

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>June 22, 2010</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

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

Staff Members Present

Myrna Rivera Coté, Ed.D., Superintendent
Ali Delawalla
Gwenis Laura, Ed.S.
Patricia Jaffe, M.S.

Call to Order

Board President Mr. Gourley 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. Mrs. Rosemary Ecker led the Pledge of Allegiance.

Report from Closed Session

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

8. Adoption of Agenda

It was moved by Mr. Zeidman to adopt the agenda with the amendments to eliminate item 15.2 in its entirety; move item 14.2 to precede the Consent Items; and to move item 7.1 to follow the budget presentation. The motion was seconded by Ms. Siever. The motion was unanimously approved.

14. Action Items

14.2c Approval is Recommended for a New Culver City High School Class – AVID Tutor

It was moved by Mr. Zeidman and seconded by Ms. Siever to approve the New Culver City High School Class – AVID Tutor as presented. The motion was unanimously approved.

9. Consent Agenda

Mr. Gourley called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. It was moved by Mr. Silbiger and seconded by Mr. Zeidman to approve Consent Agenda Items 9.1 – 9.9 as presented. Mr. Casey Chabola requested that item 9.1 be withdrawn. Mr. Silbiger altered his motion to approve Consent Agenda Items 9.2 – 9.8 as presented. The motion was seconded by Mr. Zeidman. The motion was unanimously approved.

- 9.2 Purchase Orders
- 9.3 Acceptance of Gifts
- 9.4 Certificated Personnel Reports No. 22
- 9.5 Classified Personnel Reports no. 22
- 9.6 Enrollment Report
- 9.7 2010 CAHSEE Waiver Requests for Nine Culver City High School Students
- 9.8 Office of Child Development 2010/2011 Contracts
- 9.9 Office of Child Development 2010/2011 Resolution

9.1 Approval is Recommended for the Minutes of Special Meeting – June 7, 2010; Minutes of Regular Meeting – June 8, 2010

Mr. Casey Chabola requested to add the name of the Academic All-American Award Winner, Alex Kurihara, to

item 10.1 in the June 8, 2010 Minutes. It was moved by Mr. Zeidman and seconded by Ms. Paspalis to approve the Minutes of Special Meeting – June 7, 2010 as presented, and Minutes of Regular Meeting – June 8, 2010 as amended. The motion was unanimously approved.

10. Awards, Recognitions and Presentations - None

11. Public Recognition

11.3 Members of the Audience

Members of the audience spoke about:

- Paula Clarkson provided the Board with a letter regarding the leadership at El Rincon Elementary. She briefly commented on the challenges at the school.
- Jennifer Arthur requested that the Board consider adding a fourth kindergarten class at Farragut Elementary.
- Lori Gay commented on her experience as a parent of a student at El Rincon, and as a PTA member. She stated that there is vision needed at the leadership level at the school site, and shared with the Board what qualities the next Superintendent should have. Mr. Gourley thanked her for bringing up the issue of how families on permits are perceived in the district.
- Jessica Beagles-Roos thanked Dr. Coté for all of her efforts and leadership; and thanked Mrs. Jaffe for her decades of service. Dr. Beagles-Roos extended best wishes to Rose Ecker on her retirement.
- David Mielke echoed Dr. Beagles-Roos' comments in extending Dr. Coté, Mrs. Jaffe, and Mrs. Ecker best wishes. He commented on summer school needing improvement. Mr. Mielke informed the Board that a grievance was filed regarding teacher evaluations, and stated that continuous improvement is the culture at the high school.

11.1 Superintendent's Report

Dr. Coté reported on the end of school activities she attended which included the installation of the new Board of Directors of the Education Foundation; the Community Scholarship Awards Night; the Adult School graduation; her last PTA Council Meeting; La Ballona and Farragut's 5th grade promotional ceremonies; the Middle School promotion; and the High School graduation. Dr. Coté also hosted her last PTA Presidents' Appreciation Breakfast at La Dijonaise. She stated how proud she was of the District's accomplishments that had occurred in the last three and a half years, and shared that she believed the District was truly a Lighthouse District once again. Dr. Coté also spoke about the challenges the District still faced such as additional budget cuts, and the shifts in student enrollment that will need to be monitored and addressed. She thanked the Board of Education and the Culver City community for the opportunity to serve as the Superintendent.

11.2 Assistant Superintendents' Reports

Mrs. Jaffe thanked everyone for all of the wonderful years in the District.

11.4 Members of the Board

Board members spoke about:

- Ms. Siever expressed her appreciation and admiration to Dr. Coté and Mrs. Jaffe for their hard work, leadership, and professionalism.
- Mr. Silbiger thanked Dr. Coté, Mrs. Jaffe and Mrs. Ecker for their work in the District. He reported on his attendance at the school promotions and high school graduation. Mr. Silbiger also reported on his attendance at the AVPA Java Gala and stated it was fantastic. He provided an update on the events of the last DCAT meeting. He stated there was a focus on potential questions to ask the new Superintendent on their view regarding the arts, and long-term planning of incorporating the arts into the curriculum.
- Ms. Paspalis reported on her meeting with Assembly Member Julie Brownley and their discussions on education and funding. She reported on her attendance at the Booster Club's Bowling Fundraiser, the 5th grade promotion at El Marino, and the high school graduation. Ms. Paspalis thanked Dr. Coté, Mrs. Jaffe, and Mrs. Ecker for all of their hard work over the years.

- Mr. Zeidman thanked Dr. Coté, Mrs. Jaffe, and Mrs. Ecker for their years of service. He reported on his attendance at six promotion and graduation events. Mr. Zeidman thanked the teachers for agreeing to the furlough days. He inquired about renting out the district parking lot during the summer on the weekends.
- Mr. Gourley suggested a group effort with the City in regards to renting out the parking lot. He thanked Dr. Coté, Mrs. Jaffe, and Mrs. Ecker for their years of service and hard work. Mr. Gourley reported on his attendance at the high school graduation. He stated it was very well put together and he had a great time.

12. Information Items

12.3 Anti-Bullying Initiative Update

Ms. Laura provided an update on the Anti-Bullying Task Force and informed the Board of programs that have begun at the school sites. Hank Linderman, Co-Chair of the Task Force, briefly spoke about protecting the students from bullying. Ms. Laura thanked the Board for their vision and support, and responded to questions from the Board and audience members.

12.1 2010-2011 Budget Presentation

Mr. Delawalla presented the 2010-2011 budget information. He also reported on enrollment, and Prop. 98 resulting in a funding loss.

7. Public Hearing

7.1 Public Hearing for the 2010-2011 Budget

Mr. Gourley opened the Public Hearing at 7:59 p.m. David Mielke stated that in the past there was CBAC who forwarded suggestions for budget cuts. He expressed his hopes that there would be a reorganization of the committee. Alan Elmont echoed Mr. Mielke's suggestion and stated that with CBAC there was also an opportunity to suggest cost savings. Dr. Luther Henderson inquired if, among the core assumptions, there was a reduction in permits over the next few years. Mr. Delawalla stated that yes. Casey Chabola inquired how the one million dollar amount in savings went down on the furlough days. Mr. Delawalla explained that the figure of \$750,000 was with the removal of benefits. Ms. Siever provided status on her meeting with Larry Eisenberg and Jerry Chabola and stated that there will be additional reports. It was moved by Mr. Zeidman and seconded by Ms. Siever to close the Public Hearing. The Public Hearing was closed at 8:07 p.m.

12.2 2010-2011 Enrollment Projection Update

Andrew Sotelo, Assistant Director of Child Welfare and Attendance, presented enrollment information, and confirmed that the final numbers were not in yet for the 2010-2011 school year. Mr. Gourley requested to have the topic of putting a cap on secondary permits agendaized for an upcoming meeting. Mr. Zeidman seconded the request. Amy Anderson stated her concerns about opening another class at one school when some of the other elementary schools still have spaces available. Casey Chabola stated his concerns with 4th and 5th grade combo classes. George Laase inquired how many schools have reached 500 in the primary grades, and if there is a "golden ratio" of a certain number of primary students to secondary students. Further discussion ensued.

13. Recess

The Board recessed at 8:45 p.m. and reconvened at 8:55 p.m.

14. Action Items

14.1 Superintendent's Items - None

14.2 Education Services Items

14.2a Approval is Recommended to Expunge the Expulsion of Pupil Services Case #18-10 and Reinstate to Attend Adult School

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve Expunging the Expulsion of Pupil Services Case #18-10 and Reinstating the Pupil to Attend Adult School as presented. The motion was unanimously approved.

14.2b Approval is Recommended for the Stipulated Expulsion of Pupil Services

It was moved by Mr. Zeidman to approve the stipulated expulsion of Case #23-10 until February 2011 and that the student enroll in a Community Day School, and amend the motion to add 40 hours of community service. The motion was seconded by Ms. Siever. The motion was unanimously approved.

14.2d Approval is Recommended for the 2010-2011 Consolidated Application for Funding Categorical Aid Programs – Part I

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve the 2010-2011 Consolidated Application for Funding Categorical Aid Programs – Part I as presented. The motion was unanimously approved.

14.2e Approval is Recommended for the Second Reading and Adoption of Revised Administrative Regulation 5144.2, Students – Suspension and Expulsion/Due Process (Students with Disabilities)

It was moved by Mr. Zeidman and seconded by Ms. Siever that the Board adopt the Revised Administrative Regulation 5144.2, Student – Suspension and Expulsion/Due Process (Students with Disabilities) as presented. The motion was unanimously approved.

14.2f Approval is Recommended for the Third Reading and Adoption of Revised Board policy/Administrative Regulation 1250 – Community Relations, Visitors/Outsiders

It was moved by Ms. Siever and seconded by Mr. Zeidman that the Board adopt the Revised Board Policy/Administrative Regulation 1250 – Community Relations, Visitors/Outsiders for discussion. Ms. Paspalis stated her concerns with the revisions. Ms. Siever commented on the use of the word “outsiders.” Further discussion ensued. Mrs. Janet Chabola reminded the Board that students should have badges. Mr. Gourley stated he would like the issue of students wearing ID badges brought back for further discussion. The motion was unanimously approved.

14.3 Business Items**14.3a Approval is Recommended for Year-End Appropriation Transfers**

It was moved by Ms. Paspalis and seconded by Mr. Zeidman that the Board approve the Year-End Appropriation Transfers as presented. The motion was unanimously approved.

14.3b Approval is Recommended for the Certification of Signatures

Mr. Zeidman moved to bring this item back on the upcoming Special Board Meeting. The motion was seconded by Mr. Silbiger. The motion was unanimously approved.

14.3c Adoption of the 2010-2011 Budget

It was moved by Mr. Zeidman and seconded by Mr. Silbiger that the Board approve the 2010-2011 Budget as presented. The motion was unanimously approved.

14.4 Personnel Items**14.4a Approval is Recommended for the Revision of the 2010-2011 School Year Calendar to Include Furlough Days and Revised Parent/Targeted Parent Conference Dates**

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve the 2010-2011 School Year Calendar to Include Furlough Days and Revised Parent/Targeted Parent Conference Dates as presented. The motion was unanimously approved.

14.4b Approval is Recommended for Resolution #43-2009/2010 (HR), To Rescind Reduction or Discontinuance of Particular Kinds of Service

It was moved by Mr. Silbiger and seconded by Ms. Siever to approve Resolution #43-2009/2010 (HR), To Rescind Reduction or Discontinuance of Particular Kinds of Service as presented. Mr. Casey Chabola inquired if there will not be an opportunity to take a language at the middle school. Mrs. Jaffe confirmed not at this time.

Mr. Silbiger thanked Dr. Coté and Mr. Jonathan Pearson for getting him the information he requested. The motion was approved with a vote of 3 – Ayes; and 2 – Nays from Ms. Siever and Mr. Silbiger.

14.4c Approval is Recommended for the Emergency Permit, Declaration of Need for Fully Qualified Educators

It was moved by Mr. Zeidman and seconded by Mr. Gourley that the Board approve the Emergency Permit, Declaration of Need for Fully Qualified Educators as presented. The motion was unanimously approved.

14.4d Approval is Recommended for Confidential Job Description – Personnel Office Clerk

Ms. Siever provided her revision suggestions. It was moved by Mr. Gourley and seconded by Mr. Zeidman to approve the Confidential Job Description – Personnel Office Clerk as revised. The motion was unanimously approved.

14.4e Approval is Recommended for the 2009/2010 Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT)

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve the 2009/2010 Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT) as presented. Mr. Mielke stated that the union would have liked to get to the settlement sooner. He stated he would like the analysis on incentives out sooner rather than later. The motion was unanimously approved.

14.4f Approval is Recommended for Updated Job Description from Resource Specialist and Special Day Class Teacher to Specialized Academic Instructor

Mr. Mielke wanted it stated for the record that he had not had a chance to compare the new job description to the old one to see if any of the new duties might need to be bargained. Mrs. Jaffe explained that it was three job descriptions combined. It was moved by Mr. Zeidman and seconded by Ms. Siever to approve the Updated Job Description from Resource Specialist and Special Day Class Teacher to Specialized Academic Instructor as revised. The motion was unanimously approved.

15. Board Business

15.1 Discussion on Superintendent Search Firms

Mr. Gourley addressed Ms. Siever who had been in touch with CSBA who offers superintendent searches. The Board agreed to hire CSBA for a workshop to hear a presentation on the process of superintendent searches. The Board also agreed to a meeting on June 24th at 6:00 p.m.

Adjournment

There being no further business, it was moved by Mr. Zeidman, seconded by Mr. Silbiger and unanimously approved to adjourn the meeting. Board President Mr. Gourley adjourned the meeting at 9:18 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary