

BOARD MEETING NOTICE AND AGENDA

CULVER CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education to

“Conduct the District’s Business in Public”

CLOSED SESSION – 6:00 p.m.

OPEN SESSION – 7:00 p.m.

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

September 11, 2007

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.*

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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

- Marla Wolkowitz, President
- Stewart Bubar, M.S., Vice President
- Dana Russell, D.D.S., Clerk
- Jessica Beagles-Roos, Ph.D., Member
- Saundra Davis, M.A., Member

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. RECESS TO CLOSED SESSION

- 3.1 Student Discipline (Pursuant to EC §35146; §48918 (c))
 - a) Reinstatement of Pupil Services Case #16-05

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 Appointment/Employment (Pursuant to GC §54947)

Certificated Personnel Services Report No. 4
Classified Personnel Services Report No. 4

4. **ADJOURNMENT OF CLOSED SESSION**

5. **REGULAR MEETING – 7:00 p.m.**

5.1 **Roll Call – Board of Trustees**

Marla Wolkowitz, President
Stewart Bubar, M.S., Vice President
Dana Russell, D.D.S., Clerk
Jessica Beagles-Roos, Ph.D., Member
Saundra Davis, M.A., Member

5.2 **Flag Salute**

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

7. **PUBLIC HEARING - None**

8. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.
Motion by _____. Seconded by _____
Vote _____

9. **CONSENT AGENDA**

All matters listed under the Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. An Administrative Recommendation on each item is contained in the agenda supplements.
There will be no separate discussions of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items.

- 9.1 Approval is Recommended for the Minutes of Special Meeting – August 28, 2007
- 9.2 Approval is Recommended for Purchase Orders
- 9.3 Approval is Recommended for the Acceptance of Gifts – Donations
- 9.4 Approval is Recommended for the Certificated Personnel Reports No. 4
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 4
- 9.6 Approval is Recommended for Resolution #2/2007-08 Gann Limit Calculation
- 9.7

Approval is Recommended for Minimum Days, 2007-2008 School Year for Elementary, Middle and High Schools, Culver City Unified School District

9.8 Approval is Recommended for the Notice of Completion – Fire Repairs at Culver City Middle School

10. AWARDS, RECOGNITIONS AND PRESENTATIONS - None

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 Student Representatives Reports
- 11.2 Superintendent’s Report
- 11.3 Assistant Superintendents’ Reports
- 11.4 Members of the Audience
- 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 Ladera Heights Annexation Update
- 12.2 Ballona Creek Bikeway Project
- 12.3 Enrollment Report
- 12.4 2006-2007 Unaudited Actuals Report
- 12.5 First Reading of Revised Board Policy/Administrative Regulation 5146, Married/Pregnant/Parenting Students
- 12.6 First Reading of Revised Board Policy/Administrative Regulation 5131.6, Alcohol and Other Drugs

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.

Superintendent's Items - None

Education Services Items

14.1 Second Reading and Adoption of Revised Board Policy/Administrative Regulation 5116.1, Intradistrict Open Enrollment

Motion by _____ Seconded by _____ Vote _____

14.2 Second Reading and Adoption of Revised Board Policy/Administrative Regulation 6164.5, Student Success Teams

Motion by _____ Seconded by _____ Vote _____

14.3 Approval is Recommended for the Nonpublic School Renewal Agreements for Aspen Ranch, Frostig Center, Provo Canyon School and Westview School

Motion by _____ Seconded by _____ Vote _____

14.4 Approval is Recommended for the Addition to the Existing Nonpublic School Agreement for Provo Canyon School

Motion by _____ Seconded by _____ Vote _____

14.5 Approval is Recommended for the Nonpublic School Agreement for Logan River Academy

Motion by _____ Seconded by _____ Vote _____

14.6 Approval is Recommended for the Nonpublic Agency Agreements for Resources in Autism Education

Motion by _____ Seconded by _____ Vote _____

14.7 Approval is Recommended for Reinstatement of Pupil Services Case #16-05

Motion by _____ Seconded by _____ Vote _____

14.8 Approval is Recommended for New Regional Occupational Center Course at Culver City High School: Sports Medicine

Motion by _____ Seconded by _____ Vote _____

14.9 Approval is Recommended for New Regional Occupational Center Course at Culver City High School: Sports Therapy II

Motion by _____ Seconded by _____ Vote _____

Business Items

14.10 Approval is Recommended for the 2006-2007 Unaudited Actuals

Motion by _____ Seconded by _____ Vote _____

Personnel Items

14.11 Approval is Recommended for Resolution #3-2007-2008 to Reduce Hours of Vacant Child Development Teacher Position

Motion by _____ Seconded by _____ Vote _____

14.12 Approval is Recommended for the Adoption of Certificated Job Description - Speech-Language Pathology Intern

Motion by _____ Seconded by _____ Vote _____

15. BOARD BUSINESS

15.1 Discussion on Workshop for Board of Education Candidates

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

September 18 - 7:00 p.m. - Special Public Meeting, District Office, 4034 Irving Place

September 25 - 7:00 p.m. - Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place