

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**

October 27, 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 Student Discipline (Pursuant to EC §35146; §48918 (c))
 - a) Stipulated Expulsion of Pupil Services Case #02-09
 - b) Stipulated Expulsion of Pupil Services Case #05-09
 - c) Stipulated Expulsion of Pupil Services Case #06-09

- 3.2 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)

3.3 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54947)
(3 Employees)

3.4 Public Appointment/Employment (Pursuant to GC §54947)
Certificated Personnel Services Report No. 7
Classified Personnel Services Report No. 7

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 Regular Meeting – September 22, 2009; and Regular Meeting – October 13, 2009
- 9.2 Approval is Recommended for Purchase Orders
- 9.3 Approval is Recommended for Acceptance of Gifts - Donations
- 9.4 Approval is Recommended for the Certificated Personnel Reports No. 7
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 7

10. **AWARDS, RECOGNITIONS AND PRESENTATIONS**

- 10.1 Culver City Education Foundation – Building Blocks for Education
- 10.2 Spotlight on Student Achievement – La Ballona Elementary School

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 Comprehensive Energy Analysis Update
- 12.2 Budget Update
- 12.3 Update on Efforts to Combat the H1N1 Virus in the CCUSD

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 - None**

14.2 Education Services Items

14.2a Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #02-09

Motion by _____ Seconded by _____ Vote _____

14.2b Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #05-09

Motion by _____ Seconded by _____ Vote _____

14.2c Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #06-09

Motion by _____ Seconded by _____ Vote _____

14.3 Business Items

14.3a Approval is Recommended for Budget Revisions to the General Fund

Motion by _____ Seconded by _____ Vote _____

14.3b Approval is Recommended for the Comprehensive Energy Analysis

Motion by _____ Seconded by _____ Vote _____

14.3c Approval is Recommended for the Budget Calendar for the 2009-2010 School Year

Motion by _____ Seconded by _____ Vote _____

14.4 Personnel Items

14.4a Approval is Recommended for Resolution #14 - 2009/2010 (HR), Revision to Resolution #13-2009/2010 (HR), Action to Partially Rescind Resolution #27-2008/2009 (HR) (Regarding Layoff of Classified Personnel

Motion by _____ Seconded by _____ Vote _____

14.4b Approval is Recommended for the 2008/2009 Agreement between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT)

Motion by _____ Seconded by _____ Vote _____

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

November 10 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
November 24 – 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:	<u>Regular Meeting</u>	Date:	<u>September 22, 2009</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>7:00 p.m. – Public Meeting</u>

Board Members Present

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

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. The Board adjourned to Closed Session at 6:01 p.m. and reconvened the public meeting at 7:00 p.m. with all Board members in attendance. Middle school student Rachel Lewis led the Pledge of Allegiance.

Report from Closed Session

Dr. Beagles-Roos 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.

8. Adoption of Agenda

It was moved by Mr. Zeidman and seconded by Mrs. Davis that the Board adopt the September 22, 2009 agenda as presented. The motion was unanimously approved.

9. Consent Agenda

Dr. Beagles-Roos called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. No items were withdrawn. It was moved by Mr. Gourley and seconded by Mr. Zeidman to approve Consent Agenda Items 9.1 through 9.4 as presented. Janet Chabola inquired if the Minutes were in fact for July 27, 2009 and not the previous meeting. Dr. Beagles-Roos confirmed that they were as stated. The motion was unanimously approved.

9.1 Minutes of Regular Meeting – July 27, 2009

9.2 Purchase Orders

9.3 Certificated Personnel Reports No. 5

9.4 Classified Personnel Reports No. 5

10. Awards, Recognitions and Presentations

10.1 Spotlight on Achievement – Districtwide Accountability

Ms. Laura provided an overview of student achievement throughout the District and explained the accountability system. Her presentation consisted of a Power Point Presentation showing the API and AYP scores districtwide, and she discussed how the District will move forward. Karlo Silbiger thanked Ms. Laura for presenting the information and shared additional information that he would be interested in hearing. Board members commended Ms. Laura on her presentation and expressed how proud they were of the students and staff. Mr. Gourley commented on how much time is wasted on the NCLB requirements. Further discussion ensued.

11. Public Recognition**11.1 Superintendent's Report**

Dr. Coté reported on enrollment being monitored and the attempts being made to balance enrollment in the classes. She stated that she is proud that our schools did very well and the District is doing a fine job trying to close the achievement gap. Dr. Coté reported on her meeting with the Fineshreiber Foundation and expressed her gratitude for their financial support to the District. She informed the Board of her upcoming meetings.

11.2 Assistant Superintendents' Reports

Ms. Laura reported on an application being written for a new Enhancing Education Through Technology grant to promote proficiency in technology by the eighth grade, and provided details of what the funding would cover. She also reported on upcoming professional development opportunities, and the staff at El Rincon Elementary being trained on the "Being a Writer" Program.

Mr. El Fattal reported that the independent auditors were at the District last week to prepare for the 2008-2009 Independent Audit.

Mrs. Jaffe gave an update on CBEDS and how the procedure for teachers to provide the necessary information has been simplified. She complimented the IT Department, and commended Diane Lococo on how much time she spent inputting the information.

11.3 Members of the Audience

Members of the audience spoke about:

- Robert Zirgulis shared brainstorming ideas to bring in money for the District such as selling some of the District's property and having a buyback provision. He also stated he would like a Resolution against the City for wasting money frivolously on lawsuits; and commented he was in support of the Dog Therapy Program.
- Arielle Singer commented on the 8th grade math textbooks and felt there should be a separate copy provided to the students for home and school use.
- Anneliese Meyer commented on the 8th grade math textbooks and would also like a copy for home and a copy for school.
- Craig Singer commented on textbooks and stated that the 8th grade math textbook was the only one where an extra set was not given.
- Karlo Silbiger stated that he also went to the Middle School and when he attended he did not have a locker so he had to carry his books. He recalled in the 90s when the music program was cut due to budget issues, and he thanked the Board and staff for not cutting the programs. Mr. Silbiger extended an invitation to a performance by AVPA students at the High School.
- Rachel Lewis announced information for this year's Blood Drive on October 8th and extended an invitation for the community to show support.
- Kathy Paspalis confirmed the next Anti-Bullying Committee meeting date.

11.4 Student Representatives' Reports**Middle School Student Representative**

The representative for the Culver City Middle School was not present.

Culver Park Student Representative

Jessica Romo, Culver Park High School Student Representative, was not present.

Culver City High School Student Representative/Student Board Member

Noya Kansky, Student Board Member, reported on activities at Culver City High School, including an update on the College Fair; the upcoming Homecoming game; an upcoming assembly showcasing the clubs on campus; the House of Representatives meeting and possibly assigning them additional duties; and the high school students earning service learning hours by helping the teachers.

11.5 Members of the Board

Board Members spoke about:

- Mrs. Davis commented on her attendance at the Back to School Night events and stated how she loved the continuity in what the schools were doing. She was happy to see what the students, teachers, and administration were achieving. Mrs. Davis was also glad to hear the presentation about the District's test scores, and stated she felt sorry for the issues the students were facing in regards to their textbooks. She stated she previously asked about charter districts and requested additional information. Dr. Coté responded that charters are being done across the country, but usually in large urban districts. She further explained a little about how the charter districts run the schools, and stated that there will be a full report at a later meeting. Mrs. Davis requested the information to see if it would help our district financially.
- Mr. Zeidman thanked the students and principals for coming to the meeting. He stated that he received a number of complaints about students sitting on stools in the classrooms because they were too crowded, and the cafeterias running out of food.
- Dr. Russell commented that if the complaints regarding the lack of food at the schools are valid, he would hope that it is not a surprise to administrators. He stated that he sympathizes with the students regarding the textbook issues that they spoke about.
- Mr. Gourley stated that he would like to hear more about the textbook situation, and the possibility of having the textbooks online. He thanked the students for coming to the meeting and providing public service by stating their issues regarding the textbooks, and making announcements such as the Blood Drive. He also inquired about a disagreement between the City and the District over who cleans and maintains the bathrooms at Helms Field after the games.
- Dr. Beagles-Roos thanked the students for coming to the meeting. In regards to the textbooks, she stated how hard it was to make the decisions on the budget cuts and she thinks she will need to go back and review the costs of the textbooks. She agreed that she would like to hear follow up information on the lack of food in the cafeteria. Dr. Beagles-Roos reported on her attendance at the Back to School Night events and stated that she enjoyed going to the two SIP classrooms at La Ballona. She spoke about CCEF and their upcoming fundraisers, and provided updates to the Board on DCAT's meeting and the Friends of the Culver City Youth Health Center.

12. Information Items**12.1 Compensation Report of the Members of the Board of Education**

Mr. El Fattal presented an annual report to the Board listing the cost to the District for all expenditures paid out on behalf of each Board Member during the 2008-2009 fiscal year. George Laase stated that the simplicity of the report is there, but there was still not a clear column showing Board reimbursements. Further discussion ensued. Board members expressed that they did not have a problem with showing reimbursements.

12.2 First Reading of Board Bylaw 9250 – Remuneration, Reimbursement, and other Benefits

Mr. El Fattal presented the Board Bylaw to Board members. Audience members and Board members provided their opinions on possible revisions. Dr. Russell stated he felt there should be a budget for new Board members to attend the CSBA conference. The Bylaw will be brought back for another reading and approval.

13. Recess

The Board bypassed recess.

14. Action Items**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**

It was moved by Dr. Russell and seconded by Mrs. Davis that the Board approve Resolution #9/2009-2010 – The Governing Board of the Culver City Unified School District to Support Measure EE as presented. Mr. Gourley asked Dr. Russell if he could withdraw his motion so that Mr. Zeidman could move the motion. Dr. Russell

withdrew. It was then moved by Mr. Zeidman and seconded by Mrs. Davis that the Board approve Resolution #9 as previously stated. The motion was unanimously approved.

14.2 Education Services Items – None

14.3 Business Items – None

14.4 Personnel Items – None

15. Board Business - None

16. Public Recognition – Continued

16.1 Members of the Audience

Members of the audience spoke about:

- Jerry Chabola stated that the restrooms by the tennis courts used to be cleaned by staff from the City. He expressed his hope that the District will one day have a synthetic field such as some of the other schools. Mr. Chabola commented on the need for a full-time athletic trainer, and he gave updates on the athletic teams.

16.2 Members of the Board

Board Members spoke about:

- Dr. Russell commented that he thought the District had money available for facilities.
- Mrs. Davis commented in reference to the food issue at the schools and stated that many times students will contact Board members and not staff. Therefore, staff may not know about food getting low.
- Dr. Beagles-Roos briefly spoke about attending conferences and that she has found the CSBA conference interesting. She reiterated that there is no money allocated for new Board members to attend and that includes the student Board member. Dr. Beagles-Roos suggested adjourning the meeting in memory of Eric Santos Linbauer.

Adjournment

There being no further business, it was moved by Mr. Gourley, seconded by Mrs. Davis and unanimously approved to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 9:45 p.m. in memory of Eric Santos Linbauer.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>October 13, 2009</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>7:00 p.m. – Public Meeting</u>

Board Members Present

Jessica Beagles-Roos, Ph.D., 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. The Board adjourned to Closed Session at 6:01 p.m. and reconvened the public meeting at 7:00 p.m. with three Board members in attendance. Mrs. Davis and Mr. Gourley were absent. Tracy Pumilia led the Pledge of Allegiance.

Report from Closed Session

Dr. Beagles-Roos 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 Williams Textbook Sufficiency

Dr. Beagles-Roos opened the public hearing at 7:05 p.m. Ms. Laura gave an introductory presentation. There being no comments from the audience, Dr. Beagles-Roos closed the public hearing at 7:06 p.m.

8. Adoption of Agenda

It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve the October 13, 2009 agenda as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

9. Consent Agenda

Dr. Beagles-Roos called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. Mr. Zeidman requested that item 9.4 be withdrawn. It was moved by Mr. Zeidman and seconded by Dr. Russell to approve Consent Agenda Items 9.1 – 9.3 and 9.5 – 9.7 as presented. The motion was approved with a vote of 3 – Ayes and 0 - Nays.

9.1 Minutes of Special Meeting – June 29, 2009; Regular Meeting – July 28, 2009; Special Meeting – August 5, 2009; and Regular Meeting – September 8, 2009

9.2 Purchase Orders and Warrants

9.3 Acceptance of Gifts – Donations

9.5 Classified Personnel Reports No. 6

9.6 Resolution #10 – 2009/2010(HR), Teacher Education Code Approvals

9.7 Resolution #11 – 2009/2010(HR), Teacher Education Code Approvals

9.4 Approval is Recommended for Certificated Personnel Reports No. 6

Mr. Zeidman withdrew this item to remove item 1h from the report. It was moved by Mr. Zeidman and seconded by Dr. Russell to approve Certificated Personnel Reports No. 6 as revised. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

10. Awards, Recognitions and Presentations**10.1 American Citizenship Awards**

Dr. Coté and the Assistant Superintendents read the names and accomplishments of each school's recipients of the American Citizenship Award for the month of October. The recipients were Jess Cadena from El Marino School; Isabel Parra from El Rincon Elementary; Kyle Nomura from La Ballona School; Paul Morales from Linwood E. Howe School; Alexander Marotti from Farragut School; Ahmad Osman from Culver City Middle School; Anthony Sandoval from Culver Park High School; and Arnaldo "Ivan" Aquino from Culver City High School. Board members presented each recipient with a pin and certificate; and thanked the students and their families for attending the meeting.

10.2 Spotlight on Student Achievement – El Marino Language School

Tracy Pumilia, Principal of El Marino Language School, presented the school's student achievement results as measured in both state and federal accountability systems. Mrs. Pumilia responded to questions from Board members and the audience.

11. Public Recognition**11.1 Superintendent's Report**

Dr. Coté reported on her first parent and employee forums, and stated that all of the Back to School Nights had been completed. She expressed her gratitude to Westfield Shopping Center for their donation to the District. Dr. Coté announced the upcoming flu vaccination clinics that the District will be hosting and provided the dates, times and locations. She extended commendations to the school nurses who worked very hard to make the vaccinations available. Dr. Coté announced to the Board her upcoming schedule of activities.

11.2 Assistant Superintendents' Reports

Ms. Laura thanked Mrs. Pumilia for her presentation. She reported on the newly adopted math curriculum; the professional development opportunities; and the new teachers Open Court training. Ms. Laura provided an update on the Anti-Bullying Committee and stated that students will be receiving a questionnaire to provide their perception on bullying. She also announced that there will be a pre-school parent participation day for students and their parents with special needs.

Mr. El Fattal reported on the District participating in the upcoming California Shake Out on Thursday at 9:00 a.m. He announced that enrollment has increased, and that the Governor is anticipated to be signing off on new legislation soon.

Mrs. Jaffe reported on the Westfield Shopping Center Grand Opening event, and how well the high school band and cheerleaders performed. She stated that Mr. Pearson from the Middle School and Mrs. Magee from the High School received five thousand dollars each as a donation from Westfield. Mrs. Jaffe was happy to report that the District now has twelve newly tenured teachers.

11.3 Members of the Audience

Members of the audience spoke about:

- Robert Zirgulis inquired about what the District was going to do about the natatorium. He stated that he has made a proposal to sell it to investors and the proceeds could be used to help the budget deficit. He asked the Board to open up the natatorium and give investors the opportunity to give proposals. Mr. Zirgulis also stated that he thought the therapy dogs were a great idea and would like to see the program in all of the schools.
- A letter from Martin Feinberg regarding a proposal for the natatorium was submitted for inclusion with the Minutes.
- Dee Seehusen commented on the advantages of having ROTC at the high school, and expressed that ROTC is not a preparation for the military.
- Students of AVPA gave a presentation on this year's student art exhibition.
- Kristine Hatanaka provided information on a national program called Art21 Educators of which she was one of the fifteen teachers chosen to participate.

- Nadia Hamud expressed her concern that the District does not acknowledge Islamic holidays.
- Gary Haddick from Remax Alliance Group commented on sale leasebacks in regards to a possible idea for the natatorium.
- Robert Gray stated it would make no sense for the Board to sell the natatorium. He stated he attended Back to School Night and some teachers mentioned that classes were larger and he was under the impression that the Board agreed not to increase class sizes. Mr. Zeidman stated that the Board decided that class sizes would not increase at the Middle School and High School, and asked for additional information on this topic. Dr. Beagles-Roos and Dr. Russell agreed that they would like follow-up information.

Dr. Beagles-Roos welcomed Evan Wilson as the new Middle School Student Representative.

11.4 Student Representatives' Reports

Middle School Student Representative

Evan Wilson, Culver City Middle School Student Representative, reported on activities at Culver City Middle School, including students brainstorming for new Halloween activities; the magazine drive; and the upcoming Pennies for Patients Drive.

Culver Park Student Representative

Jessica Romo, Culver Park High School Student Representative, reported on activities at Culver Park High School, including students seeing a play called "Eclipse;" the school getting two new counseling groups; and an update on the new HeArt Project for this year with a theme called Backyard/Front Porches.

Culver City High School Student Representative/Student Board Member

Noya Kansky, Student Board Member, reported on activities at Culver City High School, including the success of Back to School Night; an update on the first House of Representatives meeting and the Representatives' new duties; the first Blood Drive of the year; an update on the first Club Fair; the ASB Fundraiser being this week; the sophomore Vice President election; Homecoming activities; and Club Luau on October 30th.

11.5 Members of the Board

Board Members spoke about:

- Dr. Russell reported on his attendance at Back to School Night events and stated that everyone appeared to be very enthusiastic. He also gave commendations to Kristine Hatanaka for the great work that she is doing.
- Mr. Zeidman reported on his attendance at the Westfield and Best Buy events. He also attended Back to School Night events and stated that they were all great. Mr. Zeidman expressed his appreciation to the students and parents for all of their fundraising efforts. He discussed the traffic problems at the schools and suggested having another liaison meeting with the City. He relayed a message from Mr. Gourley where he was inquiring how many students being expelled the last two years were on a permit.
- Dr. Beagles-Roos thanked Kristine Hatanaka for reminding the Board about the upcoming AVPA event. She reported that the Education Foundation was working on a fundraiser, her attendance at Back to School Night events and the Westfield opening. Dr. Beagles-Roos also provided the Board with an update on the last DCAT meeting. She asked the Board if they would agree to agendaize Board Policy 3290 for review. Dr. Russell and Mr. Zeidman agreed.

12. Information Items

12.1 Enrollment Report

Mr. El Fattal presented the report to Board members. Karlo Silbiger commented that he reviewed the report and inquired about capacity amounts. Alan Elmont also inquired about the capacity amounts for the classrooms. Patricia Siever stated that information regarding the optimum enrollment numbers for classrooms is available online. Therefore, the Board did not have to do a lot of research on the matter.

12.2 Food Service Department Operational Update

Julie Garcia, Food Services Director, gave a presentation providing an update on the operations of the Food Service Department. She responded to questions from audience members and Board members. Board members thanked Ms. Garcia for her presentation.

13. Recess

The Board recessed at 8:50 p.m. and reconvened at 9:10 p.m.

14. Action Items**14.1 Superintendent's Items****14.1a Approval is Recommended for Revision to the Employment Contract between CCUSD and Dr. Myrna Rivera Coté as Superintendent**

George Laase inquired why there was a change in the contract days. Mr. Zeidman explained that it is not a reduction in work days, and that it is to actually match other management contracts. It was moved by Mr. Zeidman and seconded by Dr. Russell that the Board approve the Revision to the Employment Contract between CCUSD and Dr. Myrna Rivera Coté as Superintendent as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.2 Education Services Items**14.2a Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #01-09**

It was moved by Mr. Zeidman and seconded by Dr. Russell that the Board approve the stipulated expulsion of Case #01-09 until June 2010 and that the student enroll in County Community Day School. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.2b Approval is Recommended for Resolution #12 Regarding Sufficiency of Instructional Materials

It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve Resolution #12 Regarding Sufficiency of Instructional Materials as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.2c Approval is Recommended for the Certification for Instructional Materials Funding Realignment Program (IMFRP)

It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve the Certification for Instructional Materials Funding Realignment Program (IMFRP) as presented. The motion was approved with a vote of 3 – Ayes and 0 – nays.

14.2d Approval is Recommended for Instructional Materials Funding Realignment Program (IMFRP) Certification of Provision of Standards-Aligned Instructional Materials

It was moved by Mr. Zeidman and seconded by Dr. Russell that the Board approve the Instructional Materials Funding Realignment Program (IMFRP) Certification of Provision of Standards-Aligned Instructional Materials as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.2e Approval is Recommended for the Supplemental Educational Services Master Contract (pursuant to the (No Child Left Behind Act) and Delegation of Authority to the Superintendent to Enter into Contracts with Supplemental Educational Services Providers

Ms. Laura explained the necessity of this item to Board members. It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve the Supplemental Educational Services Master Contract (pursuant to the No Child Left Behind Act) and Delegation of Authority to the Superintendent to Enter into Contracts with Supplemental Educational Services Providers as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.2f Approval is Recommended for the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints

It was moved by Dr. Russell and seconded by Dr. Beagles-Roos that the Board approve the Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3 Business Items**14.3a Second Reading and Approval of Board Bylaw 9250-Remuneration, Reimbursement, and other Benefits**

George Laase inquired if a vote on this matter should wait on the other two Board members to be present. Mr. Zeidman explained that there was already a quorum present so it did not matter if the other two Board members were present. Mr. Laase commented on the importance of accountability. Board members expressed that they had no problem with the Bylaw and were in favor of accountability. It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve Board Bylaw 9250-Remuneration, Reimbursement, and other Benefits as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3b Approval is Recommended for a Budget Revision to the General Fund

It was moved by Mr. Zeidman and seconded by Dr. Russell that the Board approve a Budget Revision to the General Fund as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3c Approval is Recommended for a Budget Revision to the Deferred Maintenance Fund

It was moved by Mr. Zeidman and seconded by Dr. Beagles-Roos that the Board approve a Budget Revision to the Deferred Maintenance Fund as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3d Approval is Recommended for a Budget Revision to the Adult School Fund

It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve a Budget Revision to the Adult School Fund as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3e Approval is Recommended for Food Service Payment and Collection Policy

It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve the Food Service Payment and Collection Policy as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.3f Approval is Recommended for Rejection of Claim

It was moved by Dr. Russell and seconded by Mr. Zeidman to approve the Rejection of Claim as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

14.4 Personnel Items**14.4a Approval is Recommended for Resolution #13-2009/2010 (HR), Action to Partially Rescind Resolution #27-2008/2009 (HR) (Regarding Layoff of Classified Personnel)**

It was moved by Mr. Zeidman and seconded by Dr. Russell to approve Resolution #13-2009/2010 (HR), Action to Partially Rescind Resolution #27-2008/2009 (HR) (Regarding Layoff of Classified Personnel) as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

15. Board Business – None**16. Public Recognition – Continued****16.1 Members of the Audience**

Members of the audience spoke about:

- Dee Seehusen commented on “endocrination” and the hazards of wood-burning fireplaces.

16.2 Members of the Board

Members of the Board spoke about:

- Dr. Beagles-Roos commented that the Board previously voted to remove Board travel and conference funds from the budget, and she thinks it would be helpful if those funds are figured back into the budget for new Board members.

Adjournment

There being no further business, it was moved by Mr. Zeidman, seconded by Dr. Russell and approved with a vote of 3 – Ayes and 0 - Nays to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 9:30 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary

BOARD REPORT

10/27/09

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 October 3, 2009 through October 16, 2009 is \$92,963.08.

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 October 3, 2009 through October 16, 2009 in the amount of \$92,963.08 be ratified by the Board of Education.

Moved by:

Seconded by:

Vote:

District : 64444

CULVER CITY UNIFIED SD

Run Date: 10/17/2009

Purchase Orders/Buyouts To The Board for Ratification From : 10/3/2009 To 10/16/2009

Run Time: 02:49:44PM

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
10/12/09	53718	A		10/12/09	REDWOOD PRESS	OFFICE SUPPL	Adult School	01.0	00000.0	00000	2700	4350	2050001	15.80	
				10/12/09				11.0	63900.0	41100	2700	4350	0000010	49.39	
				10/12/09				01.0	00000.0	00000	7300	4350	0005030	15.80	
				10/12/09				01.0	00000.0	00000	2700	4350	4010001	67.17	
				10/12/09				01.0	00000.0	00000	2700	4350	3010001	49.39	
				10/12/2009		53718	REDWOOD PRESS								197.55
10/14/09	53804M	A		10/14/09	MOUNTAIN VIEW T	MAINTENANCE	Maintenance	01.0	81500.0	00000	8110	5630	0005040	612.30	
				10/14/2009		53804M	MOUNTAIN VIEW TIRE & SERVICE								612.30
10/14/09	53811M	A		10/14/09	AMERICAN TIME & S	MAINTENANCE	Maintenance	01.0	81500.0	00000	8110	4380	0005040	877.50	
				10/14/2009		53811M	AMERICAN TIME & SIGNAL COMPANY								877.50
10/14/09	53818M	A		10/14/09	ANDERSON MOUL	MAINTENANCE	Maintenance	01.0	81500.0	00000	8110	4380	0005040	23.44	
				10/14/2009		53818M	ANDERSON MOULDING								23.44
10/12/09	53910	A		10/12/09	REDWOOD PRESS	FORMS	Purchasing	01.0	00000.0	00000	7300	4350	0005030	1,110.54	
				10/12/2009		53910	REDWOOD PRESS								1,110.54
10/07/09	53952	A		10/07/09	JENNIFER GRAHA	CONSULTANT	El Marino Lan	01.0	00000.0	16003	1000	5850	2030000	16,000.00	
				10/7/2009		53952	JENNIFER GRAHAM								16,000.00
10/12/09	53981	A		10/12/09	HUNTINGTON PAR	OFFICE SUPPL	Human Reso	01.0	00000.0	00000	7400	4350	0003000	11.23	
				10/12/2009		53981	HUNTINGTON PARK RUBBER STAMP CO.								11.23
10/12/09	53990	A		10/12/09	PACIFIC SALES	OPERATIONS S	Pupil Services	01.0	00000.0	00000	3900	4400	0004020	491.68	
				10/12/2009		53990	PACIFIC SALES								491.68
10/07/09	53991	C		10/07/09	AMANDA COPELAN	CONTRACT SE	Special Educa	01.0	33100.0	57500	3900	5890	0004040	1,050.00	
				10/7/2009		53991	AMANDA COPELAND								1,050.00
10/07/09	53992	C		10/07/09	LACOE COMMUNIC	CONFERENCE	Educational S	01.0	00000.0	00000	2100	5220	0004000	33.00	

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

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10/07/2009						53992		LACOE COMMUNICATIONS DEPARTMENT							33.00
10/07/09	53994	C		10/07/09	THE LEWIS CENTE CONFERENCE, Culver City M		01.0	90127.0	11100	1000	1000	5220	3010000	1,190.00	
10/07/2009						53994		THE LEWIS CENTER FOR ED. RESEARCH							1,190.00
10/07/09	53995	C		10/09/09	NATIONAL SCIENC MEMBERSHIP		01.0	90127.0	11100	1000	1000	5310	2040000	370.00	
10/07/2009						53995		NATIONAL SCIENCE TEACHERS ASSOCIATION							370.00
10/07/09	53996	A		10/07/09	TROXELL COMMUN INSTRUCTION		01.0	90127.0	11100	1000	1000	4410	2050000	586.07	
10/07/2009						53996		TROXELL COMMUNICATIONS							586.07
10/07/09	53997	A	1	10/09/09	CDW-G		01.0	00000.0	00000	7700	7700	4350	0005020	22.50	
10/09/09			1	10/09/09			01.0	90127.0	11100	1000	1000	4410	2050000	562.60	
10/07/2009						53997		CDW-G							585.10
10/07/09	53998	C		10/07/09	REDWOOD PRESS INSTRUCTION		01.0	37100.0	00000	2100	2100	4350	0004030	365.47	
10/07/2009						53998		REDWOOD PRESS							365.47
10/07/09	53999	C		10/07/09	LACOE -INSTRUCTI CONFERENCE, Technology		01.0	00000.0	00000	7700	7700	5220	0005020	95.00	
10/07/2009						53999		LACOE -INSTRUCTIONAL TECHNOLOGY OUTREA							95.00
10/07/09	54000	C		10/07/09	HARLAND TECHNO MAINTENANCE		11.0	06390.0	41100	2700	2700	5630	0000010	1,099.00	
10/07/2009						54000		HARLAND TECHNOLOGY SERVICES							1,099.00
10/07/09	54001	A		10/07/09	ARROW RESTAUR INSTRUCTION		13.0	53100.0	00000	3700	3700	4400	0000000	2,683.39	
10/07/2009						54001	FS	ARROW RESTAURANT EQUIPMENT							2,683.39
10/07/09	54002	A		10/08/09	ACSA FOUNDATIO CONFERENCE, Educational S		01.0	00000.0	00000	2100	2100	5220	0004000	1,155.00	
10/07/2009						54002		ACSA FOUNDATION FOR ED ADMINISTRATION							1,155.00
10/07/09	54004	A		10/07/09	RUTH PUNT		01.0	56400.0	57520	1136	1136	5810	0004024	6,000.00	

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					10/7/2009	54004		RUTH PUNT							6,000.00
10/12/09	54025	A		10/13/09	DIVISION OF THE S FEES, LICENS	Undistributed	21.0	00000.0	00000	8500	6201	00000000		340.39	
					10/12/2009	54025 Purch									340.39
10/12/09	54026	A		10/13/09	DIVISION OF THE S FEES, LICENS	Undistributed	21.0	00000.0	00000	8500	6201	00000000		462.30	
					10/12/2009	54026 Purch									462.30
10/12/09	54028	A		10/12/09	GROWING GREAT CONTRACT SE	El Rincon Ele	01.0	90127.0	11100	1000	6170	20400000		2,000.00	
					10/12/2009	54028		GROWING GREAT							2,000.00
10/12/09	54029	A		10/12/09	HAWTHORNE EDU BOOKS	Special Educa	01.0	33100.0	50010	2100	4210	0004040		119.75	
					10/12/2009	54029		HAWTHORNE EDUCATIONAL SERVICES, INC.							119.75
10/12/09	54030	A		10/12/09	WESTED PUBLICA INSTRUCTION	Special Proje	01.0	40450.0	00000	2700	4350	0004030		87.64	
					10/12/2009	54030		WESTED PUBLICATIONS CENTER							87.64
10/12/09	54031	C		10/12/09	U.S. POSTAL SERVI COMMUNICATI	Purchasing	01.0	00000.0	00000	7300	5910	0005030		10,000.00	
					10/12/2009	54031		U.S. POSTAL SERVICE							10,000.00
10/12/09	54032	C		10/12/09	NATIONAL MIDDLE MEMBERSHIP	Culver City M	01.0	07395.0	00000	2700	5310	3010000		219.00	
					10/12/2009	54032		NATIONAL MIDDLE SCHOOL ASSOCIATION							219.00
10/12/09	54033	C		10/12/09	LACOE - CURRICUL CONFERENCE	Culver City M	01.0	07395.0	00000	2700	5220	3010000		150.00	
					10/12/2009	54033		LACOE - CURRICULUM & INSTRUCTIONAL SVCE							150.00
10/12/09	54034	A		10/12/09	JAGUAR EDUCATIC OFFICE SUPPL	middle school	01.0	00000.0	00000	2700	4350	3010001		69.36	
					10/12/2009	54034		JAGUAR EDUCATIONAL							69.36
10/12/09	54035	A		10/12/09	CULVER CITY MUS MUSICAL INST	middle school	01.0	00000.0	11100	1000	4310	3010001		96.24	

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10/12/2009	54036	C		10/12/2009	RFB&D	MEMBERSHIP	Special Educa	01.0	33100.0	50010	2700	5310	0004040	350.00	96.24
				10/12/2009	RFB&D		54036	RFB&D							
10/12/2009	54037	A		10/12/2009	OFFICE DEPOT	OFFICE SUPPL	Pupil Services	01.0	00000.0	00000	3140	4350	0004020	1,200.00	1,200.00
				10/12/2009			54037	OFFICE DEPOT							
10/12/2009	54038	C		10/12/2009	BRAD AND YULIA M	CONTRACT SE	Special Educa	01.0	33100.0	57500	3900	5890	0004040	700.00	700.00
				10/12/2009			54038	BRAD AND YULIA MCAFFEE							
10/12/2009	54039	C		10/12/2009	FAGEN FRIEDMAN ,	CONFERENCE ,	Special Educa	01.0	56400.0	00000	2100	5220	0004040	360.00	360.00
				10/12/2009			54039	FAGEN FRIEDMAN & FULFROST, LLP							
10/12/2009	54040	C		10/12/2009	BUREAU OF EDUC	CONFERENCE ,	Speech	01.0	56400.0	00000	2700	5220	0004024	199.00	199.00
				10/12/2009			54040	BUREAU OF EDUCATION & RESEARCH							
10/12/2009	54041	A		10/12/2009	GCS SERVICE, IN	REPAIRS - OTH	Undistributed	13.0	53100.0	00000	3700	5630	0000000	400.00	400.00
				10/12/2009			54041	FS GCS SERVICE, INC.							
10/14/09	54042	A		10/14/09	DISCOUNT SCHOO	INSTRUCTION	Office of Child	12.0	90284.0	85000	1000	4310	0000002	575.97	575.97
				10/14/2009			54042	DISCOUNT SCHOOL SUPPLY							
10/13/09	54043	A		10/13/09	LEARNING SEED	INSTRUCTION	Undistributed	01.0	96352.0	71100	1000	4310	0000000	1,611.23	1,611.23
				10/13/2009			54043	HS/ROP LEARNING SEED							
10/13/09	54044	A		10/13/09	LITERACY NETWOF	MEMBERSHIP	Adult School	01.0	90127.0	11100	1000	5310	0000010	200.00	200.00
				10/13/2009			54044	LITERACY NETWORK OF GREATER LOS ANGELE							
10/13/09	54045	A		10/13/09	CTB/MCGRAW-HIL	OFFICE SUPPL	Adult School	11.0	06390.0	41100	1000	4310	0000010	131.67	131.67

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10/13/2009					54045	CTB/MCGRAW-HILL									131.67
10/13/09	54046	A		10/13/09	GENERAL BANK S	OFFICE SUPPL	middle school	01.0	00000.0	00000	2700	4350	3010001	129.06	
10/13/2009					54046	GENERAL BANK SUPPLY									129.06
10/12/09	54047	A		10/12/09	OLYMPUS SYSTEM	COMPUTER S	Adult School	11.0	06390.0	41100	2700	4410	0000010	789.98	
10/12/2009					54047	OLYMPUS SYSTEMS, INC.									789.98
10/13/09	54050	A		10/13/09	THE APPLE STORE	COMPUTER S	Technology	01.0	00000.0	00000	7700	4350	0005020	37.53	
10/13/2009					54050	THE APPLE STORE									37.53
10/12/09	54051	C		10/12/09	CONFERENCE, Special	Proj		01.0	58100.0	00000	2100	5220	0004030	425.00	
10/12/2009					54051	ACTFL									425.00
10/12/09	54052	C		10/12/09	CONFERENCE, Special	Proj		01.0	58100.0	00000	2100	5220	0004030	425.00	
10/12/2009					54052	ACTFL									425.00
10/13/09	54053	C		10/13/09	CONFERENCE, Special	Proj		01.0	58100.0	00000	2100	5220	0004030	810.00	
10/13/2009					54053	ACTFL									810.00
10/12/09	54054	C		10/12/09	CONFERENCE, Special	Proj		01.0	58100.0	00000	2100	5220	0004030	825.00	
10/12/2009					54054	ACTFL									825.00
10/13/09	54055	A		10/13/09	ETS - CAHSEE SUP	CONTRACTED: District	Curricul	01.0	00209.0	11100	1000	5810	0004010	1,463.28	
10/13/2009					54055	ETS - CAHSEE SUPPORT CENTER									1,463.28
10/14/09	54057	A		10/15/09	AMAZON.COM	AUDIOVISUAL	El Marino Lan	01.0	58100.0	11100	1000	4410	2030000	452.22	
10/14/2009					54057	AMAZON.COM									452.22
10/16/09	54058	A		10/16/09	EASY BUSINESS S	INSTRUCTION	Culver Park H	01.0	07395.0	32000	1000	4310	5010000	110.00	

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10/16/2009						54058		EASY BUSINESS SERVICES - EBS							110.00
10/14/09	54059	A		10/14/09	CSCAE	MEMBERSHIP	Adult School	11.0	06390.0	41100	2700	5310	0000010	485.00	485.00
10/14/2009						54059		CSCAE							
10/14/09	54060	A		10/14/09	MARSHALL MUSIC	MUSICAL INST	middle school	01.0	00000.0	11100	1000	4310	3010001	39.99	39.99
10/14/2009						54060		MARSHALL MUSIC							
10/14/09	54061	A		10/14/09	TROXELL COMMUN	AUDIOVISUAL	El Marino Lan	01.0	91400.0	11100	1000	4310	2030000	116.34	116.34
10/14/2009						54061		TROXELL COMMUNICATIONS							
10/14/09	54062	A		10/14/09	AVC OFFICE AUTO	MAINTENANCE	Undistributed	13.0	53100.0	00000	3700	5630	0000000	358.53	358.53
10/14/2009						54062	FS	AVC OFFICE AUTOMATION							
10/14/09	54063	A		10/16/09	THE LEADERSHIP	A INSTRUCTION	La Ballona El	01.0	91400.0	11100	1000	4310	2060000	27.38	27.38
10/14/2009						54063		THE LEADERSHIP AND LEARNING CENTER							
10/14/09	54064	A		10/14/09	CDW-G	COMPUTER S	El Rincon Ele	01.0	90127.0	11100	1000	4350	2040000	237.21	237.21
10/14/2009						54064		CDW-G							
10/14/09	54065	A		10/14/09	EDUCATORS PUB	INSTRUCTION	La Ballona El	01.0	07395.0	11100	1000	4410	2060000	99.40	99.40
10/14/2009						54065		EDUCATORS PUBLISHING SERVICE							
10/14/09	54066	A		10/14/09	CULVER-NEWLIN	FURNITURE, S	La Ballona un	01.0	00000.0	00000	2700	4310	2060001	696.97	696.97
10/14/2009						54066		CULVER-NEWLIN INCORPORATED							
10/14/09	54067	A		10/14/09	LONZO'S BAKERY	FOOD PRODUC	Undistributed	13.0	53100.0	00000	3700	4710	0000000	5,000.00	5,000.00
10/14/2009						54067	FS	LONZO'S BAKERY							
10/16/09	54069	A		10/16/09	SCHOOL NUTRITI	CONTRACTED	Undistributed	13.0	53100.0	00000	3700	5810	0000000	10,400.00	10,400.00
10/14/2009						FS									

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						54069		SCHOOL NUTRITION SERVICES								10,400.00
10/16/09	54070	A		10/16/09	NEILMARQ CORPOI CLEANING SUP	EI Rincon Ele	01.0	90127.0	00000	8100	4370	2040000		300.00	300.00	
						54070		NEILMARQ CORPORATION								300.00
10/16/09	54071	A		10/16/09	SONY PICTURE EN EQUIPMENT R	Culver City H	01.0	90145.0	17000	1000	5610	4010000		2,000.00	2,000.00	
						54071		SONY PICTURE ENTERTAINMENT								2,000.00
10/16/09	54072	A		10/16/09	BRAD AND YULIA M CONTRACT SE	Special Educa	01.0	33100.0	57500	3900	5890	0004040		700.00	700.00	
						54072		BRAD AND YULIA MCAFFEE								700.00
10/16/09	54073	A		10/16/09	PEARSON ASSESS OFFICE SUPPL	Speech	01.0	56400.0	00000	3900	4312	0004024		550.75	550.75	
						54073		PEARSON ASSESSMENTS								1,101.56
10/16/09	54074	A		10/16/09	S.T.A.R. INC.	CONTRACTED: La Ballona El	01.0	07395.0	11100	2700	5810	2060000		12,000.00	12,000.00	
						54074		S.T.A.R. INC.								12,000.00
10/16/09	54075	A		10/16/09	KRESS DESIGN	INSTRUCTION Culver Park H	01.0	07395.0	32000	1000	4310	5010000		79.31	79.31	
						54075		KRESS DESIGN								79.31
10/16/09	54076	A		10/16/09	ACADEMIC COMMU OFFICE SUPPL	Speech	01.0	56400.0	00000	3900	4312	0004024		22.75	22.75	
						54076		ACADEMIC COMMUNICATION ASSOCIATES, INC.								45.50

Total by District : 64444 92,963.08

End of Report LAPO009C

BOARD REPORT

10/27/09

9.3

9.3 Approval is Recommended for Acceptance of Gifts

Board Policy 3290 states the Governing Board may accept any bequest or gift of money or property on behalf of the District that is consistent with the District's vision and philosophy. All gifts, grants, and bequests become District property.

The following items have been donated for use in the District:

Location

Donor/Item(s) Donated

El Marino Language School

Mr. Addison Pan
Miscellaneous school supplies
for classroom use.

Culver City Middle School

Ms. Kathy Johnson
Trumpet, guitar, keyboard, and
drums for middle school band.

RECOMMENDED MOTION:

That the Board accepts with
appreciation the gifts listed.

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.4 Certificated Personnel Services Report No. 7

I. Authorization and Ratification of Employment

A. Adult School Substitute Teacher

Effective September 23, 2009 at \$28.19 per hour, on call, as needed

1. O'Connell, Michael

B. Extra Assignment – LACASA Training on Autism

Effective August 11, 2009 through August 20, 2009 at \$35.00 per hour, not to exceed 35 hours

1. Roth, John
2. Sweeney, MaryAnn

C. Extra Assignment- High School, Before and After School Tutoring

Effective October 5, 2009 through June 18, 2010 at \$35.00 per hour, not to exceed 50 hours

1. Doan, Andrew
2. Kirk, Alexander
3. Long, Raymond
4. Macdonald, Doris
5. Mullen, Leona
6. Rodriguez, Luis
7. Snyder, Rachel
8. Ta, Jenny
9. Tennant, Laureen

D. Extra Assignment – Middle School, Panther Partners After School Program Teacher

Effective October 5, 2009 through December 11, 2009 at \$35.00 per hour, 2 hours per week

1. Scott Moore, Gloria

E. Extra Assignment – Linwood Howe, After School Enrichment Teacher

Effective October 5, 2009 through June 18, 2010 at \$35.00 per hour, 2 hours per week

1. Black, Sandra

F. Extra Assignment – Adult School, Options Teacher

Effective October 5, 2009 through October 8, 2009 at hourly rate of pay, 8 hours only

1. Roseberg, Leila

BOARD REPORT

9.4 Certificated Personnel Services Report No. 7 – Page 2

I. Authorization and Ratification of Employment – continued

G. Extra Assignment – Adult School, Options Teacher
Effective October 12, 2009 through June 18, 2010 at \$28.19 per hour, not to exceed 8 hours per week

1. Light, Ruth

H. Extra Assignment – El Marino, Japanese After School Enrichment Classes (FLAP Grant)
Effective October 18, 2009 through June 18, 2010 at \$35.00 per hour, not to exceed 27 hours

1. Horiba, Alice
2. Sekiguchi, Saori

II. Leaves

1. Moseley, Tyanna
Child Development Teacher
41.25% Child Care Leave of Absence
Without Pay
Effective November 1, 2009 through
April 30, 2010

2. Salmon, Erin
Middle School
Child Care Leave of Absence Without Pay
From: 20% Child Care Leave of Absence
To: 100% Child Care Leave of Absence
Effective November 9, 2009 through
June 18, 2010

III. Transfer

1. Goodin, Edward
From: Culver Park High School, Social Science
To: Independent Study Teacher
Effective October 26, 2009

IV. Resignation

1. Santana, David
Substitute Teacher
District and Adult School
Effective September 28, 2009
Reason- Moving out of area

RECOMMENDED MOTION: That approval be granted for Certificated Personnel Services Report No. 7

Moved by:

Seconded by:

Vote:

BOARD REPORT

9.5 Classified Personnel Services Report No. 7

I. Authorization, Approval & Ratification of Employment

A. Child Development

1. Bosc, Linda
Substitute Instructional Assistant –
Child Development
Child Development
Effective September 1, 2009
Hourly, as needed
2. Goodrich, Denise
Substitute Instructional Assistant –
Child Development
Child Development
Effective September 1, 2009
Hourly, as needed
3. Redfern, Jill
Substitute Instructional Assistant –
Child Development
Child Development
Effective September 1, 2009
Hourly, as needed

B. Clerical & Fiscal

1. Demitroff, Genea
Secretary II/Bilingual – Permanent
Adult School – Extra Assignment –
Kids Summer Program
Not to exceed 33.5 hours
Effective June 22, 2009 through July 10, 2009
Range 22
2. Fuentes, Cecilia
Administrative Assistant/Bilingual – Permanent
Adult School – Extra Assignment
Not to exceed 10 hours
Effective September 14, 2009 through
December 18, 2009
Range 26
3. Block, Lenore
Clerk Typist II – Permanent
Adult School – Extra Assignment
Not to exceed 2 hours
Effective September 24, 2009
Range 17

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 2

I. Authorization, Approval & Ratification of Employment – continued

B. Clerical & Fiscal – continued

4. Muto, Sue
Substitute Clerk Typist
District Office – Fiscal Services
Extra Assignment
Not to exceed 30 hours per week
Effective September 1, 2009 through
September 30, 2009
Hourly, as needed

C. Food Services

1. Taguchi, Hiroko
Substitute Food Service Assistant
Food Services
Effective October 28, 2009
Hourly, as needed

D. Instructional Assistants

1. Green, Shakeitha
Instructional Assistant – Computer Lab
La Ballona – Extra Assignment
Not to exceed 2.1 hours per day, school year
Effective September 2, 2009 through
June 18, 2010
Range 16

2. Eskridge, Adam
Instructional Assistant – Physical Education
La Ballona – Extra Assignment
Not to exceed 25 hours
Effective September 2, 2009 through
June 18, 2010
Range 15

3. Goodwin, Janene
Instructional Assistant – Adult School
Adult School – Extra Assignment
Not to exceed 8.5 hours per week, school year
Effective October 5, 2009 through
June 18, 2010
Range 17

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 3

I. Authorization, Approval & Ratification of Employment – continued

D. Instructional Assistants – continued

4. Lopez, Jose
Instructional Assistant – Adult School
Adult School – Extra Assignment
Not to exceed 12 hours per week, school year
Effective September 8, 2009 through
December 12, 2009
Range 17
5. Lopez, Jose
Instructional Assistant – Adult School
Adult School – Extra Assignment
Not to exceed 8.5 hours per week, school year
Effective October 5, 2009 through
June 18, 2010
Range 17
6. Lopez, Jose
Instructional Assistant – Adult School
Adult School – Extra Assignment – CAHSEE
Not to exceed 4 hours
Effective October 7, 2009
Range 17
7. Zamora, Maria
Instructional Assistant – Bilingual
El Marino – Extra Assignment
Not to exceed 19 hours per week, school year
Effective October 13, 2009 through
June 18, 2010
Range 16
8. Instructional Assistants
District Office – Extra Assignment – Anti-Bullying Initiative Training
Not to exceed 1.5 hours
Effective October 14, 2009
Range 12
 - a. Lechuga, Victoria
 - b. Prendergast, Sherri

E. Noon Duty Supervisors

1. Estioco-Barocio, Christine
Temporary Noon Duty Supervisor
El Marino
Effective October 26, 2009 through
June 18, 2010
Hourly, as needed

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 4

I. Authorization, Approval & Ratification of Employment – continued

E. Noon Duty Supervisors – continued

2. Johnson, Robyn
Temporary Noon Duty Supervisor
El Marino
Effective October 26, 2009 through
June 18, 2010
Hourly, as needed
3. Alexander, Sherrille
Temporary Before School Supervisor/
Temporary Noon Duty Supervisor
El Rincon
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed
4. Edmond, Larry
Temporary Noon Duty Supervisor
El Rincon
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed
5. Jackson, Gwen
Temporary Noon Duty Supervisor
El Rincon
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed
6. Leak, Hiwanda
Temporary Noon Duty Supervisor
El Rincon
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed
7. Agustin, Melanie
Temporary Before School Supervisor/
Temporary Noon Duty Supervisor
Farragut
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed
8. Cocio, Gloria
Temporary Noon Duty Supervisor
Farragut
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 5

I. Authorization, Approval & Ratification of Employment – continued

E. Noon Duty Supervisors – continued

- | | | |
|-----|-------------------|---|
| 9. | Crowley, Floyd | Temporary Noon Duty Supervisor
Farragut
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 10. | Espinosa, Maria | Temporary Noon Duty Supervisor
Farragut
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 11. | Shimerman, Sherri | Temporary Noon Duty Supervisor
Farragut
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 12. | Escobar, Ofelia | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 13. | Eskridge, Adam | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 14. | Houck, Cynthia | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 15. | Mair, Margarita | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 6

I. Authorization, Approval & Ratification of Employment – continued

E. Noon Duty Supervisors – continued

- | | | |
|-----|---------------------|--|
| 16. | Merino Lopez, Maria | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 17. | Perez, Angela | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 18. | Prieto, Liset | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 19. | Ramirez, Ana Luz | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 20. | Sayeed, Saira | Temporary Noon Duty Supervisor
La Ballona
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 21. | Cardenas, Mirna | Temporary Noon Duty Supervisor
La Ballona
Effective September 22, 2009 through
June 18, 2010
Hourly, as needed |
| 22. | Orozco, Silvia | Temporary Noon Duty Supervisor
La Ballona
Effective September 22, 2009 through
June 18, 2010
Hourly, as needed |

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 7

I. Authorization, Approval & Ratification of Employment – continued

E. Noon Duty Supervisors – continued

- | | | |
|-----|--------------------------|---|
| 23. | Castillo, Veronica | Temporary Noon Duty Supervisor
Linwood Howe
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 24. | Gonzalez, Violet | Temporary Noon Duty Supervisor
Linwood Howe
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 25. | McCullen, Ian | Temporary Noon Duty Supervisor
Linwood Howe
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 26. | Ocasio Vasquez, Michelle | Temporary Noon Duty Supervisor
Linwood Howe
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 27. | Palma, Rene | Temporary Noon Duty Supervisor
Linwood Howe
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |
| 28. | Perez Ocejo, Araceli | Temporary Noon Duty Supervisor
Linwood Howe
Effective September 2, 2009 through
June 18, 2010
Hourly, as needed |

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 8

I. Authorization, Approval & Ratification of Employment – continued

F. Stipend Assignments

1. Bradshaw, Courtney
Temporary After-school Instructor
Middle School – Panther Partners Program
Not to exceed 2 hours per week, school year
Effective October 5, 2009 through
December 11, 2009
Stipend of \$35.00 per hour
2. Mora, Karol
Temporary After-school Instructor
Middle School – Panther Partners Program
Not to exceed 2 hours per week, school year
Effective October 5, 2009 through
December 11, 2009
Stipend of \$35.00 per hour
3. Football Ticket Salesperson
High School
Effective September 11, 2009 through December 31, 2009
Stipend of \$50.00 per game
 - a. Guinn, JoNellia
 - b. Heiner, Phyllis
 - c. Holland, Lynne

G. Student Helpers

1. Alrayes, Mohammad
Student Helper – Workability
Location outside of district
Effective October 21, 2009
Hourly, as needed
2. Johnson, Kevin
Student Helper – Workability
Location outside of district
Effective October 8, 2009
Hourly, as needed
3. Seldon, Matthew
Student Helper – Workability
Location outside of district
Effective October 14, 2009
Hourly, as needed

BOARD REPORT

9.5 Classified Personnel Services Report No. 7 – Page 11

V. Revision to Board Item Previously Approved on Board Report #6; 10/13/09 – continued

To:

- | | | | |
|----|----------------------|-----|-----------------------|
| a. | Castillo, Veronica | p. | Houck, Cyndi |
| b. | Gonzalez, Violet | q. | Mair, Margarita |
| c. | Hogan, Jaime | r. | Merino Lopez, Maria |
| d. | Ocasio, Michelle | s. | Orozco, Sylvia |
| e. | Perez, Araceli | t. | Prieto, Liset |
| f. | Alexander, Sherrille | u. | Ramirez, Ana Luz |
| g. | Edmond, Laryy | v. | Sayeed, Saira |
| h. | Jackson, Gwen | w. | Khan, Noushin |
| i. | Leak, Hiwanda | x. | O'Brien, Beverly |
| j. | Auguston, Melanie | y. | Padilla, Gina |
| k. | Espinosa, Maria | z. | Palomo, Delia |
| l. | Phansavath, Ling | aa. | Ramirez, Maria Teresa |
| m. | Shimerman, Sherrie | bb. | Romero, Laura |
| n. | Cardenas, Myrna | cc. | Toutouchian, Rochelle |
| o. | Escobar, Ofelia | dd. | Vasquez, Elvia |

RECOMMENDED MOTION: That approval be granted for Classified Personnel Services Report No. 7

Moved by:

Seconded by:

Vote:

BOARD REPORT

10.1 Culver City Education Foundation Building Blocks for Education

The Culver City Education Foundation has an ongoing program, "Building Blocks for Education." Our "Building Blocks" are personalized brass plates affixed to the inside walls of the Culver City Unified School District offices. They create a lasting tribute to a person's achievement or memory.

The following "Building Block" will be presented:

Dedicated to Bernice Barr 29 Years of Service
CCUSD, Office of Child Development

BOARD REPORT

10/27/09
10.2

10.2 Spotlight on Student Achievement – La Ballona Elementary School

Principal Christine Collins will present La Ballona Elementary School's student achievement results as measured in both state and federal accountability systems.

La Ballona Elementary School

Spotlight on Student Achievement

2008-2009 School Year



CULVER CITY
UNIFIED SCHOOL DISTRICT

"Life long learning...filling the future with options."

Christine Collins, Principal
October 27, 2009

La Ballona Elementary School CST 3-Year Summary

CST	2007 % At or Above Proficient	2008 % At or Above Proficient	2009 % At or Above Proficient	2009 # At or Above Proficient	2009 # Below Proficient
ELA	47.4%	48.1%	54.8%	170	140
Math	60.1%	66.8%	69.4%	215	95
5 th Gr Science	37%	38%	66%	60	31

La Ballona Elementary School ELA CST 3-Year Grade Level Breakdown

CST	2007 % At or Above Proficient	2008 % At or Above Proficient	2009 % At or Above Proficient	2009 # At or Above Proficient	2009 # Below Proficient
ELA	47.4%	48.1%	54.8%	170	140
2 nd Gr	55%	55%	45%	26	31
3 rd Gr	39%	37%	46%	37	43
4 th Gr	50%	50%	63%	55	33
5 th Gr	43%	50%	59%	54	37

La Ballona Elementary School Math CST 3-Year Grade Level Breakdown

CST	2007 % At or Above Proficient	2008 % At or Above Proficient	2009 % At or Above Proficient	2009 # At or Above Proficient	2009 # Below Proficient
Math	60.1%	66.8%	69.4%	215	95
2 nd Gr	66%	59%	58%	33	24
3 rd Gr	63%	75%	64%	51	29
4 th Gr	58%	71%	74%	64	24
5 th Gr	51%	59%	75%	68	23

La Ballona Elementary School API Report 2007 to 2009


Sub-Group	2007				2008				2009				2008 Valid #
	Base API	Growth API	Growth Points	Target Growth Points	Base API	Growth API	Growth Points	Target Growth Points	Base API	Growth API	Growth Points	Target Growth Points	
SchWide	767	779	12	5	784	797	13	5	794	818	24	5	310
African American	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	12
Asian	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	19
Filipino	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	12
Hispanic	732	742	10	5	749	761	12	5	759	787	28	5	222
White	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	31
SED	723	740	17	5	748	766	18	5	764	796	32	5	180
EL	691	706	15	5	717	739	22	5	736	777	41	5	133
SWD	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	21

La Ballona Elementary School ELA AYP Report 2007 to 2009

Sub-Group	2007			2008			2009			2008 Valid #
	% Proficient	Target %	Difference +/-	% Proficient	Target %	Difference +/-	% Proficient	Target %	Difference +/-	
SchWide	47.4	24.4	52.6	48.1	35.2	51.9	54.8	46.0	45.2	310
African American	57.9	24.4	42.1	58.8	35.2	41.2	75	46.0	25	12
Asian	53.3	24.4	46.7	70.4	35.2	29.6	84.2	46.0	15.8	19
Filipino	n/a	24.4	n/a	54.5	35.2	45.5	83.3	46.0	16.7	12
Hispanic	38.4	24.4	61.6	39.3	35.2	60.7	46.8	46.0	53.2	222
White	82.6	24.4	17.4	76.3	35.2	23.7	74.2	46.0	25.8	31
SED	36.5	24.4	63.5	40.3	35.2	59.7	48.3	46.0	51.7	180
EL	27.1	24.4	72.9	33.3	35.2	66.7	43.6	46.0	56.4	133
SWD	20.8	24.4	79.2	4.8	35.2	95.2	23.8	46.0	76.2	21


La Ballona Elementary School Math AYP Report 2007 to 2009											
Sub Group	2007			2008			2009			2008 Valid #	
	% Proficient	Target %	Difference +/-	% Proficient	Target %	Difference +/-	% Proficient	Target %	Difference +/-		
SchWide	60.1	26.5	39.9	66.8	37	33.2	69.4	47.5	30.6	310	
African American	57.9	26.5	42.1	68.8	37	31.2	91.7	47.5	8.3	12	
Asian	70	26.5	30	81.5	37	18.5	89.5	47.5	10.5	19	
Filipino	n/a	26.5	n/a	81.8	37	18.2	83.3	47.5	16.7	12	
Hispanic	53.1	26.5	46.9	60.9	37	39.1	64.4	47.5	35.6	222	
White	80.4	26.5	19.6	84.2	37	15.8	77.4	47.5	22.6	31	
SED	52.8	26.5	47.2	62.6	37	37.4	66.7	47.5	33.3	180	
EL	44.6	26.5	55.4	55.5	37	44.5	63.2	47.5	36.8	133	
SWD	33.3	26.5	66.7	25	37	75	33.3	47.5	65.7	21	

La Ballona Elementary School Title III Accountability Report					
Year		AMAO 1	AMAO 2	AMAO 3 ELA	AMAO 3 Math
2009	Target	60.6%	30.6%	45%	45.6%
	Made	58.9%	45.5%	54.8%	69.4%
2008	Target	50.1%	28.9%	35.2%	37%
	Made	59.6%	51.1%	48.1%	66.8%
2007	Target	48.7%	27.2%	24.4%	26.5%
	Made	50.3%	38.5%	47.4%	60.1%



Factors in LB's Progress Toward Goals

- ELA
 - Teacher Collaboration
 - Professional Development
 - Benchmark Assessments to inform Re-Teaching & Intervention
 - Being A Writer program
- Math
 - Teacher Collaboration
 - Math + Music for Grades 2, 3, & 4
 - Benchmark Assessments to inform Re-Teaching and Intervention




Emphasis on EL Student Achievement

- K-5 English Learner Population

Year	K	1 st	2 nd	3 rd	4 th	5 th	Total
2008	42	29	41	20	25	25	182
2009	45	40	27	23	19	23	177


of Reclassified Students 08/09: 18



Emphasis on EL Student Achievement

- CELDT Levels by Grade in 2008-09

	K	1 st	2 nd	3 rd	4 th	5 th
Level 1	4	7	2	0	4	1
Level 2	15	13	18	8	4	2
Level 3	22	20	16	18	21	11
Level 4	0	0	2	3	6	3
Level 5	0	0	0	0	2	0



Interventions at La Ballona

- Prior Years
 - Before/After School Classes in Language Arts-SI/ELAP Funded
 - Math + Music- Title I Funded
- Today
 - Using Benchmark Assessment Data (Galileo) to Drive Instruction
 - PLCs- Teacher Collaboration Across Grade Levels
 - Grade Level Focus on ELD Instruction - ELSG
 - Math + Music - Title I Funded



Next Steps for La Ballona

- **Data-based Decision Making**
 - Galileo
 - Formative Assessments
 - Benchmark Assessments
 - Instructional Dialogues
 - PLC structure
- **Professional Development**
 - Use of CCUSD ELD Specialists to improve ELD Instruction within the classroom
 - TLD/ELD Dual Language Focus



CULVER CITY
UNIFIED SCHOOL DISTRICT

"Life long learning...filling the future with options."

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	Socio-Economically Disadvantaged
EL	English Learners
SWD	Students With Disabilities
SDAIE	Specially Designed Academic Instruction in English

12.1 Comprehensive Energy Analysis Update

At the September 8, 2009 Board Meeting, the Board of Education was presented with an initial overview of a potential Energy Conservation and Facilities Modernization project that included the following components:

- implementing various energy conservation technologies at all sites;
- installing solar panels at key locations throughout the District;
- re-architecting the Natatorium building into a multi-purpose building or swimming pool;
- installing synthetic turf at Helms Field and modernizing much of the athletics facilities infrastructure; and
- upgrading Robert Frost Auditorium.

The September 8 initial overview concluded that a comprehensive energy solutions project is fiscally viable and should be considered for further study and possible implementation. The preliminary viability conclusions were based on multiple site visits, meetings and significant analyses that were conducted by Chevron Energy Solutions and District personnel.

Today, David El Fattal, Assistant Superintendent of Business Services, and Suzanne Gentilini, Business Development Manager Public Sector of Chevron Energy Solutions, will further discuss project options through renderings and photographs of actual installations; recent legislation surrounding renewable energy; potential rebates and incentives applicable to the project including California Solar Initiative incentives; financing options; and, next steps which focus on implementation of a Comprehensive Energy Analysis (CEA).

12.2 Budget Update

Mr. David El Fattal, Assistant Superintendent of Business Services, will provide an update on the District's budget.

BOARD REPORT

10/27/09

12.3

12.3 Update on Efforts to Combat the H1N1 Virus in the CCUSD

Dianna Castro, R.N., will present a brief summary about the H1N1 virus, including the district's influenza immunization plan and information received from the Los Angeles County Department of Health and the Centers for Disease Control and Prevention (CDC).

BOARD REPORT

10/27/09

14.2a

14.2a Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #02-09

Under AR 5144.1(s) a student may have an alternative to an expulsion hearing. A stipulated expulsion is a proposed recommendation to expel presented to the Board of Education that bypasses the hearing process based on agreement of the district and parent/guardian.

All of the following must occur for a stipulated expulsion to be considered:

- a) the facts leading to the recommendation to expel are not disputed, and
- b) the principal and Superintendent's designee believe it is in the best interest of the student, and
- c) parent/guardian and principal agree that it is unnecessary to convene an administrative hearing panel to make a recommendation to the Board to expel, and
- d) the parent/guardian voluntarily agrees to a proposed expulsion order that will be presented to the Board of Education for action.

District Administration recommends that Case #02-09, a 7th grade student at Culver City Middle School, be expelled from the Culver City Unified School District. The student will be expelled under the terms and conditions of a stipulated expulsion that will remain in effect until August 2010.

RECOMMENDED MOTION: That the Board approve the stipulated expulsion of Case # 02-09 until August 2010 and that the student enroll in County Community Day School.

Moved by:

Seconded by:

Vote:

BOARD REPORT

10/27/09

14.2b

14.2b Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #05-09

Under AR 5144.1(s) a student may have an alternative to an expulsion hearing. A stipulated expulsion is a proposed recommendation to expel presented to the Board of Education that bypasses the hearing process based on agreement of the district and parent/guardian.

All of the following must occur for a stipulated expulsion to be considered:

- a) the facts leading to the recommendation to expel are not disputed, and
- b) the principal and Superintendent's designee believe it is in the best interest of the student, and
- c) parent/guardian and principal agree that it is unnecessary to convene an administrative hearing panel to make a recommendation to the Board to expel, and
- d) the parent/guardian voluntarily agrees to a proposed expulsion order that will be presented to the Board of Education for action.

District Administration recommends that Case #05-09, an 11th grade student at Culver City High School, be expelled from the Culver City Unified School District. The student will be expelled under the terms and conditions of a stipulated expulsion that will remain in effect until August 2010.

RECOMMENDED MOTION: That the Board approve the stipulated expulsion of Case # 05-09 until August 2010 and that the student enroll in County Community Day School.

Moved by:

Seconded by:

Vote:

BOARD REPORT

10/27/09

14.2c

14.2c Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #06-09

Under AR 5144.1(s) a student may have an alternative to an expulsion hearing. A stipulated expulsion is a proposed recommendation to expel presented to the Board of Education that bypasses the hearing process based on agreement of the district and parent/guardian.

All of the following must occur for a stipulated expulsion to be considered:

- a) the facts leading to the recommendation to expel are not disputed, and
- b) the principal and Superintendent's designee believe it is in the best interest of the student, and
- c) parent/guardian and principal agree that it is unnecessary to convene an administrative hearing panel to make a recommendation to the Board to expel, and
- d) the parent/guardian voluntarily agrees to a proposed expulsion order that will be presented to the Board of Education for action.

District Administration recommends that Case #06-09, an 11th grade student at Culver City High School, be expelled from the Culver City Unified School District. The student will be expelled under the terms and conditions of a stipulated expulsion that will remain in effect until August 2010.

RECOMMENDED MOTION: That the Board approve the stipulated expulsion of Case # 06-09 until August 2010 and that the student enroll in County Community Day School.

Moved by:

Seconded by:

Vote:

14.3a Budget Revisions to the General Fund

In accordance with Education Code 42127, all budget revisions to major object codes are to be approved by the governing board of the district.

The attached budget revisions reflect changes to the unrestricted and restricted portions of the General Fund. The total impact of these budget revisions on the Unrestricted General Fund is an increase of \$317,444 in revenues and a decrease of \$13,160 in expenditures. The total impact on the Restricted General Fund is an increase of \$51,180. Details of the attached budget revisions are as follows:

- General Ledger Journal ID Number #R1016 increases Restricted General Fund revenues \$69,477 as a result of an increase in pupil transportation funding.
- General Ledger Journal ID Number #R1017 decreases Unrestricted General Fund IMRFP revenues by \$21,455 and increases books and supplies expenditures \$70,000.
- General Ledger Journal ID Number #R1018 decreases Unrestricted General Fund SIP expenditures by \$56,840 due to reductions imposed by the State Budget.
- General Ledger Journal ID Number #R1019 increases Unrestricted General Fund revenues \$338,899 due to an ADA projected increase of 63.
- General Ledger Journal ID Number #R1020 decreases Restricted General Fund revenues by \$18,297 based on a reduction in revenue limit special education funding.

Recommended Motion: That the Board of Education approve the budget revisions to the General Fund as outlined in the attached Budget Revision Summary sheets dated October 27, 2009.

Moved by:

Seconded by:

Vote:

Submit to Business Advisory Services - EC Annex

**Budget Adjustment Summary
K-12/ROPs/JPAs**

District (Unit) Number 64444	GL Journal ID Number R1016	Fund Number 01.0
Fund Name General Fund		Unrestricted / Restricted (Circle One) Restricted

Date of Summary 10/27/2009	Name of School District Culver City Unified School District
-------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. Revenue Limit	8011-8099			
2. Federal	8100-8299			
3. State	8300-8599	8311	72400	\$ 69,477.00
4. Local	8600-8799			
5. Interfund Transfers In	8910-8929			
6. Other Financing Sources	8930-8979			
7. Contributions to Restricted Programs	8980-8999			
8. Total Revenues/Other Financing Sources				\$ 69,477.00

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		
2. Classified Personnel Salaries	2000-2999		
3. Employee Benefits	3000-3999		
4. Books and Supplies	4000-4999		
5. Services and Other Operating Expenditures	5000-5999		
6. Capital Outlay	6000-6999		
7. Other Outgo	7100-7299		
8. Direct Support/Indirect Costs	7300-7399		
9. Other Debt Services	7400-7499		
10. Interfund Transfers Out	7610-7629		
11. Other Financing Uses	7630-7699		
12. Total Expenditures, Transfers and Other Financing Uses			\$ -

C. Subtotal A8 - B12 (will increase/decrease Ending Fund Balance)	\$ 69,477.00
--	---------------------

NOTE: If C is zero, go to narrative section on reverse side of form.

Narrative and certification sections must be completed.

DISTRIBUTION: Original to Business Advisory Services; Copy to School Financial Services - Accounting Section; Copy returned to district upon approval.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revisions Increase/(Decrease)
1. Reserved Amounts			
a. Revolving Cash Fund	9711		\$
b. Stores	9712		
c. Prepaid Expenses	9713		
d. General Reserve	9730		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
Total Reserved Amounts			\$

2. Designated Amounts	Object Code	Resource Code	Revisions Increase/(Decrease)
a. For Economic Uncertainties	9770		\$
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
b. For Other:	9780		
b. For Other:	9780		
Total Designated Amounts			\$

3. Unappropriated/Undesignated Amount NOTE: The sum of Lines D1, 2, and 3 must equal C on Page 1.	Account Code		
	9790		\$ 69,477.00

E. Narrative Explanation for this Revision - Must be Completed.

Pupil transportation increase in revenue per LACOE notification Bulletin #122

F. School District Certification - Must be Completed

Name of School District's Contact Person Ali Delawalla		Telephone Number of Contact Person (310) 842-4220 x4234
Date of Board Approval 10/27/2009	Signature of the Secretary of the Board	Date Signed (Month/Day/Year)

Submit one (1) certified original and two (2) copies of this summary to:

Division of Business Advisory Services, EC Annex
Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Dr. Darline P. Robles
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY BY:	Date Signed (Month/Day/Year)
---	------------------------------

Submit to Business Advisory Services - EC Annex

**Budget Adjustment Summary
K-12/ROPs/JPA's**

District (Unit) Number 64444	GL Journal ID Number R1017	Fund Number 01.0
Fund Name General Fund		Unrestricted / Restricted (Circle One) Unrestricted

Date of Summary 10/27/2009	Name of School District Culver City Unified School District
-------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. Revenue Limit	8011-8099			
2. Federal	8100-8299			
3. State	8300-8599	8590	07156.0	\$ (21,455.00)
4. Local	8600-8799			
5. Interfund Transfers In	8910-8929			
6. Other Financing Sources	8930-8979			
7. Contributions to Restricted Programs	8980-8999			
8. Total Revenues/Other Financing Sources				\$ (21,455.00)

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		
2. Classified Personnel Salaries	2000-2999		
3. Employee Benefits	3000-3999		
4. Books and Supplies	4000-4999	07156	\$ 70,000.00
5. Services and Other Operating Expenditures	5000-5999		
6. Capital Outlay	6000-6999		
7. Other Outgo	7100-7299		
8. Direct Support/Indirect Costs	7300-7399		
9. Other Debt Services	7400-7499		
10. Interfund Transfers Out	7610-7629		
11. Other Financing Uses	7630-7699		
12. Total Expenditures, Transfers and Other Financing Uses			\$ 70,000.00

C. Subtotal A8 - B12 (will increase/decrease Ending Fund Balance)	\$ (91,455.00)
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NOTE: If C is zero, go to narrative section on reverse side of form.

Narrative and certification sections must be completed.

DISTRIBUTION: Original to Business Advisory Services; Copy to School Financial Services - Accounting Section; Copy returned to district upon approval.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revisions Increase/(Decrease)
1. Reserved Amounts			
a. Revolving Cash Fund	9711		\$
b. Stores	9712		
c. Prepaid Expenses	9713		
d. General Reserve	9730		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
Total Reserved Amounts			\$

2. Designated Amounts	Object Code	Resource Code	Revisions Increase/(Decrease)
a. For Economic Uncertainties	9770		\$
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
b. For Other:	9780		
b. For Other:	9780		
Total Designated Amounts			\$

3. Unappropriated/Undesignated Amount NOTE: The sum of Lines D1, 2, and 3 must equal C on Page 1.	Account Code		
	9790		\$ (91,455.00)

E. Narrative Explanation for this Revision - Must be Completed.

This revision reduces revenue \$21,455 per LACOE bulletin 124, and establishes a budget of \$70,000 for the purchase of elementary English books and workbooks from publisher SRA McMillan/McGraw Hill

F. School District Certification - Must be Completed

Name of School District's Contact Person Ali Delawalla		Telephone Number of Contact Person (310) 842-4220 x4234
Date of Board Approval 10/27/2009	Signature of the Secretary of the Board	Date Signed (Month/Day/Year)

Submit one (1) certified original and two (2) copies of this summary to:

Division of Business Advisory Services, EC Annex
Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Dr. Darline P. Robles
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY BY:	Date Signed (Month/Day/Year)
---	------------------------------

Submit to Business Advisory Services - EC Annex

**Budget Adjustment Summary
K-12/ROPs/JPA's**

District (Unit) Number 64444	GL Journal ID Number R1018	Fund Number 01.0
Fund Name General Fund		Unrestricted / Restricted (Circle One) Unrestricted

Date of Summary 10/27/2009	Name of School District Culver City Unified School District
-------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. Revenue Limit	8011-8099			
2. Federal	8100-8299			
3. State	8300-8599			
4. Local	8600-8799			
5. Interfund Transfers In	8910-8929			
6. Other Financing Sources	8930-8979			
7. Contributions to Restricted Programs	8980-8999			
8. Total Revenues/Other Financing Sources				\$ -

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999	07395	\$ 38,000.00
2. Classified Personnel Salaries	2000-2999	07395	\$ 7,922.00
3. Employee Benefits	3000-3999		
4. Books and Supplies	4000-4999	07395	\$ (64,278.00)
5. Services and Other Operating Expenditures	5000-5999	07395	\$ (38,484.00)
6. Capital Outlay	6000-6999		
7. Other Outgo	7100-7299		
8. Direct Support/Indirect Costs	7300-7399		
9. Other Debt Services	7400-7499		
10. Interfund Transfers Out	7610-7629		
11. Other Financing Uses	7630-7699		
12. Total Expenditures, Transfers and Other Financing Uses			\$ (56,840.00)

C. Subtotal A8 - B12 (will increase/decrease Ending Fund Balance)	\$ 56,840.00
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NOTE: If C is zero, go to narrative section on reverse side of form.

Narrative and certification sections must be completed.

DISTRIBUTION: Original to Business Advisory Services; Copy to School Financial Services - Accounting Section; Copy returned to district upon approval.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revisions Increase/(Decrease)
1. Reserved Amounts			
a. Revolving Cash Fund	9711		\$
b. Stores	9712		
c. Prepaid Expenses	9713		
d. General Reserve	9730		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
Total Reserved Amounts			\$

2. Designated Amounts	Object Code	Resource Code	Revisions Increase/(Decrease)
a. For Economic Uncertainties	9770		\$
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
b. For Other:	9780		
b. For Other:	9780		
Total Designated Amounts			\$

3. Unappropriated/Undesignated Amount NOTE: The sum of Lines D1, 2, and 3 must equal C on Page 1.	Account Code		
	9790		\$ 56,840.00

E. Narrative Explanation for this Revision - Must be Completed.

This revision reduces SIP funds based on the State Budget reductions. It also reallocates the expenditures by resource code.

F. School District Certification - Must be Completed

Name of School District's Contact Person Ali Delawalla		Telephone Number of Contact Person (310) 842-4220 x4234
Date of Board Approval 10/27/2009	Signature of the Secretary of the Board	Date Signed (Month/Day/Year)

Submit one (1) certified original and two (2) copies of this summary to:

Division of Business Advisory Services, EC Annex
Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Dr. Darline P. Robles
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY BY:	Date Signed (Month/Day/Year)
---	------------------------------

Submit to Business Advisory Services - EC Annex

**Budget Adjustment Summary
K-12/ROPs/JPs**

District (Unit) Number 64444	GL Journal ID Number R1019	Fund Number 01.0
Fund Name General Fund		Unrestricted / Restricted (Circle One) Unrestricted

Date of Summary 10/27/2009	Name of School District Culver City Unified School District
-------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. Revenue Limit	8011-8099	8011 / 8091	00000	\$ 338,899.00
2. Federal	8100-8299			
3. State	8300-8599			
4. Local	8600-8799			
5. Interfund Transfers In	8910-8929			
6. Other Financing Sources	8930-8979			
7. Contributions to Restricted Programs	8980-8999			
8. Total Revenues/Other Financing Sources				\$ 338,899.00

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		
2. Classified Personnel Salaries	2000-2999		
3. Employee Benefits	3000-3999		
4. Books and Supplies	4000-4999		
5. Services and Other Operating Expenditures	5000-5999		
6. Capital Outlay	6000-6999		
7. Other Outgo	7100-7299		
8. Direct Support/Indirect Costs	7300-7399		
9. Other Debt Services	7400-7499		
10. Interfund Transfers Out	7610-7629		
11. Other Financing Uses	7630-7699		
12. Total Expenditures, Transfers and Other Financing Uses			\$ -

C. Subtotal A8 - B12 (will increase/decrease Ending Fund Balance)	\$ 338,899.00
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NOTE: If C is zero, go to narrative section on reverse side of form.

Narrative and certification sections must be completed.

DISTRIBUTION: Original to Business Advisory Services; Copy to School Financial Services - Accounting Section; Copy returned to district upon approval.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revisions Increase/(Decrease)
1. Reserved Amounts			
a. Revolving Cash Fund	9711		\$
b. Stores	9712		
c. Prepaid Expenses	9713		
d. General Reserve	9730		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
Total Reserved Amounts			\$

	Object Code	Resource Code	Revisions Increase/(Decrease)
2. Designated Amounts			
a. For Economic Uncertainties	9770		\$
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
b. For Other:	9780		
b. For Other:	9780		
Total Designated Amounts			\$

	Account Code		
3. Unappropriated/Undesignated Amount NOTE: The sum of Lines D1, 2, and 3 must equal C on Page 1.	9790	\$	338,899.00

E. Narrative Explanation for this Revision - Must be Completed.

This revision increases revenue limit funding due to a projected increase of 63 ADA

F. School District Certification - Must be Completed

Name of School District's Contact Person Ali Delawalla		Telephone Number of Contact Person (310) 842-4220 x4234
Date of Board Approval 10/27/2009	Signature of the Secretary of the Board	Date Signed (Month/Day/Year)

Submit one (1) certified original and two (2) copies of this summary to:

Division of Business Advisory Services, EC Annex
Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Dr. Darline P. Robles
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY BY:	Date Signed (Month/Day/Year)
---	------------------------------

Submit to Business Advisory Services - EC Annex

**Budget Adjustment Summary
K-12/ROPs/JPA's**

District (Unit) Number 64444	GL Journal ID Number R1020	Fund Number 01.0
Fund Name General Fund		Unrestricted / Restricted (Circle One) Restricted

Date of Summary 10/27/2009	Name of School District Culver City Unified School District
-------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. Revenue Limit	8011-8099	8091	65000	\$ (18,297.00)
2. Federal	8100-8299			
3. State	8300-8599			
4. Local	8600-8799			
5. Interfund Transfers In	8910-8929			
6. Other Financing Sources	8930-8979			
7. Contributions to Restricted Programs	8980-8999			
8. Total Revenues/Other Financing Sources				\$ (18,297.00)

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		
2. Classified Personnel Salaries	2000-2999		
3. Employee Benefits	3000-3999		
4. Books and Supplies	4000-4999		
5. Services and Other Operating Expenditures	5000-5999		
6. Capital Outlay	6000-6999		
7. Other Outgo	7100-7299		
8. Direct Support/Indirect Costs	7300-7399		
9. Other Debt Services	7400-7499		
10. Interfund Transfers Out	7610-7629		
11. Other Financing Uses	7630-7699		
12. Total Expenditures, Transfers and Other Financing Uses			\$ -

C. Subtotal A8 - B12 (will increase/decrease Ending Fund Balance)	\$ (18,297.00)
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NOTE: If C is zero, go to narrative section on reverse side of form.

Narrative and certification sections must be completed.

DISTRIBUTION: Original to Business Advisory Services; Copy to School Financial Services - Accounting Section; Copy returned to district upon approval.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revisions Increase/(Decrease)
1. Reserved Amounts			
a. Revolving Cash Fund	9711		\$
b. Stores	9712		
c. Prepaid Expenses	9713		
d. General Reserve	9730		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
e. Restricted Balances (i.e. statutory only)	9740		
Total Reserved Amounts			\$

2. Designated Amounts	Object Code	Resource Code	Revisions Increase/(Decrease)
a. For Economic Uncertainties	9770		\$
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
a. For Economic Uncertainties	9770		
b. For Other:	9780		
b. For Other:	9780		
Total Designated Amounts			\$

3. Unappropriated/Undesignated Amount NOTE: The sum of Lines D1, 2, and 3 must equal C on Page 1.	Account Code		
	9790		\$ (18,297.00)

E. Narrative Explanation for this Revision - Must be Completed.

This decrease results from a reduction in revenue limit special education funding.

F. School District Certification - Must be Completed

Name of School District's Contact Person Ali Delawalla		Telephone Number of Contact Person (310) 842-4220 x4234
Date of Board Approval 10/27/2009	Signature of the Secretary of the Board	Date Signed (Month/Day/Year)

Submit one (1) certified original and two (2) copies of this summary to:

Division of Business Advisory Services, EC Annex
Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Dr. Darline P. Robles
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY BY:	Date Signed (Month/Day/Year)
---	------------------------------

14.3b Comprehensive Energy Analysis

Chevron Energy Solutions has recently completed a Feasibility Energy Assessment (FEA) for the District. This high-level analysis was conducted at no charge in order to help determine [for the District and Chevron] the fiscal viability of implementing an Energy Conservation and Facilities Modernization Project at CCUSD. The FEA identified potential sustainability measures, conducted a utility analysis, provided an estimated range of costs and savings, and identified/calculated preliminary rebates and incentives. The results of the FEA study were presented to the Board of Education at the September 8, 2009 Board Meeting.

The next step of the Energy Conservation and Facilities Modernization Project is for Chevron Energy Solutions to complete a Comprehensive Energy Analysis (CEA). This detailed engineering study, which takes 60 - 120 days, requires additional in-depth analyses which expand upon the already completed FEA. The CEA includes the following components:

- Complete an energy solutions project scope in collaboration with District staff;
- Complete additional project scope for modernization of selected facilities (e.g., Natatorium building as swimming pool and/or multi-purpose facility; Robert Frost Auditorium; Athletic facilities and infrastructure);
- Conduct detailed engineering studies on the agreed-upon projects;
- Confirm site selection for Photovoltaic (if applicable);
- Conduct competitive procurement process;
- Provide firm costs and savings on each scope of work;
- Develop firm fixed pricing schedule (Chevron Energy Solutions has a firm “no change order” policy);
- Confirm, apply for and reserve rebates and incentives;
- Finalize financial models and develop financial modeling alternatives;
- Secure project funding;
- Confirm performance guarantee (if applicable); and
- Contract negotiation and contract preparation for Board of Education approval.

The CEA is conducted at no charge by Chevron; however, a CEA cancellation fee of \$65,000 will be billed to the District only if Chevron Energy Solutions substantiates the agreed upon objectives and projections contained in the FEA and the District elects not to move forward with the project. In other words, Chevron has already established through its preliminary FEA study that a viable energy solutions project exists. If the more in-depth CEA study substantiates this fact and the District decides not to proceed, then the cancellation fee would apply. The District may also be responsible to pay any additional

fees that are associated with reimbursable expenses (e.g., California Solar Initiative Incentive Application Fee).

Recommended Motion: That the Board of Education approve the Comprehensive Energy Analysis as presented.

Moved by:

Seconded by:

Vote:

BOARD REPORT

10/27/09

14.3c

14.3c Approval of Budget Calendar for 2009-2010 School Year

The District's Governing Board is presented with a Budget Calendar for adoption every October. The Budget Calendar lists key activities that enable District personnel to complete the budget development process in a well-organized fashion. Many of the activities and dates listed on the Calendar are mandated by fiscal oversight agencies. Non-mandatory activities and dates are District initiated and help ensure that community members have opportunities to participate in, and stay informed about, the budgeting process.

RECOMMENDED MOTION: That the Board of Education approve the Budget Calendar for the 2009-2010 school year.

Moved by:

Seconded by:

Vote:

**CULVER CITY UNIFIED SCHOOL DISTRICT
2009-2010 Budget Calendar**

DATE	ACTION	RESPONSIBILITY
July 14, 2009	Board Meeting	
July 28, 2009	Board Meeting	
August 11 & 25	Board Meeting - <i>CANCELLED</i>	
September 8, 2009	Board Meeting 2008-09 Unaudited Actual Financial Report approved by Board of Education	CBO, Director of Fiscal
September 15, 2009	Final day for submission of 2008-09 Unaudited Actual Financial Report to County Office of Education	Director of Fiscal
September 22, 2009	Board Meeting	
October 13, 2009	Board Meeting	
October 27, 2009	Board Meeting	
November, 2009	State of California – Legislative Analyst Office – Releases report on current fiscal condition of State and State economic outlook/projections	State of California – LAO
November 4, 2009	CBAC Meeting	CBO, CBAC
November 9, 2009	Administrative Budget Meeting	CBO, Administrators
November 10, 2009	Board Meeting	
November 18, 2009	CBAC Meeting	CBO, CBAC
November 23, 2009	Administrative Budget Meeting	CBO, Administrators
November 24, 2009	Board Meeting	
December 8, 2009	Board Meeting Approval of First Interim Report	CBO, Director of Fiscal
December 14, 2009	Administrative Budget Meeting	CBO, Administrators
December 16, 2009	CBAC Meeting	CBO, CBAC
December 15, 2009	First Interim Report due to Los Angeles County Office of Education: Independent Audit Due	Director of Fiscal
December 18, 2009	Last Day of Reporting Period for First Period Attendance (P1)	Accounting Supervisor
December 22, 2009	Board Meeting - <i>CANCELLED</i>	
January, 2010	Governor makes State of the State address, current year economic report and potential mid-year budget reductions	State of California
January, 2010	Budget development process for 2010-11 budget begins	CBO, Director of Fiscal
January 6, 2010	CBAC Meeting	CBO, CBAC
January 11, 2010	Administrative Budget Meeting	CBO, Administrators
January 12, 2010	Board Meeting	
January 26, 2010	Board Meeting	
January 27, 2010	CBAC Meeting	CBO, CBAC
January 31, 2010	Last day of reporting period for Second Interim Report. This report is a snapshot of the District's financial position as of January 31. Business staff begins budget revision process for Second Interim Report.	CBO, Director of Fiscal

**CULVER CITY UNIFIED SCHOOL DISTRICT
2009-2010 Budget Calendar**

DATE	ACTION	RESPONSIBILITY
February 1, 2010	Administrative Budget Meeting	CBO, Administrators
February 9, 2010	Board Meeting Budget recommendations (including potential cuts) are presented to the Board	CBO, CBAC, Superintendent
February 17, 2010	CBAC Meeting	CBAC, CBO
February 23, 2010	Board Meeting Potential Board Action if budget cuts are necessary	
March 9, 2010	Board Meeting Approval of Second Interim Report; Draft #1 of Budget Assumptions for 2010-11	CBO, Director of Fiscal
March 10, 2010	CBAC Meeting	CBO, CBAC
March 15, 2010	Second Interim Report due to Los Angeles County Office of Education	Director of Fiscal
March 23, 2010	Board Meeting	
March 24, 2010	Last day of reporting period for Second Period Attendance (P2)	Accounting Tech
March 31, 2010	CBAC Meeting	CBO, CBAC
April 13, 2010	Board Meeting	
April 21, 2010	CBAC Meeting	CBO, CBAC
April 27, 2010	Board Meeting Potential Update of Budget Assumptions for 2010-11	CBO
May 12, 2010	CBAC Meeting	CBO, CBAC
May 14, 2010	Beginning of Fiscal Year 2009-10 Year-End Closing Process	Director of Fiscal
May 11, 2010	Board Meeting Final update of budget assumptions and preliminary 2010-11 budget information	CBO, Director of Fiscal
May 25, 2010	Board Meeting	
June 2, 2010	CBAC Meeting	CBO, CBAC
June 8, 2010	Board Meeting CBAC presents annual report	CBAC
June 22, 2010	Board Meeting 2010-11 Budget adopted by Governing Board	CBO, Director of Fiscal
June 30, 2010	Last day of Fiscal Year 2009-2010	
July 1, 2010	2010-11 Adopted Budget submitted to County Office of Education	Director of Fiscal

BOARD REPORT

14.4a Approval is Recommended for Resolution #14-2009/2010 (HR), Revision to Resolution #13-2009/2010 (HR), Action to Partially Rescind Resolution #27-2008/2009 (HR) (Regarding Layoff of Classified Personnel)

Due to the needs of the District and the pupils it serves, it is necessary to take action to reinstate one classified position at a reduced work schedule previously eliminated for lack of work and/or lack of funds.

RECOMMENDED MOTION: It is recommended that the Board approve Resolution #14-2009/2010 (HR), revising Resolution #13-2009/2010 as presented.

Moved:

Seconded by:

Vote:

**RESOLUTION #14-2009/2010 (HR), REVISION TO RESOLUTION #13-2009/2010 (HR),
ACTION TO PARTIALLY RESCIND RESOLUTION #27-2008/2009 (HR) (REGARDING
LAYOFF OF CLASSIFIED PERSONNEL)**

BE IT RESOLVED that the Governing Board of the Culver City Unified School District hereby determines that the following one (1) classified Account Clerk III position be reinstated at a reduced work schedule.

<u>Position</u>	<u>No. Affected</u>
From: Account Clerk III (District Office – Pupil Personnel Services/ Business Services) – 8 hours per day, 12 months per year IMPACT: Eliminate	1
To: Account Clerk III (Pupil Personnel Services) IMPACT: Reinstated to 8 hours per day, 3 days per week	1

BE IT FURTHER RESOLVED by the Governing Board as follows:

1. That events occurring since the Board's original decision of March 24, 2009, to eliminate classified services, lead the Board to conclude that it is in the best interest of the District and the pupils of the District to recall the notice issued to the affected employee in said position named above pursuant to Resolution #27-2008/2009 (HR), and not to eliminate those services as specified above.
2. That the Superintendent or her designee(s) may give notice to the affected classified employee of the Board's rescission of its earlier action taken in Resolution #27-2008/2009 (HR).
3. That said reinstatement shall become effective on October 14, 2009, subject to negotiations to the extent required by law.

Adopted by the Governing Board of the Culver City Unified School District on October 27, 2009, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Clerk, Governing Board of the
Culver City Unified School District

10/27/09
14.4b

BOARD REPORT

14.4b **Approval is Recommended for the 2008/2009 Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT)**

A Tentative Agreement between the Culver City Unified School District and the Culver City Federation of Teachers was signed on September 8, 2009. The CCUSD Executive Board and the union representatives met October 20, 2009 to ratify the agreement for the 2008/2009 school year.

It is now appropriate for the Governing Board of the Culver City Unified School District to approve this agreement.

RECOMMENDED MOTION: It is recommended that the Board of Education approve the 2008/2009 Agreement Between the Culver City Unified School District and the Culver City Federation of Teachers as presented.

Moved by:

Seconded by:

Vote:

Culver City Unified School District
Culver City Federation of Teachers
Certificated Negotiations
2008-2009
TENTATIVE AGREEMENT

August 24, 2009
12:15 p.m.

The Culver City Unified School District and the Culver City Federation of Teachers have completed negotiations for the 2008-2009 school year and agree to maintain the provisions of the current certificated collective bargaining agreement, except as indicated below:

ARTICLE 25: HOURS OF WORK

Section E

1. All employees will be expected to perform duties which may or may not occur within the minimum hours specified in Section A of this Article. Such duties include, but are not limited to planning and selecting and preparing materials for instruction; participating in curriculum development; receiving and evaluating work of pupils; conferring and counseling with pupils, parents, staff, and administrators; providing and supervising necessary weekly make-up periods; keeping records; supervising and providing leadership of pupil organizations; participating in and attending parent, community, Back -to-School Night and Open House activities; supervising teacher aides as assigned; attending staff, departmental, and grade level meetings; participating in approved staff development programs; and service on committees providing advice and service to the District.

a. Extra duty assignments shall be identified by the site administrator at each school site in consultation with the school leadership team and offered to unit members on a voluntary basis.

ARTICLE 27: ELEMENTARY PREPARATION TIME

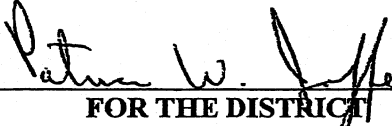
Section E: A task force will be formed by September 30, 2009 that includes representatives from administration, elementary PE teachers, K-5 upper and lower grade teachers from CCFT to review bell schedules to determine if 180 minutes per week for elementary preparation time is feasible. Recommendations of the task force shall be provided to the District and CCFT for review and consideration as soon as possible as determined by the task force.

ARTICLE 30: SAFETY

Section F.5: The district agrees to reimburse the employee for actual expenses incurred due to verified vandalism to an amount not to exceed \$750.00.

ARTICLE 17 EXTENDED PERSONAL LEAVE

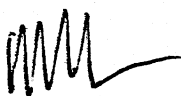
Section F: Replace with the attached tentative agreement.



FOR THE DISTRICT

9/8/09

DATE



FOR THE CCFT

9/8/09

DATE

ARTICLE 17: EXTENDED PERSONAL LEAVE

Section F -- Family Care and Medical Leave

1. Eligibility

Pursuant to the federal Family Medical Leave Act of 1993 [29 U.S.C. §2601, *et seq.*] (FMLA) and California Family Rights Act [Government Code Section 12945.2](CFRA), and in Board Administrative Regulation 4161.8/4261.8/4361.8, any employee who has been employed by the District for at least twelve (12) months and has actually worked at least 1,250 hours during the twelve (12) months immediately prior to commencing the leave shall be eligible to take up to twelve (12) workweeks of unpaid family care and medical leave in a twelve (12) month period, counting backward from the first date such leave is taken. Full-time teachers shall be presumed to work 1, 250 hours unless proven otherwise by the District. If the leave is to care for an injured, covered military service member, eligible unit members shall be entitled to twenty-six (26) workweeks of leave for each illness or injury, within twelve (12) months of the first date of leave for this reason.

2. Qualifying Reasons

Family leave shall be available for any of the following reasons:

- A. Birth of a child and to care for the newborn, adopted or foster child within twelve (12) months after the birth or placement for adoption or foster care;
- B. To care for a parent, spouse, child or Registered Domestic Partner (CFRA leave only) with a serious health condition;
- C. Because of the employee's own serious health condition that makes the employee unable to perform the functions of his or her own position;
- D. Because of any qualifying exigency arising out of the fact that an employee's parent, spouse, or child is a covered military member on active duty (or has been notified of an impending call or order to active duty) in support of a contingency operation (FMLA leave only); or
- E. Because of a serious injury or illness incurred in the line of duty on active duty in the Armed Forces in support of a contingency operation affecting an employee's spouse, child, parent, or next of kin, who is a service member of the Armed Forces, including the National Guard and Reserves, for whom the employee is needed to provide care (FMLA leave only). An employee taking leave under this section shall be entitled to twenty-six (26) workweeks of leave in a twelve (12) month period commencing on the first day leave is taken to care for the service member.

3. Definitions

A. Child:

For leave taken for by an employee for the birth of his/her child, or placement of a child with the employee for adoption or foster care, or to care for his/her child with a serious health condition, "child" means the employee's biological, adopted or foster child, a stepchild, a legal ward, or a child of a person standing *in loco parentis* who is either under 18 years of age or an adult dependent child eighteen (18) or older and incapable of self-care because of mental or physical disability [29 U.S.C. §2611 (12)].

For leave taken to care for a service member with a serious health condition or because of a military member's call to active duty, the employee's child for whom he or she is taking leave need not be under eighteen (18) years of age, but must meet all of the other requirements specified above [29 C.F.R §825.122(g), (h), and (i)].

B. Military member and Service Member:

"Military member" and "service member" shall be as defined in the FMLA and its regulations [29 C.F.R §825.800].

C. Next of Kin:

For purposes of leave taken to care for a covered service member injured during active duty, "next of kin" means the nearest blood relative of the covered service member who is not the service member's parent, spouse, or child, as specified in the FMLA. If the service member has designated a "next of kin," only that individual may take family and medical leave to care for him or her. If the service member has not designated a "next of kin," the "next of kin:" for purposes of FMLA leave to care for the service member shall be in the following order of priority: Blood relatives who have been granted legal custody of the covered service member by court decree or statutory provision, siblings, grandparents, aunts and uncles, and first cousins [29 C.F.R §825.122(d)].

D. Parent:

"Parent" means a biological, foster, or adoptive parent, a stepparent, a legal guardian, or other person who stood *in loco parentis* to the employee when the employee was a child [29 U.S.C. §2611 (7)].

E. Qualifying Exigency:

A "qualifying exigency" related to a family member who is a covered military member shall be as defined in the FMLA regulations.

F. Registered Domestic Partner

"Registered domestic partner" shall be those persons registered with the California Secretary of State pursuant to the provisions of California Family Code Section 297.

G. Serious Health Condition:

"Serious health condition" shall be as defined in the FMLA and CFRA statutes and regulations that require that the employee or family member be unable to work.

4. Employee Notice Requirements

An employee must provide at least thirty (30) days advance notice before leave is to begin if the need for the leave is foreseeable based on an expected birth, placement for adoption or foster care, planned medical treatment for a serious health condition of the employee or of a family member, or the planned medical treatment for a serious injury or illness of a covered service member. In all cases, however, the determination of when an employee could practicably provide notice must take into account the individual facts and circumstances.

On or before the first day of an employee's family and medical leave, the employee shall notify the District of his/her anticipated date of return to work. The District may require periodic updates on the employee's intent to return to work. If because of changed circumstances an employee requires more or less leave than originally anticipated, the employee shall give the District at least two business days' notice of his or her intent to return to work.

5. Health Benefits

The District will maintain coverage under the group health care plan for the duration of the family and medical leave, at the same level and under the same conditions as such coverage would have been provided had the employee not taken the leave. While on family and medical leave, employees remain responsible for and must continue to pay any share of the health premiums they now pay for which they would be responsible if they were working.

6. Use of Paid Leave

During a family and medical leave, the employee must concurrently use any available sick leave, extended illness leave, vacation leave, or other accrued time off, or any other available paid leave. Such paid leave may only be used for reasons specified and under the terms and conditions of the collective bargaining agreement, Board Policy and/or Administrative Regulation, unless otherwise agreed to by the District and the employee.

7. Reinstatement

Reinstatement procedures shall be as set forth in Board Administrative Regulation 4161.8/4261.8/4361.8 as adopted by the Board of Education, Culver City Unified School District.