

CULVER CITY UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
DECEMBER 12, 2006
REGULAR BOARD MEETING

Closed Session begins at 6:00 p.m. Open Session begins at 7:30 p.m.

The Culver City Unified School District Board of Trustees will meet in Regular Session. Place: District Administration Office, 4034 Irving Place, Culver City, California 90232.

All Board actions and discussions are electronically recorded and maintained for thirty days. Interested parties may review the recording upon request.

I. CALL TO ORDER: 6:00 p.m.

Roll Call

BOARD OF TRUSTEES

Saundra Davis, M.A. _____	Dana Russell, D.D.S. _____
Marla Wolkowitz _____	Jessica Beagles-Roos, Ph.D. _____
Stewart Bubar, M.S. _____	

II. PUBLIC SPEAKERS - CLOSED SESSION AGENDA ITEMS ONLY

The President of the Board shall inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the closed session agenda. Members of the public who wish to be heard on matters appearing on the open session agenda or on non-agenda matters that are within the subject matter jurisdiction of the District will be heard during the public speakers portion of the agenda following the Board's return from closed session. Speaker cards are available in the Board Room. Individuals wishing to be heard on a closed session agenda item must present your speaker card to the Board President prior to the beginning of the meeting. Individual speakers may address the Board for a total of 3 minutes on a closed session agenda items. This portion of the agenda is for communications to the Board regarding matters appearing on the closed session portion of the agenda.

III.

RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS

Moved by _____, seconded by _____, and Vote _____.

The meeting convened in **Closed Session** at: ____ p.m.

A. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency designated representatives: Patricia Jaffe, Assistant Superintendent, Human Resources, and David El Fattal, Assistant Superintendent, Business Services
Employee Organizations: CCFT and ACE
2. Unrepresented employee: Superintendent Candidate
Agency designated representative: Diane Fiello

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. Teacher

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
1. Two Individuals
- D. PUBLIC EMPLOYEE APPOINTMENT
1. Title: Superintendent
- E. PUBLIC EMPLOYEE EMPLOYMENT
1. CCMS Counselor Compensation
2. Certificated Personnel Services Report No. 9
3. Classified Personnel Services Report No. 9
- F. EXISTING LITIGATION
1. CCFT vs. Culver City USD – Bereavement Leave Mediation
2. CCFT vs. Culver City USD – Denial of a Preparation Period Mediation
- G. LIABILITY CLAIMS
1. Claim # 06-49463-DD
Agency claimed against: Culver City Unified School District
- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
1. Significant exposure to litigation pursuant to Section 54956.9(b)(1) and (3)(A): One case.

Closed Session was adjourned at: _____ p.m.

IV. CALL TO ORDER - RECONVENE IN OPEN SESSION: 7:30 p.m.

- A. ROLL CALL
BOARD OF TRUSTEES
Saundra Davis, M.A. _____ Dana Russell, D.D.S. _____
Marla Wolkowitz _____ Jessica Beagles-Roos, Ph.D. _____
Stewart Bubar, M.S. _____

- B. FLAG SALUTE
C. REPORT OF CLOSED SESSION ACTIONS TAKEN
D. ADOPTION OF AGENDA
Moved by _____, seconded by _____,

That the agenda be approved as (presented, revised).

Vote: _____

V. AWARDS, RECOGNITIONS, PRESENTATIONS

- C. SPOTLIGHT ON EDUCATION: El Rincon Elementary School

VI. PUBLIC SPEAKERS, SPEAKERS ON NON-AGENDA ITEMS

The President of the Board shall inquire if there is anyone in the audience who desires to address the board with respect to any issues not appearing on the open session agenda but within the subject matter jurisdiction of the Governing Board. The speaker cards are available in the Board Room and must be presented to the Board President prior to the beginning of the meeting. Each member of the public shall have up to three (3) minutes to address the Board on non-agenda items, unless the Governing Board reduces the time due to a large number of individuals desiring to address

the Board of Education. A total of 20 minutes is allotted for this portion of the agenda

Individuals who wish to address the Board on agenda items must present their speaker card to the Board President prior to the Board reaching that item on the agenda. Individuals will be allotted up to 3 minutes to address the Board an agenda item. Individuals wishing to address the Board on multiple agenda items will be allotted a total of 5 minutes to address all agenda items identified on their speaker card.

VII. INFORMATION ITEMS

A. SUPERINTENDENT'S REPORT

1. Enrollment Report
2. Overview of Categorical Program Monitoring (CPM)
3. First Reading of Revision of Board By-law 9323 Meeting Conduct, Public Participation

B. BOARD REPORTS

1. Secondary Schools' Activities
2. CSBA Conference

VIII. BUSINESS SESSION

A. CONSENT AGENDA

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval. At the request of any member of the Board, any item on the Consent Agenda shall be removed and given individual consideration for action as a regular agenda item.

Moved by _____, seconded by _____, that the Consent items be approved as presented.

1. Minutes of Regular Meeting – November 28, 2006
2. Purchase Orders
3. Acceptance of Gifts - Donations
4. Certification of Signatures for Warrants, Orders for Salary Payment, Notices of Employment and Related Documents
5. Nonpublic School Agreements for Hathaway School, The Help Group, and Keystone School
6. Approval of the Supplemental School Counseling Program (AB1802) for Culver City Middle School and Culver City High School
7. Certificated Personnel Services Report No. 9
8. Classified Personnel Services Report No. 9

Vote: _____

B. ADMINISTRATION

1. Annual Governing Board Organizational Meeting – Ed Code 35143
2. Approval of Employment Contract between CCUSD and Dr. Myrna Cote as District Superintendent

Moved by _____, seconded by _____

Vote: _____

3. Approval of Changing January 9, 2007, Regular Board meeting to a Board Workshop

Moved by _____, seconded by _____

Vote: _____

C. EDUCATION SERVICES – None

D. BUSINESS SERVICES

1. Presentation and Certification of First Interim Report for 2006-2007

Moved by _____, seconded by _____

Vote: _____

2. Authorization to Purchase Disaster Emergency Supplies

Moved by _____, seconded by _____

Vote: _____

E. PERSONNEL

3. Second Reading
and Adoption of Revised Administrative Regulations/New Exhibit 4112.3, 4212.3,
4312.3, Oath or Affirmation

Moved by _____, seconded by _____

Vote: _____

IX. ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at _____ p.m.
by _____.