

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.

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

September 22, 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.*

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

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 Conference with Labor Negotiator (Pursuant to GC §54957.6)
Agency Designated Representatives: Patricia Jaffe, Assistant Superintendent, Human Resources, David El Fattal, Assistant Superintendent Business Services
Employee Organizations: Culver City Federation of Teachers (CCFT) and Association of Classified Employees (ACE)
Unrepresented Employee: Superintendent

- 3.2 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54947)
(3) Employees
- 3.3 Public Appointment/Employment (Pursuant to GC §54947)
Certificated Personnel Services Report No. 5
Classified Personnel Services Report No. 5

4. **ADJOURNMENT OF CLOSED SESSION**

5. **REGULAR MEETING – 7:00 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 - None**

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 –
July 27, 2009
- 9.2 Approval is Recommended for Purchase Orders
- 9.3 Approval is Recommended for the Certificated Personnel Reports No. 5
- 9.4 Approval is Recommended for the Classified Personnel Reports No. 5

10. **AWARDS, RECOGNITIONS AND PRESENTATIONS**

10.1 Spotlight on Student Achievement – Districtwide Accountability

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 Members of the Audience
- 11.4 Student Representatives' Report
- 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 Compensation Report of the Members of the Board of Education
- 12.2 First Reading of Board Bylaw 9250 – Remuneration, Reimbursement, and other Benefits

13. **RECESS**

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**

- 14.1a Approval is Recommended for Resolution #9/2009-2010 - The Governing Board of the Culver City Unified School District to Support Measure EE

Motion by _____ Seconded by _____ Vote _____

14.2 **Education Services Items - None**

14.3 **Business Items - None**

14.4 **Personnel Items - None**

15. **BOARD BUSINESS – None**

16. **PUBLIC RECOGNITION – Continued**

Public Recognition is the time when members of the public may address the Board on matters not scheduled on the agenda. Those wishing to speak must complete a Speaker's Card and submit it to the Superintendent's Executive Assistant. Three (3) minutes will be allotted to members of the audience, for a total of twenty (20) minutes. Board members will be allotted fifteen (15) minutes to comment during this portion of the agenda.

16.1 Members of the Audience

16.2 Members of the Board

17. **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

October 13 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
October 27 – 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.

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

Meeting: Special Meeting
Place: District Administration Office
4034 Irving Place
Culver City 90232

Date: July 27, 2009
Time: 6:00 p.m. – Public Meeting

Board Members Present
Jessica Beagles-Roos, Ph.D., President
Saundra Davis, M.A., Vice President
Scott Zeidman, Esq., Member
Dana Russell, D.D.S., Member

Staff Members Present
Myrna Rivera Coté, Ed.D., Superintendent
David El Fattal, M.B.A.
Gwenis Laura, Ed.S.
Patricia Jaffe, M.S.

Call to Order

Board President Dr. Beagles-Roos called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. with four Board members in attendance. Mr. Gourley was absent.

2. Adoption of Agenda

It was moved by Mr. Zeidman and seconded by Mrs. Davis that the Board adopt the July 27, 2009 agenda as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

3. Board Workshop

3.1 Discussion on Continuing Parcel Tax Feasibility Study and the Potential for CCUSD School Parcel Tax Measure

Bonnie Moss, Executive Vice President of Sidewalk Strategies (a division of TRAMUTOLA LLC), and Dr. Timothy McLarney, President of True North Research, presented key components of a parcel tax ballot measure to Board members and community members that were present. Further discussion ensued regarding specific consultant scenarios and recommendations including educational priorities to be funded by a potential parcel tax, ballot language, tax rate, accountabilities and controls, and election timing. Ms. Moss and Dr. McLarney responded to questions from audience members and Board members.

4. Adjournment

There being no further business, it was moved by Mrs. Davis, seconded by Dr. Russell and approved with a vote of 4 – Ayes and 0 – Nays to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 7:30 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary

BOARD REPORT

9/22/09

9.2

9.2 PURCHASE ORDERS

The attached purchase order list is 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 August 29 2009 through September 11, 2009 is \$257,029.03.

BUDGET NUMBER LEGEND FOR FUNDS

01.0 general 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 August 29, 2009 through September 11, 2009 in the amount of \$257,029.03 be ratified by the Board of Education.

Moved by:

Seconded by:

Vote:

Report ID: LAPO009C

Board List Purchase Order Report

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District : 64444

CULVER CITY UNIFIED SD

Run Date: 09/12/2009

Purchase Orders/Buyouts To The Board for Ratification From : 8/29/2009 To 9/11/2009

Run Time: 02:51:52PM

Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

Change

PO Date	PO #	Stat	Ord #	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	OBJ	Sch/Loc	Distrib Amt	PO Amount
09/02/09	17795	X	1	09/02/09	SRA/MACMILLAN/M BOOKS	Undistributed	04.0	07466.0	44400	14400	1000	4440	0000000	5,667.94	
					See P.O. #53771	17795									5,667.94
09/02/09	24643	X	1	09/02/09	STECK-VAUGHN-C BOOKS	Adult School	11.0	09400.0	44400	1000	4440	0000040		1,604.60	
					See P.O. #53781	24643									1,604.60
09/01/09	32946	X	1	09/02/09	EXECUTIVE ENVI	CONTRACT SE District Admini	01.0	00000.0	00000	00000	7380	5810	0002000	3,150.00	
						32946									3,150.00
															EXECUTIVE ENVIRONMENTAL SERVICE CORP.
09/10/09	53632M	A		09/10/09	BEST CONTRACTIN	REPAIRS - OTH Maintenance	14.0	62050.0	00000	00000	8110	5630	0005040	6,555.00	
						53632M									6,555.00
															BEST CONTRACTING SERVICES, INC.
09/10/09	53635M	A		09/10/09	TURF STAR, INC.	REPAIRS - OTH Grounds	01.0	00000.0	00000	00000	8200	5630	0005043	103.79	
						53635M									103.79
															TURF STAR, INC.
09/10/09	53637M	A		09/10/09	ELESCO	OPERATIONS S Maintenance	01.0	81500.0	00000	00000	8110	4380	0005040	3,814.31	
						53637M									3,814.31
															ELESCO
09/10/09	53641M	A		09/10/09	CULVER MOTOR C	REPAIRS - OTH Maintenance	01.0	81500.0	00000	00000	8110	5630	0005040	188.00	
						53641M									188.00
															CULVER MOTOR CLINIC INC.
09/02/09	53642M	A		09/02/09	EXECUTIVE ENVI	CONTRACT SE District Admini	01.0	00000.0	00000	00000	7380	5810	0002000	3,150.00	
						53642M									3,150.00
															EXECUTIVE ENVIRONMENTAL SERVICE CORP.
09/10/09	53643M	A		09/10/09	STOCK BUILDING S	MAINTENANCE Maintenance	01.0	81500.0	00000	00000	8110	4380	0005040	24.24	
						53643M									24.24
															STOCK BUILDING SUPPLY
09/10/09	53644M	A		09/10/09	MALIBU PACIFIC T	REPAIRS - OTH Maintenance	01.0	81500.0	00000	00000	8110	5630	0005040	13,850.00	
						53644M									13,850.00
															MALIBU PACIFIC TENNIS COURTS
09/10/09	53645M	A		09/10/09	SHELTON FIRE PR	REPAIRS - OTH Maintenance	01.0	81500.0	00000	00000	8110	5630	0005040	4,940.00	

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PO Date	PO #	Stat	Ord #	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funcnt	OBJ	Sch/Loc	Distrib Amt	PO Amount
							53645M								4,940.00
				9/10/2009				SHELTON FIRE PROTECTION COMPANY							
09/02/09	53757	A		09/02/09	PIP PRINTING	OFFICE SUPPL Purchasing		01.0	00000.0	00000	7300	4350	0005030	50.00	50.00
				9/2/2009			53757								
				8/31/2009			53766								
08/31/09	53766	C		08/31/09	AVC OFFICE AUTO MAINTENANCE	Linwood How		01.0	07395.0	00000	2700	5630	2020000	3,521.29	3,521.29
				8/31/2009			53767								
				8/31/2009			53767								
08/31/09	53767	C		08/31/09	U.S. POSTAL SERVI COMMUNICATI	Undistributed		13.0	53100.0	00000	8100	5910	0000000	150.00	150.00
				8/31/2009			53768								
				9/1/2009			53768								
09/01/09	53768	A		09/01/09	DELL COMPUTER C COMPUTER S	Culver City H		01.0	91400.0	11100	1000	4410	4010000	1,687.21	1,687.21
				9/1/2009			53769								
				9/1/2009			53769								
09/01/09	53769	A		09/01/09	CONTINENTAL AT ATHLETIC SUP	Culver City H		01.0	00000.0	15000	1000	4400	4010000	3,789.12	3,789.12
				9/1/2009			53770								
				9/1/2009			53770								
09/01/09	53770	A		09/01/09	OFFICE SUPPL	Culver City H		01.0	91400.0	00000	2700	4350	4010000	446.29	446.29
				9/1/2009			53771								
				9/1/2009			53771								
09/02/09	53771	A		09/02/09	SRAMACMILLAN/M BOOKS	Undistributed		01.0	07156.0	11100	1000	4110	0000000	5,667.34	5,667.34
				9/2/2009			53772								
				9/2/2009			53772								
09/01/09	53772	A		09/01/09	REDWOOD PRESS	Farragut unit a		01.0	00000.0	11100	1000	4310	2050001	349.01	349.01
				9/1/2009			53773								
				9/1/2009			53773								
09/01/09	53773	A		09/11/09	DELL COMPUTER C COMPUTER S	Culver City H		01.0	91400.0	00000	2700	4350	4010000	1,768.25	1,768.25
				9/1/2009			53774								
				9/1/2009			53774								
09/01/09	53774	A		09/01/09	HOUGHTON MIFF BOOKS	Undistributed		01.0	07156.0	11100	1000	4110	0000000	4,499.58	4,499.58

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				9/1/2009		53774		HOUGHTON MIFFLIN HARCOURT							4,499.58
09/02/09	53777	A		09/02/09	MCGRAW HILL CO	BOOKS	Adult School	11.0	90139.0	41100	1000	4110	0000010	10,244.88	
				9/2/2009		53777		MCGRAW HILL CO							10,244.88
09/02/09	53778	A		09/02/09	CAMBRIDGE UNIV	BOOKS	Adult School	11.0	90139.0	41100	1000	4110	0000010	628.66	
				9/2/2009		53778		CAMBRIDGE UNIVERSITY PRESS							628.66
09/01/09	53779	A		09/01/09	EFFICIENT INNOVA	REPAIRS - OFF	Technology	01.0	00000.0	00000	7700	5630	0005020	55.00	
				9/1/2009		53779		EFFICIENT INNOVATIONS							55.00
09/02/09	53780	A		09/02/09	PEARSON EDUCAT	BOOKS	Adult School	11.0	90139.0	41100	1000	4110	0000010	1,457.65	
				9/2/2009		53780		PEARSON EDUCATION, INC.							1,457.65
09/04/09	53781	A		09/04/09	STECK-VAUGHN C	BOOKS	Adult School	11.0	90139.0	41100	1000	4110	0000010	1,601.60	
				9/4/2009		53781		STECK-VAUGHN CO.							1,601.60
09/02/09	53782	A		09/02/09	MCGRAW HILL CO	BOOKS	Adult School	11.0	63900.0	41100	1000	4110	0000010	69.98	
				9/2/2009		53782		MCGRAW HILL CO							69.98
09/02/09	53783	A		09/02/09	ELSEVIER	BOOKS	Adult School	11.0	63900.0	41100	1000	4110	0000010	280.88	
				9/2/2009		53783		ELSEVIER							280.88
09/01/09	53784	A		09/01/09	RODGERS & MCDO	ADVERTISING	Adult School	11.0	63900.0	41100	2700	5830	0000010	9,375.57	
				9/1/2009		53784		RODGERS & MCDONALD GRAPHICS							9,375.57
09/01/09	53785	A		09/01/09	ADMINISTRATIVE S	OFFICE SUPPL	Adult School	11.0	63900.0	41100	2700	4350	0000010	125.00	
				9/1/2009		53785		ADMINISTRATIVE SOFTWARE APPLICATIONS IN							125.00
09/02/09	53786	A		09/02/09	FOUNDATION FOR	CONFERENCE	Superintende	01.0	00000.0	00000	7100	5220	0001000	515.00	

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9/2/2009						53786							FOUNDATION FOR EDUCATIONAL ADMINISTRAT		515.00
09/01/09	53787	A		09/01/09	RED EARTH SOFTV	MAINTENANCE Technology		01.0	00000.0	00000	7700	5810	0005020	502.20	502.20
9/1/2009						53787							RED EARTH SOFTWARE, INC.		502.20
09/02/09	53788	A		09/03/09	CDW-G	OFFICE SUPPL La Ballona un		01.0	00000.0	00000	2700	4350	2060001	49.23	49.23
9/2/2009						53788							CDW-G		
09/01/09	53789	A	1	09/11/09	CRAIG FERRE' PH	OFFICE SUPPL Superintende		01.0	00000.0	00000	7100	4350	0001000	87.80	87.80
9/1/2009						53789							CRAIG FERRE' PHOTOGRAPHY		87.80
09/02/09	53790	A		09/02/09	VINA ENGRAVING &	OFFICE SUPPL Superintende		01.0	00000.0	00000	7100	4350	0001000	22.01	22.01
9/2/2009						53790							VINA ENGRAVING & TROPHIES		22.01
09/02/09	53791	A		09/02/09	DEVELOPMENTAL &	BOOKS Special Proje		01.0	30110.0	11100	1000	4110	0004030	15,885.53	15,885.53
9/2/2009						53791							DEVELOPMENTAL STUDIES CENTER		15,885.53
09/02/09	53792	A		09/03/09	WILL CAREY	CONSULTANT Tri City SELP		01.7	65000.0	50010	2200	5850	0000007	2,000.00	2,000.00
9/2/2009						53792							WILL CAREY		2,000.00
09/11/09	53793	A		09/11/09	CULVER CITY TRO	OFFICE SUPPL Superintende		01.0	00000.0	00000	7100	4350	0001000	13.72	13.72
9/11/2009						53793							CULVER CITY TROPHY CO, INC		13.72
09/08/09	53794	A		09/09/09	AMAZON.COM	BOOKS District Curricul		01.0	00000.0	00000	2100	4350	0004010	582.08	582.08
9/8/2009						53794							AMAZON.COM		582.08
09/10/09	53795	A		09/10/09	MUSIC CENTER E	CONTRACTED: Linwood How		01.0	91400.0	00000	2700	5810	2020000	1,590.00	1,590.00
9/10/2009						53795							MUSIC CENTER EDUCATION DIVISION		1,590.00
09/10/09	53796	A		09/10/09	AVC OFFICE AUTO	OFFICE SUPPL Linwood How		01.0	00000.0	11100	1000	4310	2020001	203.04	203.04

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Board List Purchase Order Report

Page No. 5

District : 64444

CULVER CITY UNIFIED SD

Run Date: 09/12/2009

Purchase Orders/Buyouts To The Board for Ratification From : 8/29/2009 To 9/11/2009

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Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

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PO Date	PO #	Stat	Ord #	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	OBJ	Sch/Loc	Distrib Amt	PO Amount
9/10/2009						53796		AVC OFFICE AUTOMATION							203.04
09/10/09	53797	A		09/11/09	SANCHEZ BROTHE	JANITORIAL SU Adult School	53797	11.0	63900.0	41100	8100	4370	0000010	383.33	383.33
															383.33
09/10/09	53798	A		09/10/09	THE MASTER TEAC	MEMBERSHIP Superintende	53798	01.0	00000.0	00000	7100	5310	0001000	386.00	386.00
															386.00
09/10/09	53799	A		09/11/09	LUNCHBYTE SYST	OFFICE SUPPL Undistributed	53799	13.0	53100.0	00000	3700	4410	0000000	190.00	190.00
															190.00
09/11/09	53800	A		09/11/09	DR. TRANG NGUYE	CONTRACT CO Special Educa	53800	01.0	65000.0	57700	3150	5890	0004040	300.00	300.00
															300.00
09/10/09	53801	A		09/10/09	GRAINGER	OFFICE SUPPL Pupil Services	53801	01.0	00000.0	00000	3140	4350	0004020	416.94	416.94
															416.94
09/10/09	53802	A		09/10/09	HERITAGE SCHOOL	CONTRACTED : Special Educa	53802	01.0	33100.0	57700	2100	5890	0004040	2,218.26	2,218.26
															2,218.26
09/11/09	53803	A		09/11/09	ANDY MANOFF	CONTRACTED : Special Educa	53803	01.0	33100.0	57500	3900	5890	0004040	462.39	462.39
															462.39
09/11/09	53824	A		09/11/09	BRAD AND YULIA	M CONTRACTED : Special Educa	53824	01.0	33100.0	57500	3900	5890	0004040	900.00	900.00
															900.00
09/10/09	53825	A		09/10/09	SANCHEZ TROPHI	OFFICE SUPPL Culver City H	53825	01.0	91400.0	00000	2700	4350	4010000	92.19	92.19
															92.19
09/10/09	53826	A		09/10/09	ACI COMMUNICATI	OFFICE MACHI Culver City H		01.0	91400.0	00000	2700	4350	4010000	156.78	156.78

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

Report ID: LAPO009C

Board List Purchase Order Report

Page No. 6

District : 64444

CULVER CITY UNIFIED SD

Run Date: 09/12/2009

Purchase Orders/Buyouts To The Board for Ratification From : 8/29/2009 To 9/11/2009

Run Time: 02:51:52PM

Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

Change

PO Date	PO #	Stat	Ord #	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	OBJ	Sch/Loc	Distrib Amt	PO Amount
9/10/2009						53826									156.78
09/10/09	53827	A		09/10/09	EDUCATIONAL SY	OFFICE SUPPL High School u	01.0	00000.0	11100	1000	4310	4010001		118.55	
						53827									118.55
09/11/09	53828	A		09/11/09	FISCAL ADVANTAG	OFFICE MACHI Undistributed	13.0	53100.0	00000	3700	4400	0000000		2,230.48	
						53828									2,230.48
09/11/09	53829	A		09/11/09	FLUE STEAM INC	CONTRACTED: Undistributed	13.0	53100.0	00000	3700	5810	0000000		2,900.00	
						53829									2,900.00
09/11/09	53830	A		09/11/09	FLUE STEAM INC	CONTRACTED: Undistributed	13.0	53100.0	00000	3700	5810	0000000		160.00	
						53830									160.00
09/10/09	53831	A		09/10/09	SYSCO FOOD SVC	FOOD PRODUC Undistributed	13.0	53100.0	00000	3700	4710	0000000		35,000.00	
						53831									35,000.00
09/11/09	53832	A		09/11/09	CAMPUS FOOD	FOOD PRODUC Undistributed	13.0	53100.0	00000	3700	4710	0000000		75,000.00	
						53832									75,000.00
09/10/09	53833	A		09/10/09	DEPARTMENT OF S	FEES, LICENS Office of Child	12.0	60600.0	85000	2700	5890	0000002		220.00	
						53833									220.00
09/10/09	53834	A		09/11/09	CRAIG FERRE' PH	OFFICE SUPPL Superintende	01.0	00000.0	00000	7100	4350	0001000		175.60	
						53834									175.60
09/11/09	53835	A		09/11/09	GALASSO'S BAKER	FOOD PRODUC Undistributed	13.0	53100.0	00000	3700	4710	0000000		20,000.00	
						53835									20,000.00
09/10/09	53836	A		09/10/09	LOU'S GOLF CART	REPAIRS - OTH Security	01.0	00000.0	00000	8300	5630	0001050		2,000.00	

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

Report ID: LAPO009C

Board List Purchase Order Report

Page No. 7

District : 64444

CULVER CITY UNIFIED SD

Run Date: 09/12/2009

Purchase Orders/Buyouts To The Board for Ratification From : 8/29/2009 To 9/11/2009

Run Time: 02:51:52PM

Purchase Orders/Buyouts in Excess of \$1.00 To Be Ratified

Change

PO Date	PO #	Stat	Ord #	Date	Vendor Name	Description	Dept/Site	Fund	Res.Prj	Goal	Funct	OBJ	Sch/Loc	Distrib Amt	PO Amount
				9/10/2009		53836		LOU'S GOLF CARTS INC.							2,000.00
09/10/09	53837	A		09/10/09	SJM INDUSTRIAL R OPERATIONS S Security		01.0	00000.0	00000	8300	4400	4400	0001050	559.73	559.73
				9/10/2009		53837		SJM INDUSTRIAL RADIO							559.73
09/11/09	53839	A		09/11/09	HUMANWARE	REPAIRS - OFF Undistributed		01.7	65000.0	50010	2200	5630	0000000	2,200.02	2,200.02
				9/11/2009		53839		HUMANWARE							2,200.02
09/11/09	53845	A		09/11/09	QUARTERMASTER UNIFORMS	Security		01.0	00000.0	00000	8300	4310	0001050	500.00	500.00
				9/11/2009		53845		QUARTERMASTER UNIFORMS							500.00
09/11/09	53846	A		09/11/09	NICK RAIL MUSIC	MUSICAL INST Farragut unit a		01.0	00000.0	11100	1000	4310	2050001	196.56	196.56
				9/11/2009		53846		NICK RAIL MUSIC							196.56

Total by District : 64444

257,029.03 257,029.03

End of Report LAPO009C

BOARD REPORT

9.3 Certificated Personnel Services Report No. 5

I. Authorization and Ratification of Employment

A. Substitute Teachers – District Effective September 23, 2009

1. Miyamoto-Kim, Clarice
2. Shariff, Anwar
3. Wolfe, Nancy

B. Additional 20% Assignment – High School

Effective September 2, 2009 through January 28, 2010 at additional 20% of current rate of pay

1. Carter, Daniel
2. Gilbert-Rolfe, Genevieve
3. Gomyo, Chiaki
4. King, Kyle
5. Laetz, Diane
6. Macdonald, Doris
7. Mielke, David
8. Northington, Patricia

C. Extra Assignment - Elementary Teacher Supervising Additional Students Effective June 17, 2009 at \$70.00 stipend

1. Redmon, Kim

D. Extra Assignment – Preparation for Instructional Aide Professional Development Effective August 15, 2009 through August 31, 2009, two days only at per diem rate of pay

1. Levit, Amy

E. Extra Assignment – OCD, Coordinator for Pre-School Kindergarten Bridge Collaboration Effective August 24, 2009 through June 30, 2010 at hourly rate of pay, not to exceed 40 hours

1. Pulliam, Darla

F. Extra Assignment – La Ballona, Testing Dual Spanish Language Program Candidates Effective August 26, 2009 at \$35.00 per hour, not to exceed 3 hours

1. Gomez, Sandra
2. Martinez, Maria Luisa

BOARD REPORT

9.3 Certificated Personnel Services Report No. 5 – Page 2

I. Authorization and Ratification of Employment – continued

G. Extra Assignment – El Marino, Content Based Instruction Workshop
Effective August 26, 2009 at \$35.00 per hour, not to exceed 5.5 hours

1. Adachi, Naomi
2. Takahashi, Tatiana

H. Extra Assignment – El Marino, Planning FLAP Goals for the Year
Effective August 27, 2009 at \$35.00 per hour, not to exceed 3 hours

- | | |
|-----------------------|---------------------|
| 1. Ezaki, Satomi | 7. Niimura, Hitomi |
| 2. Horiba, Alice | 8. Omuro, Mitsuko |
| 3. Miyagishima, Junko | 9. Segiguchi, Saori |
| 4. Miyawaki, Tomoko | 10. Shiratori, Mina |
| 5. Mizuta, Naoko | 11. Yamakawa, Mike |
| 6. Nagumo, Noriko | |

I. Extra Assignment – Middle School, Increase from 80% to 100% for Staff Development Days
Effective August 31, 2009 through September 1, 2009 at 100% daily rate of pay

1. Lee, Heather
2. Rodsky, Laurie
3. Salmon, Erin
4. Takahashi, Tatiana
5. Wurzel, George

J. Extra Assignment – El Marino, Japanese Translation
Effective September 9, 2009 through June 18, 2010 at \$35.00 per hour, not to exceed 20 hours

1. Ezaki, Satomi
2. Omuro, Mitsuko

II. Administrative Transfers

1. Keller, Shannon
Resource Specialist
From: Middle School
To: El Rincon
Effective August 28, 2009

2. Mascari, Kathleen
Speech Specialist
From: La Ballona
To: Middle School & High School
Effective August 28, 2009

BOARD REPORT

9.3 Certificated Personnel Services Report No. 5 – Page 3

II. Administrative Transfers - continued

- | | | |
|----|---|--|
| 3. | Mizrahi, Barbara
Speech Specialist | From: El Rincon
To: El Rincon & Farragut
Effective August 28, 2009 |
| 4. | Spinelli, Marion
Resource Specialist | From: El Rincon
To: Linwood Howe & Culver Park
Effective August 28, 2009 |
| 5. | Tollefson, Laura
Special Day Class Teacher | From: El Rincon
To: Linwood Howe
Effective August 28, 2009 |

III. Transfer

- | | | |
|----|----------------------------------|---|
| 1. | Goodin, Edward
Social Science | From: Middle School/High School
To: Culver Park
Effective August 28, 2009 |
|----|----------------------------------|---|

RECOMMENDED MOTION: That approval be granted for Certificated Personnel Services Report No. 5

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.4 Classified Personnel Services Report No. 5

I. Authorization, Approval & Ratification of Employment

A. Child Development

1. Gallardo, Maria
Instructional Assistant – Child Development –
Short -Term
Child Development
Not to exceed 16.5 hours per week
Effective September 2, 2009 through
September 30, 2009
Range 11
2. Gallardo, Maria
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
3. Dordoni, Alicia
Substitute Instructional Assistant –
Child Development
Child Development
Effective September 2, 2009
Hourly, as needed
4. Perez, Maria
Substitute Instructional Assistant –
Child Development
Child Development
Effective September 2, 2009
Hourly, as needed
5. Zerbo, Maria
Substitute Instructional Assistant –
Child Development
Child Development
Effective September 2, 2009
Hourly, as needed
6. Sanchez, Lea
Instructional Assistant – Child Development
Child Development – Extra Assignment
Not to exceed 1.5 hours per day
Effective September 2, 2009 through
June 18, 2010
Range 11

BOARD REPORT

9.4 Classified Personnel Services Report No. 5 – Page 2

I. Authorization, Approval & Ratification of Employment – continued

B. Clerical & Fiscal

1. Tutunjian, Rosemarie
Substitute Clerk Typist
District Office
Effective September 23, 2009
Hourly, as needed
2. Herrera, Susan
Secretary II/Bilingual – Permanent
District Office – Extra Assignment
Translations – Not to exceed 100 hours
Effective July 1, 2009 through June 30, 2010
Range 22
3. Paris, Marybeth
Clerk Typist II – Permanent
District Office – Education Services
Extra Assignment – Not to exceed 9.5 hours
Effective July 30, 2009 through
August 3, 2009
Range 17
4. Paris, Marybeth
Substitute SELPA Secretary
District Office – Pupil Personnel Services
Not to exceed 40 hours
Effective August 3, 2009 through
August 13, 2009
Hourly, as needed

C. Security

1. Nguyen, Hop
Substitute Security Guard
Security
Effective September 1, 2009
Hourly, as needed

D. Coaches

1. Gambol, Eriko
Temporary Girl's Assistant Volleyball Coach
High School
Effective August 24, 2009 through
November 10, 2009
Stipend of \$2,745.00

BOARD REPORT

9.4 Classified Personnel Services Report No. 5 – Page 3

II. Authorization, Approval & Ratification of Change of Assignment

1. Mercado Corrales, Ana
Working Out of Classification:
From: Food Service Assistant
3.75 hours per day, school year
To: Senior Food Service Assistant
6.9 hours per day, school year
Food Services
Effective September 2, 2009
Range 10

III. Authorization, Approval & Ratification of Reduction in Hours in Lieu of Layoff
Per Board Resolution #28-2008/2009; 03/24/09

1. Brody, Rochelle
Instructional Assistant – Special Education
High School
From: 5 hours per day, school year
To: 3.9 hours per day, school year
Effective July 1, 2009
Range 14
2. Gomez, Cynthia
Instructional Assistant – Special Education
Middle School
From: 5 hours per day, school year
To: 3.9 hours per day, school year
Effective July 1, 2009
Range 14
3. Marquez, Patricia
Instructional Assistant – Special Education
Middle School
From: 5 hours per day, school year
To: 4.5 hours per day, school year
Effective July 1, 2009
Range 14
4. Vargas, Jocelyn
Instructional Assistant – Special Education
High School
From: 5 hours per day, school year
To: 3.9 hours per day, school year
Effective July 1, 2009
Range 14

BOARD REPORT

9.4 Classified Personnel Services Report No. 5 – Page 4

III. Authorization, Approval & Ratification of Reduction in Hours in Lieu of Layoff
Per Board Resolution #28-2008/2009; 03/24/09 – continued

- | | | |
|----|-----------------|--|
| 5. | Williams, Jeana | Instructional Assistant – Special Education
High School
From: 5 hours per day, school year
To: 3.9 hours per day, school year
Effective July 1, 2009
Range 14 |
| 6. | Wong, Grace | Instructional Assistant – Special Education
High School
From: 4.5 hours per day, school year
To: 3.9 hours per day, school year
Effective July 1, 2009
Range 14 |

IV. Authorization, Approval & Ratification of Reduction in Hours in Lieu of Layoff
Per Board Resolution #29-2008/2009; 03/24/09

- | | | |
|----|----------------------|---|
| 1. | Acosta, Steven | Instructional Assistant – Computer Lab
Linwood Howe
From: 7 hours per day, school year
To: 3.9 hours per day, school year
Effective July 1, 2009
Range 16 |
| 2. | Augenstein, Patricia | Instructional Assistant – Computer Lab
Middle School
From: 7 hours per day, school year
To: 6.5 hours per day, school year
Effective July 1, 2009
Range 16 |
| 3. | Bechtloff, Julie | Instructional Assistant – Computer Lab
El Rincon
From: 7 hours per day, school year
To: 3.5 hours per day, school year
Effective July 1, 2009
Range 16 |

BOARD REPORT

9.4 Classified Personnel Services Report No. 5 – Page 5

IV. Authorization, Approval & Ratification of Reduction in Hours in Lieu of Layoff
Per Board Resolution #29-2008/2009; 03/24/09 – continued

4. Harnack, Andrea Instructional Assistant – Computer Lab
Farragut
From: 3.1 hours per day, school year
To: 2.2 hours per day, school year
Effective July 1, 2009
Range 16

5. Uranga-Kowalski, Ana Instructional Assistant – Computer Lab
El Marino
From: 7 hours per day, school year
To: 3 hours per day, school year
Effective July 1, 2009
Range 16

V. Authorization, Approval & Ratification of Recall from 39-month Reemployment List

1. Beckham, James Security Guard
Security – 8 hours per day, 10 months per year
Effective September 19, 2009
Range 16

VI. Authorization, Approval & Ratification of Resignations

1. Freeman, Lakesha Security Guard – Permanent
Security – 8 hours per day, 10 months per year
Personal
Effective September 14, 2009
Range 16

VII. Revision to Board Item Previously Approved on Board Report #4; 09/08/09

1. Valle, Mirtha From: Food Service Assistant
To: Senior Food Service Assistant
Food Services – Extra Assignment
Not to exceed 3.75 hours
Effective September 1, 2009
From: Range 6
To: Range 10

BOARD REPORT

9.4 Classified Personnel Services Report No. 5 – Page 6

VIII. Revision to Board Item Previously Approved on Board Report #19A; 06/23/09

1. Quiñones, Cindy

From: Substitute Instructional Assistant
To: Substitute Instructional Assistant –
Child Development
Adult School
Effective September 8, 2009
Hourly, as needed

RECOMMENDED MOTION: That approval be granted for Classified Personnel Services Report No. 5

Moved by:

Seconded by:

Vote:

BOARD REPORT


9/22/09

10.1

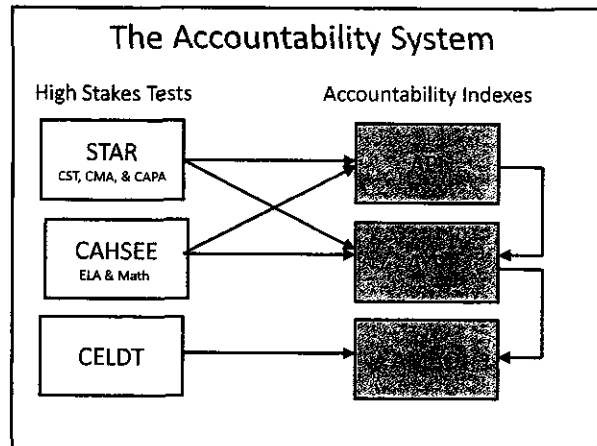
10.1 Spotlight on Student Achievement – Districtwide Accountability

Gwenis Laura, Assistant Superintendent of Education Services, will present our district's student achievement as measured in both state and federal accountability systems.

**Culver City Unified School District
Spotlight on Student Achievement**

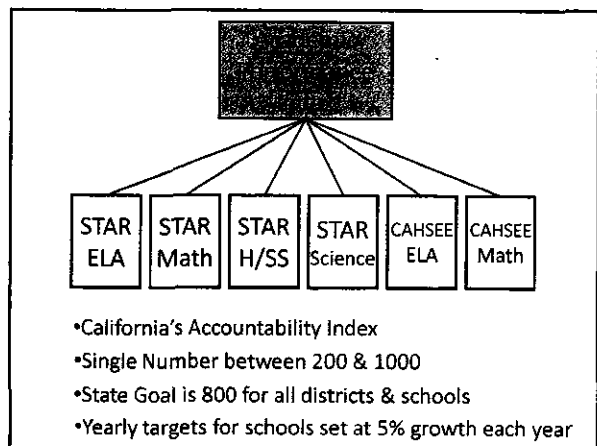


Gwenis Laura
Assistant Superintendent
Educational Services
September 22, 2009



Test Performance Levels

CAHSEE ELA & Math	STAR CST, CMA, & CAPA	CELDT
Proficient	Advanced	Advanced
Pass	Proficient	Early Advanced
Not Pass	Basic	Intermediate
	Below Basic	Early Intermediate
	Far Below Basic	Beginning



**Culver City Unified School District
3-Year Academic Performance Index (API) Report**

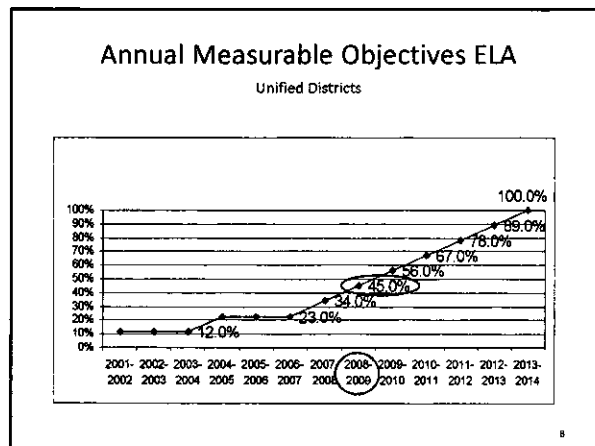
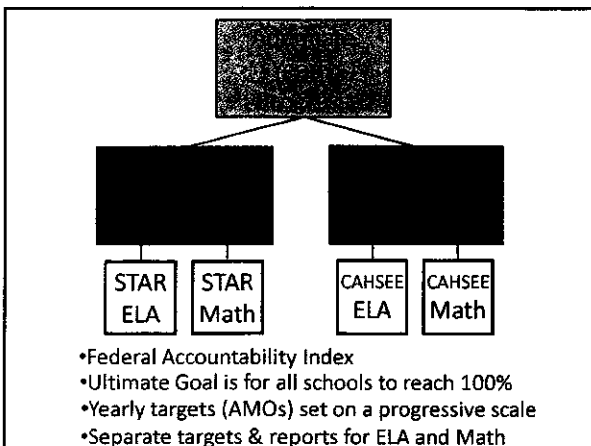
	2007		2008		2009			
	Growth API	+/-	Growth API	+/-	Growth API	+/-	# Included	%
Districtwide	779	+15	790	+10	803	+16	5004	100%
African Amer	738	+15	759	+19	774	+18	998	20%
Asian	885	+2	892	+6	886	-4	554	11%
Filipino	841	+44	840	-1	868	+30	118	2%
Hispanic	726	+16	740	+12	756	+19	2021	40%
White	848	+11	851	+2	864	+16	1134	23%
SED	714	+20	734	+18	752	+20	1536	31%
EL	686	+8	701	+12	705	+6	1077	22%
SWD	542	+8	561	+12	562	+15	426	8%

API Range is 200 to 1000. The state goal is 800 or above.

**Culver City Unified School District
Academic Performance Index (API) Report 2009**

	API				Met Growth Target		
	2009 Growth	2008 Base	2008-09 Growth Target	2008-09 Growth	School-wide	All Subgroups	Both School-wide and Subgroups
Districtwide	803	787	D	16	-	-	-
El Marino	908	903	A	5	Yes	Yes	Yes
El Rincon	835	829	A	6	Yes	No	No
Farragut	858	838	A	20	Yes	Yes	Yes
La Ballona	818	794	S	24	Yes	Yes	Yes
Linwood E. Howe	798	802	A	-4	No	No	No
Middle School	809	797	3	12	Yes	No	No
High School	775	750	S	25	Yes	No	No

API Range is 200 to 1000. The state goal is 800 or above.

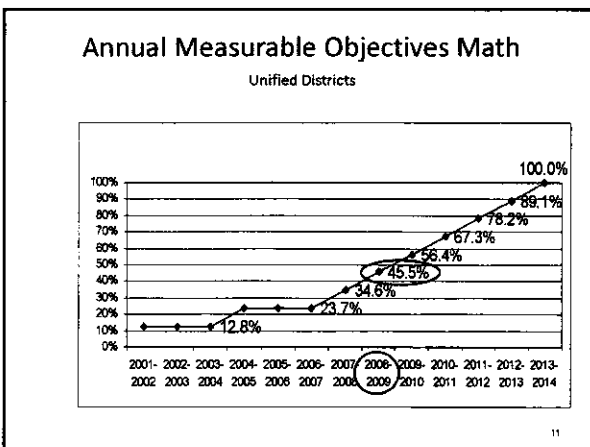


**Culver City Unified School District
ELA 3-Year Adequate Yearly Progress (AYP) Report**

	2007 AYP	2008 AYP	2009 AYP	2009 Target	3-Year Growth
Districtwide	57.3%	60.2%	63.6%	45.0%	+6.30
African Amer	52.6%	58.0%	61.1%	45.0%	+8.50
Asian	75.0%	77.1%	75.4%	45.0%	+0.40
Filipino	76.8%	69.2%	70.8%	45.0%	-6.00
Hispanic	43.3%	46.9%	52.2%	45.0%	+8.90
White	74.6%	75.6%	78.3%	45.0%	+3.70
SED	40.4%	45.2%	49.8%	45.0%	+9.40
EL	38.3%	36.2%	37.8%	45.0%	+4.50
SWD	17.1%	27.6% SH	29.7%	45.0%	+12.60

**Culver City Unified School District
ELA 3-Year Adequate Yearly Progress (AYP) Report**

	2007 AYP	2008 AYP	2009 AYP	2009 Target	3-Year Growth
Districtwide	57.3%	60.2%	63.6%	45.0%	+6.30
El Marino	74.8%	74.7%	77.3%	45.0%	+2.50
El Rincon	57.5%	59.6%	61.5%	45.0%	+4.00
Farragut	65.5%	60.4%	67.9%	45.0%	+2.40
La Ballona	47.4%	48.1%	54.8%	45.0%	+7.40
Unwood E. Howe	44.0%	52.4%	57.2%	45.0%	+13.20
Middle School	54.8%	60.8%	60.4%	45.0%	+5.60
High School	60.1%	60.7%	69.5%	45.0%	+9.40



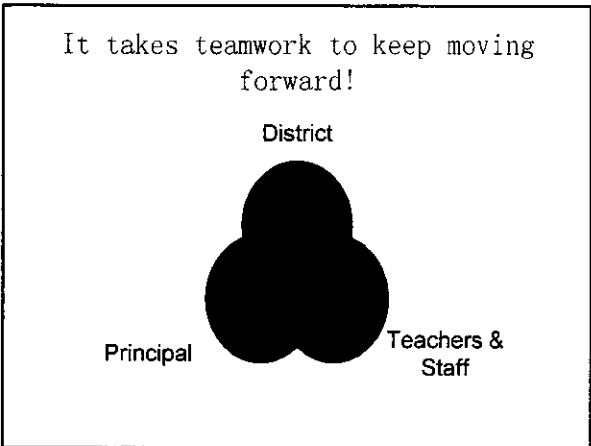
**Culver City Unified School District
Math 3-Year Adequate Yearly Progress (AYP) Report**

	2007 AYP	2008 AYP	2009 AYP	2009 Target	3-Year Growth
Districtwide	55.0%	59.5%	62.8%	45.5%	+7.80%
African Amer	43.0%	52.2%	54.6%	45.5%	+11.60%
Asian	80.4%	81.2%	81.1%	45.5%	+0.70%
Filipino*	76.8%	71.8%	75.0%	45.5%	-1.80%
Hispanic	44.4%	47.8%	52.2%	45.5%	+7.80%
White	67.5%	72.9%	76.6%	45.5%	+9.10%
SED	41.6%	46.5%	51.0%	45.5%	+9.40%
EL	39.8%	43.0%	46.1%	45.5%	+6.30%
SWD	20.1% AJ	28.3% SH	30.6%	45.5%	+10.50%

Culver City Unified School District Math 3-Year Adequate Yearly Progress (AYP) Report					
	2007 AYP	2008 AYP	2009 AYP	2009 Target	3-Year Growth
Districtwide	55.0%	59.5%	62.8%	45.5%	+7.80%
El Marino	84.6%	85.2%	83.5%	45.5%	-1.10%
El Rincon	62.3%	67.5%	68.2%	45.5%	+5.90%
Farragut	67.4%	65.5%	71.0%	45.5%	+3.60%
La Ballona	60.1%	66.8%	69.4%	45.5%	+9.30%
Linwood E. Howe	56.3%	57.4%	62.7%	45.5%	+6.40%
Middle School	40.5%	49.2%	54.6%	45.5%	+14.10%
High School	59.0%	57.7%	59.1%	45.5%	+0.10%

- ### Title III Accountability
- Annual Measurable Achievement Objectives = AMAOs
 - AMAO 1 CELDT level progression
 - AMAO 2 Reaching English *Proficiency*
 - AMAO 3s EL subgroup CSTs in ELA & Math
 - OFFICIALLY AT DISTRICT LEVEL ONLY

Culver City Unified School District Title III 3-Year Accountability Report				
	2007	2008	2009	2009 Target
AMAO 1	52.1%	64.7%	60.6%	51.6%
AMAO 2	34.1%	46.9%	42.9%	30.6%
AMAO 3 ELA	33.3%	36.2%	37.8%	45.0%
AMAO 3 Math	39.8%	43.0%	46.1%	45.5%



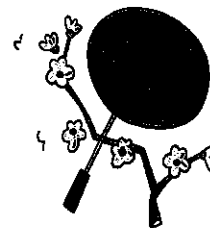
DISTRICT SUPPORT



Plan, organize and help put into place curriculum and practices that lead to improving the educational program of students.

DISTRICT SUPPORT

Plan, organize and implement professional development that contributes to improved instruction for students.



DISTRICT SUPPORT



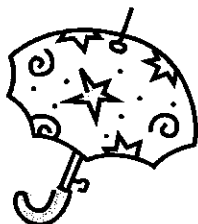
Help develop and refine district benchmarks.

DISTRICT SUPPORT



Work with staff on translating data to make it meaningful and have impact in daily instruction.

DISTRICT SUPPORT FOR ENGLISH LEARNERS



- Identify and target instruction.
- Train teachers and specialists.
- Provide EL time.

DISTRICT SUPPORT FOR STUDENTS WITH DISABILITIES

- Expand learning resource model for students.
- Use benchmark assessment data.
- Train staff.



CONCLUSION



- Every bit of data represents a student.
- Action is taken based on evidence.

*"A child miseducated is a child lost."
President John F. Kennedy*



CULVER CITY
UNIFIED SCHOOL DISTRICT

WELCOME TO ACRONYM LAND!

STAR	Standardized Testing And Reporting
CST	California Standards Tests
CMA	California Modified Assessment
CAPA	California Alternative Performance Assessment
CAHSEE	California High School Exit Exam
ELA	English Language Arts
CELDT	California English Learners Development Test
API	Academic Performance Index
AYP	Adequate Yearly Progress
AMAO	Annual Measurable Achievement Objectives
SED	SocioEconomically Disadvantaged
EL	English Learners
SWD	Students With Disabilities
SDAIE	Specially Designed Academic Instruction in English

BOARD REPORT

**9/22/09
12.1**

12.1 Compensation Report of the Members of the Board of Education

The attached Annual Report lists the cost to the District of all expenditures paid out on behalf of each Board Member during the 2008-09 fiscal year.

**2008-2009
Annual Compensation and Expenditure Report
of the
Members of the Board of Education**

July 1, 2008 to June 30, 2009

Board Member	Stipend	Benefits	Other Expenditures	YTD Total
Beagles-Roos, Jessica	\$ 2,880.00	\$ 553.38	\$ 950.00	\$ 4,383.38
Davis, Sandra	\$ 2,880.00	\$ 11,409.01	\$ 989.00	\$ 15,278.01
Gourley, Steven	\$ 2,880.00	\$ 1,926.60	\$ -	\$ 4,806.60
Russell, Dana	\$ 2,880.00	\$ 11,411.87	\$ 950.00	\$ 15,241.87
Zeidman, Curtis Scott	\$ 2,880.00	\$ 11,572.53	\$ -	\$ 14,452.53
TOTAL	\$ 14,400.00	\$ 36,873.39	\$ 2,889.00	\$ 54,162.39

This report represents all expenditures made by the district to, or on behalf of, members of the Board of Education:

- Stipends are "compensation" made to elected officials for the public service they provide pursuant to Education Code 35120.
- Benefits consist of the statutory benefits associated with stipends as well as health and welfare coverage.
- Other Expenditures are travel/conference related expenses while on District business.

12.2 First Reading of Revised Board Bylaw 9250, Remuneration, Reimbursement, and Other Benefits

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 Board Bylaw 9250 to determine if revisions are necessary

Exhibit A reflects the proposed changes to Board Bylaw 9250 and is presented for information and review by the Board. Changes and/or additions to the existing regulation are written in bold italics for ease of reading.

REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS

Remuneration

Each member of the Governing Board may receive the maximum monthly compensation as provided for in law.

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120, in an amount not to exceed five percent (5%) based on the present monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the Board. *(Education Code 35120)*

Board members will not increase their compensation to exceed staff increase amount.

Board members are not required to accept payment for meetings attended.

If a member does not attend all Board meetings during the month, he/she is eligible to receive a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law. *(Education Code 35120)*

A member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board. *(Education Code 35120)*

Reimbursement of Expenses

Board members shall be reimbursed for traveling expenses incurred when authorized in advance by the Board. *(Education Code 35044)*

The rate of reimbursement shall be at the same rate specified for district personnel.

(cf. 3350- Travel Expenses)

(cf. 9240 - Board Development)

REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS (continued)

Health and Welfare Benefits

Board members may participate in the health and welfare benefits program provided for district employees.

The district shall pay the cost of all premiums required for Board members electing to participate in the district health and welfare benefits program. (*Government Code 53205*)

Health and welfare benefits for Board members shall be no greater than that received by district's non-safety employees with the most generous schedule of benefits. (*Government Code 53208.5*)

Health and welfare benefits provided to Board members may be extended at the same level to their spouses, dependent children under the age of 21, dependent children under the age of 25 who are full-time students at a college or university, and dependent children regardless of age who are physically or mentally incapacitated. (*Government Code 53205.1*)

Benefits for Retired Board Members

Any former member whose first term of office began on or after January 1, 1995, and any other member retiring from the Board after at least one term, may continue the health and welfare benefits program at their own expense if coverage is in effect at the time of retirement. (*Government Code 53201*)

Public Report

All remuneration, reimbursement and other benefits provided to individual Board members shall be considered public record to the extent allowed by law. The actual amount of remuneration, reimbursement and other benefits shall be disclosed on an annual basis in September for informational purposes.

Legal Reference:

EDUCATION CODE

- 1090 Compensation for members and mileage allowance
- 3300-33053 General waiver authority
- 33362-33363 Reimbursement of expenses (Department of Education and CSBA workshops)
- 35012 Board members; number, election and term
- 35044 Payment of traveling expenses of representatives of board
- 35120 Compensation (services as member of governing board)
- 35172 Promotional activities
- 44038 Cash deposits for transportation purchased on credit

REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS (continued)

GOVERNMENT CODE

20322 Elective officers; election to become member

53200-53209 Group insurance

Bylaws of the Board http://www.ccusd.k12.ca.us/board_ed/Policies/9000/9250bb.htm

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BB 9250 (c)

UNITED STATES CODE, TITLE 26

403(B) Tax-sheltered annuities

COURT DECISIONS

Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598

Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578

ATTORNEY GENERAL OPINIONS

83 Ops.Cal.Atty.Gen. 124 (2000)

Management Resources:

WEB SITES

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

Public Employees' Retirement System: <http://www.calpers.ca.gov>

(11/00 11/01) 11/02

BOARD REPORT

9/22/09

14.1a

14.1a Approval is Recommended for Resolution #9/2009-2010 - The Governing Board of the Culver City Unified School District to Support Measure EE

Presented here upon request of the Board is a Resolution in support of a parcel tax ballot measure identified as Measure EE which will be on the November 3, 2009 ballot.

Due to the ongoing state funding and budget crisis Measure EE is proposed to preserve the quality of education in the District by providing funding for specific programs and purposes which include advanced math, science, technology, college-prep programs, and retaining quality teachers.

RECOMMENDED MOTION: That the Board approve Resolution #9/2009-2010, Resolution of the Governing Board of the Culver City Unified School District to Support Measure EE Which Will Appear on the November 3, 2009 Ballot

Moved by:

Seconded by:

Vote:

Resolution #9/ 2009 – 2010

Resolution of the Governing Board of the Culver City Unified School District to Support Measure EE Which Will Appear on the Nov. 3, 2009 Ballot

WHEREAS, the District has identified a need to increase revenue as a result of the ongoing state funding and budget crisis; and

WHEREAS, on August 5, 2009 the Governing Board of the Culver City Unified School District adopted Resolution #6/ 2009-2010 calling an election, establishing specifications of the election order, and requesting consolidation with other elections on November 3, 2009; and

WHEREAS, the Resolution requested the Elections Office of Los Angeles County to take any necessary and appropriate action to implement a proposed parcel tax election; and

WHEREAS, the parcel tax ballot measure has been identified as Measure EE; and

WHEREAS, the purpose of Measure EE is to preserve the quality of education in the District by providing funding for the following specific programs and purposes: advanced math, science, technology and college-prep programs; maintaining small class sizes; retaining quality teachers; keeping school libraries open with skilled library staff; providing up-to-date instructional materials; art and music education programs; keeping school facilities clean, safe and well-maintained; and

WHEREAS, if approved by voters, the tax shall be levied on all parcels of taxable real property in the district, in an amount not to exceed \$96.00 per parcel for five years only; and

WHEREAS, an exemption from payment of the special tax shall be available for any single family parcel owned and occupied by one or more persons 65 years of age or older.

NOW, THEREFORE BE IT RESOLVED on this 22nd day of September 2009 that the Governing Board of the Culver City Unified School District hereby supports Measure EE which will appear on the November 3, 2009 ballot.

Jessica Beagles-Roos, Ph.D. President

Saundra Davis, M.A., Vice President

Steven Gourley, Esq., Clerk

Scott Zeidman, Esq., Member

Dana Russell, D.D.S., Member

Myrna Rivera Coté, Ed.D., Superintendent