

**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**

**May 22, 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 Student Discipline** (Pursuant to EC §35146; §48918 (c))
  - Stipulated Expulsion of Pupil Services Case Number 11-07
  - Stipulated Expulsion of Pupil Services Case Number 12-07

**3.2 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)

**3.3 Public Appointment/Employment** (Pursuant to GC §54947)

Certificated Personnel Services Report No. 17  
Classified Personnel Services Report No. 17

**3.4 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**

- 7.1 Special Education Local Plan Area (SELPA) Budget and Service Plan
- 7.2 Five Year Deferred Maintenance Plan

**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 8, 2007

- 9.2 Approval is Recommended for Purchase Orders and Warrants
- 9.3 Approval is Recommended for Acceptance of Gifts - Donations
- 9.4 Approval is Recommended for the Certificated Personnel Reports No. 17
- 9.5 Approval is Recommended for the Classified Personnel Reports No. 17
- 9.6 Approval is Recommended for Out-of-State School Business Travel – CCHS Teachers to Attend the College Board/AP Annual Conference 2007 being held July 12-14, 2007 in Las Vegas, Nevada
- 9.7 Approval is Recommended for Out-of-State School Business Travel – CCHS Teacher to Attend the New York Stock Exchange Teachers’ Workshop 2007 being held June 17-22, 2007 in New York, New York
- 9.8 Approval is Recommended for an Overnight Field Trip – CCHS Boy’s Lacrosse Team to Visit Pine Mountain, California, June 9-10, 2007

**10. AWARDS, RECOGNITIONS AND PRESENTATIONS**

- 10.1 Spotlight on Education Presentation – Office of Child Development
- 10.2 EDEquity Awards Presentation – El Rincon Elementary, Farragut Elementary, Culver City High School
- 10.3 Culver City Education Foundation Building Blocks for Education

**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 Presentation of Enrollment Projections and Demographic Study -DecisionInsite

- 12.2 Enrollment Report
- 12.3 Revised Certificated Administrative Job Description – Elementary School Principal
- 12.4 Physical Education Standards – Implementation and Impact
- 12.5 Culver City High School’s WASC 3-Year Review Results
- 12.6 Office of Child Development Agency Annual Review Report

**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 agendized 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 Waiver of Bylaws of the Board 9320, Meetings & Schedule of Proposed Meeting Dates

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

14.2 Approval is Recommended for a Board of Education Workshop for Prospective Board Members on June 19, 2007 at 5:30 p.m.

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

14.3 Approval of Office of Child Development Agency Annual Report

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

**Education Services Items**

14.4 Approval is Recommended for the Adoption of History/Social Science Textbooks for Grades K-5

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

14.5 Approval is Recommended for the Adoption of History/Social Science Textbooks for Grades 6-8

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

14.6 Approval is Recommended for the Addition to Existing Nonpublic School Agreement for Provo School

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

14.7 Approval is Recommended for the Special Education Local Plan Area (SELPA) Budget and Service Plan

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

14.8 Approval is Recommended for the Stipulated Expulsion of Pupil Services Case Number 11-07

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

14.9 Approval is Recommended for the Stipulated Expulsion of Pupil Services Case Number 12-07

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

14.10 Approval of Special Education Local Plan Area Assurance (Nondistrict Function)

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

**Business Items**

14.11 Approval is Recommended for the 5 Year Deferred Maintenance Plan

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

**Personnel Items**

14.12 Second Reading and Adoption of Revised Board Policy/Administrative Regulation 4040, Employee Use of Technology

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

14.13 Resolution #15-2006/2007, Catastrophic Leave for Classified Employee

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

**15. BOARD BUSINESS**

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

**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**

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**June 12 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), 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**