

## CULVER CITY UNIFIED SCHOOL DISTRICT

### FUTURE MEETINGS

ember 28 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place  
 ember 12 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

Place: District Administration Office Time: Public Meeting 6:00 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 Stipulated Expulsion of Pupil Services Case #02-06
- 2.3 Conference on Personnel Issues
- 2.4 Employee Discipline/Dismissal/Release
- 2.5 Conference on Labor Negotiations
- 2.6 Liability Claims
- 2.7 Superintendent Search
- 2.8 Public Employment - Certificated Personnel Services Report No. 7
- 2.9 Public Employment - Classified Personnel Services Report No. 7

*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

- 3.1 Association of Classified Employees (ACE) Initial Proposal for School Year 2006-2007

#### 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a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list.*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 – October 24, 2006 and  
Special Meetings of October 17<sup>th</sup>, 25<sup>th</sup> and 30<sup>th</sup>, 2006 and November 2, 2006
- 4.2 Purchase Orders
- 4.3 Acceptance of Gifts - Donations
- 4.4 Student Teacher Contract Between the Culver City Unified School District and California State University Northridge
- 4.5  
Approval for Board Member to Attend the Annual Association for Supervision and Curriculum Development (ASCD) Conference in Anaheim, CA March 17-19, 2007
- 4.6 Notice of Completion for Project #184.07 – Chain Link Fencing
- 4.7 Out-of-State Field Trip – Sojourn to the Past
- 4.8

Nonpublic School Renewal Agreements for Aviva High School, Carousel School, Echo Horizon School, Elliot Institute, Help Group, Kayne Eras Center, Linden Center, New Haven Youth & Family Services, Inc., North Hills Preparatory, Rossier Park Schools, Smart Start, Switzer Learning Center, Tobinworld, Vista School, Westview School and Poseidon School

- 4.9 Nonpublic Agency Renewal Agreements for Autism Partnership, California Unified Services Providers (CUSP), Holding Hands Pediatric Therapy, Interim Healthcare, The Kelter Center, Smart Start and Steve Kaufman & Associates
- 4.10 Certification of Signatures for Warrants, Orders for Salary Payment, Notices of Employment and Related Documents

## **5. AWARDS, RECOGNITIONS AND PRESENTATIONS**

### 5.1 Spotlight on Education – El Marino Language School

## **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 Presentation of 2005-2006 Accountability Report
- 7.3 First Reading of Revised Board Bylaw 9310, Policy Manual
- 7.4 First Reading of Revised Board Bylaw and Deleted Exhibit 9320, Meetings and Notices

## **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 Approval of New Classified Management Job Title:  
Director of Purchasing; and Approval of New Classified Management Job Description
- 9.2 Approval of Budget Calendar for 2006-2007 School Year
- 9.3 Second Reading and Approval of  
Revised Board Policy 0200, Philosophy, Goals, Objectives and Comprehensive Plans – Goals for the School District
- 9.4 Second Reading and Approval of  
Reading of Revised Board Bylaw 9323.2 Exhibit, Actions Requiring More than a Majority Vote
- 9.5 Approval of the Association of Classified Employees (ACE) Initial Proposal for School Year 2006-2007

## **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 Discussion on the Los Angeles Philharmonic Performance, December 12, 2006
- 10B.2 Discussion of Culver City Education Foundation's Building Blocks

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

**12. PERSONNEL**

- 12.1 Certificated Personnel Services Report No. 7
- 12.2 Classified Personnel Services Report No. 7
- 12.3 Ratification of Stipulated Expulsion of Pupil Services Case #02-06