

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

NOTE: The CCUSD TIP Hotline is (510) 535-2596. 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 Meeting box. Regular Meeting to receiving your comments and suggestions.

**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.**

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 Conference on Personnel Issues
- 2.3 Employee Discipline/Dismissal/Release
- 2.4 Conference on Labor Negotiations
- 2.5 Conference Regarding Real Property
- 2.6 Liability Claims
- 2.7 Public Employment - Certificated Personnel Services Report No. 3
- 2.8 Public Employment - Classified Personnel Services Report No. 3

Future Meetings

September 19 - 7:30 p.m. – Special Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place
September 26 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

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 Federation of Teachers (CCFT) Initial Collective Bargaining Proposal for School Year 2006-2007
- 3.2 Culver City Unified School District (CCUSD) Initial Collective Bargaining Proposal for Culver City Federation of Teachers (CCFT) 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 – July 25, 2006
- 4.2 Purchase Orders and Warrants
- 4.3 Acceptance of Gifts – Donations
- 4.4 Notice of Completion for Project #181.07 – Playground Rubberized Surfacing
- 4.5 Notice of Completion for Project #185.07 – Roof Replacement on Portable Classrooms at LaBallona and Farragut Elementary Schools
- 4.6 Budget Revision to the Lease Purchase, County School Facility, and C.O.P. Debt Service Funds
- 4.7 Budget Revision to the Workers' Comp Reserve Fund
- 4.8 Resolution # 2 /2006-2007 Gann Limit Calculation
- 4.9 Approval of CCHS Mathematics Textbook: Introduction to Statistics and Data Analysis
- 4.10 Approval of CCHS Mathematics Textbook: Bridges to Algebra and Geometry
- 4.11 Approval of CCHS AP French Textbook: Trésors du temps, Niveau avancé
- 4.12 Overnight Field Trip: Culver City High School to Attend the Film Festival in Big Bear, CA, September 15-16, 2006
- 4.13 Minimum Days 2006-2007 School Year for Elementary, Middle, and High Schools, Culver City Unified School District
- 4.14 Approval of Internship Agreement and Student Teacher Agreement Between the Culver City Unified School District and Pepperdine University

- 4.15 Approval of Internship Agreement Between the Culver City Unified School District and California State University Long Beach
- 4.16 Approval of CCHS Science Textbook: Chemistry

5. AWARDS, RECOGNITIONS AND PRESENTATIONS

- 5.1 Culver City Education Foundation Building Blocks for Education

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 First Reading
of Revised Board Policy 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers
- 7.2 First Reading to Revise or Delete Administrative Regulation 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers
- 7.3 First Reading of Revised Board Policy 1312.3, Community Relations, Uniform Complaint Procedures
- 7.4 First Reading of Revised Administrative Regulation 1312.3, Community Relations, Uniform Complaint Procedures
- 7.5 Unaudited Actuals
- 7.6 Reporting Pupil Progress

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 Adoption of Culver City Unified School District (CCUSD) Initial Collective Bargaining Proposal for Culver City Federation of Teachers (CCFT) for School Year 2006-2007
- 9.2 Adoption of Revised Substitute Teacher Handbook for 2006-2007 School Year
- 9.3 Second Reading and Adoption of Board Bylaw 9100
- 9.4 Award of Contract – Bid #186.07 – Pupil Transportation for Athletic and Field Trip Events
- 9.5 Approval of 2005-2006 Unaudited Actuals
- 9.6 Approval of Reporting Pupil Progress Grades K-5 Guide
- 9.7 Approval of Commendation for Carol Gross
- 9.8 Adoption of Administrative Job Description - Intervention Counselor

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 Natatorium Discussion

10B.2 Discussion Regarding Meeting with the City Council Liaison

11. CLOSED SESSION (If needed - See Agenda Item 2)**12. PERSONNEL**

12.1 Certificated Personnel Services Report No. 3

12.2 Classified Personnel Services Report No. 3

