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FUTURE MEETINGS

tober 10 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place tober 24 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place

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 Reinstatement of Pupil Services Case #14-04
- 2.3 Conference on Personnel Issues
- 2.4 Employee Discipline/Dismissal/Release
- 2.5 Conference on Labor Negotiations
- 2.6 Conference Regarding Real Property
- 2.7 Liability Claims
- 2.8 Public Employment Certificated Personnel Services Report No. 4
- 2.9 Public Employment Classified Personnel Services Report No. 4

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a Board member or a member of the audience may have a question concerning a particular item and may request that it be withdrawn from the consent list.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 12, 2006 and Special Meeting September 19, 2006
- 4.2 Purchase Orders and Warrants
- 4.3 Acceptance of Gifts Donations
- 4.4 Overnight Field Trip: Annual 8th Grade GATE Trip to Catalina Island Marine Institute October 27-30, 2006
- 4.5 Overnight Field Trip: Annual 8th Grade GATE Trip to Astrocamp May 4-6, 2007
- 4.6 Budget Revision to Food Services Fund
- 4.7 Budget Revision to Retirement Fund

5. AWARDS, RECOGNITIONS AND PRESENTATIONS

5.1 Spotlight on Education – Linwood Howe 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

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individuals desiring to address the Board of Education.

- Student Representatives' Reports
- Superintendent's Report 6.2
- Members of the Audience 6.3
- Members of the Board 6.4

7. INFORMATION ITEMS

Information items are generally included on the agenda for two reasons:

To solicit reactions from the Board and public on matters which may be presented to the Board for action at a later date; and

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.)

First Reading of Revised Board Bylaw 9321, Closed Session Purposes and Agendas

8. **RECESS**

9.2

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 Second Reading and Adoption of Revised Board Policy 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers
- Second Reading and Adoption of Revised Administrative Regulation 4112.42/4212.42/4312.42, Drug and Alcohol Testing for District Drivers 9.3 Second Reading
- and Adoption of Revised Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures
- 9.4 Authorization to Transfer Funds into the Building Fund
- Authorization to Transfer Funds into the General Fund 9.5
- 9.6 Approval of Special Education Maintenance of Effort Report
- 9.7 Request for Exemption from the Post Retirement Earnings Limitation

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. <u>CLOSED SESSION</u> (If needed See Agenda Item 2)
- 12. PERSONNEL
- 12.1 Certificated Personnel Services Report No. 4
- 12.2 Classified Personnel Services Report No. 4
- Reinstatement of Pupil Services Case #14-04 12.3

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