

**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 27, 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 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
- Sandra 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))
  - Waiver of Expulsion Hearing

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

Labor Negotiators: Patricia Jaffe, Asst. Superintendent, Human Resources

David El Fattal, Asst. Superintendent, Business Services

Employee Organizations: Culver City Federation of Teachers (CCFT)

**3.3 Public Employee Performance Evaluation** (Pursuant to GC §54957)

Probationary Teachers in the Following Subjects: Science, Social Studies, Math, Special Education-Language Arts/Social Studies

**3.4 Public Employee Discipline/Dismissal/Release** (Pursuant to GC §54947)

15 employees

**3.5 Public Employee Appointments/Employment** (Pursuant to GC §54947)

Certificated Personnel Services Report No. 12

Classified Personnel Services Report No. 12

**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

Sandra 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 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 – February 13, 2007

8.2 Approval is Recommended for the Purchase Orders and Warrants

8.3 Approval is Recommended for the Acceptance of Gifts – Donations

- 8.4 Approval is Recommended for the Certificated Personnel Reports Number 12
- 8.5 Approval is Recommended for the Classified Personnel Reports Number 12
- 8.6 Approval is Recommended for an Overnight Field Trip: Culver City Middle School Cheerleaders to Attend the USA Nationals in Anaheim, California, March 3-4, 2007
- 8.7 Approval is Recommended for Culver City Middle School Students to visit Boston, MA and New York City, NY March 31<sup>st</sup> through April 6, 2007
- 8.8 Approval is Recommended for the Nonpublic School Agreement for Sunhawk Academy
- 8.9 Approval is Recommended for the Addition to Existing Nonpublic School Agreements for Echo Horizon, Frostig Center, Kayne Eras Center and Rossier Park
- 8.10 Approval is Recommended for the Nonpublic Agency Agreement for Alicia Elliott NPA
- 8.11 Approval is Recommended for the Addition to Existing Nonpublic Agency Agreement for Big Fun Therapy

**9. AWARDS, RECOGNITIONS AND PRESENTATIONS**

- 9.1 Spotlight on Education Presentation by Culver City High School

**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 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 Early Retirement Incentive Report – David El Fattal, Asst. Supt. of

Business Services

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 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.

**Superintendent's Items**

13.1 **Nominees for CSBA 2007 Delegate Assembly Election**

It is recommended that the Board of Education approve the Submission of Nominees for the California School Boards Association 2007 Delegate Assembly Election

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

13.2 **City Council/Board of Education Liaison Meetings**

It is recommended that the Board of Education reconvene liaison meetings with the City Council to discuss mutual issues of interest.

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

**Education Services Items - None**

**Business Items**

13.3 **Resolution # 12 /2006-2007 Assignment of Delinquent Tax Receivables**

It is recommended that the Board of Education approve Resolution #12/ 2006-2007 Assignment of Delinquent Tax Receivables

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

**Personnel Items - None**

14. **BOARD BUSINESS**

14.1 **Discussion on Reconvening the City Council/Board of Education Liaison Meetings**

**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.

- 14.1 Members of the Audience
- 14.2 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**

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