

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

FUTURE MEETINGS

November 12 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
January 9 – 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. 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 Expulsion of Pupil Services Case #03-06
- 2.3 Stipulated Expulsion of Pupil Services Case #04-06
- 2.4 Conference on Personnel Issues
- 2.5 Employee Discipline/Dismissal/Release
- 2.6 Conference on Labor Negotiations
- 2.7 Liability Claims
- 2.8 Public Employment - Certificated Personnel Services Report No. 8
- 2.9 Public Employment - Classified Personnel Services Report No. 8
- 2.10 Approval of One-Month Extension of Contract of Employment of Interim Superintendent
- 2.11 Public Employee Appointment – Superintendent
- 2.12 Conference with Labor Negotiator - Agency designated representative: Joshua Morrison
Unrepresented employee: Superintendent

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 Culver City Unified School District
Initial Collective Bargaining Proposal to the Association of Classified Employees 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 – November 14, 2006 and Special Meeting of November 13, 2006
- 4.2 Purchase Orders and Warrants
- 4.3 Acceptance of Gifts – Donations
- 4.4 Nonpublic School Renewal Agreements for Devereaux Texas, Foundation for the Jr. Blind, Frostig School, Poseidon School and Speech & Language Development Center
- 4.5 Nonpublic Agency Renewal Agreements for Center for Autism & Related Disorders (CARD); Intercare Therapy and Therapy West, Inc.

5. AWARDS, RECOGNITIONS AND PRESENTATIONS

5.1 TIP Grants Presentation

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 Presentation on Diabetes

7.2 First Reading of Revised Administrative Regulation/New Exhibit 4112.3, 4212.3, 4312.3, Oath Or Affirmation

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 Adult Education Program – 2007 Winter Trimester for Adults

9.2 Adoption of Culver City Unified School District

Initial Collective Bargaining Proposal to the Association of Classified Employees for School Year 2006-2007

9.3 Second Reading and Approval of Revised Board Bylaw 9310, Policy Manual

9.4 Second Reading and Approval of Revised Board Bylaw and Deleted Exhibit 9320, Meetings and Notices

10A. PUBLIC RECOGNITION - Continued

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10A.1 Members of the Audience

10A.2 Members of the Board

10B. BOARD BUSINESS - None**11. CLOSED SESSION (If needed - See Agenda Item 2)****12. PERSONNEL**

12.1 Certificated Personnel Services Report No. 8

12.2 Classified Personnel Services Report No. 8

12.3 Ratification of Expulsion of Pupil Services Case #03-06

12.4 Ratification of Stipulated Expulsion of Pupil Services Case #04-06