

BOARD MEETING NOTICE AND AGENDA

**CULVER CITY UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education to
“Conduct the District’s Business in Public”
CLOSED SESSION – 5:00 p.m.
OPEN SESSION – 5:15 p.m.**

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

August 5, 2009

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.*

1. CALL TO ORDER

The meeting was called to order by _____, at _____ p.m.

Roll Call – Board of Trustees

Jessica Beagles-Roos, Ph.D., President
Saundra Davis, M.A., Vice President
Steven Gourley, Clerk
Scott Zeidman, Esq. Member
Dana Russell, D.D.S., Member

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. RECESS TO CLOSED SESSION

- 3.1 Public Appointment/Employment (Pursuant to GC §54947)
Certificated Personnel Services Report No. 3
Classified Personnel Services Report No. 3

4. ADJOURNMENT OF CLOSED SESSION

5. SPECIAL MEETING – 5:15 p.m.

5.1 Roll Call – Board of Trustees
Jessica Beagles-Roos, Ph.D., President
Saundra Davis, M.A., Vice President
Steven Gourley, Clerk
Scott Zeidman, Esq., Member
Dana Russell, D.D.S., Member

5.2 Flag Salute

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

7. **PUBLIC HEARING**

7.1 Parcel Tax Measure

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 Certificated Personnel Reports No. 2
- 9.2 Approval is Recommended for the Classified Personnel Reports No. 2

10. **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 agendized 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.

10.1 **Business Services Items**

10.1a Approval is Recommended for Resolution #6-2008/2009, The Governing Board of the Culver City Unified School District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2009

Motion by _____ Seconded by _____ Vote _____

11. **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

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

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

BOARD REPORT**7.1 Public Hearing Regarding Proposed Parcel Tax Measure**

Public hearing regarding Culver City Unified School District Resolution #6-2008/2009 regarding placing ballot measure on November 3 2009 election ballot regarding proposed parcel tax on real property parcels in District boundaries.

BOARD REPORT

9.1 Certificated Personnel Services Report No. 3

I. Authorization and Ratification of Employment

A. Temporary Teachers

Effective August 28, 2009 through June 18, 2010

1. Adkins, Kathi
2. Cowen, Kate
3. Fitts, Julie
4. Nguyen, Ngoctram
5. Primero, Cherylin
6. Rezac, Tiana
7. Sparkman, Betty - 40%
8. Wilkens, Paige

B. Second-Year Probationary Teacher

Effective August 28, 2009

1. Gomez, Sandra (return from lay off)
2. Kohout, Erica
3. Macdonald, Doris (return from lay off)
3. Martinez, Maria Luisa
5. Tennant, Laureen (return from lay off)
4. Vandever, Emily

C. Teachers Earning Tenure

Effective August 28, 2009

- | | | |
|-----|--------------------|-------------------------|
| 1. | Balogun, Tayo | Return from lay off |
| 2. | Conner, Jessica | Return from lay off |
| 3. | DeArmond, Melanie | Return from lay off |
| 4. | DeRojas, Laura | Return from lay off |
| 5. | Egan, Johanna | Return from lay off |
| 6. | King, Kyle | Certification Completed |
| 7. | Martinez, Myrna | Return from lay off |
| 8. | Mont, Allison | Return from lay off |
| 9. | Nolan, Kelly | Return from lay off |
| 10. | Pomeroy, Kristin | Return from lay off |
| 11. | Rodriguez, Melissa | Return from lay off |
| 12. | Sullivan, Bryan | Return from lay off |
| 13. | Wang, Yakun | Return from lay off |

BOARD REPORT

9.1 Certificated Personnel Services Report No. 3 – Page 2

I. Authorization and Ratification of Employment – continued

D. Tenured Teachers Returning from Lay Off
Effective August 28, 2009

1. Cough, David
2. Delaney, Sarah
3. Jensen, Sara
4. Mullen, Leona
5. Newbaker, Kathy
6. Proctor, Ira
7. Warner, Christina

E. Counselors Returning from Lay Off – High School
Effective August 14, 2009

1. Cooper, Lisa
2. Howard, Rebekah

F. Extra Assignment – Elementary Summer School Wrap-Up Meeting
Effective July 23, 2009 at \$35.00 per hour, not to exceed 6 hours

1. Proctor, Ira
2. Taslimi, Julia

G. Extra Assignment – Summer Institute for Educators at the Music Center
Effective August 3 through August 7, 2009 at \$35.00 per hour, not to exceed 30 hours

- | | |
|------------------------|------------------------------|
| 1. Ames, Janet | 17. Jackson, Alicia |
| 2. Bearman, Alix | 18. Kendrick Love, Marshanne |
| 3. Bell, Monica | 19. Lowell, Janice |
| 4. Black, Sandra | 20. McMillan, Wade |
| 5. Borcharding, Nan | 21. Miller, Samantha |
| 6. Burkenheim, Karen | 22. Niimura, Hitomi |
| 7. DeRojas, Laura | 23. O’Daniel, Sherri |
| 8. Ebor, Marilyn | 24. Proctor, Ira |
| 9. Egan, Johanna | 25. Roberts, Kelley |
| 10. Fredal, Ann | 26. Romero, Rebeca |
| 11. Fretham, Kari | 27. Rose, Jeff |
| 12. Gualtieri, Natalie | 28. Sibert, Christine |
| 13. Harter, Liz | 29. Taslimi, Julia |
| 14. Hebert, Anna | 30. Valdovinos, Patty |
| 15. Holman, Greg | 31. Warner, Christie |
| 16. Horiba, Alice | |

BOARD REPORT

9.1 Certificated Personnel Services Report No. 3 – Page 3

I. Authorization and Ratification of Employment - continued

H. Extra Assignment – Plan and Prepare for CELDT Testing Instruction
Effective August 25, 26, 2009 at \$35.00 per hour, not to exceed 16 hours

1. Benitez, Claudia
2. Greenstein, Pamela
3. Groya, Julie

I. Extra Assignment – El Rincon Chorus Director
Effective September 2, 2009 through June 18, 2010 at \$1239 stipend

1. Knight, Benjamin

II. Voluntary Temporary Reduction in Assignment

1. Goldberg, Nancy
High School
From: 100% English Assignment
To: 80% English Assignment
Effective August 28, 2009 through June 18, 2010
2. Mann, Alison
High School
From: 100% Health Assignment
To: 60% Health Assignment
Effective August 28, 2009 through June 18, 2010

III. Increase in Assignment

1. Roberts, Kelley
Farragut
From: 50% Resource Specialist Program
To: 100% Elementary Teacher
Effective August 28, 2009

IV. Transfer

1. Tsubakiyama, Margaret
From: Japanese Immersion, Middle School
To: Grade 4, Farragut Elementary School
Effective August 28, 2009

RECOMMENDED MOTION: That approval be granted for Certificated Personnel Services Report No. 3

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.2 Classified Personnel Services Report No. 3

I. Authorization, Approval & Ratification of Employment

A. Child Development

1. Hogan, Jaime Instructional Assistant – Child Development
Child Development – Summer Program
Not to exceed 8 hours per day
Effective June 22, 2009 through
August 28, 2009
Range 11

B. Clerical & Fiscal

1. Tutunjian, Rosemarie Clerk Typist – Temporary
District Office – 12 hours per week
Effective July 1, 2009 through August 31, 2009
Range 17

2. Lococo, Diane Computer Specialist
District Office – Information Technology
Extra Assignment - CALPADS
Not to exceed 160 hours
Effective July 1, 2009 through
December 31, 2009
Range 33

3. Herrera, Susan Secretary II/Bilingual
Middle School – Extra Assignment
Not to exceed 24 hours
Effective July 23, 2009 through August 7, 2009
Range 22

4. Diga, Roy Substitute Clerk Typist
El Marino – Extra Assignment
Not to exceed 24 hours
Effective August 18, 2009 through
September 2, 2009
Hourly, as needed

5. Block, Lenore Clerk Typist II
Adult School – Extra Assignment
Not to exceed 5 hours
Effective August 31, 2009
Range 17

BOARD REPORT

9.2 Classified Personnel Services Report No. 3 – Page 2

I. Authorization, Approval & Ratification of Employment – continued

B. Clerical & Fiscal – continued

6. Edmiston, Dee Clerk Typist II
Adult School – Extra Assignment
Not to exceed 8 hours per day
Effective August 26, 2009 through
August 31, 2009
Range 17

C. Food Services

1. Yañez, Rosario Substitute Food Service Assistant
Food Services
Effective September 2, 2009
Hourly, as needed

2. Gallardo, Maria Substitute Food Service Assistant
Child Development
Not to exceed 8 hours per day
Effective June 22, 2009 through June 25, 2009
Hourly, as needed

3. De LaHoussaye, Dionne Substitute Food Service Assistant
Child Development
Not to exceed 8 hours per day
Effective June 29, 2009 through July 10, 2009
Hourly, as needed

D. Instructional Assistants

1. Dordoni, Alicia Instructional Assistant – Adult School
Adult School – Summer School
Not to exceed 22.5 hours per week
Effective June 22, 2009 through July 31, 2009
Range 17

2. Zerbo, Maria Instructional Assistant – Adult School
Adult School – Summer School
Not to exceed 22.5 hours per week
Effective June 22, 2009 through July 31, 2009
Hourly, as needed

BOARD REPORT

9.2 Classified Personnel Services Report No. 3 – Page 3

I. Authorization, Approval & Ratification of Employment – continued

D. Instructional Assistants – continued

3. Instructional Assistant – Bilingual
District Office – Extra Assignment – CELDT Testing Training

Not to exceed 2 hours

Effective August 31, 2009

Range 16

- | | |
|-------------------------|-----------------------------|
| a. Castañeda, Hortensia | h. Lopez, Maria |
| b. Castañeda, Margarita | i. Ocasio Vasquez, Michelle |
| c. Diaz, Gabriela | j. Ortega Lopez, Brenda |
| d. Dordoni, Alicia | k. Prieto, Liset |
| e. Flores, Ruth | l. Yanase Winterer, Mika |
| f. Gomez, Patricia | m. Zamora, Maria |
| g. Huerta, Lorena | |

E. Adult School Lecturers

- | | |
|-------------------------|---|
| 1. Muñoz-Rivas, Isabela | Temporary Adult School Lecturer
Adult School – Kids Summer Program
Effective June 22, 2009 through July 31, 2009
Hourly, as needed |
| 2. Perez, Tamara | Temporary Adult School Lecturer
Adult School – Kids Summer Program
Effective June 22, 2009 through July 31, 2009
Hourly, as needed |
| 3. Pryharski, Christina | Temporary Adult School Lecturer
Adult School – Kids Summer Program
Effective June 22, 2009 through July 31, 2009
Hourly, as needed |
| 4. Tolerson, Monique | Temporary Adult School Lecturer
Adult School – Kids Summer Program
Effective June 22, 2009 through July 31, 2009
Hourly, as needed |
| 5. Van Loo, Mary | Temporary Adult School Lecturer
Adult School – Kids Summer Program
Effective June 22, 2009 through July 31, 2009
Hourly, as needed |

BOARD REPORT

9.2 Classified Personnel Services Report No. 3 – Page 4

I. Authorization, Approval & Ratification of Employment – continued

F. Stipend Assignments

1. Graduation Supervision
High School
Not to exceed 3 hours
Effective June 19, 2009
Stipend of \$30.00 per hour

- | | |
|--------------------------|------------------------|
| a. Aston, Joanna | h. Heiner, Phyllis |
| b. Edwards, Tasha | i. Holland, Lynne |
| c. Fujisawa, Margaret | j. Howell, Marja-Liisa |
| d. Fusillo, Angela | k. Morales, Mayra |
| e. Garcia-Salas, Michele | l. Oviedo, Raul |
| f. Gueco, Maria | m. Van Loo, Mary |
| g. Guinn, JoNellia | |

RECOMMENDED MOTION: That approval be granted for Classified Personnel Services Report No. 3

Moved by:

Seconded by:

Vote:

BOARD REPORT

10.1a Approval is Recommended for Resolution #6 – 2008/2009, The Governing Board of the Culver City Unified School District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2009

The alarming and continuing reduction in State funding for schools is threatening the quality of education in Culver City Unified School District (CCUSD). To minimize further devastating cuts and reduce the District's reliance on unstable State funding for CCUSD educational programs, this past spring the Board approved a study to determine the feasibility of passing a local school Parcel tax.

On May 20th the Feasibility Study was launched by District consultants with the assistance of a CCUSD core planning team including the Superintendent, Assistant Superintendent for Business, Board Members Beagles-Roos and Zeidman and two CCUSD principals.

In May and June members of the CCUSD management team participated in or led "strategic conversations" with education communities at each school site as a way to accelerate seeking and listening to stakeholders' opinions about educational needs in Culver City neighborhood schools.

On July 14th the Board received an interim update and preliminary poll results from consultants leading the study--Bonnie Moss, Executive Vice President of Sidewalk Strategies (a division of TRAMUTOLA LLC) and Dr. Timothy McLarney, President of True North Research. The District's consultants recommended as a next step meeting with the Board to provide specific scenarios and recommendations relative to a CCUSD parcel tax.

On Friday July 24, 2009 a community mailer from the Superintendent to CCUSD voters was sent asking for input, questions and comments regarding a potential parcel tax. Similar information has been posted on the District's website. (A summary of community feedback results from these efforts will be shared when they become available.)

On July 27, 2009 the Board received specific recommendations from its consultants—including: recommended educational priorities to be funded by a potential parcel tax, ballot language, tax rates, accountabilities and controls, and election timing. Board members requested that a package come back in the form of an election-ready resolution calling for a parcel tax election this November.

RECOMMENDED MOTION: That the Board approve Resolution #6-2008/2009, The Governing Board of Culver City Unified School District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2009

Moved by:

Seconded by:

Vote:

CULVER CITY UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 6-2008/2009

**RESOLUTION OF THE GOVERNING BOARD OF THE
CULVER CITY UNIFIED SCHOOL DISTRICT CALLING AN ELECTION,
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND
REQUESTING CONSOLIDATION WITH OTHER ELECTIONS
OCCURRING ON NOVEMBER 3, 2009**

WHEREAS, the Culver City Unified School District (“District”) is committed to offering a high-quality educational program to all students within the District and securing adequate funding to meet that purpose; and

WHEREAS, due to ongoing and inadequate State funding, and the ongoing State budget crisis, increased local revenues are necessary to meet this goal; and

WHEREAS, an adequately funded and well-developed public education program provides numerous benefits and advantages to all of the residents of the community; and

WHEREAS, Section 4 of Article XIII A and Section 2 of Article XIII C of the California Constitution and sections 50075, 50076, 50077, 50079 and 53722 *et seq.* of the California Government Code authorize a school district, upon approval of two-thirds (2/3) of the electorate voting on the measure, to levy a qualified special tax for specified purposes following notice and a public hearing; and

WHEREAS, in the judgment of this Governing Board (“Board”), following public hearings and comment, it is advisable to request that the Los Angeles County Registrar-Recorder/County Clerk (“Elections Office”) call an election and submit to the voters of the District the question of whether the District shall levy a special tax within the District for the purpose of raising additional revenue for the District; and

WHEREAS, pursuant to Education Code section 5342 and Elections Code sections 10400, 10402 and 10403, such election may be completely or partially consolidated with any other election held on the same day and in the same territory or portion of territory that is the same.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Resolution Constitutes Order of Election. This resolution shall constitute an order of election pursuant to Education Code section 5320 *et seq.* The Elections Office of Los Angeles County is hereby requested to take necessary and appropriate action to implement the Parcel Tax

Election pursuant to this resolution and as stated herein for the purpose of conducting the election on behalf of the District in accordance with Education Code section 5303.

2. Date and Purpose of Measure. Pursuant to Section 4 of Article XIII A of the California Constitution and Government Code section 50077, a special election shall be held within the boundaries of the District on Tuesday, November 3, 2009, for the purpose of voting on a measure ("Measure") which will be presented to voters in substantially the form attached hereto as Exhibit A, containing the question of whether the District shall impose a special tax for the educational purposes stated therein. In addition, the full text of the Measure ("Full Ballot Text") shall appear in the ballot pamphlet in substantially the form attached hereto as Exhibit B.

3. Amount of Tax. The qualified special tax shall be in the amounts and manner set forth in Exhibit B attached hereto.

4. Exemption From Special Tax For Senior Citizens. An exemption from payment of the special tax shall be granted on any single family parcel owned by one or more persons 65 years of age or over who occupies the parcel as a principal residence, upon application for exemption (the "Senior Citizen Exemption") to the District. Applications for such exemptions must be made during the period from January 15 through the last business day in April of each of the years this parcel tax is levied, in accordance with the process established by the District. Any one application from a qualified applicant will provide an exemption for the parcel for the remaining term of the assessment so long as such applicant continues to qualify for the exemption. The District shall establish an administrative review process to grant such exemptions. The District shall annually provide to the County Treasurer-Tax Collector or other appropriate County tax official a list of parcels that the District has approved for a Senior Citizen Exemption.

5. Collection of the Tax. The special tax shall be collected by the County Tax Collectors of the County of Los Angeles ("County Tax Collector"), as applicable based on parcel location, at the same time, in the same manner, and subject to the same penalties as *ad valorem* property taxes collected by the County Tax Collectors. Unpaid special taxes shall bear interest at the same rate as the rate for unpaid *ad valorem* property taxes until paid. The special tax itself shall not be levied on an *ad valorem* basis.

The special tax shall be levied on all parcels of taxable real property in the District. "Parcel of Taxable Real Property" shall be defined as any unit of real property in the District that receives a separate tax bill for *ad valorem* property taxes from the County Tax Collector's Office. All property that is otherwise exempt from or upon which *ad valorem* property taxes are not levied in any year shall also be exempt from the special tax in such year. With respect to all general property tax matters within its jurisdiction, the County Tax Collector shall make all final determinations of tax exemption or relief for any reason, and that decision shall be final and binding. With respect to matters specific to the levy of the special tax, including the classification of property for purposes of calculating the tax, the decisions of a District administrative review panel shall be final and binding.

6. Authority for Ordering Election. The authority for ordering the election is contained in section 50075 *et seq.* of the Government Code and Section 4 of Article XIII A of the California Constitution.

7. Authority for Specifications. The authority for the specification of this election order is contained in section 5322 of the Education Code.

8. Resolution to County Registrar and County Board. The Clerk of the Governing Board is hereby directed to immediately send a copy of this Resolution to the Los Angeles County Elections Office, as the officers conducting the election, the Los Angeles County Superintendent of Schools ("County Superintendent"), and to the Clerk of the Board of Supervisors of Los Angeles County ("County Board"). The Board requests that the County Superintendent deliver a copy of all published notices to the Clerk of this Board.

9. Formal Notice. The Los Angeles County Registrar-Recorder/County Clerk is hereby requested to prepare a Notice of Parcel Tax Election ("Notice") and to call the election by causing the Notice to be published in a newspaper of general circulation published in the District, in accordance with sections 5362 and 5363 of the Education Code and section 12112 of the Elections Code, as permitted and required by law. The County Superintendent is hereby requested to prepare and execute a formal Notice of Parcel Tax Election and Consolidation ("Notice"), in a form substantially similar to Exhibit C hereto, and to call the election by causing the Notice to be posted in accordance with section 5362 of the Education Code or otherwise cause the Notice to be published as permitted and required by law.

10. Conduct of Election.

(a) *Request to Elections Office.* Pursuant to section 5303 of the Education Code, the Elections Office is requested to take all steps to hold the election in accordance with law and these specifications. The Board requests that the Elections Office deliver a copy of all published notices to the Clerk of this Board pursuant to section 12113 of the Elections Code.

(b) *Voter Pamphlet.* The Elections Office is hereby requested to reprint the Full Ballot Text in substantially the form attached hereto as Exhibit B in the voter information pamphlet to be distributed to voters pursuant to section 13307 of the Elections Code. In the event the Full Ballot Text will not be reprinted in the voter information pamphlet in its entirety, the County Registrar is hereby requested to print, immediately below the impartial analysis of the Measure, in no less than 10-point boldface type, a legend substantially as follows:

The above statement is an impartial analysis of Measure _____. If you desire a copy of the Measure, please call the Los Angeles County Elections Office at (562) 462-2632 and a copy will be mailed at no cost to you.

(c) *Consolidation.* Pursuant to Education Code section 5342 and Elections Code section 10402.5, the Elections Office and the County Board are hereby requested to consolidate

the election ordered hereby with any and all other elections to be held on November 3, 2009, within the District.

(d) *Canvass of Results.* The County Board is authorized to canvass the returns of the election pursuant to section 10411 of the Elections Code.

11. Appropriations Limit. The Board shall provide in each year for an increase in the District's appropriations limit as shall be necessary to ensure that the proceeds of the special tax may be spent for its authorized purposes.

12. Full Ballot Text. The Board hereby determines to include within the ballot pamphlet the Full Ballot Text in substantially the form attached hereto as Exhibit B, which is hereby approved and adopted by the Board, and the Elections Office is hereby directed to include the Full Ballot Text in the ballot pamphlet.

13. Ballot Arguments. The President of the Board and/or his/her designees are hereby authorized to prepare and file with the County Registrar any ballot argument prepared in connection with the election, including a rebuttal argument, each within the time established by the Elections Office, which shall be considered the official ballot arguments of the Governing Board as sponsor of the Measure.

14. Official Actions. The District Superintendent, President of the Board, or their designees, are hereby authorized and directed to execute any other document and to perform all acts necessary to place the Measure on the ballot, including making any changes to the text of the measure described in this Resolution, or to the abbreviated form of the measure, or to the text of this Resolution, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of elections officials, and requirements of law.

15. Accountability Measures. The members of the Board, the Superintendent of the District, and officers and staff of the District are hereby requested and directed, individually and collectively, to provide accountability measures pursuant to Government Code section 50075.1 that include, but are not limited to, all of the following: (a) a statement indicating the specific purposes of the qualified special tax, (b) a requirement that the proceeds be applied only to the specific purposes identified pursuant to subsection (a), (c) the creation of a separate account into which the proceeds shall be deposited, and (d) an annual report pursuant to section 50075.3. of the Government Code, as provided in Section 16 below.

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16. Independent Audit and Annual Report. Pursuant to section 50075.3 of the Government Code, upon the levy and collection of the tax, the Governing Board shall cause a separate account to be established for deposit of the proceeds. For so long as any proceeds of the Tax remain unexpended, the Superintendent or chief financial officer of the District shall cause an independent financial auditor to prepare a report to be filed with the Governing Board no later than December 31 of each year, commencing December 31, 2010, stating (1) the amount of tax received and expended in such year, and (2) the status of any District operation, program or project authorized to be funded from proceeds of the tax. The report may relate to the calendar year, fiscal year, or other appropriate annual period, as the Superintendent shall determine, and may be incorporated into or filed with the annual budget, audit, or other appropriate routine report to the Governing Board.

17. Citizens' Oversight Committee. In addition, an independent Citizen's Oversight Committee shall be appointed by the Governing Board to ensure that the special tax proceeds collected pursuant to this measure are spent for their authorized purposes, to review the Independent Audit, and to report annually to the Board of Trustees and the public regarding the expenditure of such funds.

18. Annual Plan. An expenditure plan (the "Proposed Annual Plan") shall be developed annually by the District staff in consultation with the independent Citizens Oversight Committee. The Proposed Annual Plan will recommend expenditures of the tax proceeds that are consistent with the intent of the Funding Measure. The assumptions associated with the recommended expenditures shall be included in the Proposed Annual Plan. The Proposed Annual Plan shall be presented for Board action each fiscal year in conjunction with the District's annual budget adoption process for the subsequent fiscal year. To facilitate public discussion, the Proposed Annual Plan shall be made available for public review.

ADOPTED, SIGNED and APPROVED by the Governing Board of the Culver City Unified School District on the 5th day of August, 2009, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

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

STATE OF CALIFORNIA)
)
LOS ANGELES COUNTY)

I, _____, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, which was duly adopted by the Board of Education of the Culver City Unified School District at meeting thereof held on August 5th, 2009, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

By _____
Secretary of the Board of Education
Or Governing Board Designee

EXHIBIT A

ABBREVIATED TEXT OF MEASURE

To protect the quality of education in Culver City schools from deep State budget cuts by providing stable local funding to maintain: math, science, technology, music and art programs; updated instructional materials; quality teachers; school libraries; and small class sizes; shall Culver City Unified School District levy an annual tax of \$96.00 per parcel for 5 years only, with exemptions for seniors, independent oversight, no money for administrators' salaries, and all funds staying in Culver City to benefit our local schools?

EXHIBIT "B"

FULL BALLOT TEXT

The full text of the ballot measure shall read as follows:

To protect the quality of education in Culver City schools from deep State budget cuts by providing stable local funding to maintain: math, science, technology, music and art programs; updated instructional materials; quality teachers; school libraries; and small class sizes; shall Culver City Unified School District levy an annual tax of \$96.00 per parcel for 5 years only, with exemptions for seniors, independent oversight, no money for administrators' salaries, and all funds staying in Culver City to benefit our local schools?

The purpose of the measure is to preserve the quality of education in the Culver City Unified School District by continuing funding for the following specific programs and purposes:

- a) Advanced math, science, technology and college-prep programs.
- b) Maintaining small class sizes.
- c) Retaining quality teachers.
- d) Keeping school libraries open with skilled library staff.
- e) Providing up-to-date instructional materials.
- f) Art and music education programs.
- g) Keeping school facilities clean, safe, and well-maintained.

Proceeds of the special tax will not be used to pay administrator salaries.

Basis of Tax.

The tax shall be levied on all Parcels of Taxable Real Property in the District, as defined below, on the following basis:

Not to exceed Ninety-Six Dollars (\$96.00) per parcel.

"Parcel of Taxable Real Property" is defined as any unit of real property in the District that receives a separate tax bill for *ad valorem* property taxes from the Los Angeles County Treasurer-Tax Collector's Office, as applicable depending on parcel location. All property that is otherwise exempt from or upon which no *ad valorem* property taxes are levied in any year shall also be exempt from the special tax in such year. The tax itself shall not be levied on parcels on an *ad valorem* basis.

If more than one adjacent Assessor parcel constitutes a single parcel under the Subdivision Map Act (California Government Code section 66410 *et seq.*), then the parcel will be treated as a single Parcel of Taxable Real Property for purposes of the amount of tax due, and a claim for refund may be made by the property owner pursuant to the claim procedures outline below.

An exemption from payment of the special tax shall be granted on any single family parcel owned by one or more persons 65 years of age or over who occupies the parcel as a principal residence, upon application for exemption (the "Senior Citizen Exemption") to the District. Applications for such exemptions must be made during the period from January 15 through the last business day in April of each of the years this parcel tax is levied, in accordance with the process established by the District. Any one application from a qualified applicant will provide an exemption for the parcel for the remaining term of the assessment so long as such applicant continues to qualify for the exemption. The District shall establish an administrative review process to grant such exemptions. The District shall annually provide to the County Treasurer-Tax Collector or other appropriate County tax official a list of parcels that the District has approved for a Senior Citizen Exemption.

Claim Procedures

With respect to all general property tax issues and billing matters within its jurisdiction, the Los Angeles County Tax Assessor or other appropriate County tax official shall make all final determinations of tax exemption or relief for any reason, and that decision shall be final and binding. With respect to matters specific to the levy of the special tax, including determination of Senior Citizen or Disability Exemption, however, the decisions of the District shall be final and binding. In the latter case, a claim for a refund of the special tax shall comply with the following and any additional procedures as established by the Board:

(a) All claims shall be filed with the Superintendent of the District no later than one year after the date the tax was paid. The claimant shall file the claim within this time period and the claim shall be finally acted upon the Board as a prerequisite to bringing suit thereon.

(b) Pursuant to Government Code section 935 (b) the claim shall be subject to the provisions of Government Code sections 945.6 and 946.

(c) The Board shall act on a timely claim within the time period required by Government Code section 912.4.

(d) The procedure described herein, and any additional procedures established by the Board, shall be the exclusive claims procedure for claimants seeking a refund, reduction, or re-computation of the special tax. Whether any particular claim is to be resolved by the District or by the County shall be determined by the District, in coordination with the County as necessary.

Appropriations Limit

Pursuant to California Constitution article XIII B and applicable laws, the appropriations limit for the District will be adjusted periodically by the aggregate sum collected by levy of this special tax.

Accountability Measures

Limit On Use of Tax Proceeds. The proceeds of the special tax shall be applied only to the specific purposes identified above.

Independent Audit and Annual Report. Upon the levy and collection of the tax, the Governing Board shall cause a separate account to be established for deposit of the proceeds. For so long as any proceeds of the Tax remain unexpended, the Superintendent or chief financial officer of the District shall cause an independent financial auditor to prepare a report to be filed with the Governing Board no later than December 31 of each year, commencing December 31, 2010, stating (1) the amount of tax received and expended in such year, and (2) the status of any District operation, program or project authorized to be funded from proceeds of the tax. The report may relate to the calendar year, fiscal year, or other appropriate annual period, as the Superintendent shall determine, and may be incorporated into or filed with the annual budget, audit, or other appropriate routine report to the Governing Board.

Citizens Oversight Committee. An independent Citizen's Oversight Committee shall be appointed by the Governing Board to ensure that the special tax proceeds collected pursuant to this measure are spent for their authorized purposes, to review the Independent Audit, and to report annually to the Board of Trustees and the public regarding the expenditure of such funds.

Annual Plan. An expenditure plan (the "Proposed Annual Plan") shall be developed annually by the District staff in consultation with the independent Citizens Oversight Committee. The Proposed Annual Plan will recommend expenditures of the tax proceeds that are consistent with the intent of the Funding Measure. The assumptions associated with the recommended expenditures shall be included in the Proposed Annual Plan. The Proposed Annual Plan shall be presented for Board action each fiscal year in conjunction with the District's annual budget adoption process for the subsequent fiscal year. To facilitate public discussion, the Proposed Annual Plan shall be made available for public review.

Severability

The Board hereby declares, and the voters by approving this measure concur, that every section and part of this measure has independent value, and the Board and the voters would have adopted each provision hereof regardless of every other provision hereof. Upon approval of this measure by the voters, should any part of the measure or taxing formula be found by a court of competent jurisdiction to be invalid for any reason, all remaining parts of the measure or taxing formula hereof shall remain in full force and effect to the fullest extent allowed by law.

Protection of Funding

Current law forbids any decrease in State or Federal funding to the District because of the District's adoption of a parcel tax. However, if any such funds are reduced because of the adoption of this parcel tax, then the amount of the special taxes will be reduced annually as necessary in order to restore such State or Federal funding.

EXHIBIT C

FORMAL NOTICE OF PARCEL TAX ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of the Culver City Unified School District of Los Angeles County, California, that in accordance with the provisions of the Education Code and the Government Code of the State of California, an election will be held on November 3, 2009, for the purpose of submitting to the qualified electors of the District the proposition summarized as follows:

To protect the quality of education in Culver City schools from deep State budget cuts by providing stable local funding to maintain: math, science, technology, music and art programs; updated instructional materials; quality teachers; school libraries; and small class sizes; shall Culver City Unified School District levy an annual tax of \$96.00 per parcel for 5 years only, with exemptions for seniors, independent oversight, no money for administrators' salaries, and all funds staying in Culver City to benefit our local schools?

By execution of this formal Notice of Election the County Superintendent of Schools of Los Angeles County orders consolidation of the election with such other elections as may be held on the same day in the same territory or in territory that is in part the same.

The County Superintendent of Schools of Los Angeles County, by this Notice of Election, has called the election pursuant to a Resolution and Order of the Board of Education of the Culver City Unified School District adopted August 5th, 2009, in accordance with the provisions of Education Code sections 5302, 5325 and 5361.

IN WITNESS WHEREOF, I have hereunto set my hand this day, _____,
2009.

County Superintendent of Schools
Los Angeles County, California