

**AMENDED**

**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**

**March 4, 2008**

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**

Dana Russell, D.D.S., President

Jessica Beagles-Roos, Ph.D., Vice President

Saundra Davis, M.A., Clerk

Steven Gourley, Member

Scott Zeidman, Esq., Member

**2. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**3. ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

4. **RECESS TO CLOSED SESSION**

- 4.1 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)
- 4.2 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54947)

5. **REGULAR MEETING – 6:15 p.m.**

- 5.1 Roll Call – Board of Trustees  
Dana Russell, D.D.S., President  
Jessica Beagles-Roos, Ph.D., Vice President  
Saundra Davis, M.A., Clerk  
Steven Gourley, Member  
Scott Zeidman, Esq., Member

- 5.2 Flag Salute

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

7. **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.

**Personnel Items**

- 7.2 Approval is Recommended for Resolution #21: Reductions or Discontinuances of Particular Kinds of Services

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- 7.2 Approval is Recommended for Resolution #22: Determination of Seniority Among Certificated Employees With The Same Seniority Date

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**BOARD WORKSHOP – Facilitated by Kirk Berger, CSBA Representative**

**8. BOARD WORKSHOP ITEMS FOR DISCUSSION**

- 8.1 Roles and Responsibilities of Board Members
- 8.2 Board Member's Role in Negotiations
- 8.3 Board Members Working together to Accomplish a Goal
- 8.4 Superintendent/Board Responsibilities

**9 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**

March 11 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place  
April 15 – 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.k12.ca.us](http://www.ccusd.k12.ca.us). Each school office has a suggestion box. We look forward to receiving your comments and suggestions.**