

**CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AND
CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
AGENDA**

Meeting: Regular Meeting

Date: October 10, 2006

Place: District Administration Office
4034 Irving Place
Culver City 90232

Time: Public Meeting – 6:00 p.m.
Closed Session – 6:01 p.m.
Public Meeting – 7:30 p.m.

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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 Reinstatement of Pupil Services Case #04-05
- 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. 5
- 2.9 Public Employment - Classified Personnel Services Report No. 5

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 - None

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a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list.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 – September 26, 2006
- 4.2 Purchase Orders
- 4.3 Acceptance of Gifts – Donations
- 4.4 Approval of K-3 Class Size Reduction Application
- 4.5 Nonpublic Agency Agreement for California Unified Service Providers (CUSP)
- 4.6 Budget Revision to General Fund
- 4.7 Budget Revision to Food Service Fund

5. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 5.1 Spotlight on Education – La Ballona Elementary 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 First Reading
of Revised Board Policy and New Administrative Regulation 4115, Evaluation/Supervision (Certificated Personnel)
- 7.3 First Reading of Revised Board Policy 4215, Evaluation/Supervision (Classified Personnel)
- 7.4 Report on Food Services

RECESS THE REGULAR MEETING OF THE BOARD OF EDUCATION AND CONVENE THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY

1. Approval of the Report of the Treasurer-Controller

ADJOURN THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY AND RECONVENE TO THE REGULAR MEETING OF THE BOARD OF EDUCATION

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 Job Title Change from Food Service Operations Driver (Salary Range 19) to Food Services Warehouse Operator/Delivery Driver (Salary Range 21 and of New Classified Job Description – Food Services Warehouse Operator/Delivery Driver
- 9.2 Authorization to Transfer Funds into the General Fund from the Retiree Benefit Fund
- 9.3 Approval of Williams Uniform Complaint Quarterly Report Summary
- 9.4 First Reading and Adoption of Revised Administrative Regulation 1240, Volunteer Assistance

10A. PUBLIC RECOGNITION - Continued

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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.

10A.1 Members of the Audience

10A.2 Members of the Board

10B. BOARD BUSINESS

10B.1 Discussion of Videotaped Board Meeting

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

12. PERSONNEL

12.1 Certificated Personnel Services Report No. 5

12.2 Classified Personnel Services Report No. 5

12.3 Reinstatement of Pupil Services Case #04-05

FUTURE MEETINGS

October 18 - 7:00 p.m. - Special Public Meeting, District Office, 4034 Irving Place

October 19 - 7:00 p.m. - Special Public Meeting, District Office, 4034 Irving Place