

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>July 27, 2010</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

Steven Gourley, President
Scott Zeidman, Esq., Vice President
Karlo Silbiger, Clerk
Katherine Paspalis, Esq., Member
Patricia G. Siever, Professor, Member

Staff Members Present

Patricia Jaffe, M.S., Interim Superintendent
Ali Delawalla
Gwenis Laura, Ed.S.

Call to Order

Board President Mr. Gourley 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 7:00 p.m. with all Board members in attendance. Mr. Robert Gray led the Pledge of Allegiance.

Report from Closed Session

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

7. Public Hearing

7.1 Culver City Unified School District Initial Collective Bargaining Proposal to the Culver City Federation of Teachers (CCFT) for the 2010-2011/2011-2012 School Years

Mr. Gourley opened the Public Hearing at 7:16 p.m. Mr. Alan Elmont commented on items 7.1 – 7.3 collectively that in all of his years in the District, this is the first time that the District put forth a proposal so early. He continued that unfortunately the proposals were negative. He encouraged the Board that when times change fiscally to put forth the same type of effort to get the proposals out early. Mrs. Janet Chabola stated it was a shame that the fiscal crisis was forcing the District to consider reducing staff's income. She further stated that if past Boards had listened to CBAC's recommendation the District might not be in the current predicament. Mrs. Chabola's statements were regarding items 7.1 – 7.3 respectively. It was moved by Mr. Zeidman and seconded by Ms. Siever to close the Public Hearing on this item. The Public Hearing was closed at 7:20 p.m.

7.2 Culver City Unified School District Initial Collective Bargaining Proposal to the Association of Classified Employees (ACE) for the 2010-2011/2011-2012 School Years

Mr. Gourley opened the Public Hearing for this item at 7:20 p.m. There being no further comments from audience members it was moved by Ms. Siever and seconded by Mr. Zeidman to close the Public Hearing on this item. The Public Hearing was closed at 7:22 p.m.

7.3 Culver City Unified School District Initial Collective Bargaining Proposal to the Management Association of Culver City Schools (MACCS) for the 2010-2011/2011-2012 School Years

Mr. Gourley opened the Public Hearing for this item at 7:22 p.m. There being no further comments from audience members it was moved by Ms. Paspalis and seconded by Ms. Siever to close the Public Hearing on this item. The Public Hearing was closed at 7:24 p.m.

8. Adoption of Agenda

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board adopt the agenda of July 27, 2010 as presented. The motion was unanimously approved.

9. Consent Agenda

Mr. Gourley called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. Ms. Siever requested that items 9.1, 9.3, and 9.5 be withdrawn. Ms. Paspalis requested that item 9.2 be withdrawn. Mr. Ziedman requested that item 9.7 be withdrawn. It was moved by Mr. Silbiger and seconded by Ms. Paspalis to approve Consent Agenda Items 9.4 and 9.6 as presented. The motion was unanimously approved.

9.4 Classified Personnel Reports No. 4

9.6 Resolution #3 – 2010/2011, Senate Constitutional Amendment 6

9.1 Approval is Recommended for the Minutes of Special Meeting – July 13, 2010; and Minutes of Regular Meeting – July 13, 2010

Ms. Siever requested this item be withdrawn to make a clarification on the July 13, 2010 Minutes of Regular Meeting in item 9.2. She requested to note that where it stated “Mr. Delawalla reported that all Interim Reports reflect actual monies” was in response to her question on if the Board could receive quarterly reports on monies spent and how much was left in the accounts.

9.2 Approval is Recommended for Purchase Orders

Ms. Paspalis inquired what the Purchase Order was for to Tri-Signal Integration. Mr. Delawalla responded it was for the fire inspections at the sites. Ms. Paspalis also inquired about the City of Culver City Purchase Order. Mr. Delawalla responded it was for fuel for the school buses. She inquired about Education Networks Technology. Mr. Delawalla responded it was for website content management for all of the sites. She inquired about a Purchase Order to Bligh Pacific. Mr. Delawalla explained it was a roofing project. Ms. Paspalis inquired about an open Purchase Order for Gramercy Partners. Mr. Delawalla responded it was for the Arts and Music Consultant. Ms. Siever requested to see the balances in each fund.

9.3 Approval is Recommended for the Certificated Personnel Reports No. 2

Ms. Siever withdrew this item to clarify that the salaries do not include benefits.

9.5 Acceptance of Enrollment Report

Ms. Siever withdrew this item to see how the Romero Bill could affect enrollment. Mrs. Jaffe stated that Mr. Andrew Sotelo, Director of Pupil Services, will be reporting on that issue when he does his report.

9.7 Approval is Recommended for Culver City High School Students and Coaches to Participate in Cheer Camp at UCLA, August 8-12, 2010

Mr. Zeidman withdrew this item so that he could thank staff for having the item brought to the Board in a timely manner.

It was moved by Ms. Paspalis and seconded by Mr. Silbiger to approve items 9.1, 9.2, 9.3, 9.5, and 9.7 as presented. The motion was unanimously approved.

10. Awards, Recognitions and Presentations - None**11. Public Recognition****11.1 Superintendent's Report**

Mrs. Jaffe introduced Jo-Anne Cooper as the new Assistant Director of Special Education. Mrs. Jaffe read a brief biography of Mrs. Cooper. Mrs. Cooper thanked the Board for approving her position and stated her excitement to work for the District. Mrs. Jaffe reported on her attendance at the City Council meeting and they passed the motion for City staff to provide the District with a cost estimate to have the District's Board meetings held at City Hall. She also reported that graduation diplomas were given out to students that passed the CAHSEE. Other reports included two proposals received by Mrs. Jaffe regarding the Superintendent search; M.O.T. working hard to get the schools ready for the beginning of school; and California being considered for second phase of Race to the Top. Mrs. Jaffe requested that parents follow protocol regarding any complaints or requests to make sure that staff can make sure they have followed guidelines and requirements.

11.2 Assistant Superintendents' Reports

Ms. Laura reported that the Educational Services Department is settling in with the addition of Jo-Anne Cooper. She further reported that Mr. Kevin Kronfeld is looking at the categorical budget and planning for next year; that the principals will be returning soon so meetings are being planned; and the Administrative Retreat is also being planned.

Mr. Delawalla reported that California ranked #44 in ADA and there has been no word coming in regarding the budget from the state. He was pleased to announce that the process is in place for permits being used in conjunction with City permits, and the first request for a parking and restroom permit was received. Mr. Gourley thanked staff for getting the process up and running. Mr. Delawalla further reported that Betsy Ross Elementary is up for appraisal at the end of the month. Mr. Gourley stated that the District was required by our contract to have the school appraised. Mr. Gourley asked the Board if they were okay with the appraisal company, or if they wanted to bid out. All Board members agreed they were okay with the current company.

11.3 Members of the Audience

Members of the audience spoke about:

- Robert Gray stated that he had seen e-mails and notices posted at the school sites regarding items that are needed in the classrooms. He would like to see what capital improvement funds could be used for. Mr. Gourley asked if the District had the state definition for capital improvement funds. Mr. Delawalla provided an explanation of what funds could be used for. Mr. Zeidman stated that the District had 6 or 7 million dollars just sitting in an account and wanted to know if the site administrators could be asked what they need done at their sites. Mr. Silbiger agreed with the suggestion and thought it would be a great project for CBAC.
- Mr. Jerry Chabola stated he received an e-mail from someone at the District regarding facilities and the upcoming furlough days. He expressed that the Athletics Department would need access to facilities during those furlough days because the department is in full swing at that time. Mr. Gourley elaborated that insurance companies can be very specific about the usage of the sites if the District is technically closed, and that one small change can change the premiums, etc.

11.4 Members of the Board

Board Members spoke about:

- Ms. Siever stated that she was very happy with how the City Council meeting went and commended Mrs. Jaffe for staying at the meeting so late into the evening.
- Mr. Silbiger thanked Mrs. Jaffe for following up on the Immersion Program and her attendance at the City Council meeting. He also thanked Mrs. Pam Magee for meeting with him. Mr. Silbiger inquired about parents getting ticketed while dropping their kids off. Mr. Zeidman explained that after his son was hit by a car while going to school, CCPD started monitoring parents who were making illegal turns, double-parking, and making other traffic violations. Mr. Chabola commented that some parents might be getting ticketed for pulling over in the school bus zone. Mr. Silbiger would also like to get a meeting together regarding the natatorium. Mr. Zeidman seconded the suggestion. Mr. Gourley stated he would be very interested to see what parents and students think they District should do with the natatorium. Mrs. Jaffe stated that she and Mr. Delawalla have started discussions regarding this matter and they would possibly have a meeting in September or October. Mr. Silbiger stated that he was glad the Board brought back Home Economics, and other returning electives. He would love to see the music teacher brought back.
- Mr. Zeidman stated that he received a letter regarding parking from the Downtown Business Association (DBA) wherein they stated that they were not interested in using the District's parking lot. He reported that he attended his 30th High School Reunion and many of the attendees were excited about Mrs. Jaffe serving as the Interim Superintendent.

12. Information Items**12.1 Enrollment Projection**

Mr. Drew Sotelo, Director of Pupil Services, presented the Board with the updated enrollment projection. He also discussed the Open Enrollment Act and stated it passed in April. No CCUSD schools are identified on the list. Ms. Siever inquired if that meant that the Act would not affect the District. Mr. Sotelo responded at this point no. His recommendation would be not to accept any students under this Act for this school year. Robert Gray asked if LAUSD released their students. Mr. Sotelo confirmed they had. Mr. Gray suggested that if another kindergarten class was opened it should be at Farragut. Further discussion ensued regarding combination classes. Mr. Silbiger agreed with staff's recommendation for an extra class.

12.2 First Reading of Revised Administration Regulation 3100, Business and Non-Instructional Operations

Mr. Zeidman suggested that anyone with revisions submitting them to the Superintendent and then she and staff put together a comprehensive list of suggestions. Mr. Silbiger agreed. Robert Gray stated he was drafted to be on CBAC and shared his thoughts on the schools picking good people to be on CBAC. He shared additional thoughts on the Administrative Regulation. Alan Elmont shared his concerns about the size of the committee. He spoke about the voting procedure and stated the implications of naming the individuals and their votes. He felt there was too much opportunity for political persuasion.

13. Recess

The Board agreed to bypass a recess.

14. Action Items**14.1 Superintendent's Items**

Mr. Silbiger requested the items be discussed together. Mr. Gourley requested they be discussed as three separate items.

14.1a Approval is Recommended for the Board to Maintain the Anti-Bullying Task Force as Established by the Superintendent, and that this Citizen Advisory Committee is Not Subject to the Brown Act Requirements

Mr. Silbiger stated that he would prefer this committee be a Brown Act Committee. If it is to be a Superintendent's committee then he had the following requests: 1) The meetings be held in the evening; 2) Minutes be kept on the meetings; 3) The agenda be posted; 4) Size of the members be kept as suggested; 5) The Chair be selected by the committee; 6) Have an open appointment process; 7) Quarterly reports; 8) One to two members of the Board be on the committee. Mr. Gourley agreed with everything except having a Board member on the committee. Ms. Siever stated she like suggestions 5 and 7. Ms. Laura stated that Mr. Silbiger's suggestions were fine. Discussion ensued about reconsidering the size of the committee and term limits. Mrs. Jaffe said that the time should be left up to the members. Mr. Silbiger amended the motion to state that the majority vote as to the times they will meet. It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board approve to Maintaining the Anti-Bullying Task Force as Established by the Superintendent, and that this Citizen Advisory Committee is Not Subject to the Brown Act Requirements as amended. The motion was unanimously approved.

14.1b Approval is Recommended for the Board to Maintain the District Community Arts Team (DCAT) as Established by the Superintendent, and that this Citizen Advisory Committee Is Not Subject to the Brown Act Requirements

Mr. Silbiger inquired if the item could be moved with the same amendments as 14.1a. It was moved by Ms. Paspalis and seconded by Mr. Silbiger that the Board approve to Maintain the District Community Arts Team (DCAT) as Established by the Superintendent, and that this Citizen Advisory Committee is Not Subject to the Brown Act Requirements as amended. The motion was unanimously approved.

14.1c Approval is Recommended for the Superintendent to Establish an Environmental Sustainability Committee as a New Citizen Advisory Committee

Mr. Silbiger agreed with Mrs. Jaffe who suggested that there should be a representative from MACCS on the committee. Mr. Gourley stated that he did not see this committee as representing any one group. The Board provided their suggestions. Mr. Silbiger stated he would refer a seven person committee. It was moved by Mr. Silbiger and seconded by Mr. Zeidman that the Board approve the Superintendent to Establish an Environmental Sustainability Committee as a New Citizen Advisory Committee as presented. The motion was unanimously approved.

14.1d Approval is Recommended for the Board of Education to Establish a Measure EE Parcel Tax Oversight Committee, a Citizen Advisory Committee

Mr. Gourley stated that he felt it should be a Board appointed committee. All Board members approved a five member group. It was moved by Mr. Silbiger and seconded by Mr. Zeidman that the Board approve establishing a Measure EE Parcel Tax Oversight Committee, a Citizen Advisory Committee as presented. The motion was unanimously approved.

14.2 Education Services Items**14.2a Approval is Recommended to Reinstate Pupil Services Case #3-08 to Attend Public School**

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve to Reinstate Pupil Services Case #3-08 to Attend Public School as presented. The motion was unanimously approved.

14.2b Approval is Recommended to Reinstate Pupil Services Case #5-09 to Attend Public School

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve to Reinstate Pupil Services Case #5-09 to Attend Public School as presented. The motion was unanimously approved.

14.2c Approval is Recommended to Reinstate Pupil Services Case #5-0809 to Attend Public School

It was moved by Mr. Zeidman and seconded by Ms. Siever that the Board approve to Reinstate Pupil Services Case #5-0809 to Attend Public School as presented. The motion did not pass with a vote of 0 – Ayes and 5 – Nays.

14.2d Approval is Recommended to Reinstate Pupil Services Case #6-09 to Attend Public School

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve to Reinstate Pupil Services Case #6-09 to Attend Public School as presented. The motion did not pass with a vote of 0 – Ayes and 5 – Nays.

14.2e Approval is Recommended to Reinstate Pupil Services Case #10-09 to Attend Public School

It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board approve to Reinstate Pupil Services Case #10-09 to Attend Public School as presented. The motion was unanimously approved.

14.2f Approval is Recommended to Expunge Expulsion of Pupil Services Case #11-09 and Reinstate to Attend Adult School

It was moved by Mr. Zeidman and seconded by Mr. Silbiger that the Board approve to Expunge Expulsion of Pupil Services Case #11-09 and Reinstate to Attend Adult School as presented. The motion was unanimously approved.

14.2g Approval is Recommended to Reinstate Pupil Services Case #12-09 to Attend Public School

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board Reinstate Pupil Services Case #12-09 to Attend Public School as presented. The motion was not approved with a vote of 0 – Ayes and 5 – Nays.

14.2h Approval is Recommended to Reinstate Pupil Services Case #13-09 to Attend Public School

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve to Reinstate Pupil Services Case #13-09 to Attend Public School as presented. The motion was unanimously approved.

14.2i Approval is Recommended to Reinstate Pupil Services Case #16-09 to Attend Public School

It was moved by Ms. Paspalis and seconded by Mr. Zeidman that the Board approve to Reinstate Pupil Services Case #16-09 to Attend Public School as presented. The motion was approved with a vote of 4 – Ayes and 1 – Nay by Mr. Zeidman.

14.3 Business Items – None

14.4 Personnel Items

14.4a Approval is Recommended for the Adoption of the Culver City Unified School District (CCUSD) Initial Bargaining Proposal to the Culver City Federation of Teachers (CCFT) for the 2010-2011/2011-2012 School Years

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board adopt the Culver City Unified School District (CCUSD) Initial Bargaining Proposal to the Culver City Federation of Teachers (CCFT) for the 2010-2011/2011-2012 School Years as presented. The motion was unanimously approved.

14.4b Approval is Recommended for the Adoption of the Culver City Unified School District (CCUSD) Initial Bargaining Proposal to the Association of Classified Employees (ACE) for the 2010-2011/2011-2012 School Years

It was moved by Ms. Paspalis and seconded by Mr. Zeidman that the Board adopt the Culver City Unified School District (CCUSD) Initial Bargaining Proposal to the Association of Classified Employees (ACE) for the 2010-2011/2011-2012 School Years as presented. The motion was unanimously approved.

14.4c Approval is Recommended for the Adoption of the Culver City Unified School District (CCUSD) Initial Bargaining Proposal to the Management Association of Culver City Schools (MACCS) for the 2010-2011/2011-2012 School Years

It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board adopt the Culver City Unified School District (CCUSD) Initial Bargaining Proposal to the Management Association of Culver City Schools (MACCS) for the 2010-2011/2011-2012 School Years as presented. The motion was unanimously approved.

15. Board Business

15.1 Discussion on Goals and Objectives for the Board

Ms. Siever submitted to the Board a sample of Goals and Objectives. The Board thanked Ms. Siever for taking the initiative to submit the information to get the Board started. The Board agreed to Ms. Siever spearheading the efforts for the Board to accomplish completing the goals and objectives.

Adjournment

There being no further business, it was moved by Mr. Silbiger, seconded by Mr. Zeidman and unanimously approved to adjourn the meeting. Board President Mr. Gourley adjourned the meeting at 9:15 p.m. in memory of Debbie Berger, Brian Piercy, and Mrs. Snell, mother of Susan Snell.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary