

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"
6:00 pm – CLOSED SESSION
7:30 PM – REGULAR BOARD MEETING****District Office Board Meeting Room
4034 Irving Place, Culver City, CA 90232****January 23, 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.

PRESENTATIONS AND PUBLIC COMMENTS

Any person wishing to speak on any item on the agenda will be granted three minutes at the time the item appears on the agenda, or in the case of a nonagenda item, may do so under Public Recognition. Prior to addressing the Board, a card (located on the table at the rear entrance) must be completed and given to the Superintendent's executive assistant. Persons addressing the Board are asked to do so from the podium and microphone provided for that purpose in order to get the comments on the official video taped record.

1. CALL TO ORDER

The meeting was called to order by the Board President, Marla Wolkowitz, at 6:00 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., Parliamentarian
Saundra Davis, M.A., Member

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS**3. RECESS TO CLOSED SESSION**

District Lounge

- 3.1 **Student Discipline** (Pursuant to Education Code §35146, §48918(c))
Stipulated Expulsion of Pupil Services Case #05-06
- 3.2 **Conference With Labor Negotiator** (Pursuant to Government Code §54957.6)
Labor Negotiators: Patricia Jaffe, Assistant Superintendent, Human Resources
and David El Fattal, Assistant Superintendent, Business Services
Employee Organizations: Culver City Federation of Teachers (CCFT)
- 3.3 **Public Employee Discipline/Dismissal/Release** (Pursuant to Government Code §54957)
Re-election and non re-election of Temporary and Probationary Teachers (81);
Administrative Leave (1)
- 3.4 **Public Appointment/Employment** (Pursuant to Government Code 54947)
Certificated Personnel Services Report No. 10
Classified Personnel Services Report No. 10

4. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN BY THE BOARD IN CLOSED SESSION**5. ADJOURNMENT OF CLOSED SESSION**

6. REGULAR MEETING – 7:30 P.M.*(District Board Room)***6.1 ROLL CALL:**

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
Andy Gonzalez, Student Board Member

6.2 PLEDGE OF ALLEGIANCE**7. ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion by _____ Seconded by _____

Vote _____

8. CONSENT AGENDA

Consent agenda items are considered routine, requiring no discussion, and normally all approved at one time by the Board. However, a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list for discussion.

- 8.1 It is recommended that the Board of Education approve the Minutes of Regular Meetings – December 12, 2006 and Special Meeting - January 9, 2007
- 8.2 It is recommended that the Board of Education approve the Purchase Orders and Warrants
- 8.3 It is recommended that the Board of Education approve the Acceptance of Gifts – Donations
- 8.4 It is recommended that the Board of Education approve the Certification of Signatures
- 8.5 It is recommended that the Board of Education approve the Resolution #3/2006-2007 – Temporary Borrowing Between Funds
- 8.6 It is recommended that the Board of Education approve the Mileage Rate Change
- 8.7 It is recommended that the Board of Education approve the Overnight Field Trip: Rotary Youth Leadership Assembly (RYLA), April 13-15, 2007, Bluejay, California (San Bernardino Mountains)
- 8.8 It is recommended that the Board of Education approve the Out-of-State School Business Travel: CCHS Principal to Participate in the Sojourn to the Past Program, February 21-24, 2007 in Various Southern States
- 8.9 It is recommended that the Board of Education approve the Consolidated Application, Part 2
- 8.10 It is recommended that the Board of Education approve the Nonpublic School Agreements for Provo Canyon School
- 8.11 It is recommended that the Board of Education approve the Nonpublic Agency Agreements for Autism Spectrum, Big Fun, Continuity Care and Inclusive Education & Community Partnership
- 8.12 Approval is recommended for the Addition to Existing Nonpublic Agency Agreements for Center for Autism and Related Disorders (CARD), Jennifer Keany and Kelter Center
- 8.13 Approval is recommended for the Office of Child Development 2006/2007 Contract for Instructional Materials Program
- 8.14 Approval is recommended for the Office of Child Development 2006/2007 Contract for CCDF School Age Resource
- 8.15 Approval is recommended for the Office of Child Development 2006/2007 Resolution for the Instructional Materials Program and the CCDF School Age Resource Program
- 8.16 It is recommended that the Board of Education approve the Adoption of the 2007-2008 School Year Calendar

9. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 9.1 Recognition of Dr. Diane Fiello
- 9.2 Spotlight on Education – Farragut Elementary School

10. PUBLIC RECOGNITION

Public recognition is the time when members of the audience may address the Board on matters not scheduled on the agenda. Those wishing to speak should complete a speaker's card and submit it to the Board President. Three minutes will be allotted members of the audience, for a total of twenty minutes during this portion of the agenda. Board members will be allotted fifteen minutes during this portion of the agenda. The Governing Board may reduce the time limit if there are a large number of individuals desiring to address the Board of Education.

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

11. INFORMATION ITEMS

Information items are generally included on the agenda for two reasons:

- A. *To solicit reactions from the Board and public on matters which may be presented to the Board for action at a later date; and*
- B. *To provide presentations and information on a wide range of matters of interest to the Board of Education and public, but which require no action. Note: (Comments by the public shall be limited to three minutes per person and ten minutes per agenda item unless the Governing Board, by majority vote, agrees to extend or reduce the time.)*

- 11.1 Enrollment Report by David El Fattal, Assistant Superintendent of Business Services

12. RECESS

13. ACTION ITEMS

Members of the audience may address the Board regarding matters that are on the agenda. Action items are usually submitted to the Board with a specific recommendation for action from the Superintendent. Normal Board procedure on action items includes: 1) receiving additional background information or analysis from the administration of the item proposed for action; 2) receiving comments from members of the audience so that the Board may receive information and reaction from the public; (Comments by the public shall be limited to three minutes per person and twenty minutes per agenda item unless the Governing Board, by majority vote, agrees to extend or reduce the time.); 3) introducing a motion on the item by a Board member; 4) members of the Board introducing a discussion, asking questions of the Superintendent and/or other resource people; and 5) taking action on the item in question.

Business Items

13.1 **Authorization to Transfer Funds into the General Fund from the Redevelopment Fund**

It is recommended that the Board of Education approve the Authorization to Transfer Funds into the General Fund from the Redevelopment Fund

Motion by _____ Seconded by _____ Vote _____

13.2 **Authorization to Transfer Funds into the Deferred Maintenance Fund from the General Fund**

It is recommended that the Board of Education approve the Authorization to Transfer Funds into the Deferred Maintenance Fund from the General Fund

Motion by _____ Seconded by _____ Vote _____

13.3 Approval of Program Improvement Plan for Culver City Middle School

It is recommended that the Board of Education approve the Program Improvement Plan for Culver City Middle School

Motion by _____ Seconded by _____ Vote _____

Superintendent's Items**13.4 Approval of Second Reading of Revised Board Bylaw/Exhibit 9323, Meetings and Notices**

It is recommended that the Board of Education approve the Second Reading of Revised Board Bylaw/Exhibit 9323, Meetings and Notices

Motion by _____ Seconded by _____ Vote _____

Education Services Items**13.5 Approval of the Williams' Settlement Quarterly Uniform Complaint Report Summary**

It is recommended that the Board of Education approve the Williams' Settlement Quarterly Uniform Complaint Report Summary

Motion by _____ Seconded by _____ Vote _____

Personnel Items**13.6 Approval of Certificated Personnel Services Report No. 10**

It is recommended that the Board of Education approve the Certificated Personnel Services Report No. 10

Motion by _____ Seconded by _____ Vote _____

13.7 Approval of Classified Personnel Services Report No. 10

It is recommended that the Board of Education approve the Classified Personnel Services Report No. 10

Motion by _____ Seconded by _____ Vote _____

13.8 Approval of Resolution #4-2006/2007, Catastrophic Leave for Classified Employee

It is recommended that the Board of Education approve Resolution #4-2006/2007, Catastrophic Leave for Classified Employee

Motion by _____ Seconded by _____ Vote _____

13.9 Approval of Stipulated Expulsion of Pupil Services Case #05-06

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

Motion by _____ Seconded by _____ Vote _____

14 PUBLIC RECOGNITION - Continued

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14.1 Members of the Audience

14.2 Members of the Board

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