

**CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
and
CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
ADOPTED MINUTES**

Meeting:	<u>Regular Meeting</u>	Date:	<u>October 24, 2006</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

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.
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 .m. with all Board members in attendance. Dr. Bob Knopf 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.

3. Public Hearing**3.1 Williams Textbook Sufficiency**

Mrs. Davis closed the regular meeting of the Board of Education and opened the public hearing at 7:32p.m. There being no comments from the public, Mrs. Davis closed the public hearing on this matter at 7:33p.m.

3.2 Culver City Federation of Teachers (CCFT) Revised Initial Proposal for School Year 2006-2007

Mrs. Davis opened the public hearing at 7:34 p.m. Mr. Alan Elmont encouraged the district to accommodate the Union's request in their proposal, as long as the total package does not cause more than 85% of the budget to be paid out in wages, salaries and benefits. Mr. Jerry Chabola spoke regarding Coaches' salaries and encouraged the possibility of an increase in the coachs' stipends. Mrs. Davis closed the public hearing on this matter at 7:35 p.m.

3.3 Instructional Materials Funding Realignment Program (IMFRP) Certification

Mrs. Davis opened the public hearing at 7:35 p.m.

There being no comments from the public, Mrs. Davis closed the public hearing on this matter and reopened the regular meeting of the Board of Education at 7:36p.m.

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. Beagles-Roos requested that items 4.1 and 4.4 be withdrawn.

It was moved by Dr. Beagles-Roos and seconded by Mrs. Wolkowitz to approve Consent Agenda Items 4.2, 4.3 and 4.5 – 4.9 as presented. The motion was unanimously approved.

- 4.2 Purchase Orders (or Purchase Orders and Warrants if it is the 2nd meeting of the month)
- 4.3 Acceptance of Gifts
- 4.5 Approval of Nonpublic Agency Agreement for Lindamood-Bell

- 4.6 Approval of Special Education Settlement Agreement
- 4.7 Approval of Special Education Settlement Agreement
- 4.8 Approval of New Culver City High School AP English Textbook – *Everyday Use: Rhetoric at Work in Reading and Writing*
- 4.9 Approval of Nonpublic Agency Renewal Agreements for Jennifer Keany, MFT, Lovaas Institute for Early Learning and Resources in Autism Education

4.1 Minutes of Regular Meeting – October 10, 2006 and Special Meetings of Oct. 17-19, 2006

Dr. Beagles-Roos withdrew this item because the transcribed minutes of the special meetings were not included in this item number. It was moved by Dr. Russell and seconded by Mrs. Wolkowitz that the Board approves the minutes of the October 10, 2006 regular meeting only. The motion was unanimously approved.

4.4 Approval of Nominations for Two Members to the Los Angeles County Committee on School District Organization

Dr. Beagles-Roos suggested and gave her reasoning as to why she thought the Board should vote for Dr. Gilbert Garcia as the Fourth Supervisorial District member and not Dr. Owen Griffith as previously recommended by Mr. Bubar. Further discussion ensued with Mrs. Wolkowitz and Mrs. Davis in agreement to vote for Dr. Garcia. By consensus it was approved to vote for Mr. Frank Ogaz and Dr. Gilbert Garcia. It was moved by Dr. Russell and seconded by Mrs. Wolkowitz that the Board approves the nominations for Membership to the Los Angeles County Committee on School District Organization. The motion was unanimously approved.

5. Awards, Recognitions and Presentations - None

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 an update on the Halloween Dance and Haunted House, O'Gram sales, Red Ribbon Week, and the costume contest.

Culver Park Student Representative

No representative at 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 Homecoming Preparations, planning of expansion improvements to the Peace Garden and the possible addition of benches at the garden. Dr. Beagles-Roos had questions regarding the benches. Dr. Russell suggested that the Board donate a bench for the Garden. Mr. Gonzalez will get additional information as to how much the bench will cost.

6.2 Superintendent's Report

Dr. Fiello introduced Mrs. Jaffe who reported on the addition of Instructional Aides. Mrs. Jaffe also reported that she contacted West Los Angeles College in regards to the district's need for additional Aides and they are going to post the job description at their site. Mrs. Jaffe reported on her visit to the High School and commended the staff, teachers and students on working together implementing the new school policies. She also visited Farragut Elementary and El Marino and commented on how well the students were doing.

Mr. El Fattal reported that he visited Culver Park's Back-to-School Night. He commended the Principal, Terence Brown, along with Steven Gypes for their hard work in putting the event together.

Dr. Fiello reported that she, along with Mrs. Davis and Inez Bush, attended with that the Los Angeles County Board of Supervisors meeting.

During the meeting a scroll was presented to the district as recognition for our role as one of the original five Vanguard Districts in the Arts for All Movement.

Dr. Fiello gave an update on the first Elementary district-wide staff meeting that will be held and discussed how the

meetings will be conducted. Dr. Fiello also met with the Principal of Maricosta High School, a few teachers, and the Interim Superintendent from Manhattan Beach Unified so that they could obtain information on the AVPA. Dr. Fiello also visited the OCD program and was very impressed with the program and commended Mrs. Audrey Stephens on the amount of administrative work that she is doing.

Dr. Fiello also gave clarification on a textbook issue and reported that there was no shortage of books.

Dr. Bubar asked for clarification on the Aides from West Los Angeles College. Mrs. Jaffe confirmed that they would just be in substitute positions.

6.3 Members of the Audience

Dr. Bob Knopf with the Culver City Lions Club provided an update on the vision screening provided by the Lions Club. He also provided information on their 8th Annual Cracked Crab Extravaganza. Dr. Knopf thanked the Board for letting the community express their opinion in regards to the Superintendent search. Dr. Beagles-Roos thanked the Lions Club for doing the vision screenings at the beginning of the year. Mr. Alan Elmont commented on an October 15th

newspaper article regarding the previous superintendent's salary and asked that the Board address the issues stated in the article and provide clarification.

Mr. Jerry Chabola asked that the meeting be adjourned in memory of Coach Ben Dudley. He also gave a brief bio on Mr. Dudley.

Mr. Chabola then gave an update on the High School sports teams and stated that four of the five competitive teams will be in the playoffs and that the school has been recognized as a Champions of Character School. Mr. David Mielke thanked Mrs. Jaffe for her visit to his class and agreed that clarity should be given on the prior Superintendent's salary. Mr. Mielke also felt that the Unions and teachers should have been more involved in the superintendent search. He also provided a bargaining update.

Mrs. Davis asked the Board members if they wanted staff to clarify or address any comments made by the public. Mr. Bubar asked Mr. El Fattal to provide clarification on the matter of the prior superintendent's salary. The Board agreed to allow Mr. El Fattal to provide this information to the public. Mr. El Fattal explained the prior superintendent's salary and addressed some of the misinformation that was printed in the article.

6.4 Members of the Board

Board Members spoke about:

- Following up on the videotaping of the Board meetings
- The usage of the fields and possibly charging additional fees because the fields are not being left clean
- The disappointment of seeing graffiti when it was Red Ribbon Week
- Information being provided to the community regarding negotiations
- How well the community forums went and progress being made with public relations
- The City and Councilman Corlin's suggestion of the possibility of re-opening the natatorium
- Articles and misinformation going out to the public
- The art, and other great programs, that are happening in the district that other districts do not have at this time
- Union participation in the superintendent search and the fact that all were welcome at the community forums
- Update on the superintendent search and that there are good candidates
- Community forums and the fact that many people did not know what the job duties are of a superintendent
- Dr. Beagles-Roos received several compliments from parents on the Middle School, High School and Culver Park's Back to School Nights
- Dr. Beagles-Roos had a question regarding the Reading Intervention Program. Dr. Fiello responded
- Mrs. Davis seconded Mr. Chabola's motion to adjourn the meeting in memory of Ben Dudley and commended the students that spoke at Mr. Dudley's funeral
- Monitoring the district's emergency preparedness
- Parents volunteering to teach at the schools
- Mrs. Davis requested if the Board could get a copy of the handbook from the Los Angeles County Office of Education's Discipline Workshop

Board Members recognized:

- The Lion's Club for the vision screening

- Mr. El Fattal for the information he provided to the community to clarify the misinformation that was printed in a newspaper article regarding the prior superintendent's salary

7. Information Items

7.1 First Reading

of Revised Board Policy 0200, Philosophy, Goals, Objectives and Comprehensive Plans – Goals for the School District

Dr. Fiello presented the revisions to the Board and provided some comparisons to the old policy. Mr. Chabola asked if the revisions are annual and addressed certain numbers on the policy. Mr. Bubar suggested getting certain groups of people together to review the goals in the policy and see how those goals will work for the district. Further discussion ensued. The Board requested to see if there is an Administrative Regulation for this policy. The policy will be brought back for another reading.

7.2 First Reading of Revised Board Bylaw 9323.2 Exhibit, Actions Requiring More than a Majority Vote

Dr. Fiello presented the revisions. Discussion ensued by the Board. The Exhibit will be brought back for another reading.

Mrs. Davis recessed the Board of Education meeting at 8:57p.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 to Purchase Computer Equipment and Stations

Mr. El Fattal submitted the information to the Board regarding the purchase of computer equipment and stations. There being no further comments, it was moved by Dr. Russell and seconded by Mrs. Wolkowitz that the Board of Directors of Culver City School Facilities Financing Authority approves the purchase of computer equipment (\$35,019.31) and stations (\$8,873.25) for a total dollar amount of \$43,892.56. The motion was unanimously approved.

Mrs. Davis adjourned the meeting of the Culver City School Facilities Financing Authority 8:59p.m. and reconvened the Board of Education meeting.

8. Recess

The Board recessed at 8:59p.m. and reconvened at 9:10 p.m.

9. Action Items

9.1

Approval of Williams Textbook Sufficiency and Certification for Instructional Materials Funding Realignment Program (IMFRP)

It was moved by Dr. Russell and seconded by Mr. Bubar that the Board approve resolution regarding sufficiency of instructional materials as presented. The motion was unanimously approved.

9.2 Second Reading and Adoption of Revised Administrative Regulation 1240, Volunteer Assistance

It was moved by Mrs. Wolkowitz and seconded by Mrs. Davis that the Board adopt the Revised Administrative Regulation 1240, Volunteer Assistance as presented. The motion was unanimously approved.

9.3 Second Reading

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

It was moved by Mr. Bubar and seconded by Mrs. Davis that the Board adopt the Revised Board Policy and New Administrative Regulation 4115, Evaluation/Supervision (Certificated Personnel) as presented. The motion was unanimously approved.

9.4 Second Reading

and Adoption of Revised Board Policy 4215, Evaluation/Supervision (Classified Personnel)

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board adopt the Revised Board Policy 4215, Evaluation/Supervision (Classified Personnel) as presented. The motion was unanimously approved.

9.5 Approval of Certification for Instructional Materials Funding Realignment Program (IMFRP)

Dr. Fiello presented the information on the certification. It was moved by Mr. Bubar and seconded by Mrs. Davis that the Board approve the certification of the Instructional Materials Funding Realignment Program (IMFRP) as presented. The motion was unanimously approved.

10A. Public Recognition – Continued**10A.1 Members of the Audience**

Mr. Alan Elmont commented on building a relationship with the City. He also thanked the Board and Mr. El Fattal for responding to his inquiry regarding a response to the newspaper article and providing clarification. Mr. Elmont also suggested that there be a response opportunity by the Board during the Board meetings. Mr. George Laase commented on the possibility of printing a retraction for any misinformation that was printed in the newspaper. He then gave an explanation as to his timeframe and what led to the information that was printed in his article.

10A.2 Members of the Board

Board members spoke about:

- Clarification on the next step in getting the meetings videotaped regularly.
- The ASB President and the Board Student Representative meeting with Molly McGee-Hewitt in regards to the superintendent search
- City Council's discussion of The Plunge and the turn-out from the community to discuss the issue at their City Council meeting
- Union leadership and their complaints about negotiations and restructuring the schedule. Also the Union President giving misinformation and what is his possible intent
- Mrs. Wolkowitz requested bringing back for review the Board Policy regarding the time that board members get to speak. Mrs. Davis and Mr. Bubar agreed that the policy should be reviewed.
- Mrs. Wolkowitz spoke to a science teacher at Culver Park's Back to School Night regarding the garden and possible grant funds
- Community forums for the Board
- Dr. Russell commended Dr. Fiello for putting the textbook adoptions on the Consent Agenda
- Dr. Russell requested that the videotaping of the meetings begin immediately
- Dr. Russell agreed that the meeting should be adjourned in memory of Ben Dudley
- Moving forward with making a decision on the natatorium
- An article from the paper regarding what type of vehicle students would be allowed to rent
- Incorrect statements made by the press and how there are no follow-up questions by the community
- Mrs. Davis followed up on the Building Block for Henry Siegel
- Mrs. Davis commented on Dr. Mamie Clayton's funeral and where her artwork will be housed
- School books and the claims that there was a shortage
- Community forums and individual concerns, and how the Board will address those concerns
- Mr. El Fattal gave an update on other information that he is obtaining in regards to videotaping or televising the meetings

10B. Board Business - None**11. Closed Session**

None needed.

12. Personnel**12.1 Certificated Personnel Services Report No. 6 and Addendum**

Mr. Bubar moved and Dr. Russell seconded that the Board adopt Certificated Personnel Services Report No. 6 and Addendum as presented. The motion was unanimously approved.

12.2 Classified Personnel Services Report No. 6

Mr. Bubar moved and Dr. Beagles-Roos seconded that the Board adopt Classified Personnel Services Report No. 6 as

presented. The motion was unanimously approved.

12.3 Ratification of Stipulated Expulsion of Pupil Services Case #01-06

Dr. Russell moved and Mr. Bubar seconded that the Board approve the stipulated expulsion of Case #01-06 until June 2007 and that the student enroll in a County Community Day School. 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 in memory of Ben Dudley and Dr. Mamie Clayton at 9:52 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary