

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.**

**Linwood Howe Elementary School (Cafetorium)
4100 Irving Place, Culver City, CA 90232**

June 12, 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.*

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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
- Saundra Davis, M.A., Member

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. RECESS TO CLOSED SESSION

3.1 Public Employee Performance Evaluation (Pursuant to GC §54947)

- Assistant Superintendent of Human Resources
- Assistant Superintendent of Business Services

3.2 Public Appointment/Employment (Pursuant to GC §54947)

Director of Fiscal Services
Elementary School Principal
Certificated Personnel Services Report No. 18
Classified Personnel Services Report No. 18

3.3 Student Discipline (Pursuant to EC §35146; §48918 (c))

Stipulated Expulsion of Pupil Services Case Number 13-07
Stipulated Expulsion of Pupil Services Case Number 14-07
Stipulated Expulsion of Pupil Services Case Number 15-07
Stipulated Expulsion of Pupil Services Case Number 16-07

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

Agency Designated Representatives: Patricia Jaffe, Assistant Superintendent, Human Resources, David El Fattal, Assistant Superintendent Business Services, Myrna Rivera Coté, Superintendent
Employee Organizations: Culver City Federation of Teachers (CCFT), Association of Classified Employees (ACE), and Management Association of Culver City Schools (MACCS)

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

Temporary and Probationary Employees

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. PUBLIC HEARING - None

8. ADOPTION OF AGENDA

Recommendation is made that the agenda be adopted as submitted.
Motion by _____. Seconded by _____
Vote _____

9. 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.

- 9.1 Approval is Recommended for the Minutes of Regular Meeting – May 22, 2007
- 9.2 Approval is Recommended for Purchase Orders
- 9.3 Approval is Recommended for Acceptance of Gifts - Donations
- 9.4 Approval is Recommended for the Certificated Personnel Reports No. 18
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 18
- 9.6 Approval is Recommended for a New Adult Education Program for Older Adults – Training for a New Career/Commercial Acting
- 9.7 Approval is Recommended for the Addition to Existing Nonpublic School Agreement for Provo School
- 9.8 Approval is Recommended for Year-end Appropriation Transfers
- 9.9 Approval is Recommended for Resolution #16/2006-2007 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- 9.10 Approval of Budget Revision to General Fund

10. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 10.1 Spotlight on Education Presentation by Culver City Adult School

11. 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.

- 11.1 Student Representatives’ Report
- 11.2 Superintendent’s Report
- 11.3 Assistant Superintendents’ Reports
- 11.4 Members of the Audience
- 11.5 Members of the Board of Education

12. **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 person and twenty (20) minutes per agenda item unless the Board, by majority vote, agrees to extend or reduce the time.

- 12.1 Status of Declining Enrollment in CCUSD
- 12.2 Updated Enrollment Projections and Budget Development
- 12.3 First Reading of Revised Administrative Regulation 4112.22, Staff Teaching Students of Limited English Proficiency

13. **RECESS**

14. **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

- 14.1 Approval of Revised NSBA Resolution Regarding No Child Left Behind Improvements Act of 2007, H.R. 648

Motion by _____ Seconded by _____ Vote _____

- 14.2 Approval is Recommended for the Restoration of the Culver City Unified School District’s Natatorium

Motion by _____ Seconded by _____ Vote _____

- 14.3 Approval is Recommended for the Renewed Contract for the Position of Assistant Superintendent of Business Services

Motion by _____ Seconded by _____ Vote _____

- 14.4 Approval is Recommended for the Renewed Contract for the Position of Assistant Superintendent of Human Resources

Motion by _____ Seconded by _____ Vote _____

Education Services Items

14.5 Approval is Recommended for a New Course at Culver City High School:
Design I and II

Motion by _____ Seconded by _____ Vote _____

14.6 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case Number 13-07

Motion by _____ Seconded by _____ Vote _____

14.7 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case Number 14-07

Motion by _____ Seconded by _____ Vote _____

14.8 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case Number 15-07

Motion by _____ Seconded by _____ Vote _____

14.9 Approval is Recommended for the Stipulated Expulsion of Pupil Services
Case Number 16-07

Motion by _____ Seconded by _____ Vote _____

Business Items

14.10

Approval is Recommended for the AB1200 Public Disclosure – Financial Impact of
2006-2007 Agreement between Culver City Unified School District (CCUSD) and
Management Association of Culver City Schools (MACCS)

Motion by _____ Seconded by _____ Vote _____

Personnel Items

14.11 Approval is Recommended for Revised Certificated Administrative Job
Description – Elementary School Principal

Motion by _____ Seconded by _____ Vote _____

14.12 Approval and Adoption of Indefinite Action for Management,
Confidential and Other Unrepresented Employees for 2007-2008

Motion by _____ Seconded by _____ Vote _____

14.13 Approval of 2006-2007 Agreement Between Culver City Unified School
District and the Management Association of Culver City Schools

Motion by _____ Seconded by _____ Vote _____

14.14 Approval is Recommended for New Classified Job Classification and Job Description – Budget/Financial Technician

Motion by _____ Seconded by _____ Vote _____

14.15 Approval is Recommended for New Classified Job Classification and Job Description – Senior Office Assistant

Motion by _____ Seconded by _____ Vote _____

14.16 Approval is Recommended for the Reclassification of the Secretarial/Clerical Positions for the Office of Child Development

Motion by _____ Seconded by _____ Vote _____

15. BOARD BUSINESS - None

16. 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.

- 16.1 Members of the Audience
- 16.2 Members of the Board

17. ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

REASONABLE ACCOMMODATION 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

June 19 – 5:30 p.m. – Informational Board Workshop, District Office, 4034 Irving Place
June 26 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place