

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

June 10, 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. RECESS TO CLOSED SESSION

- 3.1 Public Employee Performance Evaluation (Pursuant to GC §54957)
 - a) Superintendent
 - b) Assistant Superintendent, Business Services

- 3.2 Student Discipline (Pursuant to EC §35146; §48918 (c))
 - a) Reinstatement of Pupil Services Case #05-06

- 3.3 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, and Myrna Rivera Coté, Superintendent
 Employee Organizations: Culver City Federation of Teachers (CCFT), Association of Classified Employees (ACE), and Management Association of Culver City Schools (MACCS)
- 3.4 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54947) (2 Employees)
- 3.5 Public Appointment/Employment (Pursuant to GC §54947)
 Certificated Personnel Services Report No. 20
 Classified Personnel Services Report No. 20

4. ADJOURNMENT OF CLOSED SESSION

5. REGULAR MEETING – 7:00 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. 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 Regular Meeting – May 27, 2008

- 9.2 Approval is Recommended for Purchase Orders and Warrants
- 9.3 Approval is Recommended for Acceptance of Gifts - Donations
- 9.4 Approval is Recommended for the Certificated Personnel Reports No. 20
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 20

10. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 10.1 Spotlight on Education – Culver City Adult School
- 10.2 Recognition of Student Board Representatives
- 10.3 Recognition of All-League Athletes

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’ Report
- 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 Enrollment Report
- 12.2 Discussion of Compensation for Members of the Board of Education

13. RECESS

14. ACTION ITEMS

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Superintendent's Items

14.1 Approval is Recommended for the Adoption of New Administrative Regulation 9320, Minutes and Recordings

Motion by _____ Seconded by _____ Vote _____

Education Services Items

14.2 Approval is Recommended for 2008 CAHSEE Waiver Request for Culver City High School and Culver Park High School Students and One Non-Public School Student who have Individual Education Plans or Section 504 Plans

Motion by _____ Seconded by _____ Vote _____

14.3 Approval is Recommended for Reinstatement of Pupil Services Case #05-06

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Business Items

14.4 Approval is Recommended for the Year-End Appropriation Transfers

Motion by _____ Seconded by _____ Vote _____

14.5 Approval is Recommended for Resolution #46-2007/2008 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

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Personnel Items

14.6 Approval is Recommended for Resolution #47-2007/2008(HR), Regarding Layoff/Reduction of Classified Personnel

Motion by _____ Seconded by _____ Vote _____

15. **BOARD BUSINESS - None**

16. **PUBLIC RECOGNITION – Continued**

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16.1 Members of the Audience

16.2 Members of the Board

17. ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

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FUTURE MEETINGS

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June 26 – 6:00 p.m. – Special Meeting, Robert Frost Auditorium at Culver City High School, 4401 Elenda Street

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