

**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**

**March 13, 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**

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- 3.1 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)  
Association of Classified Employees (ACE)

**3.2 Public Employee Performance Evaluation** (Pursuant to GC §54957)  
Probationary Teachers in the Following Subjects: Social Studies and Science

**3.3 Public Employee Discipline/Dismissal/Release** (Pursuant to GC §54947)  
2 Employees

**3.4 Public Employee Appointments/Employment** (Pursuant to GC §54947)  
Certificated Personnel Services Report No. 13  
Classified Personnel Services Report No. 13

**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. 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 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.

- 8.1 Approval is Recommended for the Minutes of Regular Meeting – February 27, 2007
- 8.2 Approval is Recommended for Purchase Orders
- 8.3 Approval is Recommended for the following Recognitions: Arts Education Month, National Women’s History Month, Week of the School Administrator, and the Culver City Education Foundation Week
- 8.4 Approval is Recommended for the Certificated Personnel Reports

No. 13

8.5 Approval is Recommended for the Classified Personnel Reports  
No. 13

8.6 Approval is Recommended to Adopt Resolution #13-2007/2008 – To Order Biennial  
Governing Board Election

8.7 Approval is Recommended for Out-of-State School Business Travel: CCHS Teacher to  
Attend the 2007 Advanced Placement Reading of AP Language Composition Essays in  
Daytona Beach, Florida, June 9-19, 2007

8.8 Approval is Recommended for the Addition to Existing Nonpublic School Agreements to  
Poseidon School and Tobinworld

8.9 Approval is Recommended for 2007 Spring/Summer Trimester Courses for the Adult  
Education Program

8.10 Approval is Recommended for the Audit Services Contract

**9. AWARDS, RECOGNITIONS AND PRESENTATIONS**

- 9.1 Recognition of Arts Education Month
- 9.2 Recognition of National Women’s History Month
- 9.3 Recognition of Week of the School Administrator
- 9.4 Recognition of the Culver City Education Foundation Week

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

11.1 Presentation About Electronic Learning Assessment Resources -  
Dr. Diane Fiello, Asst. Supt. of Educational Services

11.2 First Reading of Revised Board Bylaw 9321, Closed Session, Purposes and Agenda

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 **Out-of-State Conference: National Council on Educating Black Children**

It is recommended that the Board of Education approve Board Member Sandra Davis to attend the National Council on Educating Black Children's Annual Conference in Norfolk, Virginia.

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

13.2 **Conference: The 2007 California Democratic Party Convention**

It is recommended that the Board of Education approve Board Member Sandra Davis to attend the 2007 California Democratic Party Convention from April 27-29, 2007 in San Diego, California

**Education Services Items**

13.3 **New Course at Culver City High School: Algebra Readiness**

It is recommended that the Board of Education approve the New Course at Culver City High School: Algebra Readiness

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

13.4 **School Site Plan for La Ballona Elementary School**

It is recommended that the Board of Education approve the School Site Plan for La Ballona Elementary School

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

13.5 **Revisions of School Site Plans for El Rincon, El Marino and Farragut**

It is recommended that the Board of Education approve the Revisions of School Site Plans for El Rincon, El Marino and Farragut

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

**13.6 Office of Child Development 2007/2008 Program Calendar**

It is recommended that the Board of Education approve the revised 2007/2008 Program Calendar for the Office of Child Development

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

**Business Items**

**13.7 Certification of Second Interim Report for the 2006-07 Fiscal Year**

It is recommended that the Board of Education approve the Certification of Second Interim Report for the 2006-07 Fiscal Year

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

**Personnel Items - None**

**14. BOARD BUSINESS - None**

**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.

15.1 Members of the Audience

15.2 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 20 – 6:00 p.m. – Special Board 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