

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”**

CLOSED SESSION – 6:00 p.m.

OPEN SESSION – 6:15 p.m.

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

October 30, 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

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- 3.1 Public Employee Performance Evaluation and Employment – Superintendent (Pursuant to GC §54957.6)

4. ADJOURNMENT OF CLOSED SESSION

5. **REGULAR MEETING – 6:15 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. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion by _____. Seconded by _____

Vote _____

8. **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.

8.1 Approval is Recommended for the Superintendent’s Satisfactory Performance Evaluation

Motion by _____ Seconded by _____ Vote _____

8.2

Approval is Recommended for the Enforcement of Article III, Section B, of the Superintendent’s Contract

Motion by _____ Seconded by _____ Vote _____

8.3

Approval is Recommended for Resolution #6/2007-2008 in Response to Demand for Cure and Correction Pursuant to Government Code Section 54960.1 and to Avoid Potential Litigation Relating to the Transfer of Territory from the Inglewood Unified School District to the Culver City Unified School District

Motion by _____ Seconded by _____ Vote _____

8.4 Approval is Recommended to Direct the Superintendent to Prepare and Submit an Amended Statement of Neutrality to the California Department of Education with Respect to the Transfer of Territory from the Inglewood Unified School District to the Culver City Unified School District

Motion by _____ Seconded by _____ Vote _____

8.5 Approval is Recommended for a Board Member to Attend the November 7, 2007 State Department of Education Meeting in Sacramento, CA

Motion by _____ Seconded by _____ Vote _____

9. ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

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