

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>May 8, 2007</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>7:30 p.m. – Public Meeting</u>

Board Members Present

Marla Wolkowitz, President
Stewart Bubar, M.S., Vice President
Dana Russell, D.D.S., Clerk
Jessica Beagles-Roos, Ph.D., Member
Sandra Davis, M.A., Member

Staff Members Present

Myrna Rivera Coté, Ed.D., Superintendent
David El Fattal, M.B.A.
Diane Fiello, Ed.D.
Patricia Jaffe, M.S.

Call to Order

Board President Mrs. Wolkowitz called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. The Board adjourned to closed session at 6:01 p.m. and reconvened the public meeting at 7:30 p.m. with all Board members in attendance. Dr. Beagles-Roos led the Pledge of Allegiance.

Report from Closed Session

Mrs. Wolkowitz reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that no reportable actions were taken.

7. Adoption of Agenda

It was moved by Dr. Russell and seconded by Mrs. Davis to adopt the agenda of May 8, 2007 as presented. The motion was unanimously approved.

8. Consent Agenda

Mrs. Wolkowitz called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. Dr. Beagles-Roos requested that item 8.2 be withdrawn. Mr. Bubar requested that item 8.1 be withdrawn.

It was moved by Dr. Russell and seconded by Mr. Bubar to approve Consent Agenda Items 8.3 – 8.9 as presented. The motion was unanimously approved.

- 8.3 Acceptance of Gifts
- 8.4 Certificated Personnel Reports No. 16
- 8.5 Classified Personnel Reports no. 16
- 8.6 Out-of-State School Business Travel: CCHS Teacher to Attend the AP European History College Board Reading in Fort Collins, Colorado, June 11-19, 2007
- 8.7 Nonpublic School Agreement for Cinnamon Hills Youth Crisis Center
- 8.8 Addition to Existing Nonpublic School Agreements for Vista School
- 8.9 Resolution #15-2006/2007 Board of Education Candidate Statements Resolution

8.1 Minutes of Regular Meeting – April 24, 2007

Mr. Bubar pulled this item to request that the minutes be made shorter by putting only the topics discussed in public recognition. It was moved by Dr. Russell and seconded by Mr. Bubar to approve the minutes of April 24, 2007 as presented. The motion was unanimously approved.

8.2 Purchase Orders

Dr. Beagles-Roos requested clarification on P.O. #48386, the Wells Fargo Bank Statement. . Mr. El Fattal gave clarification as to what the charges were for.

It was moved by Dr. Russell and seconded by Dr. Beagles-Roos to approve the purchase orders from April 16, 2007 through April 27, 2007 as presented. The motion was unanimously approved.

9. Awards, Recognitions and Presentations

9.1 Proclamation in Recognition of Classified School Employee Appreciation Week (May 20-26, 2007)

Mr. Bubar read the Proclamation in it's entirety.

Board members acknowledged and thanked the Classified Employees in the District.

9.2 National School Boards Association Annual Conference Presentation

Mr. Bubar and Dr. Russell gave a Power Point presentation on the information that they received, and workshops they attended, at the National School Boards Association Annual Conference.

10. Public Recognition

10.1 Student Representatives' Reports

Middle School Student Representative

Chardonnay Tabor, Culver City Middle School Student Representative, reported on activities at Culver City Middle School, including a Variety Show on June 15th; events to take place during Spirit Week; Knotts Berry Farm field trip for 6th and 7th graders; 6th graders going to the Plunge; and a Magic Mountain field trip.

Culver Park Student Representative

Terence Brown, Principal of Culver Park High School, reported on activities at Culver Park High School; including a date adjustment on graduation which will now be held on June 21st from 6-8p.m.; Culver Park students volunteering in the community; the Student Council working on the video yearbook; and a retirement party that the student council is planning.

Culver City High School Student Representative/Student Board Member

Andy Gonzalez, Student Board Member, reported on activities at Culver City High School, including a Peace Garden update; the 4th Annual Peace Concert; update on sports; the Prom; and information on the Relay for Life Benefit. Mr. Gonzalez thanked Dr. Coté for meeting with ASB.

10.2 Superintendent's Report

Dr. Coté began her report by reading a quote in recognition of Teacher Appreciation Week. She reported on a staff meeting at Culver City Middle School, and onher site visits to Farragut and La Ballona Elementary Schools. Dr. Coté announced that El Rincon, Farragut and Culver City Middle School were recipients of the EDEquity Awards for their rise in the test scores of their African-American students. Dr. Coté requested and received a consensus from the Board to have the Principals attend the next Board meeting to publicly receive their awards.

10.3 Assistant Superintendents' Reports

Dr. Fiello provided an update on the WestEd contract. She also gave an update on summer school, and announced a performance that includes middle and high school students at the Ivy Substation on May 9th.

Mrs. Jaffe gave commendation to teachers in the District in recognition of Teacher Appreciation Week. Mrs. Jaffe announced that Peggy Simons has been selected to attend a biology summer workshop. She also reported on her attendance at the AVID Certification.

10.4 Members of the Audience

Audience members commented on the following:

- Public accountability and Board reimbursements
- Board stipends
- Prompting peace within the District
- The Natatorium
- Coordinating test schedules
- Teacher Appreciation Week activities
- Update on negotiations
- CCMS Astro Camp
- CCMS Toy Challenge

- Trashcans broken at Farragut
- A request for an inventory of computers at Farragut
- Future parent meeting at Farragut
- Bell schedule at the High School

10.5 Members of the Board

Board Members spoke about:

- A request to adjourn the meeting in memory of Lucy Greco
- Attendance at La Ballona's Variety Show
- ASB giving receipts at events
- Future Parent Meeting at Farragut Elementary
- Emergency supplies at El Rincon
- High School bell schedule request
- Items on the agenda for the Legislative Action Conference
- Possibly reviewing the Board Policy in regards to Board stipends
- The upcoming Peace Concert
- The growing achievement gap between girls and boys
- The upcoming Tribute to the Stars
- Possibly arranging a forum for new parents in the District
- Getting back to reviewing the Wellness Policy
- Update on the City Council/CCUSD Liaison Meeting
- A request to hear a presentation on service learning. Dr. Russell and Mrs. Davis made it a consensus.
- C.E.R.T. classes information was given

Board Members recognized:

- Teachers in the District in honor of Teacher Appreciation Week
- Commendations went to Dr. Coté for her article in the newspaper

11. Information Items

11.1 First Reading of Revised Board Policy/Administrative Regulation 4040, Employee Use of Technology

Mrs. Jaffe presented the policy to the Board. Board members gave suggestions and discussion ensued. Mrs. Jaffe will make revisions and present the policy at the next Board meeting for another review.

11.2 Update on California Department of Educations Pending Appeal on the Ladera Heights' Annexation

Dr. Coté gave an update on where the process is on the appeal to the State Board of Education. Further discussion ensued. Mrs. Wolkowitz requested that Dr. Coté's report be included in the minutes, and the Board agreed.

11.3 Permits Update 2007-2008

Mr. Alan Elmont commented on the e-mails that are being circulated around the District stating concerns about permits. Rose Ecker and Dr. Fiello gave a presentation on the permit process. Mr. Elmont requested capacity numbers for the classes. Board members expressed their views and concerns as to why parents were so concerned about permits. Further discussion ensued.

12. Recess

The Board recessed at 10:07 p.m. and reconvened at 10:20 p.m.

11.4 2007-2008 Budget Development and Enrollment Projections

Mr. El Fattal presented the information on the 2006-2007 Enrollment. Board members thanked Mr. El Fattal for his presentation

13. Action Items

Superintendent's Items

13.1

Approval is Recommended for the Superintendent's Office to Participate in the American Citizenship Award

Mrs. Wolkowitz presented information on the Citizenship Awards. Further discussion ensued. It was moved by

Dr. Russell and seconded by Mr. Bubar that the Board approve Culver City Unified School District's participation in the American Citizenship Award as presented. The motion was unanimously approved.

13.2 Approval is Recommended for Nomination for the Los Angeles County School Trustees Association Elections

Mr. Bubar discussed the nominees. Dr. Beagles-Roos voted to give Mr. Bubar discretion on the vote. The Board agreed with Dr. Beagles-Roos.

It was moved by Mrs. Davis and seconded by Mr. Bubar that the Board approve to the Nomination for the Los Angeles County School Trustees Association Elections as presented. The motion was unanimously approved.

Education Services Items

13.3 Approval is Recommended for the Carl Perkins Grant Application

Mrs. Janet Chabola had a question regarding indirect costs. Mr. El Fattal responded. It was moved by Dr. Russell and seconded by Dr. Beagles-Roos that the Board approves the Carl Perkins Grant Application for the 2007-2008 School Year as presented. The motion was unanimously approved.

Business Items – None

Personnel Items

13.4

Approval of Regional Occupational Program Teachers (ROP) Teacher Salary and Health and Welfare Increase for the 2006-2007 School Year

It was moved by Dr. Russell and seconded by Mrs. Davis that the Board approves the Regional Occupational Program (ROP) Teacher Salary Schedule and Health and Welfare increase as presented. The motion was unanimously approved.

14. Board Business

14.1 NSBA Resolution Regarding No Child Left Behind Improvements Act of 2007, H.R. 648

The Board reviewed the Resolution provided by NSBA. The Board decided to make revisions and to include it in the Friday packets for the Board to review and make any additional suggestions.

Mrs. Davis made a Point of Order to continue the meeting past 11:00 p.m. It was moved by Mr. Bubar and seconded by Mrs. Davis to extend the meeting. The motion was unanimously approved.

15. Public Recognition – Continued

15.1 Members of the Audience

The following were discussed by audience members:

- Declining enrollment and what the numbers were for the capacity in the classrooms
- Technology use by the teachers
- Permits
- Exchange Club Citizenship Awards
- Carl Perkins Funds
- Commendation went to Mr. El Fattal for his presentation

10A.2 Members of the Board

Board members spoke about the following topics:

- Reimbursement to Board members
- Service Learning presentation
- An e-mail received regarding National Day of Prayer
- The Wellness Policy and child obesity
- Emergency preparedness kits
- The AVID Program and elementary schools
- Permits
- Tribute to the Stars event

Adjournment

There being no further business, it was moved by Mr. Bubar, seconded by Mrs. Davis and unanimously approved to adjourn the meeting. Board President Mrs. Wolkowitz adjourned the meeting at 11:26 p.m. in memory of Lucy Greco.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary