the matter was discussed last year. Ms. Goldberg stated that the space is not up to the same level as their current site. She stated that to bring students over and put them in the bungalows is "punitive" and she will be voting no. She also asked why El Marino kindergarten cannot be placed at another site. Ms. Chardiet stated that we could make a great space and it has great potential. Jeannie Manriquez informed Ms. Goldberg that the Board passed a Resolution to support the Immersion Program. In the Resolution it speaks to expanding the program and the Board needs to let it flourish. Ms. Pumilia wanted to state that she does appreciate the efforts to expand their program. She would like to speak to the enrollment issue. There are 762 students and growing, but it does not mean that we need to expand the number of classes. It is actually a matter of giving each classroom its own space. Ms. Paspalis stated that she appreciates Ms. Pumilia's comments, and that she also spoke to Ms. Turner and she was fine with the move. Further discussion ensued regarding the needs of the schools to accommodate the number of students. James Alamillo stated he is more for the parent's rights to know what they are "getting into" when they attend El Marino. He is more concerned about the environmental issue with possibly expanding and where the school is located near the freeway. Kelly Wile wanted to speak to the expansion. Her issue is about having to go three different times to pick up her kids if you have more than one child in the half-day program. She thinks it is an urgent need to have a full-day kindergarten. Jeannine Wisnosky Stahlin wanted to address Ms. Goldberg's statement about moving the program. She has heard that teachers agree that it is very important to have the kindergarten with the rest of the school. The teachers depend on each other day to day, and it is more convenient to have the kindergarten with the rest of the schools for not only the students but the teachers also. Heather Litman stated that she is shocked by Ms. Goldberg's comment. She thinks to take a kindergarten out of El Marino is removing an entire class from participating at the school. She is also "put off" by the feeling of hostility towards El Marino. It's a shame to say that we are going to keep El Marino contained. Jamie Wallace stated her son went through El Marino and on his first day of class he did not know any of the target language. The school totally immerses the students and they get used to it. There are campus-wide activities. If you separate the kindergarten they miss their entire introduction to the program. Their entire day is in the target language at El Marino. Jef Bontrager wanted to clarify that we are not talking about expanding the program. We are talking about the students currently attending and they do not have the full-day kindergarten that the other schools have and they are learning in a target language. They have students currently being taught in their bungalows everyday. She wanted to point out that there are 132 kindergarten students that are not being given the same opportunity as other kindergarteners in the District. Ms. Bontrager also spoke about having more than one child in the program. Ariadna Martinez stated that one of the most amazing things about El Marino is that the students are all together and the environment. Her daughter started in the Spanish Immersion and was catching on so much to the Japanese Immersion, that now she is in the Japanese Immersion Program. Sara Kocher spoke about the tremendous synergy with the Spanish and Japanese programs. She spoke about the cross-over activities that take place at the school. El Marino is a whole community, not two separate communities. Tom Crunk asked how is the District in the position to talk about capital improvements when there already is not enough room for the students at the schools.

Ms. Siever agrees that the kindergarten students should be full time. She is concerned about what will happen with the Culver Park students. She needs to hear the plans on how they are going to be accommodated and what improvements will be made. Ms. Siever would like to bring it back as an Action Item when she receives

additional information. Mrs. Jaffe suggested that Ms. Siever make an appointment with Mr. Korgan and they can go over what has been already been discussed regarding the location. Mrs. Jaffe explained why El Marino should be changed to full-time. Mr. Silbiger stated that having full day kindergarten at El Marino makes sense. Culver Park is in a beautiful location and students are doing well. He stated that part of what they need is a space that matches their potential. He is not convinced that the students would thrive in that space. Ms. Goldberg wanted to clarify what she said. She was suggesting that another school site or kindergarten class was formed. She wants to find a way to put these issues to rest. She thinks that there might be health issues moving students to the bungalows. Mrs. Jaffe explained that with El Marino only having half-day kindergarten, the District is losing money. She stated that the El Marino kindergarten needs to have the same opportunities as the other schools. It was moved by Ms. Siever and seconded by Ms. Goldberg to continue item 14.2c until the next meeting. The motion was approved with a vote of 3 – Ayes and 2 – Nays by Ms. Paspalis and Ms. Chardiet.

11. Public Recognition

11.3 Student Representatives' Reports

Middle School Student Representative

Kaelyn Gsellman , Culver City Middle School Student Representative, was not present.

Culver Park Student Representative

Jessica Delgado, Culver Park High School Student Representative, reported on activities at Culver Park High School, including a production of Animal Planet's "Who Let the Dogs Out" that was filmed at the school. K9 Connections students also appeared in the Santa Monica and Culver City newspapers for student teams and pets looking for homes make the perfect comrades. She also expressed her opinion on moving the students from the Culver Park site. She was not in support of the move.

Culver City High School Student Representative/Student Board Member

Eliud Evans, Student Board Member, reported on the ASB applications being out for distribution; the upcoming fundraisers such as the carwash on March 4th at the YMCA, the yard sale on March 10th and Pennies for Patients. Mr. Evans also provided a sports update on the teams at the high school.

15.2 El Marino Adjuncts

Board members decided to adjust the speaker time to two minutes. Audience members stated the following:

- Jamie Wallace stated that Measure EE was overwhelmingly approved to protect and enhance quality education at all of the school. The action by ACE is a roadblock to parent fundraising. She asked where will it end if the union is forcing the aides to become unionized. She listed all of the programs at each site that this decision could affect.
- Jeannine Wisnosky Stehlin came with a box of 969 signatures of people who are asking to please keep the Adjunct Program the way it is. The signatures consisted of many people in the community and not just parents at the school. She read the petition to the Board.
- Dan O'Brien stated that one of the things he likes about coming to the meetings is seeing our high achieving students receiving awards. He stated that the kids are the first priority. When parent raise money to help our teachers, it in turns helps our kids. The actions of ACE will at best reduce the number of positions that are helping our kids. The Board should at least have an opinion on the matter.
- Steve Levin stated the Board needs to get involved. He spoke with other parents and came up with language to put into a Board Policy which included that successful programs at one school should be a model for other schools. He read additional suggestions for a Board Policy.
- Scott Kecken stated that the title is wrong on the agenda and should be called a District Issue instead of El Marino Adjuncts. It affects all of the schools. The Board and the Booster Club just agreed to approve a contribution to pay for two adjuncts. He asked the Board to pass a policy. Without the financial support of parents many programs and services would fail.
- Heather Moses gave a little history on the Booster Club at La Ballona and the efforts at the school to hire adjuncts/instructional aides that were parent funded.

- Debbie Jones stated that she understands that it is a very difficult circumstance. She stated that the adjuncts have every right to unionize if they feel they are being treated unfairly. This was not started by the adjuncts. She urged the Board to not cave under the pressure from the “unbiased legal threat” of the union.
- Susanne Robins stated that what ACE is doing is wrong. The Board needs to make sure that they protect the parent’s ability to support our schools. She is deeply disturbed that the union wants to control her philanthropy.
- Sean Veder stated that one of the things that we teach in this district is anti-bullying. The Board needs to fight for philanthropy.
- Valentina Garza stated that she feels she is being asked to write ACE a check. She is not anti-union. ACE is not taking the kids into consideration. The Board was elected to serve the students not ACE.
- Tom Crunk stated the safeguards he would like to see in a policy. He stated that it not just El Marino and that the Board needs a policy that is in support of all the schools equally.
- Ariadna Martinez spoke about her child’s success at Farragut and how student success takes a village.
- Laura Chardiet read suggestions that she proposes for the Board Policy. She asked for support from her fellow Board members to bring back the revised policy for action at the next meeting.
- Jonathan Moses stated that he joins with others in asking the Board to support revising or making a new Board policy.
- Satoshi Yanai stated that the question is if these positions are going to continue or if they are going to die out. He’s heard people talk with envy about this school and the programs.
- Rosibel Ortiz spoke about how her family ended up going to El Marino. It is not fair that the parents work so hard fundraising and then people are trying to take the program away.
- Andrea Schainen stated that she has had an aide in her class for 16 years. She works at LAUSD so she knows the benefit of having them. She stated there is no reason to not allow the parent to fund the aides.
- Oscar Rodriguez commented that he was brought up in the LAUSD schools. The parent involvement is what helps this district thrive. He also stated that the Board needs to stand up and fight for our kids and stop dealing with the special interests group.
- Anne Burke stated that children of Culver City need the Board’s help. We are counting on the Board to protect the programs in the District. She moved to Culver City because of the family-style community and schools. The Board needs to flatten the bureaucracy.
- Adam Lilling spoke about what he does to help contribute to the school, and is in favor of keeping the adjuncts. He wants what is best for Culver City and he would rather put the money he would spend on private school and it put towards fighting any lawsuit.
- Robert Cox spoke about promoting a unified policy among the schools of the District regarding adjuncts/aides to the teachers. He congratulated El Marino and Farragut on their Distinguished School honors. He looks forward to working as an ally with the unions to benefit all of the schools.
- Toni Lowite spoke about the history of the District. She stated everyone working together as volunteers started many of the programs such as the lunch programs and afterschool programs.
- Archie Mendoza asked why this topic was an issue. He stated we have so many wonderful parents here willing to give what they can. He thanked Ms. Chardiet for being pro-active.
- Tori Kitagawa she stated that the adjuncts are so happy to be there. The students are delighted to be part of the program.
- Anne Burke stated that full-day kindergarten is equity. It’s not fair that some are getting full day and some are getting half-day.
- Paul Walsleben thanked Ms. Chardiet for suggesting the language for a policy. He stated a few concerns that the Booster Club at Linwood Howe would like to address which included a formalized classification for the aides, standardized agreements and to have all agreements on paper, and to continue with the program they have at Linwood Howe.
- David Mielke stated he has been disturbed by the tone in the community that sounds very anti-union. He thinks it’s a situation where the Board needs clarification from their legal council so that there can be some consistency.

- Allison Herbst asked the Board to protect the volunteer programs in the District.
- Jef Bontrager stated that we need to remember the first priority is the students. She urged the Board to set policy and procedure.
- Wendy Hamill thanked the Board for listening and urged the Board to protect programs that are working.
- James Alamillo explained how the Adjuncts Program works at Linwood Howe. He felt that any process that moves forward needs to include a parent component. Parents from all schools or at least representatives should be at the negotiating table with the District and the union.
- Yoko Decken spoke in support of the parents and thinks there needs to be a Board policy.
- Gina Marie W. who is the ALLEM President, stated that she was at the meeting to represent the parents. She has met with parents from around the District and they are hoping that the Board can come up with a policy. All the parents are passionate about their schools and look to the Board for guidance. She stated that to unionize the adjuncts would kill the program.
- Diana Aceves who is the Adjunct Coordinator stated that the adjuncts have informed her that they do not want to be unionized.
- Sara Kocher stated that she has letters from students to give to the Board. The adjuncts are made up of many people. She asked the Board to come up with a policy supporting the program.
- Sandra Haro, a teacher at La Ballona for the Dual-Immersion Program, stated that she would like to see equality in the District.
- Marci Baun stated that she strongly believes in our schools. She was strongly against ACE stating that the parents cannot volunteer.
- Roberta Sergant stated that she has not lost faith in our Superintendent or our Board. She does not think it is in anyone's best interest to go to PERB.
- Michael King asked ACE to be "hands off" on this particular issue.
- Bryau Tjomsland commented that it does not sound like ACE has a strong position, and that the Board can say no to negotiations.
- Doug Heller commented that the question today should focus on how to help the kids. The trust is falling from the District and the Board. That is what concerns him
- Scott McVarish stated that what Mr. Mielke was saying something important and that he is also behind the unions.

Mrs. Lockhart, Director of Human Resources, provided an update on any discussions with ACE.

11.5 Members of the Board

Board Members spoke about:

- Ms. Chardiet stated that she is also a parent in the District, and she is heavily involved with the P.T.A. Ms. Chardiet read her proposed verbage for a new Board policy regarding the parent volunteers.
- Ms. Siever stated that the Board had an agreement in Closed Session regarding this matter and it was violated. She feels that she is in a position now that she is not happy about.
- Ms. Paspalis stated that she does not think that there was any breach of Closed Session because there were no agreements made.
- Mr. Silbiger stated that he had the pleasure of being a student at El Marino. He does have many fond memories of the adjuncts and thinks that a new Board Policy is the appropriate thing to do. In that was he agrees with Ms. Siever, and he thinks that it will be a process.

11.1 Superintendent's Report

Mrs. Jaffe stated that she appreciates all of the parents that spoke tonight. She thanked Mr. Delawalla for all of his hard work and for really keeping the District fiscally afloat.

11.2 Assistant Superintendents' Reports

Mr. Delawalla reported that he filed the District's application for the athletic field with the State. He stated the plans should be approved by the end of August. Mr. Delawalla expressed to the Board and the community that he

has thoroughly enjoyed working in the District. He also thanked Mrs. Jaffe and the staff for all of their hard work and for being wonderful co-workers. He especially thanked Mary Soto for her assistance and all that she does.

Ms. Paspalis read a newspaper article about a school District that was not doing well financially. She commended Mr. Delawalla for his time, hours, efforts put in for the District. Ms. Siever stated that she was going miss asking him questions about special education and the purchase orders. She stated that Mr. Delawalla was a wonderful human being and so amiable. Ms. Chardiet stated that he will be missed.

11.4 Members of the Audience

There were no comments from audience members.

12. Information Items

12.1 First Reading of Revised Administrative Regulation and Revised Board Policy 5131.7, Students – Weapons and Dangerous Instruments

Board members reviewed the Administrative Regulation and Board Policy. The information will be brought back for approval with any Board revisions.

12.2 First Reading of Revised Administrative Regulation and New Board Policy 5141.32, Students Immunizations

Board members reviewed the Administrative Regulation and Board Policy. The information will be brought back for approval with any Board revisions.

13. Recess

The Board recessed at 10:50 p.m. and reconvened at 11:05 p.m.

14. Action Items – (cont.)

14.2 Education Services Items

14.2a Approval is Recommended for the Reinstatement of Pupil Services Case #03-10-11

It was moved by Ms. Siever and seconded by Ms. Goldberg that the Board approve the Reinstatement of Pupil Services Case #03-10-11 as presented. The motion was unanimously approved.

14.2b Second Reading and Approval of Revised Administrative Regulation 5111.1, Students – District Residency

It was moved by Ms. Paspalis and seconded by Ms. Siever to approve the Revised Administrative Regulation 5111.1, Students – District Residency as amended. The motion was unanimously approved.

14.2d Approval is Recommended for Transitional Kindergarten to Begin in the 2012-2013 School Year

It was moved by Ms. Paspalis and seconded by Ms. Siever to approve Transitional Kindergarten to Begin in the 2012-2013 School Year as presented. The motion was unanimously approved.

14.3 Business Services Items - None

14.4 Personnel Items

14.4a Approval is Recommended for the Adoption of the Culver City Unified School District Re-Opener Collective Bargaining Proposal to the Association of Classified Employees (ACE) for the 2011-2012 School Year

Janet Chabola stated that she thought there was going to be additional discussion on this matter. When the calendar issue came up a few months ago it seemed very important that there would be a discussion so that there is some educational soundness to the calendar, such as not having winter recess two weeks before finals at the high school. She is very disappointed that there is not any discussion before this action takes place. Ms. Paspalis clarified that this is for 2011-2012, but the discussion can be looked at for next year. Board members thanked

Mrs. Chabola for reminding them. It was moved by Ms. Goldberg and seconded by Ms. Siever to adopt the Culver City Unified School District Re-Opener Collective Bargaining Proposal to the Association of Classified Employees (ACE) for the 2011-2012 School Year as presented. The motion was unanimously approved.

15. Board Business

15.1 Board Goals and Objectives Update

Todd Johnson asked that the Minutes reflect a correction in the agenda. He has not seen a contract for the solar project. Mrs. Jaffe stated that it is coming to a future Board meeting. Rania Sabry-Dailey stated that she wanted to clarify that she is asking the District to move forward with the capital projects. Her requests for asbestos reports should not halt the progress of the capital improvements to Robert Frost Auditorium. Due to the late hour of the meeting Board members agreed to continue this topic to a future Board meeting.

15.3 2012 CSBA Delegate Assembly Election

Board members agreed to go with Ms. Siever’s suggestions for nominees which were Carol Raines-Brown and Emma Sharif. The nomination form to take action on this matter will be brought to the next regular board meeting.

Adjournment

There being no further business, it was moved by Ms. Chardiet, seconded by Ms. Paspalis and unanimously approved to adjourn the meeting. Board President Mr. Silbiger adjourned the meeting at 11:28 p.m. in memory of the high school students at Chardon High School.

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 March 17, 2012 through April 13, 2012 is \$413,609.57. Warrants issued for the period March 17, 2012 through April 13, 2012 total \$5,102,297.92. This includes \$1,356,076.00 in commercial warrants, and \$3,746,221.92 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 March 17, 2012 through April 13, 2012 in the amount of \$413,609.57 and warrants for March 17, 2012 through April 13, 2012 in the amount of \$5,102,297.92 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: **04/14/2012**
Run Time: **03:50:41AM**
WEEKLY

Report ID: LAPO009C
District: 64444

Purchase Orders/Buyouts To The Board for Ratification From: 3/17/2012 To 4/13/2012
Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

PO Date	PO #	Stat	Change Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib Amount	PO Amt
04/12/12	120204	A		04/12/2012	DELL COMPUTER CORP.	COMPUTER SUPP/EQUIP 04/12/2012	Culver City High School 120204	01.0	90127.0	11100	10000	4410	4010000	11-12	5,816.75	5,816.75
																5,816.75
03/29/12	12026	A		03/29/2012	TROXELL COMMUNICATIONS	AUDIOVISUAL SUPP/EQUIP	La Ballona Elementary	01.0	90127.0	11100	10000	4410	2060000	11-12	5,699.77	5,699.77
																13,446.02
03/27/12	58004S	A		03/27/2012	SYMPHONIC JAZZ ORCHESTRA	CONTRACTED SERVICES	El Rincon Elementary Educational Services La Ballona Elementary	01.0	07395.0	00000	10000	5850	2040000	11-12	773.54	773.54
																2,221.75
																1,901.86
																773.54
																1,161.28
																11,007.95
																1,547.08
																19,387.00
03/27/12	58244M	A		03/27/2012	BATTERY SYSTEMS OF LOS ANGELES	MAINTENANCE SUPP/EQUIP 03/27/2012	Maintenance	01.0	81500.0	00000	81100	4380	0005040	11-12	387.93	387.93
																387.93
03/27/12	58245M	C		03/27/2012	EHS INTERNATIONAL,	CONFERENCE AND TRAVEL 03/27/2012	Maintenance	01.0	81500.0	00000	81100	5220	0005040	11-12	295.00	295.00
																295.00
03/29/12	58246M	A		03/29/2012	SADDLEBACK GOLF CARS	REPAIRS - OTHER 03/29/2012	Custodians	01.0	00000.0	00000	82002	5630	0005042	11-12	500.00	500.00
																500.00

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

* Prior Year Payments

Board List Purchase Order Report
 CULVER CITY UNIFIED SD
 3/17/2012 To 4/13/2012

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
04/11/12	58247M	A		04/11/2012	BATTERY SYSTEMS OF LOS ANGELES	MAINTENANCE SUPP/EQUIP 04/11/2012	Maintenance 58247M	01.0	81500.0	00000	81100	4380	0005040	11-12	BATTERY SYSTEMS OF LOS ANGELES	592.73	592.73
03/27/12	58579	A		03/27/2012	BARNES & NOBLE BOOKSELLERS	INSTRUCTIONAL SUPPLIES 03/27/2012	La Ballona Elementary 58579	01.0	42010.0	11100	10000	4310	2060000	11-12	BARNES & NOBLE BOOKSELLERS	2,691.30	2,691.30
03/27/12	58579A	A		03/27/2012	AMAZON.COM	INSTRUCTIONAL SUPPLIES 03/27/2012	La Ballona Elementary 58579A	01.0	42010.0	11100	10000	4310	2060000	11-12	AMAZON.COM	826.12	826.12
03/20/12	58588	C		03/21/2012	LACOE	CONFERENCE AND TRAVEL 03/20/2012	Farragut 58588	01.0	07395.0	11100	10000	5220	2050001	11-12	LACOE	50.00	50.00
03/20/12	58589	A		03/20/2012	CULVER CITY NEWS	ADVERTISING 03/20/2012	Adult School 58589	11.0	90138.0	41100	27000	5830	0000010	11-12	CULVER CITY NEWS	1,687.50	1,687.50
03/20/12	58590	A		03/20/2012	CDW-G	COMPUTER SUPP/EQUIP	Culver City Middle School El Rincon Elementary Culver City Middle School	01.0	00000.0	16003	10000	4310	3010000	11-12	CDW-G	2,000.84	2,000.84
03/20/12	58591	A		03/20/2012	SCANTRON CORPORATION	OFFICE SUPPLIES 03/20/2012	Culver City Middle School 58591	01.0	00000.0	00000	27000	4350	3010001	11-12	SCANTRON CORPORATION	1,238.01	1,238.01
03/20/12	58592	A		03/20/2012	STS LAB, INC. (DBA CCTV.Net)	SECURITY SUPP/EQUIP/SYSTEM 03/20/2012	Security 58592	01.0	00000.0	00000	83000	4400	0001050	11-12	STS LAB, INC. (DBA CCTV.Net)	2,656.33	2,656.33

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
03/20/12	58593	A		03/20/2012	J.R. INSTRUMENTS	REPAIRS - OTHER	Culver City High School 58593	01.0	07395.0	00000	27000	5630	4010000	11-12		935.00	935.00
					J.R. INSTRUMENTS	03/20/2012	58593									935.00	
03/21/12	58594	C		03/21/2012	DEPARTMENT OF SOCIAL SERVICES	FEEES, LICENSE	Office of Child Development	12.0	50253.0	85000	27000	5890	0000002	11-12		439.96	439.96
								12.0	61052.0	85000	27000	5890	0000002	11-12		550.04	
								12.0	61051.0	85000	27000	5890	0000002	11-12		990.00	
					DEPARTMENT OF SOCIAL SERVICES	03/21/2012	58594									1,980.00	
03/21/12	58595	A		03/21/2012	NEWPORT LANDING WHALE WATCHING	FIELD TRIPS	Office of Child Development	12.0	50250.0	85000	10000	4310	0000002	11-12		704.00	704.00
								12.0	90284.0	85000	10000	4310	0000002	11-12		704.00	
					NEWPORT LANDING WHALE WATCHING	03/21/2012	58595									1,408.00	
03/21/12	58596	A		03/21/2012	CDW-G	COMPUTER SUPP/EQUIP	Culver City High School 58596	01.0	35500.0	11100	10000	4410	4010000	11-12		2,096.16	2,096.16
					CDW-G	03/21/2012	58596									2,096.16	
03/21/12	58597	A		03/21/2012	STEPHANIE SWEIGART	INSTRUCTIONAL SUPPLIES	Special Education 58597	01.0	33100.0	57300	11100	4310	0004040	11-12		67.35	67.35
																67.35	
					STEPHANIE SWEIGART	03/21/2012	58597									67.35	
03/21/12	58598	C		03/21/2012	CATHEDRAL HOME FOR CHILDREN	CONTRACT SERVICES RENDERED	Special Education 58598	01.0	33100.0	57500	39000	5890	0004040	11-12		702.90	702.90
																702.90	
					CATHEDRAL HOME FOR CHILDREN	03/21/2012	58598									702.90	
03/21/12	58599	A		03/21/2012	CDW-G	COMPUTER SUPP/EQUIP	Special Education 58599	01.0	33100.0	50010	27000	4410	0004040	11-12		172.12	172.12
																172.12	
					CDW-G	03/21/2012	58599									172.12	
03/21/12	58600	A		03/21/2012	AUBRI HATHAWAY	INSTRUCTIONAL SUPPLIES	Special Education 58600	01.0	33100.0	57300	11100	4310	0004040	11-12		34.76	34.76
																34.76	
					AUBRI HATHAWAY	03/21/2012	58600									34.76	

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
03/21/12	58601	A		03/21/2012	LYNX SYSTEM DEVELOPERS, INC.	REPAIRS - OTHER	Culver City High School 58601	01.0	90151.0	16002	27000	5630	4010000	11-12		248.00	248.00
03/21/12	58602	C		03/21/2012	PROVO CANYON SCHOOL	CONTRACT SERVICES RENDERED	Special Education 58602	01.0	33100.0	57500	39000	5890	0004040	11-12		471.60	471.60
03/21/12	58603	C		03/21/2012	NEIL & MARIA GLICKMAN	CONTRACT SERVICES RENDERED	Special Education 58603	01.0	65000.0	57500	39000	5890	0004040	11-12		926.25	926.25
03/21/12	58604	C		03/21/2012	PROVO CANYON SCHOOL	CONTRACT SERVICES RENDERED	Special Education 58604	01.0	33100.0	57500	39000	5890	0004040	11-12		768.80	768.80
03/21/12	58605	A		03/21/2012	TEACHERS DISCOUNT	INSTRUCTIONAL SUPPLIES	Special Education 58605	01.0	33100.0	57300	11100	4310	0004040	11-12		99.50	99.50
03/21/12	58606	A		03/21/2012	CDW-G	COMPUTER SUPP/EQUIP	Special Education 58606	01.0	33100.0	50010	27000	4410	0004040	11-12		331.25	331.25
03/29/12	58607	A		03/29/2012	ACSA	ADVERTISING	Tri City SELPA 58607	01.0	65000.0	57700	22000	5830	0000007	11-12		620.00	620.00
03/22/12	58609	A		03/22/2012	STERLING SERVICE INC.	REPAIRS - OTHER	Undistributed FS 58609	13.0	53100.0	00000	37000	5630	0000000	11-12		1,463.13	1,463.13
03/22/12	58610	A		03/22/2012	XEROX CORPORATION	OFFICE SUPPLIES	El Rincon Elementary 58610	01.0	91400.0	00000	00000	4350	2040000	11-12		135.06	135.06
03/22/12	58611	A		03/22/2012	CDW-G	COMPUTER SUPP/EQUIP	El Rincon Elementary 58611	01.0	90141.0	11100	10000	4410	2040000	11-12		1,318.19	1,318.19

Stat: P=Pending, A=Active, C=Completed, X=Canceled * Prior Year Payments

Board List Purchase Order Report
 CULVER CITY UNIFIED SD

3/17/2012 To 4/13/2012

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	Amount	PO Amt
								CDW-G							1,318.19	
03/22/12	58612	C	03/22/2012	03/22/2012	NATIONAL NOTARY ASSOCIATION	MEMBERSHIPS	Superintendent's Office	01.0	00000.0	00000	71000	5310	0001000	11-12	33.00	
03/22/2012					NATIONAL NOTARY ASSOCIATION		58612								33.00	
03/26/12	58613	A	03/26/2012	03/26/2012	PITNEY BOWES	OFFICE SUPPLIES	Purchasing	01.0	00000.0	00000	73000	4350	0005030	11-12	109.05	
03/26/2012					PITNEY BOWES		58613								109.05	
03/26/12	58614	A	03/26/2012	03/26/2012	PITNEY BOWES BANK INC.	COMMUNICATION SUPP/EQUIP	Purchasing	01.0	00000.0	00000	73000	5910	0005030	11-12	20,000.00	
03/26/2012					PITNEY BOWES BANK INC.		58614								20,000.00	
03/22/12	58615	A	03/22/2012	03/22/2012	REAL DEAL WASTE OIL SERVICES	REPAIRS - OTHER	Undistributed ROP	01.0	96352.0	71100	10000	5630	0000000	11-12	265.00	
03/22/2012					REAL DEAL WASTE OIL SERVICES		58615								265.00	
03/22/12	58616	A	03/22/2012	03/22/2012	NORM'S REFRIGERATION &	REPAIRS - OTHER	Undistributed ROP	01.0	96352.0	71100	10000	5630	0000000	11-12	256.39	
03/22/2012					NORM'S REFRIGERATION & ICE EQUIPMENT, INC		58616								256.39	
03/23/12	58617	A	03/23/2012	03/23/2012	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Undistributed SELPA	01.7	65000.0	50010	22000	4310	0000000	11-12	647.05	
03/23/2012					SCHOOL SPECIALTY		58617								647.05	
03/26/12	58655	A	03/26/2012	03/26/2012	MELROSEMAC, INC.	OFFICE SUPPLIES	Educational Services	01.0	00000.0	00000	21000	4310	0004000	11-12	6.00	
03/26/2012					MELROSEMAC, INC.		58655								6.00	
03/26/12	58656	A	03/27/2012	03/27/2012	AMAZON.COM	INSTRUCTIONAL SUPPLIES	La Ballona Elementary	01.0	30100.0	11100	10000	4310	2060000	11-12	261.96	
03/27/2012					AMAZON.COM		58656								261.96	

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
03/26/12	58657	A		03/26/2012	MELROSEMAC, INC.	INSTRUCTIONAL SUPPLIES 03/26/2012	Special Education 58657	01.0	33100.0	57300	11100	4400	0004040	11-12		439.91	439.91
									MELROSEMAC, INC.							439.91	
03/27/12	58658	A		03/27/2012	AMAZON.COM	INSTRUCTIONAL SUPPLIES 03/27/2012	Educational Services 58658	01.0	00000.0	00000	21000	4310	0004000	11-12		73.80	73.80
									AMAZON.COM							73.80	
03/26/12	58659	A	1	03/29/2012	QUALITY BUSINESS MACHINES	OFFICE SUPPLIES	Purchasing	01.0	00000.0	00000	73000	4350	0005030	11-12		5.95	5.95
03/26/12	58660	A		03/26/2012	CDW-G	SECURITY SUPP/EQUIP/SYSTEM 03/26/2012	Security	01.0	00000.0	00000	83000	4410	0001050	11-12		2,773.13	2,773.13
									CDW-G							2,773.13	
03/26/12	58661	C		03/26/2012	SODEXO	CONFERENCE AND TRAVEL 03/26/2012	Undistributed ROP 58661	01.0	96352.0	71100	10000	5220	0000000	11-12		265.35	265.35
									SODEXO							265.35	
03/27/12	58662	A	2	04/13/2012	WEST L.A. MUSIC	MUSICAL INSTRUMENTS/SUPP 03/27/2012	District Curriculum 58662	01.0	35500.0	11100	10000	4400	0004010	11-12		9,887.14	9,887.14
									WEST L.A. MUSIC							9,887.14	
03/27/12	58663	A		03/27/2012	CDW-G	COMPUTER SUPP/EQUIP 03/27/2012	Undistributed SELPA 58663	01.7	65000.0	50010	22000	4410	0000000	11-12		2,247.42	2,247.42
									CDW-G							2,247.42	
03/27/12	58664	A		03/27/2012	D & D SECURITY RESOURCES, INC.	OFFICE SUPPLIES	Technology	01.0	00000.0	00000	77000	4350	0005020	11-12		189.84	189.84
									D & D SECURITY RESOURCES, INC.							189.84	
03/27/12	58665	A		03/27/2012	TROXELL COMMUNICATIONS	AUDIOVISUAL SUPP/EQUIP	Special Projects	01.0	58200.0	11100	10000	4310	0004030	11-12		277.31	277.31

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
						03/27/2012	58665	TROXELL COMMUNICATIONS								277.31	
03/27/12	58666	A		03/27/2012	CDW-G	COMPUTER SUPP/EQUIP	El Marino Language	01.0	73950.0	11100	10000	4410	2030000	11-12		564.41	
						03/27/2012	58666	CDW-G								564.41	
03/27/12	58667	C		03/27/2012	LACOE	CONFERENCE AND TRAVEL	La Ballona Elementary	01.0	30100.0	11100	10000	5220	2060000	11-12		50.00	
						03/27/2012	58667	LACOE								50.00	
03/27/12	58668	A		03/27/2012	ADVANCED MULTIMEDIA	INSTRUCTIONAL SUPPLIES	Special Education	01.0	33100.0	57300	11100	4400	0004040	11-12		315.19	
						03/27/2012	58668	ADVANCED MULTIMEDIA DEVICES, INC.								315.19	
03/29/12	58669	X	1	04/02/2012	NCS PEARSON, INC.	INSTRUCTIONAL SUPPLIES	El Marino Language	01.0	91400.0	11100	10000	4310	2030000	11-12		19,722.00	
						03/29/2012	58669	NCS PEARSON, INC.								19,722.00	
03/27/12	58670	A		03/27/2012	GALE SUPPLY COMPANY	JANITORIAL SUPP/EQUIP	Adult School	11.0	00000.0	00000	27000	4310	0000010	11-12		150.00	
						03/27/2012	58670	GALE SUPPLY COMPANY								150.00	
03/27/12	58671	A		03/27/2012	PEARSON EDUCATION, INC.	BOOKS	Adult School	11.0	90139.0	41100	10000	4110	0000010	11-12		7,150.00	
						03/27/2012	58671	PEARSON EDUCATION, INC.								7,150.00	
03/27/12	58672	A		03/27/2012	EARLY LEARNING LABS, INC	INSTRUCTIONAL SUPPLIES	Office of Child Development	12.0	50253.0	85000	10000	4310	0000002	11-12		195.31	
						03/27/2012	58672	EARLY LEARNING LABS, INC								195.31	
03/27/12	58673	A		03/27/2012	CALIFORNIA SCIENCE CENTER	MISCELLANEOUS	El Marino Language	01.0	00000.0	16003	10000	5816	2030000	11-12		25.00	
						03/27/2012	58673	CALIFORNIA SCIENCE CENTER								25.00	

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Amount	PO Amt
04/02/12	58674	A		04/02/2012	HIGHSMITH INC.	OFFICE FURNITURE/EQUIP 04/02/2012	Undistributed ROP 58674	01.0	96353.0	71100	10000	4350	0000000	11-12	8,509.22	8,509.22
							HIGHSMITH INC.									8,509.22
03/29/12	58675	A		03/29/2012	BLIGH PACIFIC, INC.	CONSTRUCTION SUPP/EQUIP 03/29/2012	Maintenance 58675	14.0	06205.0	00000	85000	6259	0005040	11-12	153,323.00	153,323.00
							58675									153,323.00
04/04/12	58676	A		04/04/2012	C&A ATHLETICS	ATHLETIC SUPP/EQUIP 04/04/2012	Culver City High School 58676	01.0	90151.0	16002	10000	4310	4010000	11-12	145.73	145.73
							58676									145.73
04/04/12	58677	A		04/04/2012	C&A ATHLETICS	ATHLETIC SUPP/EQUIP 04/04/2012	Culver City High School 58677	01.0	90151.0	16002	10000	4310	4010000	11-12	521.95	521.95
							58677									521.95
04/04/12	58678	A		04/04/2012	C&A ATHLETICS	ATHLETIC SUPP/EQUIP 04/04/2012	Culver City High School 58678	01.0	90151.0	16002	10000	4310	4010000	11-12	266.57	266.57
							58678									266.57
04/04/12	58679	A		04/04/2012	CALIFORNIA CUSTOM CAPS	ATHLETIC SUPP/EQUIP 04/04/2012	Culver City High School 58679	01.0	90151.0	16002	10000	4310	4010000	11-12	498.51	498.51
							58679									498.51
04/03/12	58680	A		04/03/2012	GRAINGER	JANITORIAL SUPP/EQUIP 04/03/2012	Custodians 58680	01.0	00000.0	00000	82002	4370	0005042	11-12	800.00	800.00
							58680									800.00
03/29/12	58681	A		03/29/2012	SKILLSUSA	INSTRUCTIONAL SUPPLIES 03/29/2012	Undistributed ROP 58681	01.0	96352.0	71100	10000	4310	0000000	11-12	315.42	315.42
							58681									315.42
03/29/12	58682	C		03/29/2012	JACK SCHREDER & ASSOCIATES	FEES, LICENSE 03/29/2012	Undistributed BUS SVCS 58682	25.0	00000.0	00000	85000	5890	0000000	11-12	6,600.00	6,600.00
							58682									6,600.00

Board List Purchase Order Report
CULVER CITY UNIFIED SD

Page No. **9**
 Run Date: **04/14/2012**
 Run Time: **03:50:41AM**
WEEKLY

Purchase Orders/Buyouts To The Board for Ratification From : **3/17/2012 To 4/13/2012**
 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
03/29/12	58683	C		03/29/2012	CULVER CITY NEWS	ADVERTISING	Human Resources 58683	01.0	00000.0	00000	74000	5830	0003000	11-12		146.25	146.25
						03/29/2012		CULVER CITY NEWS								146.25	
03/29/12	58684	C		03/29/2012	TOWN AND COUNTRY HOTEL	CONFERENCE AND TRAVEL	Undistributed ROP 58684	01.0	96352.0	71100	10000	5220	0000000	11-12		1,114.65	1,114.65
						03/29/2012		TOWN AND COUNTRY HOTEL								1,114.65	
03/29/12	58685	C		03/29/2012	SKILLSUSA CALIFORNIA,	CONFERENCE AND TRAVEL	Undistributed ROP 58685	01.0	96352.0	71100	10000	5220	0000000	11-12		960.00	960.00
						03/29/2012		SKILLSUSA CALIFORNIA, TREASURER								960.00	
04/04/12	58687	C		04/04/2012	SCHOOL SERVICES OF CALIFORNIA, INC.	CONFERENCE AND TRAVEL	Superintendent's Office 58687	01.0	00000.0	00000	71000	5220	0001000	11-12		125.00	125.00
						04/04/2012		SCHOOL SERVICES OF CALIFORNIA, INC.								125.00	
04/03/12	58688	A		04/03/2012	CORINNE LOSKOT CONSULTING, INC.	CONTRACTED SERVICES	Undistributed BUS SVCS 58688	21.0	00000.0	00000	85000	5810	0000000	11-12		15,000.00	15,000.00
						04/03/2012		CORINNE LOSKOT CONSULTING, INC.								15,000.00	
04/03/12	58689	A		04/04/2012	QUALITY BUSINESS MACHINES	REPAIRS - OFFICE EQUIPMENT	Purchasing 58689	01.0	00000.0	00000	73000	5630	0005030	11-12		321.31	321.31
						04/03/2012		QUALITY BUSINESS MACHINES								321.31	
04/05/12	58690	A		04/05/2012	HUNTINGTON PARK RUBBER STAMP CO.	OFFICE SUPPLIES	Purchasing 58690	01.0	00000.0	00000	73000	4350	0005030	11-12		73.16	73.16
						04/05/2012		HUNTINGTON PARK RUBBER STAMP CO.								73.16	
04/04/12	58691	C		04/05/2012	VENICE CULVER MARINA MEDICAL	CONTRACT SERVICES RENDERED	Business Services 58691	01.0	00000.0	00000	73800	5890	0005000	11-12		320.00	320.00
						04/04/2012		VENICE CULVER MARINA MEDICAL GROUP, INC.								320.00	
04/04/12	58692	A		04/04/2012	AJAY MOHINDRA	FEES, LICENSE	Business Services 58692	01.0	00000.0	00000	73000	5880	0005000	11-12		82.50	82.50
						04/04/2012		AJAY MOHINDRA								82.50	

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

* Prior Year Payments

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

Page No. **10**
Run Date: **04/14/2012**
Run Time: **03:50:41AM**
WEEKLY

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

Purchase Orders/Buyouts To The Board for Ratification From: **3/17/2012 To 4/13/2012**
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	Amount	PO Amt
04/04/12	58693	A		04/04/2012	AMERICAN/FOOTHILL PUBLISHING CO.	INSTRUCTIONAL SUPPLIES 04/04/2012	58693 Undistributed	01.0	90146.0	00000	00000	4310	0000000	11-12	1,705.00	1,705.00
							58693									1,705.00
04/05/12	58694	A		04/05/2012	CDW-G	COMPUTER SUPP/EQUIP MISCELLANEOUS 04/05/2012	La Ballona Elementary 58694	01.0	30100.0	11100	10000	4410	2060000	11-12	14,557.07	14,557.07
							58694									14,789.40
04/05/12	58695	A		04/05/2012	BARNES & NOBLE BOOKSELLERS	INSTRUCTIONAL SUPPLIES 04/05/2012	La Ballona Elementary 58695	01.0	30100.0	11100	10000	4310	2060000	11-12	191.00	191.00
							58695									191.00
04/09/12	58696	A		04/09/2012	NCS PEARSON, INC.	MAINTENANCE AGREEMENTS 04/09/2012	Culver City Middle School 58696	01.0	30100.0	11100	10000	5630	3010000	11-12	6,199.88	6,199.88
							58696									6,199.88
04/05/12	58697	A		04/05/2012	CDW-G	AUDIOVISUAL SUPP/EQUIP 04/05/2012	Special Projects 58697	01.0	30100.0	11100	10000	4410	0004030	11-12	12,252.12	12,252.12
							58697									12,252.12
04/09/12	58698	C		04/09/2012	THE LATINO FAMILY LITERACY PROJECT	CONFERENCE AND TRAVEL 04/09/2012	Undistributed MS 58698	01.0	42010.0	00000	10000	5220	0000000	11-12	400.00	400.00
							58698									400.00
04/05/12	58699	A		04/05/2012	TROXELL COMMUNICATIONS	AUDIOVISUAL SUPP/EQUIP 04/05/2012	Special Projects 58699	01.0	30100.0	11100	10000	4410	0004030	11-12	24,121.84	24,121.84
							58699									24,121.84
04/11/12	58700	A		04/11/2012	CULVER CITY TROPHY CO, INC	OFFICE SUPPLIES 04/11/2012	Superintendent's Office 58700	01.0	00000.0	00000	71000	4350	0001000	11-12	58.72	58.72
							58700									58.72
04/10/12	58701	A		04/10/2012	NEXT LEVEL SECURITY SYSTEMS, INC.	CONFERENCE AND TRAVEL 04/10/2012	Security 58701	01.0	00000.0	00000	83000	5220	0001050	11-12	795.00	795.00
							58701									795.00

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

* Prior Year Payments

Board List Purchase Order Report

Page No. 11

CULVER CITY UNIFIED SD

Run Date: 04/14/2012

3/17/2012 To 4/13/2012

Run Time: 03:50:41AM
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

PO Date	PO #	Stat	Ord#	Date	Vendor Name	Change	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	Obj	Sch/Loc	BP	Distrib	Amount	PO Amt
04/10/12	58702	A		04/10/2012	EDUCATION LEADERSHIP		CONTRACTED SERVICES 04/10/2012	Superintendent's Office 58702	01.0	00000.0	00000	71000	5850	0001000	11-12		10,000.00	10,000.00
																	10,000.00	
04/11/12	58703	A		04/11/2012	NEILMARQ CORPORATION		REPAIRS - OTHER 04/11/2012	Custodians 58703	01.0	00000.0	00000	82002	5630	0005042	11-12		703.00	703.00
																	703.00	
04/11/12	58704	A		04/11/2012	GBC		MAINTENANCE AGREEMENTS 04/11/2012	Office of Child Development 58704	12.0	90284.0	85000	10000	5630	0000002	11-12		502.64	502.64
																	502.64	
04/11/12	58705	A		04/11/2012	4IMPRINT		INSTRUCTIONAL SUPPLIES 04/11/2012	Office of Child Development 58705	12.0	50253.0	85000	10000	4310	0000002	11-12		1,163.41	1,163.41
																	1,163.41	
04/11/12	58706	A		04/11/2012	CALIFORNIA SCHOOL BOARDS		CONTRACT SERVICES RENDERED 04/11/2012	Superintendent's Office 58706	01.0	00000.0	00000	71000	5810	0001000	11-12		2,182.07	2,182.07
																	2,182.07	
04/11/12	58707	A		04/11/2012	WELLS FARGO		FEES, LICENSE 04/11/2012	Superintendent's Office 58707	01.0	00000.0	00000	71000	5880	0001000	11-12		42.28	42.28
																	42.28	
04/11/12	58708	A		04/11/2012	NEW READERS PRESS		BOOKS 04/11/2012	Adult School 58708	11.0	06390.0	41100	10000	4110	0000010	11-12		197.00	197.00
																	197.00	
04/11/12	58709	A		04/11/2012	CDW-G		INSTRUCTIONAL SUPPLIES 04/11/2012	Ei Rincon Elementary 58709	01.0	00000.0	16003	10000	4310	2040000	11-12		1,505.10	1,505.10
																	1,505.10	
04/12/12	58710	A		04/12/2012	ROYAL MEDIA NETWORK, INC.		INSTRUCTIONAL SUPPLIES 04/12/2012	La Ballona Elementary 58710	01.0	00000.0	11100	10000	4310	2060000	11-12		504.95	504.95
																	504.95	

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

* Prior Year Payments

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

Page No. 12
Run Date: 04/14/2012
Run Time: 03:50:41AM
WEEKLY

3/17/2012 To 4/13/2012

Report ID: LAPO09C
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	Amount	PO Amt
04/13/12	58711	A		04/13/2012	ACI COMMUNICATIONS,	REPAIRS - OTHER 04/13/2012	Office of Child Development 58711	12.0	50253.0	85000	27000	5630	0000002	11-12	1,262.35	1,262.35
																1,262.35
04/13/12	58712	A		04/13/2012	G-SQUARED	CONTRACT SERVICES RENDERED 04/13/2012	Linwood Howe Elementary 58712	01.0	91400.0	00000	27000	5810	2020000	11-12	900.00	900.00
																900.00
																900.00

Total by District : 64444 413,609.57 413,609.57

End of Report LAPO09C

NONPUBLIC SCHOOLS:
APPROVED YTD: \$3,501,363.86

**CULVER CITY UNIFIED SCHOOL DISTRICT
DISTRICT WARRANTS REPORT
2011 - 2012**

COMMERCIAL WARRANTS		
----------------------------	--	--

MAR. 17, 2012 - APRIL 13, 2012	\$	1,356,076.00
--------------------------------	----	--------------

PAYROLL WARRANTS		
-------------------------	--	--

MAR. 17, 2012 - APRIL 13, 2012	\$	3,746,221.92
--------------------------------	----	--------------

TOTAL:	\$	<u>5,102,297.92</u>
--------	----	---------------------

BOARD REPORT

4/24/12

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>
CCUSD	One National Gay & Lesbian Center c/o David Frantz and Katherine Paspalis 550 pounds of clay for arts programs
Culver City High School	Sony Pictures Entertainment, c/o Janice Pober Sports equipment for high school field
Culver City Middle School	Emily Shin & Family Magazine subscription for the Library Matthew Shellin & Family Magazine subscription for the Library Nida Patel & Family Magazine subscription for the Library Kyle Shimoda & Family 4 Magazine subscriptions for the Library Jack Bishop & Family Magazine subscription for the Library Schwarzkoft, Inc. 6 cases of legal size paper
El Rincon School	Chris Peralta Miscellaneous office supplies, arts and craft supplies, holiday décor, 50 children's books and 3 children's games City National Bank, c/o Muriel Kinchin Gift basket with games and art supplies Tony Zhang \$300.00
Farragut School	Rebecca Linder Hewlett Packard computer monitor
Office of Child Development	Josette Trux 3 books with CDs; 2 books

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. 15**

Total Fiscal Impact per Funding Source:

Adult School Fee Based Program	\$ 16,401.90
Adult School Kids Summer Program	\$ 39,456.92
BTSA	\$ 214.92
Coaching	\$ 929.00
General Fund	\$ 30,744.93
FLAP – JIP	\$ 1,120.00
Panther Partners	\$ 3,150.00
School Improvement	\$ 875.00
Special Education	\$ 2,345.00
Title I	\$ 350.00

BOARD REPORT

9.4 Certificated Personnel Services Report No. 15

I. Authorization and Ratification of Employment

- A. Administrator on Special Assignment – Continuation High School
Effective March 9, 2012 through June 22, 2012 at daily per diem rate of \$477.25
Funding Source: General Fund
Total Cost: \$30,544.00
1. La Briola, Rosalind (retired) Interim Principal
- B. Adult School Kids Summer Program Substitute Teacher
Effective July 2, 2012 through August 3, 2012 at \$28.19 per hour, on-call, as needed
Funding Source: Kids Summer Program
1. Johnson, Robyn
- C. Adult School Kids Summer Program Teacher
Effective July 9, 2012 through July 19, 2012 at \$39.13 per hour, not to exceed 56 hours
Funding Source: Kids Summer Program
Total Cost: \$2,191.28
1. Pryharski, Allison Eclective Elective – Chinese Immersion
- D. Adult School Spring/Summer Trimester Teachers
Effective April 19, 2012 through July 28, 2012 at \$35.16 per hour, not to exceed stated hours per week
Funding Source: Fee Based
Total Cost: \$14,503.50
- | | | | | |
|----|--------------------|--------------------|-----|----------------|
| 1. | Albert, Debbie | Sewing | 3 | hours per week |
| 2. | Astrachan, Bryan | Driver's Education | 3 | hours per week |
| 3. | Hoebink, Robert | Computers | 3 | hours per week |
| 4. | Jones, Steve | Oil Painting | 2.5 | hours per week |
| 5. | Martin, Gail | Spanish | 2 | hours per week |
| 6. | Morris, Ruth | Japanese | 2 | hours per week |
| 7. | Ramirez, Vince | Tennis | 4 | hours per week |
| 8. | Sikorski, Patricia | Music | 5 | hours per week |
| 9. | Teetzel, Todd | Photoshop | 3 | hours per week |
- E. Adult School Spring/Summer Trimester Teacher
Effective April 19, 2012 through July 28, 2012 at \$31.64 per hour, not to exceed 4 hours per week
Funding Source: Fee Based
Total Cost: \$1,898.40
1. Stein, Eileen French

BOARD REPORT

9.4 Certificated Personnel Services Report No. 15 – Page 2

I. Authorization and Ratification of Employment – Continued

F. Substitute Teacher – District Office

Effective April 24, 2012 at \$125.00 per day, on-call, as needed, \$160.00 on 21st day

Funding Source: General Fund

- | | |
|---------------------------|-------------------------|
| 1. Campos-Martinez, Dimas | 6. Mohammad, Hala |
| 2. Costello, Jon-Patrick | 7. Obando, Sergio |
| 3. Gabreski, Gretchen | 8. Pryharski, Christina |
| 4. Lomeli, Daisy | 9. Scaduto, Mai |
| 5. McKennon, Dianna | |

G. Extra Assignment – El Marino, After School Enrichment

Effective November 7, 2011 through May 21, 2012 at \$35.00 per hour, not to exceed 16 hours

Funding Source: FLAP-JIP

Total Cost: \$1,120.00

1. Horiba, Alice
2. Sekiguchi, Saori

H. Extra Assignment – El Marino, Math Moderators for Math Olympiad Teams

Effective September 30, 2011 through March 20, 2012 at \$35.00 per hour,
not to exceed 15 hours

Funding Source: School Improvement

Total Cost: \$875.00

1. Covarrubias, Johanna
2. Horiba, Alice

I. Extra Assignment – Farragut, 50% Co-Teacher Coverage

Effective March 6, 2012 at half daily rate of pay

Funding Source: General Fund

Total Cost: \$200.93

1. Halleran, Loren

J. Extra Assignment – Linwood Howe, After School Tutoring

Effective March 6, 2012 through June 22, 2012 at \$35.00 per hour, not to exceed
5 hours per week

Funding Source: Special Education

Total Cost: \$2,345.00

1. Sweeney, Mary Ann

BOARD REPORT

9.4 Certificated Personnel Services Report No. 15 – Page 3

I. Authorization and Ratification of Employment - Continued

K. Extra Assignment – La Ballona, Translate for Dual Language Kindergarten Program
Effective April 9, 2012 through June 22, 2012 at \$35.00 per hour, not to exceed 10 hours
Funding Source: Title I
Total Cost: \$350.00

1. Orozco, Joanna

L. Extra Assignment – District Office, Present BTSA Team Workshop on Behavior Management
Effective April 1, 2012 through April 12, 2012 at current rate of pay \$53.73 per hour,
not to exceed 4 hours
Funding Source: BTSA
Total Cost: \$214.92

1. Miramontes, Martin

M. Extra Assignment – Middle School, Panther Partners After School Program
Effective April 16, 2012 through June 15, 2012 at \$35.00 per hour, not to exceed
stated hours per week
Funding Source: Panther Partners
Total Cost: \$3,150.00

- | | | | |
|-----------------------|---------|-----------------------|---------|
| 1. Adamucci, Anthony | 1 hour | 5. Scott, Gloria | 1 hour |
| 2. Eskridge, Patricia | ½ hour | 6. Washington, Joseph | 2 hours |
| 3. Kaye, Nancy | 2 hours | 7. Wyatt, Karen | 1 hour |
| 4. Morris, Ruth | 1 hour | | |

N. Extra Assignment – Middle School, Jr. Varsity Softball Coach
Effective February 20, 2012 through May 11, 2012 at \$929.00 stipend
Funding Source: General Fund – Coaching
Total Cost: \$929.00

1. Collett, Robert

O. Extra Assignment – Adult School, Administrators for 2012 Kids' Summer Program
Effective July 2, 2012 through August 3, 2012 at \$4,000.00 stipend per administrator
Funding Source: Kids' Summer Program
Total Cost: \$8,000.00

- | | |
|---------------------|--|
| 1. Barclay, Richard | Effective July 18, 2012 through August 3, 2012 |
| 2. Wilson, Jocelyn | Effective July 2, 2012 through July 17, 2012 |

BOARD REPORT

9.4 Certificated Personnel Services Report No. 15 – Page 4

I. Authorization and Ratification of Employment - Continued

P. Extra Assignment – Adult School, Kids’ Summer Program Teachers Collaboration
 Effective June 28, 2012 at \$39.13 per hour, not to exceed 3 hours per teacher
 Funding Source: Kids Summer Program
 Total Cost: \$3,052.14

- | | |
|-------------------------|--------------------------|
| 1. Abrams, Jonathan | 14. Mendez-Tobar, Ana |
| 2. Baar-Limon, Sylvia | 15. Morgan, Nancy |
| 3. Coelho, Isabel | 16. Morris, Ruth |
| 4. Covarrubias, Johanna | 17. Omuro, Mitsuko |
| 5. Ezaki, Satomi | 18. Padilla, Marisela |
| 6. Gualtieri, Natalie | 19. Paul, Cristina |
| 7. Hanks, Doyle | 20. Rodriguez, Maria |
| 8. Hernandez, Jose | 21. Scott, Maren-Celeste |
| 9. Kurnarsky, Larry | 22. Shiratori, Mina |
| 10. Lopez, Javier | 23. Sikorski, Patricia |
| 11. Magana, Susy | 24. Vielman, Monica |
| 12. Martin, Gail | 25. Washington, David |
| 13. Mc Millan, Wade | 26. White, Marcos |

Q. Extra Assignment – Adult School, Kids Summer Program Teachers
 Effective July 2, 2012 through August 3, 2012 at \$39.13 per hour, not to exceed
 stated hours per week
 Funding Source: Kids Summer Program
 Total Cost: \$26,213.50

- | | | | |
|-------------------------|----------|--------------------------|----------|
| 1. Abrams, Jonathan | 30 hours | 14. Mendez-Tobar, Ana | 30 hours |
| 2. Baar-Limon, Sylvia | 30 hours | 15. Morgan, Nancy | 15 hours |
| 3. Coelho, Isabel | 30 hours | 16. Morris, Ruth | 30 hours |
| 4. Covarrubias, Johanna | 30 hours | 17. Omuro, Mitsuko | 15 hours |
| 5. Ezaki, Satomi | 15 hours | 18. Padilla, Marisela | 30 hours |
| 6. Gualtieri, Natalie | 15 hours | 19. Paul, Cristina | 15 hours |
| 7. Hanks, Doyle | 30 hours | 20. Rodriguez, Maria | 15 hours |
| 8. Hernandez, Jose | 40 hours | 21. Scott, Maren-Celeste | 30 hours |
| 9. Kurnarsky, Larry | 30 hours | 22. Shiratori, Mina | 15 hours |
| 10. Lopez, Javier | 30 hours | 23. Sikorski, Patricia | 30 hours |
| 11. Magana, Susy | 30 hours | 24. Vielman, Monica | 30 hours |
| 12. Martin, Gail | 15 hours | 25. Washington, David | 30 hours |
| 13. Mc Millan, Wade | 30 hours | 26. White, Marcos | 30 hours |

BOARD REPORT

9.4 Certificated Personnel Services Report No. 15 – Page 5

II. Resignations

- | | | |
|----|---------------------------------------|---|
| 1. | Hoebink, Robert
ROP Teacher – CCHS | Effective June 30, 2012
Reason: Retirement |
| 2. | Karibian, Seta
Substitute Teacher | Effective March 30, 2012
Reason: Moving |

RECOMMENDED MOTION: That approval be granted for Certificated Personnel Services Report No. 15

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.5 Financial Impact for Classified Personnel Services Report No. 15

Total Funding Fiscal Impact:

Adult School Total:	\$1,361.25 \$28.19 per hour, as needed
Booster Club Total:	\$600.00
Child Development Total:	\$539.20
Food Services Total:	\$4,208.40
General Fund Total:	\$131,354.62 \$14.14 per hour, as needed \$8.00 per hour, as needed
Panther Partners Total:	\$3,465.00
Sholem Community Total:	\$121.44
Title I Total:	\$2,671.35

BOARD REPORT

9.5 Classified Personnel Services Report No. 15

I. Authorization, Approval & Ratification of Employment

A. Child Development

1. Nuñez, Rocio
Instructional Assistant – Child Development
Child Development – Extra Assignment
Not to exceed 20 hours – Parent Conference
Funding Source: Child Development
Effective April 9, 2012 through June 22, 2012
Range 11 – \$13.48 per hour
Total Cost: \$269.60
2. Orozco, Gema
Instructional Assistant – Child Development
Child Development – Extra Assignment
Not to exceed 20 hours – Parent Conference
Funding Source: Child Development
Effective April 9, 2012 through June 22, 2012
Range 11 – \$13.48 per hour
Total Cost: \$269.60

B. Clerical & Fiscal

1. Molinos, Suzette
Substitute Clerk Typist
District Office
Funding Source: General Fund
Effective April 25, 2012
Hourly, as needed – \$14.14 per hour

C. Food Services

1. Pineda, Delmy
Senior Food Service Assistant
Food Services – Extra Assignment
Sholem Community – Not to exceed 8 hours
Funding Source: Sholem Community
Effective March 25, 2012
Range 10 – \$15.18 per hour
Total Cost: \$121.44

BOARD REPORT

9.5 Classified Personnel Services Report No. 15– Page 2

I. Authorization, Approval & Ratification of Employment – continued

C. Food Services – continued

2. Cook
 Food Services – Extra Assignment
 Serve – Safe Training & Exam
 Not to exceed 8 hours
 Funding Source: Food Services
 Effective June 25, 2012
 Total Cost: \$270.08

- | | | | |
|----|------------------|----------|------------------|
| a. | Fernandez, Karen | Range 14 | \$16.88 per hour |
| b. | Smith, Sonya | Range 14 | \$16.88 per hour |

3. Senior Food Service Assistant
 Food Services – Extra Assignment
 Serve – Safe Training & Exam
 Not to exceed 8 hours
 Funding Source: Food Services
 Effective June 25, 2012
 Total Cost: \$1,452.72

- | | | | |
|----|-----------------------------|----------|------------------|
| a. | Avalos, Imelda | Range 10 | \$14.61 per hour |
| b. | Cano, Celia | Range 10 | \$15.18 per hour |
| c. | Gallardo, Maria | Range 10 | \$15.18 per hour |
| d. | Langarica, Susan | Range 10 | \$15.18 per hour |
| e. | Livas, Silvia | Range 10 | \$15.18 per hour |
| f. | Lopez, Belenda | Range 10 | \$15.18 per hour |
| g. | Martinez, Rita | Range 10 | \$15.18 per hour |
| h. | Pineda, Delmy | Range 10 | \$15.18 per hour |
| i. | Reyna, Bessy | Range 10 | \$15.18 per hour |
| j. | Santana de Campos, Domitila | Range 10 | \$15.18 per hour |
| k. | Valencia, Lidia | Range 10 | \$15.18 per hour |
| l. | Valle, Mirtha | Range 10 | \$15.18 per hour |

BOARD REPORT

9.5 Classified Personnel Services Report No. 15– Page 3

I. Authorization, Approval & Ratification of Employment – continued

C. Food Services – continued

4. Food Service Assistant
 Food Services – Extra Assignment
 Serve – Safe Training & Exam
 Not to exceed 8 hours
 Funding Source: Food Services
 Effective June 25, 2012
 Total Cost: \$2,485.60

a.	Ayodele, Debra	Range 6	\$13.85 per hour
b.	Ballard, Valerie	Range 6	\$13.85 per hour
c.	Brambila, Lilia	Range 6	\$11.45 per hour
d.	Chachere, Anne	Range 6	\$13.85 per hour
e.	De LaHoussaye, Dionne	Range 6	\$13.85 per hour
f.	Diaz, Cecilia	Range 6	\$13.85 per hour
g.	Frias, Maria	Range 6	\$13.85 per hour
h.	Gallardo, Francisca	Range 6	\$13.85 per hour
i.	Garcia, Cindy	Range 6	\$13.85 per hour
j.	Gonzalez, Maria Elena	Range 6	\$13.85 per hour
k.	Herrera, Connie	Range 6	\$13.85 per hour
l.	Ishiguro, Takako	Range 6	\$13.85 per hour
m.	Jones, Gloria	Range 6	\$13.28 per hour
n.	Lopez, Xiomara	Range 6	\$11.98 per hour
o.	Ortiz, Sandra	Range 6	\$13.85 per hour
p.	Patrikian, Rhonda	Range 6	\$11.98 per hour
q.	Redfern, Jill	Range 6	\$13.85 per hour
r.	Rivera, Maria	Range 6	\$13.28 per hour
s.	Rodriguez, Emeli	Range 6	\$13.28 per hour
t.	Sandoval, Lorena	Range 6	\$13.85 per hour
u.	Torres, Connie	Range 6	\$13.85 per hour
v.	Vejar, Rosalba	Range 6	\$13.85 per hour
w.	Wheeler, Stacy	Range 6	\$13.85 per hour

D. Instructional Assistants

1. Flores, Maria
 Instructional Assistant – Special Education IIA
 Child Development
 6 hours per day, school year
 Funding Source: General Fund – Special Ed
 Effective April 25, 2012
 Range 16 – \$15.18 per hour
 Total Cost: \$18,033.84

BOARD REPORT

9.5 Classified Personnel Services Report No. 15 – Page 4

I. Authorization, Approval & Ratification of Employment – continued

D. Instructional Assistants – continued

2. Gonzalez, Tina
Instructional Assistant – Special Education IIA
Linwood Howe
6 hours per day, school year
Funding Source: General Fund – Special Ed
Effective April 25, 2012
Range 16 – \$15.18 per hour
Total Cost: \$18,033.84

3. Worthington, Caleb
Instructional Assistant – Special Education IIA
Adult School
6 hours per day, school year
Funding Source: General Fund – Special Ed
Effective April 25, 2012
Range 16 – \$15.18 per hour
Total Cost: \$18,033.84

4. Cross, Steresha
Instructional Assistant – Special Education IIA
Child Development
3 hours per day, school year
Funding Source: General Fund – Special Ed
Effective April 25, 2012
Range 16 – \$15.18 per hour
Total Cost: \$9,016.92

5. Salado, Alexandria
Instructional Assistant – Special Education
High School
3.9 hours per day, school year
Funding Source: General Fund – Special Ed
Effective April 25, 2012
Range 14 – \$14.61 per hour
Total Cost: \$11,281.84

6. Klippel, Justin
Instructional Assistant – Special Education
La Ballona
3 hours per day, school year
Funding Source: General Fund – Special Ed
Effective April 25, 2012
Range 14 – \$14.61 per hour
Total Cost: \$8,678.34

BOARD REPORT

9.5 Classified Personnel Services Report No. 15 – Page 5

I. Authorization, Approval & Ratification of Employment – continued

D. Instructional Assistants – continued

7. Yanase Winterer, Mika Instructional Assistant – Adult School
Adult School – Kids Summer Program
3 hours per day
Funding Source: Adult School – Kids Summer
Effective July 2, 2012 through August 3, 2012
Range 17 – \$18.15 per hour
Total Cost: \$1,361.25
8. Diaz, Gaby Instructional Assistant – Bilingual
La Ballona – Extra Assignment –
Kindergarten Intervention
Not to exceed 40 hours
Funding Source: Title I
Effective April 9, 2012 through June 22, 2012
Range 16 – \$17.65 per hour
Total Cost: \$706.00
9. Green, Shakietha Instructional Assistant – Computer Lab
La Ballona – Extra Assignment –
Kindergarten Intervention
Not to exceed 75 hours
Funding Source: Title I
Effective April 9, 2012 through June 22, 2012
Range 16 – \$17.65 per hour
Total Cost: \$1,323.75
10. Sayeed, Saira Instructional Assistant
La Ballona – Extra Assignment –
Kindergarten Intervention
Not to exceed 40 hours
Funding Source: Title I
Effective April 9, 2012 through June 22, 2012
Range 12 – \$16.04 per hour
Total Cost: \$641.60

E. Adult School Lecturer

1. Demitroff, Genea Temporary Adult School Lecturer
Adult School
Funding Source: Adult School
Effective January 9, 2012 through
June 30, 2012
Hourly, as needed – \$28.19 per hour

BOARD REPORT

9.5 Classified Personnel Services Report No. 15 – Page 6

I. Authorization, Approval & Ratification of Employment – continued

F. Coaches

1. Hardy, Ryan
Temporary Boys' Assistant Track Coach
High School
Funding Source: Booster Club
Effective March 1, 2012 through June 30, 2012
Stipend of \$600.00

G. Stipend Assignments

1. Guthrie, Brenna
Temporary After School Instructor
Middle School – Panther Partners Program
Not to exceed 1 hour per week
Funding Source: Panther Partners
Effective April 16, 2012 through
June 15, 2012
Stipend of \$35.00 per hour
Total Cost: \$315.00
2. Iles-Nelson, Cindy
Temporary After School Instructor
Middle School – Panther Partners Program
Not to exceed 2 hours per week
Funding Source: Panther Partners
Effective April 16, 2012 through
June 15, 2012
Stipend of \$35.00 per hour
Total Cost: \$630.00
3. Mora, Karol
Temporary After School Instructor
Middle School – Panther Partners Program
Not to exceed 1 hour per week
Funding Source: Panther Partners
Effective April 16, 2012 through
June 15, 2012
Stipend of \$35.00 per hour
Total Cost: \$315.00
4. Trank, Pamela
Temporary After School Instructor
Middle School – Panther Partners Program
Not to exceed 4 hours per week
Funding Source: Panther Partners
Effective April 16, 2012 through
June 15, 2012
Stipend of \$35.00 per hour
Total Cost: \$1,260.00

BOARD REPORT

9.5 Classified Personnel Services Report No. 15 – Page 7

I. Authorization, Approval & Ratification of Employment – continued

G. Stipend Assignments – continued

5. Vaughn Hall, Jennifer Temporary After School Instructor
Middle School – Panther Partners Program
Not to exceed 3 hours per week
Funding Source: Panther Partners
Effective April 16, 2012 through
June 15, 2012
Stipend of \$35.00 per hour
Total Cost: \$945.00

H. Student Helpers

1. Ramirez, Ruth Student Helper – Workability
Location outside of district
Funding Source: General – Special Education
Effective April 18, 2012
Hourly, as needed – \$8.00 per hour

II. Authorization, Approval & Ratification of Change of Assignment

1. Estioco, Marilee Promotion via Classified Interviews:
From: Purchasing Clerk/Buyer
To: Payroll Technician
District Office – Business Services
8 hours per day, 12 months per year
Funding Source: General Fund
Effective May 1, 2012
Range 29 – \$4,023/month
Total Cost: \$48,276.00

RECOMMENDED MOTION: That approval be granted for Classified Personnel Services Report No. 15

Moved by:
Vote:

Seconded by:

9.6 Enrollment Report

The attached reports display enrollment information for the sixth month of the 2011-2012 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 month six of the 2011-2012 school year as presented.

Moved by:

Seconded by:

Vote:

Culver City Unified School District
Enrollment for the 6th School Month (1/9/12 - 2/3/12)
2011 - 2012

ELEMENTARY	El Marino	El Rincon	Farragut	La Ballona	Linwood Howe	Ind. Study	Total
K	133	71	95	92	94	0	485
1	133	95	95	91	70	0	484
2	130	93	95	112	94	0	524
3	126	82	92	92	81	0	473
4	117	85	85	80	80	0	447
5	131	85	90	60	88	0	454
Spec Class	0	20	0	0	27	0	47
Elementary Total	770	531	552	527	534	0	2914

SECONDARY	Middle School	High School	Culver Park	Ind. Study	Total
6	463			0	463
7	486			0	486
8	525			0	525
9		579	0	0	579
10		529	1	4	534
11		524	28	10	562
12		542	41	6	589
Spec Class	37	40	0	0	77
Secondary Total	1511	2214	70	20	3815

Total K-12 Enrollment	6729
------------------------------	-------------

PRESCHOOL

Linwood Howe	El Marino	El Rincon	Farragut	La Ballona	CEE	Total
54	22	32	8	90	96	302

ADULT SCHOOL

Adult Basic Education	ESL	Citizenship	Adults with Disabilities	High School Subjects	Total
95	411	3	19	213	741

Notes:

1. These enrollment figures represent the total number of sections. A single student may be enrolled in multiple sections.
2. Of the 213 students enrolled in high school subjects, 71 concurrently attend high school

Culver City Unified School District
Enrollment Comparison
10-11 vs 11-12

ELEMENTARY	1st		2nd		3rd		4th		5th	
	School Month		School Month		School Month		School Month		School Month	
	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12
El Marino	747	752	748	759	748	761	750	756	750	741
El Rincon	529	535	538	536	542	533	538	529	541	528
Farragut	523	552	526	550	524	553	523	552	522	547
La Ballona	524	526	532	532	532	530	531	532	529	523
Linwood Howe	500	539	494	540	502	539	504	537	502	534
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	2823	2904	2838	2917	2848	2916	2846	2906	2844	2873

SECONDARY	1st		2nd		3rd		4th		5th	
	School Month		School Month		School Month		School Month		School Month	
	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12
Middle School	1560	1527	1565	1529	1559	1526	1549	1520	1542	1510
High School	2290	2262	2298	2249	2271	2232	2259	2225	2251	2215
Culver Park	59	54	67	65	66	69	71	73	71	73
Ind. Study	8	2	0	3	28	17	29	17	30	19
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Secondary Total	3917	3845	3930	3846	3924	3844	3908	3835	3894	3817

K-12 Total	6740	6749	6768	6763	6772	6760	6754	6741	6738	6690
-------------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------

Culver City Unified School District
Enrollment Comparison
10-11 vs 11-12

ELEMENTARY	6th		7th		8th		9th		10th		11th	
	School Month		School Month		School Month		School Month		School Month		School Month	
	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12
El Marino	754	770	751		751		751		750		751	
El Rincon	544	531	546		552		547		542		547	
Farragut	525	552	525		524		526		521		526	
La Ballona	529	527	533		533		532		530		532	
Linwood Howe	505	534	505		505		503		501		503	
Ind. Study	0	0	0		0		0		0			
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Elementary Total	2857	2914	2860	0	2865	0	2859	0	2844	0	2859	0

SECONDARY	6th		7th		8th		9th		10th		11th	
	School Month		School Month		School Month		School Month		School Month		School Month	
	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12	10-11	11-12
Middle School	1540	1511	1540		1535		1533		1510		1533	
High School	2245	2214	2239		2234		2230		2186		2230	
Culver Park	75	70	74		74		73		67		73	
Ind. Study	30	20	30		27		27		32		27	
Special Ed	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl	Incl
Secondary Total	3890	3815	3883	0	3870	0	3863	0	3795	0	3863	0

K-12 Total	6747	6729	6743	0	6735	0	6722	0	6639	0	6722	0
-------------------	-------------	-------------	-------------	----------	-------------	----------	-------------	----------	-------------	----------	-------------	----------

BOARD REPORT

4/24/12

9.7

9.7 **Approval is Recommended for the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints**

As a result of the Valenzuela/CAHSEE lawsuit settlement and Williams Legislation, a uniform complaint report summary must be submitted quarterly to the Board of Education and the Los Angeles County Office of Education. The summary for the reporting period of January 1, 2012 through March 31, 2012 is presented here for Board approval. There were no complaints during this period.

RECOMMENDED MOTION: That the Board approve the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for the period of January 1, 2012 through March 31, 2012.

Moved by:

Seconded by:

Vote:



**Los Angeles County
Office of Education**
Leading Educators • Supporting Students
Serving Communities

Original Faxed and Mailed
4/2/12

**Williams/Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Uniform Complaints 2011-2012**

District Name: Culver City Unified School District

Date: April 2, 2012

Person completing this form: Eileen Carroll

Title: Asst. Supt.-Educ. Serv.

Quarter covered by this report (check one below):

- | | | | | |
|-------------------------------------|---------|--------------------------|-----|---------------|
| <input type="checkbox"/> | 1st QTR | July 1 to September 30 | Due | Oct. 17, 2011 |
| <input type="checkbox"/> | 2nd QTR | October 1 to December 31 | Due | Jan. 17, 2012 |
| <input checked="" type="checkbox"/> | 3rd QTR | January 1 to March 31 | Due | Apr. 16, 2012 |
| <input type="checkbox"/> | 4th QTR | April 1 to June 30 | Due | Jul. 16, 2012 |

Date for information to be reported publicly at governing board meeting: 4/24/12

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
TOTAL	0	0	0

Print Name of District Superintendent Patricia W. Jaffe

Signature of District Superintendent

Patricia W. Jaffe

Date 4/2/12

Return the Quarterly Summary to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Yolanda M. Benitez, Williams Settlement Legislation
9300 Imperial Highway, PCS/Williams
Downey, CA 90242

Telephone: (562) 803-8227
FAX: (562) 401-5659
E-Mail: Benitez_Yolanda@lacoed.edu

BOARD REPORT

4/24/12

9.8

9.8 Approval is Recommended for Members of the Culver City High School Track Team to Attend State Championships in Fresno, California, May 31 – June 2, 2012

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 members of the track team to attend state championships in Fresno, California. Students will miss one day of school on June 1st. Students will be chaperoned by members of the coaching staff. Costs will be allocated from Culver City High School Associated Student Body (ASB) funds.

RECOMMENDED MOTION: That the Board approve Members of the Culver City High School Track Team to Attend State Championships in Fresno, California, May 31 – June 2, 2012.

Moved by:

Seconded by:

Vote:

BOARD REPORT

4/24/12

9.9

9.9 **Approval is Recommended for Culver City Middle School 7th Grade GATE Students to Attend Astro Camp in Idyllwild, California, April 30 - May 2, 2012**

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 Middle School requests permission for the 7th grade GATE students to attend the annual GATE Astro Camp Field Trip in Idyllwild, California. Students will be chaperoned by CCHS teacher David Ross and two parent volunteers. The cost of the field trip will be paid by parents and GATE funds. Students will miss one day of school on April 30th.

RECOMMENDED MOTION: That the Board approve Culver City Middle School 7th Grade GATE Students to Attend Astro Camp in Idyllwild, California, April 30 to May 2, 2012.

Moved by:

Seconded by:

Vote:

BOARD REPORT

4/24/12

9.10

9.10 Approval is Recommended for Culver City High School Lacrosse Team to Attend Tournament in San Diego, California, June 29 – July 1, 2012

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 20 students to participate in a summer tournament in San Diego, California. Students will be chaperoned by head coach Casey Chabola, assistant coach Adam Eskridge and parent volunteers. Costs will be paid through Boys Lacrosse Booster Club funds.

RECOMMENDED MOTION: That the Board approve Culver City High School Lacrosse Team to Attend Tournament in San Diego, California, June 29 – July 1, 2012.

Moved by:

Seconded by:

Vote:

4/24/12
9.11

BOARD REPORT

9.11 Approval is Recommended for the Proclamation in Recognition of Teacher Appreciation Week (May 7-11, 2012)

The Culver City Unified School District proudly recognizes Culver City Unified School District teachers for their hard work and dedication to the students of Culver City. The following proclamation, declaring the week of May 7- 11, 2012 as Teacher Appreciation Week, is presented to the CCUSD teachers by the members of the Culver City Unified School District Board of Education in recognition of their tireless commitment to providing a quality education for students.

RECOMMENDED MOTION: That the Board of Education approves the Proclamation declaring the week of May 7-11, 2012 as Teacher Appreciation Week.

Moved by:

Seconded by:

Vote:

CULVER CITY UNIFIED SCHOOL DISTRICT

Proclamation in Recognition of

TEACHER APPRECIATION WEEK

May 7 – 11, 2012

WHEREAS, education is a grand and powerful profession, worthy to be honored and respected; and

WHEREAS, excellence in education begins in the classrooms of our nation's schools. Teachers are among the professional educators who are charged with the responsibility of helping to shape the destiny of our country by training and guiding our children, youth, and adults: and

WHEREAS, teachers are and will continue to be a dynamic force in the educational process. They have demonstrated, through their sense of purpose and dedication to their profession, that they are a major source of inspiration to our students; and

WHEREAS, the teachers in Culver City have consistently documented their professional competence and commitment to students through their willingness to give of their time, energy, talents, and ideas. They are to be praised for the progress our students are making; and

WHEREAS, our teachers should be deeply respected and highly recognized for the contributions they have made to our county, our state, and our nation; and

WHEREAS, Culver City Unified School District is proud of its teachers and considers them the soul of its educational system; and

WHEREAS, Culver City teachers are highly educated professionals who take seriously their role in educating their students through new and innovative methods; and

WHEREAS, Culver City teachers are one of the reasons that the Culver City Unified School District enjoys a reputation as one of the finest districts in Southern California; and

WHEREAS, Culver City Unified School District encourages everyone in the community, including students and parents, to recognize its teachers for their dedication and commitment to educating students,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Culver City Unified School District, hereby recognizes and honors the contributions of the certificated employees and proclaims the week of May 7, 2012 to be Teacher Appreciation Week, this twenty-fourth day of April, 2012.

Karlo Silbiger, President

Kathy Paspalis, Esq., Clerk

Patricia Siever, Parliamentarian

Laura Chardiet, Member

Nancy Goldberg, Member

Patricia Jaffe, Superintendent

BOARD REPORT

9.12 Approval is Recommended for the Proclamation in Recognition of Classified Employee Appreciation Week (May 21-25, 2012)

The Culver City Unified School District proudly recognizes Culver City Unified Classified Employees for their hard work and dedication to the students of Culver City. The following proclamation, declaring the week of May 21-25, 2012 as Classified Employee Appreciation Week, is presented to the CCUSD Classified Employees by the members of the Culver City Unified School District Board of Education in recognition of their tireless commitment to providing a quality education for students.

RECOMMENDED MOTION: That the Board of Education approves the Proclamation declaring the week of May 21-25, 2012, as Classified Employee Appreciation Week.

Moved by:

Seconded by:

Vote:

CULVER CITY UNIFIED SCHOOL DISTRICT

Proclamation in Recognition of

CLASSIFIED EMPLOYEE APPRECIATION WEEK

May 21 – 25, 2012

- WHEREAS,** the Culver City Unified School District is proud of its classified employees and considers them an integral part of its educational system; and
- WHEREAS,** the efforts of classified employees in the Culver City Unified School District are essential and critical to the successful functioning of the District and the implementation of its programs; and
- WHEREAS,** classified employees contribute to the establishment and promotion of a positive instructional environment and play a vital role in providing for the welfare and safety of Culver City Unified School District's students; and
- WHEREAS,** the school district's classified employees are one of the reasons that the Culver City Unified School District enjoys a reputation as one of the finest districts in Southern California; and
- WHEREAS,** classified employees in the Culver City Unified School District assist in the support of all educational programs and services at all sites; and
- WHEREAS,** classified employees in the Culver City Unified School District strive for excellence in all areas relative to the educational community; and
- WHEREAS,** classified employees in the Culver City Unified School District serve as important role models to students and essential partners in the District's mission to provide a quality education to every student; and
- WHEREAS,** classified employees in the Culver City Unified School District are deserving of special recognition for their many contributions in a wide variety of roles to the institution of public education in this county, state and nation; and
- WHEREAS,** Culver City Unified School District encourages everyone in the community, including students and parents, to recognize our classified employees for the fine job they do every day of the year,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Culver City Unified School District hereby recognizes and honors the contributions of the classified employees and proclaims the week of May 21, 2012, to be Classified Employee Appreciation Week, this 24th day of April, 2012.

Karlo Silbiger, President

Kathy Paspalis, Esq., Vice President

Patricia Siever, Parliamentarian

Laura Chardiet, Member

Nancy Goldberg, Member

Patricia Jaffe, Superintendent

BOARD REPORT

4/24/12

10.1

10.1 American Citizenship Awards

The American Citizenship Award Program is designed to recognize the students who consistently exhibit the kinds of behavior we want to see displayed in our schools and in our communities. Examples of this behavior include:

- Participating in school and/or community service.
- Showing a positive attitude toward classmates, school, and community.
- Displaying an understanding and appreciation of civic responsibility.
- Possessing strength of character and the courage to do what is right.
- Promoting citizenship with school or community through other activities.

This month eight students, one from each school, will be recognized for their good citizenship.

BOARD REPORT

4/24/12

10.2

10.2 AVPA Recognition/Music, Film, Theatre and Dance

As a part of Arts Education Month we will celebrate our students' achievements in the Visual and Performing Arts. This evening we will recognize the Music, Film, Theatre and Dance departments.

BOARD REPORT

4/24/12

10.3

10.3 Spotlight on Education – Culver City Middle School and Linwood E. Howe Elementary School

Jon Pearson, Principal, will share some of the instructional practices that are showing significant results in achieving and exceeding the goals in the Single Plan for Student Achievement for Culver City Middle School.

Amy Anderson, Principal, will share some of the instructional practices that are showing significant results in achieving and exceeding the goals in the Single Plan for Student Achievement for Linwood E. Howe Elementary School.

BOARD REPORT

4/24/12

10.4

10.4 Update on Immersion Programs

Jon Pearson, Principal, Culver City Middle School, and Tracy Pumilia, Principal, El Marino Language School, will give an update on the Language Immersion Programs in elementary and middle school.

BOARD REPORT

4/24/12
12.1

12.1 Budget Update

Mr. Ajay Mohindra, Business Services Consultant, will provide an update on the District's budget.

12.2 First Reading of Revised Administrative Regulation and Board Policy 1230 – School-Connected Organizations

It is a recommended practice that the Board of Education review Board policies and procedures that are significant to the operation of the District on a regular basis. District administration has recently reviewed the current adopted Administrative Regulation and Board Policy 1230 to determine if revisions are necessary.

The attached documents reflect the proposed changes to Administrative Regulation and Board Policy 1230 and are presented for information and review by the Board. Changes and/or additions to the existing regulation are written in bold, underlined italics for ease of reading.

School-Connected Organizations

Persons proposing to establish a school-connected organization shall submit a request to the Governing Board for authorization to operate at the school. The Requests for authorization as a school-connected organization shall contain:

1. The name **and purpose** of the organization.
2. The date of application.
3. ~~Membership quotas or qualifications.~~ **Bylaws, rules and procedures under which the organization will operate, including procedures for maintaining the organization's finances, membership qualifications, if any, and an agreement that the group will not engage in unlawful discrimination.**
4. The names, addresses and phone numbers of all officers.
5. ~~A brief description of the organization's purpose.~~
6. ~~5.~~ A list of specific annual objectives.
6. **An agreement to grant the district the right to audit the group's financial records at any time, either by district personnel or a certified public accountant.**
7. The name of the bank where the group's account will be located and the names of those authorized to withdraw funds.
8. The signature of ~~a site administrator who supports the request for authorization~~ **the principal of the supporting school.**
9. ~~Desired~~ **Planned** use for any money remaining at the end of the year if the organization is not continued or authorized to continue in the future.
10. **An Agreement to provide** ~~e~~ Evidence of liability insurance as required by law.

(cf. 1330 – Use of School Facilities)

Authorizations shall be automatically renewed each year. The Superintendent may recommend that authorizations be revoked by the Board if considered necessary.

Any program, fundraiser or other activity sponsored by parent/guardian clubs shall be authorized and conducted according to Board policy, administrative regulations and school rules. Announcements of events and related parent/guardian permission slips shall clearly indicate that the activity or event is sponsored by the parent/guardian organization, not by the school or district.

(cf. 3541.1 – School-Related Trips)

~~Parent/guardian clubs shall not hire district employees without prior approval from the Superintendent or designee.~~ **School-connected organizations are prohibited from hiring or directly paying district employees. Organizations may make donations to the district to cover the costs of additional employees, but only if such positions are approved in advance by the Board. At their discretion, employees may volunteer to perform activities for school-connected organizations during non-working hours.**

(cf. 4127/4227/4327 – Temporary Athletic Team Coaches)

School-Connected Organizations

School-connected organizations shall present the Superintendent or designee an annual financial statement showing all expenditures and all income from fundraisers. ~~School-connected organizations automatically grant the district the right to audit their financial records at any time, either by district personnel or by a CPA.~~

Legal Reference:

EDUCATION CODE

38134 School-connected organizations to ensure against liability

School-Connected Organizations

The Governing Board recognizes that parents/guardians **and community members** may wish to organize **parent organizations and/or booster** clubs for the purpose of supporting the **district's** educational program and/or extracurricular programs such as athletic teams, debate teams, and **or** musical groups. The Board **appreciates the contributions made by such organizations** supports such activities and welcomes parental **encourages their** interest and participation **in supporting district activities and helping to achieve the district's vision for student learning.** Parent/guardian clubs shall be especially careful not to seek advantages for the activities they support if those advantages might be detrimental to the entire school program.

(cf. 0200 – Goals for the School District)

(cf. 6020 – Parent Involvement)

The Board requires parent/guardian clubs to have a written statement of purpose and bylaws.

The Board recognizes that these **school-connected** organizations are **separate legal entities**, independent of the school or district. **However, in order to help the Board fulfill its legal and fiduciary responsibility to manage district operations, any school-connected organization that desires to raise money to benefit any district student shall submit a request for authorization to the Board, in accordance with Board policy and administrative regulation.** In order to protect the district and students **addition**, the Superintendent or designee may **shall** establish appropriate **internal** controls for the relationship between such **school-connected** organizations and the district.

(cf. 1321 – Solicitation of Funds from and by Students)

(cf. 1330 – Use of School Facilities)

(cf. 3290 – Gifts, Grants and Bequests)

(cf. 3452 – Student Activity Funds)

The Board encourages school-connected organizations to consider the impact of fundraising activities on the overall school and district program. School-connected organizations may consult with the principal to determine school needs and priorities. Activities by school-connected organizations shall not conflict with law, Board policies, administrative regulations, or any rules of the sponsoring school.

(cf. 3290 – Gifts, Grants and Bequests)

(cf. 3554 – Other Food Sales)

(cf. 5030 – Student Wellness)

(cf. 6145 – Extracurricular and Cocurricular Activities)

(cf. 5145.2 – Athletic Competition)

Groups desiring to be recognized as school-connected organizations shall request authorization from the Board in accordance with conditions established in administrative regulations.

School-Connected Organizations

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination on the basis of sex

35160 Authority of governing boards

38131 Use of civic center by public

38134 Groups which may use school facilities without charge

48931 Authorization for sale of food by student organization

48932 Authorization for fundraising activities by student organization

49431 Sale of food to elementary students during the school day

49431.2 Sale of food to middle, junior, or high school students

49431.5 Sale of beverages at elementary, middle, or junior high schools

51520 Prohibited solicitation on school premises

51521 Fund-raising project

BUSINESS AND PROFESSIONS CODE

17510-17510.95 Solicitations for charitable purposes

25608 Alcohol on school property; use in connection with instruction

GOVERNMENT CODE

12580-12599.7 Fundraisers for Charitable Purposes Act

PENAL CODE

319-329 Lottery, raffle

CODE OF REGULATIONS, TITLE 5

4900-4965 Nondiscrimination in elementary and secondary education programs

15500 Food sales in elementary schools

15501 Food sales in high schools and junior high schools

CODE OF REGULATIONS, TITLE 11

300-312.1 Fundraising for charitable purposes

UNITED STATES CODE, TITLE 20

1681-1688 Discrimination based on sex or blindness, Title IX

COURT DECISIONS

Serrano v. Priest, (1976) 18 Cal. 3d 728

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION LEGAL ADVISORIES

1101.89 School District Liability and "Hold Harmless" Agreements, LO: 4-89

WEB SITES

CSBA: <http://www.csba.org>

California Office of the Attorney General, charitable trust registry: <http://caag.state.ca.us/charities>

California State PTA: <http://www.capta.org>

(9/90 12/90) 7/07

Policy

Adopted: April 1, 1997

Policy

Revised: September 16, 2008 April 24, 2012

CULVER CITY UNIFIED SCHOOL DISTRICT

Culver City, California

BOARD REPORT

4/24/12
14.3a

14.3a Second Reading and Approval of Revised Exhibit 1330 (d) to Existing Administrative Regulation and Board Policy 1330 - Community Relations, Use of School Facilities

The Governing Board recognizes that district facilities are a community resource whose primary purpose is to be used for school programs and activities. Under the Civic Center Act, the district charges organizations who utilize district facilities either the direct cost or the fair rental value. The attached exhibit is being updated to clarify the number of reduced uses per school-related organization. Changes and/or additions to the existing regulation are written in bold, underlined italics for ease of reading.

RECOMMENDATION It is recommended that the Board of Education approve Exhibit 1330 (d) as presented.

Moved by:

Seconded by:

Vote:

Community Relations

E 1330 (d)

Use of Facilities

PTA, Booster Clubs, Culver City Police and Fire Groups, A.L.L., Culver City Education Foundation, Friends of the Culver City Youth Health Center, Academy of Visual & Performing Arts

The above organizations shall receive free use of facilities to conduct meetings Monday through Friday during the regular school year. Facility use by these organizations on weekends, holidays and summer months shall be assessed a \$41.25 per hour charge to off-set the cost of custodial, maintenance and security of the facilities with the exception of one major fundraising event per year, per organization, per site, to be charged \$8.25 per hour.

Girl and Boy Scout Troops, A.L.L., PTA, Booster Clubs

The above organizations shall receive forty (40) free hours of use Monday through Friday during the regular school year. All additional use shall be at \$8.25 per hour. Facility use by these organizations on weekends, holidays and summer months shall be assessed a \$41.25 per hour charge to off-set the cost of custodial, maintenance and security of the facilities.

At the discretion of the Superintendent or designee, the District may offer reduced direct cost rates to other non-profit groups.

BOARD REPORT

4/24/12

14.3b

14.3b Proposed CEQA Exemption for Future Capital Projects at Culver City High School

The Board of Education previously approved the high school stadium and field improvement project under the District's capital projects. The architectural firm of Westberg+White has submitted the stadium and field renovation plans to the Division of State Architect (DSA) for approval. This project is exempt from the California Environmental Quality Act (CEQA) under Section 15314 based upon Categorical Exemption Class 1, 2 and 14.

RECOMMENDATION:

That the Board of Education authorize the Superintendent or Superintendent's designee to file notice of exemption with the Los Angeles County Registrar-Recorder's Office and State Clearinghouse.

Moved by:

Seconded by:

Vote:

Notice of Exemption

Form D

To: Office of Planning and Research
PO Box 3044, 1400 Tenth Street, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) _____
Culver City Unified School District
4034 Irving Place, Culver City, CA 90232
(Address)

County Clerk
County of Los Angeles
12400 IMPERIAL HWY,
NORWALK, CA 90650

Project Title: Culver City High School Stadium and Field Improvements

Project Location - Specific:

Culver City High School, 4601 Elenda Street Culver City, CA 90230

Project Location - City: Culver City **Project Location - County:** Los Angeles

Description of Project:

The Culver City High School Stadium and Field Improvements include upgraded replacement field, stadium and support facilities. This project will not increase the intensity of stadium events at the school nor increase the school's capacity. It provides better accommodation of the existing student capacity.

Name of Public Agency Approving Project: Culver City Unified School District

Name of Person or Agency Carrying Out Project: Patti Jaffe

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: CEQA Section 15314, Class 1, 2 and 14
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Class 14 consists of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten (10) classrooms, whichever is less. (CEQA Section 15314)

Lead Agency

Contact Person: Patti Jaffe Area Code/Telephone/Extension: (310) 842-4220 x4226

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: 3/30/12 Title: Superintendent

- Signed by Lead Agency Date received for filing at OPR: _____
- Signed by Applicant

January 2004

Notice of Exemption

Form D

To: Office of Planning and Research
PO Box 3044, 1400 Tenth Street, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) _____
Culver City Unified School District
4034 Irving Place, Culver City, CA 90232
(Address)

County Clerk
County of _____

Project Title: Culver City High School Stadium and Field Improvements

Project Location - Specific:

Culver City High School, 4601 Elenda Street Culver City, CA 90230

Project Location - City: Culver City Project Location - County: Los Angeles

Description of Project:

The Culver City High School Stadium and Field Improvements include upgraded replacement field, stadium and support facilities. This project will not increase the intensity of stadium events at the school nor increase the school's capacity. It provides better accommodation of the existing student capacity.

Name of Public Agency Approving Project: Culver City Unified School District

Name of Person or Agency Carrying Out Project: Patti Jaffe

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: CEQA Section 15314, Class 1, 2 and 14
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Class 14 consists of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten (10) classrooms, whichever is less. (CEQA Section 15314)

Lead Agency

Contact Person: Patti Jaffe Area Code/Telephone/Extension: (310) 842-4220 x4226

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: 3/30/12 Title: Superintendent

- Signed by Lead Agency Date received for filing at OPR: _____
- Signed by Applicant

January 2004

BOARD REPORT

4/24/12
14.3c

14.3c Resolution #13/2011-12 - Issuance of Tax and Revenue Anticipation Notes (TRANs) for 2012-13

For the past twenty-six years, the Los Angeles County Office of Education and the Los Angeles County Treasurer and Tax Collector have made funds available to school districts in Southern California through the Issuance of Tax and Revenue Anticipation Notes (TRANs). The program utilizes the experience, expertise, reputation and resources of the Los Angeles County Office of Education, the Los Angeles County Treasurer and Tax Collector, and the Los Angeles County Counsel.

TRANs are short-term debt instruments issued by school districts throughout the State to create an additional reserve to the general fund. In our District, this reserve will act as a cushion to the general fund in the event that we experience temporary cash flow needs. These cash flow needs may occur as a result of the timing mismatch between the receipt of revenues (generally received in an uneven fashion) and the expenditure of general fund monies (generally paid out in a more level fashion).

Through our participation in the Program, our District will issue a tax-exempt note. The proceeds from the sale of this note, while not needed for cash flow, are invested in a taxable investment. This may result in a positive spread between the borrowing rate and the investment return on the TRAN proceeds.

RECOMMENDED MOTION: *That the Board of Education for Culver City Unified School District adopt Resolution No. 13, approving the issuance of 2012-2013 Tax and Revenue Anticipation Notes in an amount not to exceed \$5,000,000 and authorize the Superintendent or designee to execute the necessary documents.*

Moved by:

Seconded by:

Vote:

RESOLUTION NO. 13

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
CULVER CITY UNIFIED SCHOOL DISTRICT
REQUESTING THE ISSUANCE OF
2012-2013 TAX AND REVENUE ANTICIPATION NOTES
FOR THE DISTRICT BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

WHEREAS, pursuant to Sections 53850 *et seq.*, of the Government Code of the State of California (the "Code") contained in Title 5, Division 2, Part 1, Chapter 4, Article 7.6 thereof, on or after the first day of any fiscal year, the Culver City Unified School District (the "District") may borrow money by issuing notes to be designated "Culver City Unified School District 2012-2013 Tax and Revenue Anticipation Notes" (the "Notes") in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District attributable to its fiscal year ending June 30, 2013 (the "Repayment Fiscal Year") for any purpose for which the District is authorized to expend moneys, including but not limited to current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District; and

WHEREAS, Section 53853 of the Code provides that such notes may be issued by the board of supervisors of the county, the county superintendent of which has jurisdiction over the school or community college district on behalf of the school or community college district upon the authority of a resolution of the governing board of the school or community college district; and

WHEREAS, this Board of Education (the "Board of Education"), being the governing board of the District, desires the assistance of the Board of Supervisors of the County of Los Angeles (the "County Board") in connection with the issuance of the Notes; and

WHEREAS, pursuant to the Code, the Notes shall be payable no more than 13 months after the date of issue and the Notes shall be payable only from revenue received or accrued during the fiscal year in which the Notes were issued; and

WHEREAS, pursuant to Section 53856 of the Code, the District may pledge any taxes, income, revenue, cash receipts or other moneys deposited in inactive or term deposits, excepting funds of the District otherwise restricted, to the repayment of the Notes, which shall be issued as a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts and other moneys of the District pledged for the payment thereof, shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as required by Section 53857 of the Code; and

WHEREAS, the Notes to be issued hereunder in Fiscal Year 2012-2013 when added to the interest payable thereon, may not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from state and federal governments), cash receipts and other moneys of the District which will be available for the payment of principal of the Notes and the interest thereon, as required by Section 53858 of the Code; and

WHEREAS, it may be in the best interests of the District to participate in a Los Angeles County Schools Pooled Financing 2012-2013 Tax and Revenue Anticipation Notes

Program (the "Pooled Program") in order to achieve the highest possible rating, the lowest possible interest rate for the Notes and savings in costs of issuance and to improve the marketability of the Notes, and, accordingly, for the Treasurer and Tax Collector of the County of Los Angeles (the "Treasurer and Tax Collector") to provide for the execution and delivery of participation certificates ("Participation Certificates"), evidencing proportionate interests in the Notes for sale to the general public on a pooled basis with the tax and revenue anticipation notes of other school districts and/or community college districts located within the County of Los Angeles (the "County"); and

WHEREAS, the Los Angeles County Office of Education has approved the selection of underwriters who will purchase any Notes issued under the Pooled Program (the "Pooled Program Notes") and the selection of Bond Counsel who will provide the approving opinion on the Notes, and the Board of Education desires to have any Pooled Program Notes or, in the alternative, to have its individual Notes purchased by such underwriters upon such terms as may be approved by an Authorized Officer (as defined in Section 7 below) of the District;

NOW, THEREFORE, this Board of Education hereby determines and resolves as follows:

Section 1. Findings and Determinations. All of the recitals set forth herein are true and correct and this Board of Education so finds and determines.

Section 2. Authorization of Issuance of Notes; Terms of the Notes. This Board of Education hereby authorizes the issuance of its Notes in a principal amount not to exceed \$ 5,000,000 under Section 53850, *et seq.*, of the Code to be designated "Culver City Unified School District, 2012-2013 Tax and Revenue Anticipation Notes," the principal amount to be set forth in the Purchase Contract (hereinafter defined) and the Notes. The Notes are to be numbered from one consecutively upward in order of issuance, to be in denominations of \$5,000 or any integral multiples thereof, to be dated the date of delivery thereof; to mature (without option of prior redemption) not more than 13 months after their date of issue and to bear interest, payable on the date of maturity (the "Maturity Date") and, if the Maturity Date for such Notes is more than 12 months from the date of issuance, on a date not more than 12 months after their date issuance and on the Maturity Date, all as determined by the Treasurer and Tax Collector and provided for in the Notes, computed on the basis of a 360-day year consisting of twelve 30-day months, at the interest rate or rates determined at the time of sale thereof but not in excess of the maximum rate permitted by law. The Notes may be issued for purchase by the Pooled Program whereby the District and certain other school districts and community college districts (collectively, with respect to any one series of Participation Certificates, the "Participants") located within the County will simultaneously issue tax and revenue anticipation notes to secure Participation Certificates evidencing proportionate and undivided interests in the Notes and the tax and revenue anticipation notes of the other Participants as provided in Section 7 below.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office of the Treasurer and Tax Collector if such Notes are issued for purchase by the Pooled Program. The Treasurer and Tax Collector is hereby requested to act as a trustee, fiscal agent, dissemination agent and/or presentation agent (the "Fiscal Agent") in connection with the Notes and the Participation Certificates related thereto, and the County may appoint an agent or other third party to perform any or all of such duties.

If the Notes are not issued for purchase by the Pooled Program, the principal of and interest on the Notes shall be payable to the registered owner thereof upon surrender of the Note at the principal office of The Bank of New York Mellon Trust Company, N.A., as certificate agent (the "Certificate Agent") as provided in the Trust Agreement (the "Trust Agreement") to be entered into by and between the County and the Certificate Agent.

Section 3. Form of Notes. The Notes shall be issued in fully registered form, and shall be substantially in the form attached hereto as Exhibit A and by this reference incorporated herein or with appropriate modifications to such form as the Treasurer and Tax Collector may determine and approve. There shall be delivered with the Notes a legal opinion of Hawkins Delafield & Wood LLP, or such other counsel as the Los Angeles County Office of Education may appoint, as bond counsel ("Bond Counsel") respecting the validity of said Notes and the exclusion from gross income of the interest thereon for federal income tax purposes and the exemption of interest thereon from present State of California personal income taxes.

Section 4. Deposit of Note Proceeds; No Arbitrage. The proceeds of sale of the Notes (net of costs of issuance) shall be deposited in or to the credit of the general fund of the District or otherwise as directed by the Authorized Officer to be withdrawn and expended for any lawful purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures and the discharge of any obligations or indebtedness of the District. The District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District with respect to the Notes and any other instructions requested by or otherwise provided by Bond Counsel.

Section 5. Payment of Notes.

(A) Source of Payment. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, the Repayment Fiscal Year and which are lawfully available therefor. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

(B) Pledged Revenues. As security for the payment of the principal of and interest on the Notes, the District hereby pledges from the first unrestricted revenues received by the District (such pledged amounts being hereinafter called the "Pledged Revenues"), the amounts as fully described in the Purchase Contract and Notes. The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Code, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District. The principal of the Notes and the interest thereon shall be a first lien and charge against and shall be payable from the moneys received by the District from such Pledged Revenues, as provided by law. Any tax and revenue anticipation notes issued subsequent to the Notes (the "Subordinated Notes") shall be payable from and secured by a lien on unrestricted revenues received or attributable to Fiscal Year 2012-13 on a basis junior and subordinate in all respects to the lien on the unrestricted revenues received or attributable to Fiscal Year 2012-13 of the Notes authorized under Section 2 of this District Resolution. The Subordinated Notes shall not mature prior to the Notes or be subject to

redemption prior to the maturity of the Notes. No deposit to any account established for the payment of principal of and interest on the Subordinated Notes shall be permitted prior to the deposit in full of each monthly set-aside requirement in the Repayment Fund for the Notes pursuant to Section 5 hereof.

In order to effect the pledge referred to in the preceding paragraph, the District agrees to the establishment of the Repayment Fund (hereinafter defined) and the District agrees to cause to be deposited, and shall request specific amounts from the District's funds on deposit with the Treasurer and Tax Collector for such purpose, directly therein the first unrestricted revenues received by the District in the amounts and on the dates set forth in the Trust Agreement if such Notes are issued for purchase by the Pooled Program or in the Notes if such Notes are issued on a stand-alone basis (each individual month a "Repayment Month" and collectively, the "Repayment Months") and any amount thereafter attributable to the Repayment Fiscal Year, until the amount on deposit in such fund, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date (as specified in the Purchase Contract and Notes) is equal to the principal of and interest due on the Notes at maturity as specified in the Purchase Contract and the Notes; provided, however, that nothing herein shall prohibit or restrict the District from depositing moneys into the Repayment Fund in advance of a Repayment Month.

The District shall and does hereby authorize and instruct that, in the event that there have been insufficient Pledged Revenues received by the District by the third Business Day prior to the last Business Day (as defined in the Trust Agreement) of any Repayment Month (the "Pledge Date") to permit the deposit into the Repayment Fund of the full amount of the Pledged Revenues required to be deposited with respect to such Pledge Date, the Auditor-Controller shall collect the amount of any deficiency for deposit in the Repayment Fund in such amount as may be directed by the Treasurer and Tax Collector from any other unrestricted moneys of the District lawfully available for the payment of the principal of the Notes and the interest thereon on such Pledge Date or thereafter on a daily basis when and as such Pledged Revenues and unrestricted moneys are received by the District or for the account of the District and shall deposit said moneys with the Treasurer and Tax Collector for credit directly to the Repayment Fund.

None of the Pledged Revenues shall be available for the payment of principal of and interest due on any tax and revenue anticipation notes attributable to any Participant other than the District, and the District acknowledges and agrees that by participation in the Pooled Program or by issuing its Notes on a stand-alone basis, it shall not be entitled to any payment of principal of and interest on the Notes from the moneys of any Participant other than the District.

(C) Intercept Procedure. In accordance with Section 5(B) hereof and to effect the pledge contained in this resolution (the "District Resolution"), the District shall and does hereby authorize and instruct the Los Angeles County Auditor-Controller (the "Auditor-Controller") to intercept Pledged Revenues as set forth in Notes and the Trust Agreement, and place such amounts on deposit each Repayment Month with the Treasurer and Tax Collector directly in the Repayment Fund held by the Fiscal Agent with a designation to the Certificate Agent of the amounts to be credited for the District. Upon such deposit, such funds will not be available to the District.

(D) Deposit of Pledged Revenues in Repayment Fund. The Pledged Revenues shall be held by the County in a separate and special fund designated as the "Culver City Unified School District, 2012-2013 Tax and Revenue Anticipation Notes Repayment Fund" (herein called

the "Repayment Fund") and the County will administer the Pledged Revenues through and including the Maturity Date of the Notes and apply such funds as directed in this District Resolution. Any moneys deposited in the Repayment Fund shall be for the sole benefit of the owners of the Notes and until the Notes and all interest thereon are paid, or until provision has been made for the payment of the principal of the Notes and all interest thereon in accordance with their terms, the moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created. The Treasurer and Tax Collector is directed to deposit all Pledged Revenues subject to deposit as provided in this Section 5(D) when and as received directly into the Repayment Fund, without further instruction by the District. From the dates of receipt by the Treasurer and Tax Collector of any of the Pledged Revenues subject to such deposit, the District shall have no right, title or interest therein.

(E) Disbursement and Investment of Moneys in Repayment Fund. All Pledged Revenues shall be deposited into the Repayment Fund upon receipt. After such date as the amount of Pledged Revenues on deposit in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Notes, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the District or otherwise as directed by the Authorized Officer. On the Maturity Date of the Notes, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Notes.

Moneys in the Repayment Fund, to the greatest extent possible, shall be invested in Permitted Investments (as defined in the Trust Agreement) as directed by the Treasurer and Tax Collector or by the Authorized Officer in consultation with the Los Angeles County Office of Education. The Treasurer and Tax Collector (who is hereby designated as agent of the District for these purposes) is hereby requested to invest and/or to direct the investment of the proceeds of the Notes and the Participation Certificates and any other funds held under the Trust Agreement in accordance with the Trust Agreement and County policy governing the investment of such funds.

(F) Defaults in the Repayment of the Notes. If the Notes are not paid when due or are paid in whole or in part by a draw under or claim upon a form of credit support for the Notes or a series of Participation Certificates ("Credit Enhancement") which draw or claim is not fully reimbursed on such date, they shall become Defaulted Notes (as defined in the Trust Agreement), and the unpaid portion thereof (or the portion thereof with respect to which Credit Enhancement applies for which reimbursement on a draw or claim has not been fully made) shall be deemed outstanding and shall continue to bear interest at the default rate specified in the Trust Agreement (the "Default Rate"). If the Notes are not secured by Credit Enhancement in whole or in part and are not fully paid at maturity, the unpaid portion thereof (or the portion thereof to which no Credit Enhancement applies which is unpaid), including the respective series of Participation Certificates, shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate. In each case set forth in the preceding two sentences, the obligation of the District with respect to such Defaulted Notes or unpaid Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of any available revenues attributable to the Repayment Fiscal Year as provided in Section 5(B) above.

Section 6. Execution of Notes. The District hereby requests the Treasurer and Tax Collector, or his designated deputy, and the appropriate officers of the County Board to execute

the Notes by their manual or facsimile signatures and to affix a facsimile of the seal of the County thereon. Said officers shall be authorized to cause the blank spaces thereof to be filled in prior to initial delivery as may be appropriate. The District's approval of the information set forth therein shall be conclusively evidenced by the execution of the District's Note by the Treasurer and Tax Collector.

Section 7. Approval of Sale of Notes. This Board of Education hereby delegates to the President or Chairperson, as applicable, of the Board of Education, to the Superintendent, Assistant Superintendent for Fiscal Services, Business Manager or Chief Business Officer of the District, as the case may be, or such other authorized person (each, an "Authorized Officer"), the right, on behalf of the District, to elect to have the District participate in the Pooled Program or to have the Notes issued on a stand-alone basis. Such election shall be conclusively evidenced by the execution of the District's Note by the Treasurer and Tax Collector. In case any officer whose signature shall appear on any Notes shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Treasurer and Tax Collector shall, within the limitations set forth below, be authorized and directed, on behalf of the District, to enter into a contract of purchase (the "Purchase Contract") with the Underwriters (hereinafter defined) for the purchase of the Notes and the respective series of Participation Certificates. In connection with the Pooled Program, the Los Angeles County Office of Education, with the concurrence of this District, has appointed RBC Capital Markets, LLC, as representative of itself and any co-underwriter the Los Angeles County Office of Education may appoint as underwriters (collectively, the "Underwriters")

The tax and revenue anticipation notes of the Pooled Program shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes and the tax and revenue anticipation notes of the other Participants in such series, if any. The Notes, if such Notes are issued on a stand-alone basis, shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes. It is hereby recognized, acknowledged and agreed that the Certificate Agent appointed pursuant to the Trust Agreement may execute and deliver a Series of Participation Certificates on behalf of the District and the other Participants of such Series, each representing the proportional, undivided ownership interest of the registered owner thereof in the Notes of the Pooled Program related to such Series of Participation Certificates. The District agrees to recognize each registered owner of the related Series of Participation Certificates as the beneficial owner of its Notes to the extent of such registered owner's proportional, undivided interest in the Notes. The Authorized Officer is hereby authorized to execute and deliver any documents and to take such other action as may be necessary or proper to carry out the interest of the provisions hereof. The participation by the District in the Pooled Program and the execution and delivery of a Series of Participation Certificates under the Trust Agreement shall not cause the District to be liable for payments of principal of or interest on the tax and revenue anticipation notes attributable to any other Participant.

Section 8. Authorization and Approval of Preliminary Official Statement and Official Statement. The Underwriters are hereby authorized to prepare a Preliminary Official Statement and an Official Statement relating to the Notes and the Pooled Program. Each Authorized Officer is hereby authorized and directed to provide to the Underwriters such information relating to the District as the Underwriters shall reasonably request in connection with the preparation of and for inclusion in the Preliminary Official Statement and the Official Statement. Upon inclusion of

the information relating to the District therein, the Preliminary Official Statement, except for certain omissions permitted by Rule 15c2-12 of the Securities and Exchange Commission (the "SEC") promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), is hereby deemed "final" within the meaning of the Rule; provided that no representation is made by the District as to the information contained in the Preliminary Official Statement relating to the other Participants or any municipal bond insurer.

If, at any time prior to the execution of the Purchase Contract by the County, any event occurs as a result of which the information contained in the Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters. If, at any time subsequent to the execution of the Purchase Contract by the County and prior to the "end of the underwriting period" (as defined in the Rule), any event occurs as a result of which the information contained in the Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters. If, in the opinion of the Underwriters, such event requires the preparation and distribution of a supplement or amendment to the Preliminary Official Statement or Official Statement, the District shall prepare and furnish to the Underwriters, at the expense of the District, such number of copies of the supplement or amendment to the Preliminary Official Statement or Official Statement, as applicable, in form and substance mutually agreed upon by the District and the Underwriters, as the Underwriters may reasonably request.

Section 9. Representations and Warranties.

(A) The District is a validly existing school district or community college district under the Constitution and laws of the State, with the right and power to execute, deliver and perform its obligations under this District Resolution.

(B) The performance of the District's obligations under this District Resolution and compliance with the provisions hereof by the District do not and will not conflict with or constitute on the part of the District a breach of, or a default under, the Constitution of the State, any existing law, charter, ordinance, regulation, decree, order or resolution, or any agreement, indenture, mortgage, lease or other instrument, to which the District is subject or by which it is bound.

(C) No action, suit, proceeding or investigation is pending or threatened against the District in any court or before any governmental authority seeking to restrain or enjoin the execution or delivery of or in any way contesting or affecting the validity of this District Resolution or the receipt or application of the Pledged Revenues pledged to pay the Notes or contesting the powers of the District to participate in the financing represented by the Participation Certificates.

(D) The maximum aggregate principal amount of the Notes, when added to the interest payable thereon, shall not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from the State and federal governments), cash receipts and other moneys of the District which will be available for the payment of the Notes and interest thereon as required by Section 53858 of the Act.

(E) The District, for the purpose of evidencing compliance with the provisions of Section 42133 of the California Education Code, has not filed its Fiscal Year 2010-11 or Fiscal Year 2011-12 interim financial reports with a qualified or negative certification pursuant to Education Code Section 42131(a)(1) and the Superintendent of Schools has not classified the District's interim financial reports for such fiscal years to be qualified or negative pursuant to Education Code Section 42131(a)(2); provided, however, that if the District has a qualified or negative certification with respect to its interim financial reports for such fiscal years, the District shall provide to Bond Counsel the written determination by the County Superintendent of Schools that the repayment of the Note is probable pursuant to Section 42133 of the Education Code.

(F) The District has funded its Reserve for Economic Uncertainties for Fiscal Year 2011-12 in at least the minimum amount recommended by the State Superintendent of Public Instruction and the Los Angeles County Office of Education, and will fund its Reserve for Economic Uncertainties for Fiscal Year 2012-13 in at least the minimum amount recommended by the State Superintendent of Public Instruction and Los Angeles County Office of Education.

Section 10. Continuing Disclosure.

(A) As required by the Rule, the District covenants with the beneficial owners of the Notes and the related Series of Participation Certificates that it will, and hereby authorizes its appropriate officers and employees to provide or cause to be provided, in a timely manner not in excess of ten (10) Business Days after the occurrence of such Listed Event (hereinafter defined), for the benefit of the beneficial owners of the Notes and the related Series of Participation Certificates, notice of any of the following Listed Events to the MSRB through its EMMA System with respect to its Notes:

- (1) principal and interest payment delinquencies.
- (2) non-payment related defaults, if material.
- (3) modifications to rights of holders, if material.
- (4) Bond calls, if material and tender offers.
- (5) defeasances.
- (6) rating changes with respect to the related Series of Participation Certificates.
- (7) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (Internal Revenue Service Form 5701-TEB) or other material notices of determinations with respect to the tax status of the Notes and the related Series of Participation Certificates, or other material events affecting the tax status of the Notes and the related Series of Participation Certificates.
- (8) unscheduled draws on the debt service reserves reflecting financial difficulties.

- (9) unscheduled draws on the credit enhancements reflecting financial difficulties.
- (10) release, substitution or sale of property securing repayment of the Notes and the related Series of Participation Certificates, if material.
- (11) bankruptcy, insolvency, receivership or similar event of the District (such event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under State or federal law in which a court or government authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District);
- (12) substitution of credit or liquidity providers, or their failure to perform with respect to its Note and the related Series of Participation Certificates;
- (13) the consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) appointment of a successor or additional Certificate Agent or the change of name of a Certificate Agent, if material.

Unless otherwise required by the MSRB or the SEC, all notices, documents and information provided to the MSRB shall be provided to the EMMA System (hereinafter defined), the current internet address of which is <http://emma.msrb.org>. All notices, documents and information provided to the MSRB shall be provided in an electronic format as prescribed by the MSRB and shall be accompanied by identifying information as prescribed by the MSRB.

Notwithstanding any other provision herein, failure of the District to perform in accordance with this Section 10(A) shall not constitute a default under this District Resolution and may be enforced only as provided in this Section 10.

(B) Each Listed Event Notice shall be so captioned and shall prominently state the title, date and CUSIP numbers of the affected Participation Certificates and the Participant or Participants for which such Listed Event is applicable.

(C) Except as otherwise described in the Official Statement, the District represents that in the last five years, it has not failed to comply in any material respect with any previous undertaking in a written contract or agreement specified in paragraph (b)(5)(i) of the Rule.

(D) (1) This Section 10 may be amended by the District without the consent of the holders of the Notes and the related Series of Participation Certificates (except to the extent required under clause (d)(ii) below), if all of the following conditions are satisfied: (a) such amendment is made in connection with a change in circumstances that arises from a change in legal (including regulatory) requirements, a change in law (including rules or regulations) or in interpretations thereof, or a change in the identity, nature or status of the District or the type of business conducted thereby; (b) this Section 10 as so amended would have complied with the requirements of the Rule as of the date of this District Resolution, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; (c) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel, addressed to the District, the County and the Certificate Agent, to the same effect as set forth in clause (b) above; (d) either (i) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel or a determination by an entity, in each case unaffiliated with the District (such as Bond Counsel, the County or the Certificate Agent), addressed to the District, the County and the Certificate Agent, to the effect that the amendment does not materially impair the interests of the holders of the Notes and the related Series of Participation Certificates or (ii) the holders of the Notes and the related Series of Participation Certificates consent to the amendment to this Section 10 pursuant to the same procedures as are otherwise required for amendments to this District Resolution with consent of holders of the Notes and the related Series of Participation Certificates pursuant to this District Resolution as in effect at the time of the amendment, and (e) the District shall have delivered copies of such opinion(s) and amendment to the EMMA System.

(2) This Section 10 may be amended and any provision of this Section 10 may be waived, by written agreement of the parties, without the consent of the holders of the Notes and the related Series of Participation Certificates, if all of the following conditions are satisfied: (a) an amendment to the Rule is adopted, or a new or modified official interpretation of the Rule is issued, after the effective date of this District Resolution which is applicable to Section 10 of this District Resolution, (b) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel, addressed to the District, the County and the Certificate Agent, to the effect that performance by the District, the County and the Certificate Agent under this Section as so amended will not result in a violation of the Rule and (c) the District shall have delivered copies of such opinion and amendment to the EMMA System.

(3) This Section 10 may be amended, without the consent of the holders of the Notes and the related Series of Participation Certificates, if each of the following conditions are satisfied: (a) the District shall have delivered to the Certificate Agent an opinion of Bond Counsel, addressed to the District and the Certificate Agent, to the effect that the amendment is permitted by rule, order or other official pronouncement, or is consistent with any interpretive advice or no-action positions of staff of the SEC, and (b) the Certificate Agent shall have delivered copies of such opinion and amendment to the EMMA System.

(E) (1) The provisions of this Section 10 shall inure solely to the benefit of the holders from time to time of the Notes and the related Series of Participation Certificates, except that beneficial owners of the Notes and the related Series of Participation Certificates shall be third-party beneficiaries of this Section 10.

(2) Except as provided in this Section 10(E)(2), the provisions of this Section 10 shall create no rights in any person or entity. The obligations of the District to comply with the provisions of this Section 10 shall be enforceable in the case of enforcement of obligations to provide notices, by any Registered Owner of outstanding Participation Certificates, or by the Fiscal Agent and Certificate Agent on behalf of the Registered Owners of outstanding Participation Certificates; *provided, however*, that the Fiscal Agent and Certificate Agent shall not be required to take any enforcement action except at the direction of the Registered Owners of not less than a majority in aggregate principal amount of the related Series of Participation Certificates at the time outstanding who shall have provided the Certificate Agent with adequate security and indemnity. The Registered Owners', Fiscal Agent's and Certificate Agent's rights to enforce the provisions of this Section 10 shall be limited solely to a right, by action in mandamus or for specific performance, to compel performance of the District's obligations under this Section. In consideration of the third-party beneficiary status of beneficial owners of Participation Certificates pursuant to Section 10(E)(1) of this Section, beneficial owners shall be deemed to be Registered Owners of Participation Certificates for purposes of this Section 10(E).

(F) For the purposes of this District Resolution, unless the context otherwise requires, the terms defined in this Section 10(F) shall, for all purposes of this District Resolution, have the meanings specified herein:

"Bond Counsel" means an attorney or firm of attorneys of nationally recognized standing in matters pertaining to the validity of, and tax-exempt nature of interest on, obligations issued by states and their political subdivisions.

"Business Day" means any day of the year other than Saturday or Sunday or any day on which banks in New York, New York or Los Angeles, California are not authorized or obligated by law or executive order to close and on which the New York Stock Exchange is not closed.

"EMMA System" means the MSRB's Electronic Municipal Market Access system or any other repository so designated by the MSRB or the SEC.

"Listed Event" means any of the events with respect to the Notes, set forth in Section 10(A) above.

"Listed Event Notice" means a notice of a Listed Event.

"MSRB" means the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Securities Exchange Act of 1934, or any successor thereto or to the functions of the MSRB contemplated herein.

"Register" means the book or book of registration kept by the Registrar in which are maintained the names and addresses and principal amounts registered to each Registered Owner.

"Registered Owner" means the Person in whose name a Participation Certificate is registered on the Register.

"Registrar" means the Certificate Agent, or a substitute Registrar.

“SEC” means the Securities and Exchange Commission of the United States of America.

Section 11. Delivery of Notes. The proper officers of the County Board are hereby requested to deliver the Notes to the Treasurer and Tax Collector upon payment therefor in accordance herewith and in accordance with the terms of the Purchase Contract executed in connection with the Notes or the Participation Certificates, as appropriate, and the Trust Agreement. All actions heretofore taken by the officers and agents of the District and the County Board with respect to the Notes are hereby approved, confirmed and ratified, and the officers of the District and the County Board are hereby authorized and directed to do any and all things and take any and all actions including but not limited to those described herein, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this District Resolution and any resolutions hereafter adopted by this Board of Education.

Section 12. Non-Negotiability of Notes. In the event that the Authorized Officer shall elect to issue the District’s Notes within the Pooled Program, such Notes shall be deposited with the Certificate Agent and maintained in trust until their scheduled maturity and payment in full. The Notes shall not be transferable or assignable by the Certificate Agent. Notwithstanding the foregoing, in the event that the Notes should be lost, stolen, destroyed or mutilated prior to their stated maturity, the District shall cause to be issued a new Note or Notes of the same tenor, term and maturity as the original to replace the same upon such reasonable terms and conditions, including the payment of costs and the posting of a surety bond, as may from time to time be determined and prescribed by the Authorized Officer in consultation with the Los Angeles County Office of Education.

Section 13. Authorization for Credit Enhancement. This Board of Education acknowledges and agrees that the District shall be obligated to pay the District’s *pro rata* share of the cost or the cost, respectively, of any Credit Enhancement required for the Pooled Program or the District in the event the District issues its Notes on a stand-alone basis, respectively, and this Board of Education specifically finds and determines that the acquisition of such Credit Enhancement will benefit the District by reducing the interest cost associated with the Notes. The Authorized Officer is hereby authorized and directed to execute such reimbursement or other financing agreement as may be necessary in order to obtain said Credit Enhancement for the District’s participation in the Pooled Program or for the District if the Notes are issued on a stand-alone basis, and the District agrees to perform its obligations pursuant to such reimbursement or other financing agreement.

Section 14. Authorization to Attest. Any Authorized Officer or the Clerk of the Board of Education, or designee thereof, is hereby authorized and directed to attest to the signature of any other Authorized Officer, whenever required or advisable for the transactions contemplated by this District Resolution. Each Authorized Officer is authorized and directed to execute and attest such further documents, instruments and certificates as may be deemed necessary or advisable by Bond Counsel in order to accomplish the purposes of this District Resolution.

Section 15. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes and other revenues pledged under this District Resolution in accordance

with the law and for carrying out the provisions of this District Resolution. The Authorized Officers, and other officers and staff of the District are hereby directed to take such further action as may be necessary to carry out the intent and purpose of this District Resolution and to execute and deliver any and all agreements, certificates and other documents that they or Bond Counsel may deem necessary or advisable to effectuate the purposes of this District Resolution without further approval of this Board of Education.

Section 16. Costs and Expenses. The District covenants and agrees to pay its *pro rata* share of the costs and expenses incurred in connection with the execution and delivery of the Notes, the Participation Certificates and the administration of the Pooled Program, in the event that its Authorized Officer should elect to issue the Notes.

Section 17. Indemnification of Certificate Agent. The District shall indemnify, to the extent permitted by law, the Certificate Agent and its officers, directors, agents and employees for losses, costs, expenses (including, without limitation, legal fees and expenses), suits, damages, judgments and liabilities incurred by the Certificate Agent under this District Resolution and the Trust Agreement not resulting from the Certificate Agent's own gross negligence or willful misconduct.

Section 18. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Notes or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 5 hereof and the County is not liable for payment on the Notes or any other obligation of the District hereunder.

Section 19. Effective Date. This Resolution shall become effective upon its adoption by the Board of Education.

PASSED AND ADOPTED by the Board of Education of the Culver City Unified School District on this _____, 2012, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President of the Board of Education of the
Culver City Unified School District

ATTEST:

Clerk of the Board of Education of the
Culver City Unified School District

EXHIBIT A

FORM OF 2012-2013 TAX AND REVENUE ANTICIPATION NOTE

CULVER CITY UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
2012-2013 TAX AND REVENUE ANTICIPATION NOTE

No. R-1

Maturity Date: _____, 20__

Principal Amount: \$ _____

Interest Rate: ____%

FOR VALUE RECEIVED, the CULVER CITY UNIFIED SCHOOL DISTRICT (the "District"), County of Los Angeles, State of California, acknowledges itself indebted to and promises to pay to the [TREASURER AND TAX COLLECTOR OF THE COUNTY OF LOS ANGELES][Registered Owner] the Principal Amount stated above in lawful money of the United States of America, on the Maturity Date stated above, together with interest thereon at the Interest Rate stated above, calculated on the basis of a 360-day year of twelve 30-day months, in like lawful money of the United States of America from the date hereof until maturity. The principal of and interest due at maturity on this Note shall be payable only upon surrender of this Note as the Note shall fall due.

It is hereby certified, recited and declared that this Note is made, executed and given pursuant to and by authority of a resolution duly passed and adopted by the Board of Education of the District, and of a resolution duly passed and adopted by the Board of Supervisors of the County of Los Angeles, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government Code, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or laws of the State of California.

The Principal Amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, Fiscal Year 2012-2013 and which are lawfully available therefor. The District has pledged certain unrestricted revenues the ("Pledged Revenues") to the payment of principal of the Notes and interest thereon on the dates and in the amounts set forth in the Trust Agreement, dated as of _____ 1, 2012 by and between the County of Los Angeles and The Bank of New York Mellon Trust Company, N.A., as Certificate Agent, as security for the Notes. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

In the event of the nonpayment of this Note on the Maturity Date hereof, the balance due shall accrue interest at a default rate of one and one-half percent (1.5%) per annum above the next Business Day, 1-Year Treasury Constant Maturities yield in Federal Reserve Statistical Release H-15 (or successor publication) and the first Business Day of each month thereafter until paid in full. Such interest to be calculated based on a 360-day year of twelve 30-day months.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Note to be executed by its Chair and by the Treasurer and Tax Collector of the County of Los Angeles and countersigned by the Executive Officer-Clerk of the Board of Supervisors, or their duly designated deputies, which signatures may be facsimile signatures (provided that one of such signatures must be manually affixed) and has caused a facsimile of its official seal to be printed hereon this ___ day of _____ 2012.

By: _____
Chair

By: _____
Treasurer and Tax Collector

Countersigned:

By: _____
Executive Officer-Clerk of
the Board of Supervisors

ASSIGNMENT

For value received, the undersigned do(es) hereby sell, assign and transfer unto The Bank of New York Mellon Trust Company, N.A., acting as Certificate Agent, the within Note and do(es) hereby irrevocably constitute and appoint _____ as the undersigned's attorney to transfer such Note on the registration books of the Certificate Agent, with full power of substitution in the premises.

TREASURER AND TAX COLLECTOR OF THE
COUNTY OF LOS ANGELES

Dated: _____, 20__

Note: The signature(s) to this Assignment must correspond with the name(s) as written on the face of the within Certificate in every particular, without alteration or enlargement or any change whatsoever.

Social Security Number,
Taxpayer Identification Number
or other Identifying Number of Assignee:

BOARD REPORT

**4/24/12
14.3d**

14.3d Authorization for Staff to Enter Into Contract Negotiations with Selected Solar Vendor

The Board of Education previously approved the solar project to proceed under the District's capital projects. In order to obtain the best pricing offered by the vendor, staff seeks authorization from the Board to enter into contract negotiations.

RECOMMENDATION That the Board of Education authorize the Superintendent or Superintendent's designee to enter into contract negotiations with the selected solar vendor.

Moved by:

Seconded by:

Vote:

4/24/12

14.4a

BOARD REPORT

14.4a Approval and Adoption of Indefinite Action for Management, Confidential and Other Unrepresented Employees for 2012/2013

As a result of financial uncertainties, negotiations, legislation and other factors, the governing board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2012/2013. This approval is requested annually for unrepresented employees.

RECOMMENDED MOTION: That the Board of Education approves and adopts the Indefinite Action for Management, Confidential, and other unrepresented employees for 2012/2013, effective on the date of the Board action.

Moved by:

Seconded by:

Vote:

BOARD REPORT

15.1 Review Draft of the Board Goals and Objectives for 2012-2013

At the request of Board member Patricia G. Siever, Board members will review and discuss the draft of their goals and objectives for the 2012-2013 school year.