

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.
PUBLIC RECEPTION – 7:00 p.m.
OPEN SESSION – 7:30 p.m.**

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

December 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.*

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) Expulsion of Pupil Services Case #04-07
 - b) Stipulated Expulsion of Pupil Services Case #05-07
 - c) Stipulated Expulsion of Pupil Services Case #06-07
 - d) Stipulated Expulsion of Pupil Services Case #07-07
 - e) Stipulated Expulsion of Pupil Services Case #08-07

- 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. 10
 Classified Personnel Services Report No. 10

4. ADJOURNMENT OF CLOSED SESSION

7:00 P.M. – RECEPTION IN HONOR OF OUTGOING AND INCOMING MEMBERS OF THE BOARD OF EDUCATION – PUBLIC INVITED

5. REGULAR MEETING – 7:30 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
 Sandra 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. BOARD BUSINESS

- 9.1 Presentation to Retiring Board Member
- 9.2 Remarks by Retiring Board Member
- 9.3 Oath of Office for Incoming Board Members
- 9.4 Annual Governing Board Organization Meeting – (Pursuant to Ed. Code 35143)

10. 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.

- 10.1 Approval is Recommended for the Minutes of Regular Meeting – November 27, 2007
- 10.2 Approval is Recommended for Purchase Orders and Warrants
- 10.3 Approval is Recommended for Acceptance of Gifts - Donations
- 10.4 Approval is Recommended for the Certificated Personnel Reports No. 10
- 10.5 Approval is Recommended for the Classified Personnel Reports No. 10
- 10.6 Approval is Recommended for Resolution #7/2007-2008(HR), Teacher Education Code Approvals
- 10.7 Approval is Recommended for Out-of-State Field Trip – National High School Cheerleading Championship in Orlando, Florida, Feb. 7-11, 2008
- 10.8 Approval is Recommended for Field Trip – CCHS Interact Club in Lake Arrowhead, CA, April 11-13, 2008
- 10.9 Approval is Recommended for Field Trip – CCHS Boys Lacrosse Team to Northern California Colleges, Feb. 28 – March 1, 2008 three
- 10.10 Approval is Recommended for the Student Teacher Agreement Between the Culver City Unified School District and California State University, Northridge

11. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 11.1 American Citizenship Awards
- 11.2 Mock Trial Students' Presentation

12. 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.

- 12.1 Student Representatives' Reports
- 12.2 Superintendent's Report
- 12.3 Assistant Superintendents' Reports
- 12.4 Members of the Audience
- 12.5 Members of the Board of Education

13. 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.

- 13.1 Enrollment Report
- 13.2 Presentation of 2006-2007 Independent Audit Report

13.3 Presentation of the First Interim Report for 2007-2008

14. **RECESS**

15. **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 agendized 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

15.1 Approval is Recommended for the CAHSEE Waiver for Student with IEP or Section 504 Plan

Motion by _____ Seconded by _____ Vote _____

15.2 Approval is Recommended for the Supplemental Educational Services Master Contract (Pursuant to the No Child Left Behind Act). Delegate Authority to Superintendent to Enter into Contracts with Supplemental Educational Services Providers

Motion by _____ Seconded by _____ Vote _____

15.3 Approval is Recommended for the Parental Involvement Policy for Non-Title I Schools

Motion by _____ Seconded by _____ Vote _____

15.4 Approval is Recommended for Resolution #8 – 2007/2008 to Authorize the Class Size Reduction Application

Motion by _____ Seconded by _____ Vote _____

15.5 Approval is Recommended for the Expulsion of Pupil Services Case #04-07

Motion by _____ Seconded by _____ Vote _____

15.6 Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #05-07

Motion by _____ Seconded by _____ Vote _____

15.7 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case #06-07

Motion by _____ Seconded by _____ Vote _____

15.8 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case #07-07

Motion by _____ Seconded by _____ Vote _____

15.9 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case #08-07

Motion by _____ Seconded by _____ Vote _____

Business Items

15.10 Approval is Recommended for the Certification of the First Interim Report
for 2007-2008

Motion by _____ Seconded by _____ Vote _____

15.11 Approval is Recommended for the Increase in Mileage Reimbursement
Amount for School Business Travel

Motion by _____ Seconded by _____ Vote _____

15.12 Approval is Recommended for Certification of Signatures for Warrants,
Orders for Salary Payment, Notices of Employment and Related
Documents

Motion by _____ Seconded by _____ Vote _____

Personnel Items - 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

January 15 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

January 29 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

