

**CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AND
CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
AGENDA**

Meeting: Regular Meeting

Date: July 11, 2006

Place: District Administration Office

Time: Public Meeting – 6:00 p.m.

4034 Irving Place

Closed Session – 6:01 p.m.

Culver City 90232

Public Meeting – 7:30 p.m.

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Adjournment – 11:00 p.m.

1. PUBLIC MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Public Comments for Closed Session Items Only

2. CLOSED SESSION

- 2.1 Student Discipline Issues
- 2.2 Stipulated Expulsion of Pupil Services Case #16-06
- 2.3 Conference on Personnel Issues
- 2.4 Employee Discipline/Dismissal/Release
- 2.5 Conference on Labor Negotiations
- 2.6 Conference Regarding Real Property
- 2.7 Liability Claims
- 2.8 Public Employment - Certificated Personnel Services Report No. 1
- 2.9 Public Employment - Classified Personnel Services Report No. 1
- 2.10 Public Employee Appointment: Interim Assistant Superintendent – Educational Services
- 2.11 Conference with Labor Negotiator – Agency Designated Representative: Dr. Laura McGaughey, Superintendent
Unrepresented Employee: Interim Assistant Superintendent

Please make sure your cell phone is turned off or silenced at this time.

Any person who wishes to speak on any item on tonight's agenda must complete a Speaker's Card and submit it to the Recording Secretary before the agenda item is called. The person wishing to speak will then be recognized at the time the agenda item is called. Comments will be limited to three minutes per speaker unless the Governing Board reduces the time limit due to a large number of individuals desiring to address the Board of Education.

3. PUBLIC HEARING – None

4. 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a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list.

- 4.1 Minutes of Regular Meeting – June 27, 2006 and Special Meeting – June 28, 2006
- 4.2 Purchase Orders and Warrants
- 4.3 Acceptance of Gifts - Donations
- 4.4 Resolution #1/2006-2007 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- 4.5 Office of Child Development 2006/2007 Contracts
- 4.6 Office of Child Development 2006/2007 Resolutions
- 4.7 Rejection of Claim

5. AWARDS, RECOGNITIONS AND PRESENTATIONS - None

6. 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.

- 6.1 Student Representatives' Reports
- 6.2 Superintendent's Report
- 6.3 Members of the Audience
- 6.4 Members of the Board

7. 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.)

- 7.1 Presentation of Developer Fee Study
- 7.2 Board Statement of the District's Support and Adherence to a Policy of Nondiscrimination
- 7.3 First Reading
of New Board Report/Administrative Regulation/Exhibit 4112.24, Teacher Qualifications Under the No Child Left Behind Act
- 7.4 First Reading of New Board Policy/Administrative Regulation 4117.12/4317.12, Retirement Consultancy Contracts
- 7.5 First Reading to Delete Board Policy 4112.23 and add New Administrative Regulation 4112.23, Special Education Staff

***RECESS THE REGULAR MEETING OF THE BOARD OF EDUCATION AND
CONVENE THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING
AUTHORITY***

- 1.1 Approval to Purchase Playground Equipment
- 1.2 Approval to Purchase Computer Equipment

***ADJOURN THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING
AUTHORITY AND RECONVENE TO THE REGULAR MEETING OF THE BOARD OF
EDUCATION***

8. RECESS**9. ACTION ITEMS**

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.

- 9.1 Third Reading and Adoption of Board Policy 5030, Wellness Policy
- 9.2 Approval of Adult Education Program – 2006/2007 School Year for Adults
- 9.3 Emergency Permit, Declaration of Need for Fully Qualified Educators
- 9.4 Resolution #2/2006-2007 – Increase in Developer Fees

10A. PUBLIC RECOGNITION - Continued

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10A.1 Members of the Audience

10A.2 Members of the Board

10B. BOARD BUSINESS - None

11. CLOSED SESSION (If needed - See Agenda Item 2)

12. PERSONNEL

12.1 Certificated Personnel Services Report No. 1

12.2 Classified Personnel Services Report No. 1

12.3 Ratification of Stipulated Expulsion of Pupil Services Case #16-06

FUTURE MEETINGS

July 25 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

September 12– 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place