

**CULVER CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FUTURE MEETINGS**

**September 12 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place**  
**September 26 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place**

**4034 Irving Place**

**Closed Session – 6:01 p.m.**

**NOTE: The CCUSD TIP Hotline is (310) 535-2590. Culver City Unified School District meetings are regularly scheduled for the second and fourth Tuesdays of every month. A complete agenda is available for review in each school office and also available for pickup at the District Office. Visit the Culver City Unified School District Website at [www.ccusd.k12.ca.us](http://www.ccusd.k12.ca.us). Each school office has a suggestion box. We look forward to receiving your comments and suggestions.**

**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 Conference on Personnel Issues
- 2.3 Employee Discipline/Dismissal/Release
- 2.4 Conference on Labor Negotiations
- 2.5 Conference Regarding Real Property
- 2.6 Liability Claims
- 2.7 Public Employment - Certificated Personnel Services Report No. 2
- 2.8 Public Employment - Classified Personnel Services Report No. 2

***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a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list.***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 – July 11, 2006
- 4.2 Purchase Orders
- 4.3 Acceptance of Gifts – Donations
- 4.4 Approval of Interim Superintendent Contract
- 4.5 Approval of Interim Assistant Superintendent-Educational Services Contract
- 4.6 Certification of Signatures for Warrants, Orders for Salary Payment, Notices of Employment and Related Documents
- 4.7 Budget Revision to Adult School Fund
- 4.8 Budget Revision to General Fund
- 4.9 Student Teacher Agreement Between the Culver City Unified School District and Western Governors University
- 4.10 Approval of Special Education Settlement Agreement
- 4.11 Authorization to Transfer Funds Into the General Fund From Redevelopment Fund 40 and Self Insurance Fund 67
- 4.12 Approval of Authorized Representatives to Schools Linked for Insurance Management (SLIM) JPA

**5. AWARDS, RECOGNITIONS AND PRESENTATIONS**

- 5.1 Presentation on the Status of the Superintendent Search

**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 Enrollment Report
- 7.2 Information on Program Improvement Under No Child Left Behind
- 7.3 First Reading of Revised Board Bylaw 9100

**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 Second Reading  
and Adoption of New Board Report/Administrative Regulation/Exhibit 4112.24, Teacher Qualifications Under the No Child Left Behind Act
- 9.2 Second Reading  
and Adoption of New Board Policy/Administrative Regulation 4117.12/4317.12, Retirement Consultancy Contracts
- 9.3 Approval of Revised Board Policy 0000, Philosophy-Goals-Objectives and Comprehensive Plans, Vision
- 9.4 Approval of Job Description for New Special Education Classified Position – Health Assistant
- 9.5 Approval of Direction to Staff Regarding Authority and Responsibility of Interim Superintendent

**10A. PUBLIC RECOGNITION - Continued**

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- 10A.1 Members of the Audience
- 10A.2 Members of the Board

**10B. BOARD BUSINESS**

- 10B.1 Natatorium Discussion
- 10B.2 Public Relations; Board Workshop Planning

**11. CLOSED SESSION (If needed - See Agenda Item 2)****12. PERSONNEL**

- 12.1 Certificated Personnel Services Report No. 2
- 12.2 Classified Personnel Services Report No. 2

