

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

|                 |  |              |  |
|-----------------|--|--------------|--|
| <b>Meeting:</b> | <b><u>Regular Meeting</u></b>                | <b>Date:</b> | <b><u>October 10, 2006</u></b>           |
| <b>Place:</b>   | <b><u>District Administration Office</u></b> | <b>Time:</b> | <b><u>6:00 p.m. – Public Meeting</u></b> |
|                 | <b><u>4034 Irving Place</u></b>              |              | <b><u>6:01 p.m. – Closed Session</u></b> |
|                 | <b><u>Culver City 90232</u></b>              |              | <b><u>7:30 p.m. – Public Meeting</u></b> |

**Board Members Present**

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

**Staff Members Present**

Diane Fiello, Ed.D.  
David El Fattal, M.B.A.  
Shirley Drake, M.S.W.  
Patricia Jaffe, M.S.

**Call to Order**

Board President Mrs. Davis 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. Ms. Marci Schulman led the Pledge of Allegiance.

**Report from Closed Session**

Mrs. Davis 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.

**4. Consent Agenda**

Mrs. Davis called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. Dr. Russell requested that item number 4.5 be withdrawn.

It was moved by Mr. Bubar and seconded by Mrs. Wolkowitz to approve Consent Agenda Items 4.1 – 4.4, 4.6 and 4.7 as presented. The motion was unanimously approved.

- 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
- 4.6 Budget Revision to General Fund
- 4.7 Budget Revision to Food Service Fund

**4.5 Nonpublic Agency Agreement for California Unified Service Providers (CUSP)**

Dr. Russell asked for a clarification if the submitted calculation was for one student. Dr. Fiello confirmed that it was only one student. It was moved by Dr. Russell and seconded by Mrs. Wolkowitz that the board approve the nonpublic agency agreement for California Unified Service Providers (CUSP) as presented. The motion was unanimously approved.

**5. Awards, Recognitions and Presentations****5.1 Spotlight on Education - La Ballona Elementary School**

Mrs. Drake introduced Ms. Christine Collins, Principal of La Ballona Elementary School. Ms. Collins introduced Samara Friedman who gave a presentation on the “Actors’ Gang” program that is taking place at La Ballona. Student, Jorge DeNeve spoke about the benefits that he has gained by participating in the program.

Board members thanked the presenters.

**6. Public Recognition****6.1 Student Representatives' Reports**

**Middle School Student Representative**

Chardonnay Tabor, Culver City Middle School Student Representative, reported on activities at Culver City Middle School, including ASB activities, the Halloween Dance and Halloween O'Grams.

**Culver Park Student Representative**

No representative as of this time.

**Culver City High School Student Representative/Student Board Member**

Andy Gonzalez, Student Board Member, reported on activities at Culver City High School, including Campus Beautification Committee activities, the selection of two students for the Outstanding Community Service award, Club Luau Week, ASB events and a Youth Advisory Committee meeting update.

**6.2 Superintendent's Report**

Dr. Fiello introduced Mrs. Drake who reported that since the Middle School has been reported as a Program Improvement School, she has experienced a positive attitude of support from the parents and community.

Mr. El Fattal reported that the High School marquis is awaiting some corrections to the blueprint, and will provide updates as they arise.

He has also received notification from the City regarding the removal and repair of the sidewalk in front of La Ballona Elementary for tree root removal.

Mrs. Jaffe thanked the Lions Club for providing Vision Screening. Mrs. Jaffe also complimented Mr. Ron Hacker, Director of Food Services, on the changes that have been made in his department.

**6.3 Members of the Audience**

Mr. David Mielke, Culver City Federation of Teachers President, gave comments on negotiations, the Superintendent search and stated several grievances that he has received. Mr. John Bakunin commented on making commitments to the teachers and the COLA.

**6.4 Members of the Board**

Board Members spoke about:

- Open House at the Office of Child Development
- Mrs. Wolkowitz requested a discussion on service learning
- CSBA's e-mail that have been received regarding new laws that have been passed and CEQA issues
- The proper time to inform the board on grievances and how they should be presented
- Mr. Bubar read a statement regarding the article that was read by Dr. Russell at the Sept. 26, 2006 board meeting in which Mrs. Davis implied that there was racism among the board. Mr. Bubar requested that Mrs. Davis extend apologies to Dr. Russell, the entire board, and the District
- Agendizing the nomination for membership to the Los Angeles County Committee
- The number of children on the yards after school and early release days
- Dr. Beagles-Roos asked for further discussion at a later date regarding the Board Members' section of the web site
- Grade level standards for technology at the High School level
- Dr. Russell presented on DVD a portion of the last meeting where there was a conflict with Mrs. Davis regarding her comments to the newspaper. Dr. Russell then gave a statement on Mrs. Davis' comments at the September 26, 2006 meeting
- Agendizing a resolution in honor of Henry Siegel
- Mrs. Davis addressed comments made by Dr. Russell
- Mrs. Davis requested a presentation on diabetes and obesity
- Mrs. Davis extended an invitation to students for event taking place at 3800 Martin Luther King on October 28, 2006 regarding education
- The Williams decree and whether or not the district had a shortage of books and desks

Board Members

recognized the Lion's Club for their vision screening and congratulated Alice Horiba for being a finalist for the Teacher

of the Year.

Mrs. Davis stated that Action Item 9.4 will be removed as an Action Item and it will be placed as an Information Item.

## **7. Information Items**

### **9.4 First Reading and Adoption of Revised Administrative Regulation 1240, Volunteer Assistance**

Mrs. Jaffe introduced the Administrative Regulation.

Dr. Beagles-Roos thanked Mrs. Jaffe for doing a great job with the regulation. Mrs. Wolkowitz agreed with Dr. Beagles-Roos and suggested sending it to the CSBA as a possible model. Mrs. Jaffe gave Mrs. LaShon McClain-Rayford commendation for her hard work on the regulation and for working with the volunteers.

### **7.1 Enrollment Report**

Mr. El Fattal presented the Enrollment Report.

Mr. Mielke commented that the increase in the cost of living should have gone up along with previous increase in enrollment.

### **7.2 First Reading**

#### **of Revised Board Policy and New Administrative Regulation 4115, Evaluation/Supervision (Certificated Personnel)**

Mrs. Jaffe presented the revised Board Policy and Administrative Regulation. Board members discussed the revision and gave suggestions on additional changes.

Overall, board members were satisfied with the revisions and the policy and regulation will be brought back for final adoption.

### **7.3 First Reading of Revised Board Policy 4215, Evaluation/Supervision (Classified Personnel)**

Mrs. Jaffe presented the revised Board Policy and thanked Ron Hacker for his participation in helping the employees in his department to excel. The policy will be brought back for final adoption.

### **7.4 Report on Food Services**

Mr. Ron Hacker, Director of Food Services, gave a presentation on the services and goals of his department. Board members thanked him for his thorough presentation.

Mrs. Davis recessed the Board of Education meeting at 9:21p.m. and convened the meeting of the Culver City School Facilities Financing Board of Directors meeting.

## **CULVER CITY SCHOOL FACILITIES FINANCING BOARD OF DIRECTORS**

### **1. Approval of the Report of the Treasurer-Controller**

Mr. El Fattal presented the information to the Board regarding the report. There being no further comments, it was moved by Mr. Bubar and seconded by Mrs. Davis that the Board of Directors of Culver City School Facilities Financing Authority approves the Report of the Treasurer-Controller.

Mrs. Davis adjourned the meeting of the Culver City School Facilities Financing Authority 9:23p.m. and reconvened the Board of Education meeting.

### **8. Recess**

The Board recessed at 9:27 p.m. and reconvened at 9:41 p.m.

### **9. Action Items**

#### **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**

Mrs. Jaffe presented the information regarding the job title change to the Board. Further discussion ensued regarding which warehouse the job title was referencing. It was moved by Mr. Bubar and seconded by Dr. Russell that the Board approve the new position title, changing it from Food Service Operations Driver (Salary Range 19) to Food Services Warehouse Operator/Delivery Driver (Salary Range 21) effective October 11, 2006 and the new job description as presented. The motion was unanimously approved.

### **9.2 Authorization to Transfer Funds into the General Fund from the Retiree Benefit Fund**

Mr. El Fattal gave a description of the transfer and a brief explanation. It was moved by Dr. Russell and seconded by Mrs. Wolkowitz that the Board approve the Transfer of Funds into the General Fund for the 2006-2007 Fiscal Year as presented. The motion was unanimously approved.

### **9.3 Approval of Williams Uniform Complaint Quarterly Report Summary**

Mrs. Drake presented information on the Report Summary. It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board approve the Quarterly Uniform Complaint Report Summary for the period of July 1, 2006 through September 30, 2006 as presented. The motion was unanimously approved.

## **10A. Public Recognition – Continued**

### **10A.1 Members of the Audience - None**

### **10A.2 Members of the Board**

Board member spoke about:

- A newspaper article regarding a European athletic department having EKG's administered to students
- Removal of cement block on the athletic field
- Concern over CCFT negotiating in a public platform and the misconceptions that can be interpreted
- Dr. Russell asked fellow board members for their comments on his questions directed to Mrs. Davis
- The concern of Pre-K and Kindergarten students not getting enough time to play
- Superintendent search update
- Sufficiency of parking at the district sites
- Back to School Night at the Office of Child Development and the wonderful structure of the program
- Educational articles in the Los Angeles Times and LAUSD's Superintendent search
- Possible resolution for Henry Siegel and what other options the Board could have to honor Mr. Siegel. It was decided that a Building Block through the Education Foundation would be appropriate
- Security system at the High School
- Agendizing a presentation on diabetes
- Dr. Russell gave commendation to Rebecca Williams for the wording in the September 26, 2006 minutes

## **10B. Board Business**

### **10B.1 Discussion of Videotaped Board Meeting**

Board members discussed the video that was taken of the September 26, 2006 meeting. A discussion of the cost, audio and picture quality ensued.

Board members also discussed looking at the option of a live stream online and discussed agendizing moving forward with the process of videotaping the meetings.

## **11. Closed Session - None**

## **12. Personnel**

### **12.1 Certificated Personnel Services Report No. 5 and Addendum**

Mr. Bubar moved and Mrs. Wolkowitz seconded that the Board adopt Certificated Personnel Services Report No. 5 and Addendum as presented. Dr. Russell asked for additional information on item Section I item J. Dr. Fiello responded. The motion was unanimously approved.

### **12.2 Classified Personnel Services Report No. 5**

Dr. Russell moved and Mrs. Wolkowitz seconded that the Board adopt Classified Personnel Services Report No. 5 as presented. The motion was unanimously approved.

**12.3 Reinstatement of Pupils Services Case #04-05**

Mr. Bubar made a motion with an amendment stating that the student will be reinstated on probation pending documentation that he has completed all of the requirements for reinstatement, and that it is explained to him the nature of the probation and what he has to do in order to maintain his status. At the beginning of the 2<sup>nd</sup> semester, should he meet all the revisions he would be reinstated in full. The motion was seconded by Mrs. Wolkowitz that the Board approve the amended Reinstatement of Pupils Services Case #04-05. The motion was unanimously approved.

**Adjournment**

There being no further business, it was moved by Mr. Bubar, seconded by Dr. Beagles-Roos and unanimously approved to adjourn the meeting. Board President Mrs. Davis adjourned the meeting at 10:40 p.m.

**Approved:** \_\_\_\_\_  
Board President

\_\_\_\_\_  
Superintendent

**On:** \_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary