

BOARD MEETING NOTICE AND AGENDA

**CULVER CITY UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education to
“Conduct the District’s Business in Public”
OPEN SESSION – 6:00 p.m.**

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

February 3, 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. ADOPTION OF AGENDA

Recommendation is made that the agenda be adopted as submitted.

Motion by _____. Seconded by _____

Vote _____

3. BOARD BUSINESS

- 3.1 Vision and Goals for the District –
 - a. Discussion of what each Board Member wants to see accomplished
 - b. Discussion of how we will accomplish the vision/goals
- 3.2 Board Meeting Recognition Guidelines
- 3.3 Selection of the Student Board Member
- 3.4 Frequency of Superintendent's Evaluation by the Board
- 3.5 Budget Cuts
 - a. Information
 - b. Next Steps

4. Action Items

Superintendent's Items

- 4.1 Approval is Recommended for a Board Member to Attend the Education is a Civil Right Conference in Sacramento, CA from February 5-6, 2009

Motion by _____ Seconded by _____ Vote _____

5. 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

February 10 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
February 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. A complete agenda is available for review in each school office and also available for pickup at the District Office. Visit the Culver City Unified School District Website at www.ccusd.org. Each school office has a suggestion box. We look forward to receiving your comments and suggestions.

BOARD REPORT

2/3/09

4.1

4.1 Approval is Recommended for a Board Member to Attend the Education is a Civil Right Conference in Sacramento, CA February 5-6, 2009

Board member, Sandra Davis, is seeking approval to attend the Education is a Civil Right Conference February 5 – 6, 2009 in Sacramento, CA with the costs for travel and hotel to be deducted from her budget. There may be minimal costs submitted for reimbursement such as valet, and meals.

RECOMMENDED MOTION: That the Board approves the request for Board member, Sandra Davis, to attend the Education is a Civil Right Conference Feb. 5-6, 2009 in Sacramento, CA

Moved by:

Seconded by:

Vote: