

BOARD MEETING NOTICE AND AGENDA

CULVER CITY UNIFIED SCHOOL DISTRICT Special Meeting of the Board of Education to “Conduct the District’s Business in Public” OPEN SESSION – 6:00 p.m.

**District Office, Board Room
4034 Irving Place, Culver City, CA 90232**

January 17, 2017

Persons in the audience during the meeting of the Board of Education are asked not to talk during presentations or the meeting. If conversation with another person needs to take place, please do so outside the Board Room so as not to disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

PRESENTATIONS AND PUBLIC COMMENTS

Persons wishing to address the Board on any item on the agenda will be granted three (3) minutes at the time the item appears on the agenda. Prior to addressing the Board, please complete a card (located on the table at the rear entrance) and give the card to the Superintendent’s Executive Assistant. Persons addressing the Board are asked to do so from the podium. Please state your name, address, and organization before making your presentation.

1. CALL TO ORDER

The meeting was called to order by _____, at _____ p.m.

Roll Call – Board of Trustees

Susanne Robins, President
Anne Allaire-Burke, Vice President
Kelly Kent, Ph.D., Clerk
Katherine Paspalis, Esq., Member
Steven M. Levin, Ph.D., Member

BOARD WORKSHOP

- 2. School Board Vision: Board Discussion on Priorities and Goals**
- 3. Lease-Lease Back Information Session: Process for Capital Improvements**
- 4. Green School Operations Policy: Policies that further support sustainability efforts**
- 5. Textbook Adoption Update: European History, K-5 ELA**
- 6. ADJOURNMENT**

Motion by _____ Seconded by _____ Vote _____

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY. Any individual with a disability who requires reasonable accommodation to participate in a board meeting, may request assistance by contacting the Superintendent's Office at 4034 Irving Place, Culver City, CA 90232. Phone Number: (310)842-4220 Fax Number: (310)842-4205

FUTURE MEETINGS

**January 24 - 7:00 p.m. – Regular Public Meeting (6:00 p.m. Closed Session), City Hall, Chamber, 9770 Culver Blvd.
February 14 – 7:00 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), City Hall, Chambers, 9770 Culver Blvd.**

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. Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District Office, 4034 Irving Place in Culver City during regular business hours (8:00 a.m. to 4:30 p.m.) 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.org. Each school office has a suggestion box. We look forward to receiving your comments and suggestions.