

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**

February 13, 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 Administrative 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))

- Stipulated Expulsion of Pupil Services Case #06-07
- Reinstatement of Pupil Services Case #05-06
- Reinstatement of Pupil Services Case #15-06

3.2 Conference with Labor Negotiator (Pursuant to GC §54957.6)

Labor Negotiator: David El Fattal, Asst. Superintendent, Business Serv.

Employee Organizations: Culver City Federation of Teachers (CCFT) and
Association of Classified Employees (ACE)

3.3 Public Appointment/Employment

Certificated Personnel Services Report No. 11
Classified Personnel Services Report No. 11

3.4 Public Employee Performance Evaluation

Superintendent

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 – January 23, 2007
- 8.2 Approval is recommended for the Purchase Orders
- 8.3 Approval is recommended for the Acceptance of Gifts - Donations
- 8.4 Approval is recommended for the Nonpublic School Agreement for Coutin School
- 8.5 Approval is recommended for the Addition to Existing Nonpublic School Agreement to Carousel School, Foundation for the Junior Blind, The Help Group, Vista School and Westview School

- 8.6 Approval is recommended for a Field Trip: 5th Grade Students from Farragut Elementary School to Visit Sacramento, California in May
- 8.7 Approval is recommended for the Recognition of National School Counseling Week
- 8.8 Approval is recommended for the Revision of the 2007-2008 School Year Calendar

9. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 9.1 Presentation by the Shinano Kenshi Corporation to Culver City Education Foundation

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 Administrative 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 – None

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 agenda item unless the Board, by majority vote, agrees to extend or reduce the time.

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 Administrative 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 of Contract with School Services of California, Inc. (SSC)

It is recommended that the Board of Education approve the contract from School Services of California

Motion by _____ Seconded by _____ Vote _____

Education Services Items

13.2 Approval of Stipulated Expulsion of Pupil Services Case #06-07

It is recommended that the Board of Education approve the Stipulated Expulsion of Pupil Services Case #06-07

Motion by _____ Seconded by _____ Vote _____

13.3 Approval of Reinstatement of Pupil Services Case #05-06

It is recommended that the Board of Education approve the Reinstatement of Pupil Services Case #05-06

Motion by _____ Seconded by _____ Vote _____

13.4 Approval of Reinstatement of Pupil Services Case #15-06

It is recommended that the Board of Education approve the Reinstatement of Pupil Services Case #15-06

Motion by _____ Seconded by _____ Vote _____

13.5 Approval of Single Plan for Pupil Achievement for Culver City Middle School, El Marino, El Rincon, and Farragut

It is recommended that the Board of Education approve the Single Plan for Pupil Achievement for Culver City Middle School, El Marino, El Rincon and Farragut.

Motion by _____ Seconded by _____ Vote _____

Business Items

13.6 Resolution #5/2006-2007 Tax and Revenue Anticipation Notes (TRANS) for 2007-2008

It is recommended that the Board of Education approve Resolution #5/ 2006-2007 Tax and Revenue Anticipation Notes (TRANS) for 2007-2008

Motion by _____ Seconded by _____ Vote _____

Personnel Items

13.7 Approval of Certificated Personnel Services Report No. 11

It is recommended that the Board of Education approve the Certificated Personnel Services Report No. 11

Motion by _____ Seconded by _____ Vote _____

13.8 Approval of Classified Personnel Services Report No. 11

It is recommended that the Board of Education approve the Classified Personnel Services Report No. 11

Motion by _____ Seconded by _____ Vote _____

13.9 Approval of Resolution #6-2006/2007, Catastrophic Leave for Classified Employee

It is recommended that the Board of Education approve Resolution #6-2006/2007, Catastrophic Leave for Classified Employee

Motion by _____ Seconded by _____ Vote _____

14. BOARD BUSINESS

14.1 2007 CSBA Delegate Assembly Election – Call for Nominees

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 Administrative 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 ACCOMODATION 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

February 27 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
March 13 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place