

**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 – 7:30 p.m.**

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

**April 24, 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 (Pursuant to GC §54957) Superintendent  
Superintendent’s 2007/2008 Goals; Revision to Contract

3.2 Conference with Legal Counsel – Existing Litigation (Pursuant to GC §54956.9)  
(1) – Case #N200703

3.3 Conference with Labor Negotiator (Pursuant to GC §54957.6)  
Labor Negotiators: Patricia Jaffe, Asst. Supt., Human Resources,  
David El Fattal, Asst. Supt. Bus. Serv., Employee Organizations: Culver City  
Federation of Teachers (CCFT),  
Association of Classified Employees (ACE)

3.4 Public Appointment/Employment (Pursuant to GC §54947)  
Certificated Personnel Services Report No. 15  
Classified Personnel Services Report No. 15

**4. ADJOURNMENT OF CLOSED SESSION**

**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  
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. 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.

- 8.1 Approval is Recommended for the Minutes of Regular Meeting – March 27, 2007
- 8.2 Approval is Recommended for Purchase Orders and Warrants
- 8.3 Approval is Recommended for Acceptance of Gifts
- 8.4 Approval is Recommended for the Certificated Personnel Reports No. 15

- 8.5 Approval is Recommended for the Classified Personnel Reports No. 15
- 8.6 Approval is Recommended for the Authorization to Transfer Funds into the General Fund
- 8.7 Approval is Recommended for the Nonpublic School Agreement for Heritage School
- 8.8 Approval is Recommended for the Williams' Settlement Quarterly Uniform Complaint Report Summary
- 8.9 Approval is Recommended for the Certification of Signatures for Warrants, Orders for Salary Payment, Notices of Employment and Related Documents

**9. AWARDS, RECOGNITIONS AND PRESENTATIONS**

- 9.1 Spotlight on Education Presentation by Culver Park High School/Independent Study School
- 9.2 Proclamation in Recognition of Teacher Appreciation Week (May 6-12, 2007)
- 9.3 Proclamation in Recognition of Culver City High School Alumni Association
- 9.4 Proclamation in Recognition of CCHSAA Honoree, Nancy Goldberg
- 9.5 Resolution #14/2006-07 in Recognition of Senator Alan Lowenthal

**10. 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.

- 10.1 Student Representatives' Report
- 10.2 Superintendent's Report
- 10.3 Assistant Superintendents' Reports
- 10.4 Members of the Audience
- 10.5 Members of the Board of Education

**11. 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.

- 11.1 Enrollment Report - David El Fattal, Asst. Supt. of Business Services
- 11.2 2005-2006 Audit Report - David El Fattal, Asst. Supt. of Business Serv.

**12. RECESS**

13. **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**

13.1 Approval is Recommended of the Superintendent's Revised Contract for Employment

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

13.2 Adoption is Recommended of Superintendent's Goals for 2007-2008

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

**Education Services Items**

13.3 Approval is Recommended for Single Plans for Pupil Achievement for Culver City High School and Linwood Howe Elementary School

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

13.4 Approval is Recommended for a new Home Economics Textbook at Culver City Middle School: Building Life Skills 2006, Published by the Goodheart-Wilcox Company, Inc.

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

13.5 Approval is Recommended for the WestEd Contract for Local Accountability Professional Development Series

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

13.6 Approval is Recommended for the Assessment Technology, Inc. Contract for Galileo K-12 Online Educational Management System

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

13.7 Approval is Recommended for the Community-Based English Tutoring Program Grant Application

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

**Business Items - None**

**Personnel Items**

13.8 Approval of New Classified Job Description and Salary Placement for Existing Cook Job Classification

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

**14. BOARD BUSINESS - None**

**15. 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.

15.1 Members of the Audience

15.2 Members of the Board

**16. 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**  
**May 8 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place**  
**May 22 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place**