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"
CLOSED SESSION – 5:40 p.m.
OPEN SESSION – 6:30 p.m.

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

February 15, 2011

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. In the case of a non-agenda item, persons are invited to comment under "Public Recognition." In the interest of time and order, presentations from the public are limited to three (3) minutes per person. The total time for non-agenda items shall not exceed twenty (20) minutes. 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.

The meeting was called to order by	, 8	nt	p.m
Roll Call - Board of Trustees			

Scott Zeidman, Esq., President Karlo Silbiger, Vice President Katherine Paspalis, Esq., Clerk Patricia G. Siever, Member Steven Gourley, Member

CALL TO ORDER

1.

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. RECESS TO CLOSED SESSION

- 3.1 Public Employee Performance Evaluation (Pursuant to GC §54957) (1 Principal)
- 3.2 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54957)
- 3.3 Public Employment (Pursuant to GC §54957)
 - a) Superintendent Search

4. ADJOURNMENT OF CLOSED SESSION

5. REGULAR MEETING – 6:30 p.m.

5.1 Roll Call – Board of Trustees Scott Zeidman, Esq., President Karlo Silbiger, Vice President Katherine Paspalis, Esq., Clerk Patricia G. Siever, Member Steven Gourley, Member

5.2 Flag Salute

6. PUBLIC ANNOUNCEMENT OF ACTIONS TAKEN BY THE BOARD IN CLOSED SESSION

7. ADOPTION OF AGENDA

	mmendation is made that the agenda be adopted as submitted. on by Seconded by
BOA	ARD DISCUSSION
8.1	Draft Resolution to Reduce or Discontinue Particular Kinds of Service
8.2	Energy Conservation
<u>ADJ</u>	<u>OURNMENT</u>
Moti	on 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

February 22 – 7:00 p.m. – Regular Public Meeting, (5:30 p.m. Closed Session), Linwood Howe Elementary (Cafetorium), 4100 Irving Place

March 8 – 7:00 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. 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.

BOARD REPORT

8.1 Resolution #17-2010/2011(HR), Regarding the Reduction Discontinuance of Particular Kinds of Service Now Being Performed by Certificated Employees

The Culver City Unified School District Board will discuss Reduction of Discontinuance of Particular Kinds of Service Now Being Performed by Certificated Employees.

BEFORE THE GOVERNING BOARD OF THE CULVER CITY UNIFIED SCHOOL DISTRICT COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 17

REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

WHEREAS, pursuant to Education Code Section 44955, it is the opinion of this Board that it has become necessary to reduce or discontinue particular kinds of services; and

WHEREAS, this Board does not desire to reduce the service of permanent certificated employees based upon a reduction of average daily attendance during the past two years; and

WHEREAS, it is the opinion of this Board that the following sticular kinds of service be reduced or discontinued for the 2011-2012 school year:

1. Elementary Teaching Services 2. Spanish Immersion Elementary Teaching Service 3. Japanese Immersion Elementary Teaching Services 4. High School English Teaching Services 5. High School Math Teaching Services 6. High School Spanish Teaching Services 7. High School Japanese Teaching Services 8. High School Health Teaching Services 9. High School Social State Teaching Services 1.4 10. High School A D Teach Services 11. High School Assista Printil 12. High School Assista Printil 13. High School Assista Printil 15. Teaching Services 16. Description of the School Services 17. Teaching Services 18. Description of the School Services 18. Description of the School Services 19. High School Assista Printil 10. Teaching Services 10. Description of the School Services 11. Description of the School Services 12. High School Assista Printil 13. High School Assista Printil 14. Description of the School Services 15. Description of the School Services 16. Description of the School Services 17. Description of the School Services 18. Description of the School Services 19. Description of the School Services 19. Description of the School Services 10.				M
3. Japanese Immersion Elementary Teaching Services 4. High School English Teaching Services 5. High School Math Teaching Services 6. High School Spanish Teaching Services 7. High School Japanese Teaching Services 8. High School Health Teaching Services 9. High School Social State Teaching Services 1.4 10. High School A D Teaching Services 11. High School Teaching Services 12. High School Assist. Printil 10.	1.	Elementary Teaching Services	8.0	
4. High School English Teaching Services 5. High School Math Teaching Services 6. High School Spanish Teaching Services 7. High School Japanese Teaching Services 8. High School Health Teaching Services 9. High School Social State Teaching Services 1.4 10. High School A D Teach Services 11. High School Teaching Services 12. High School Assist. Printil 13.	2.	Spanish Immersion Elementary Teaching Service	2.0	•
5. High School Math Teaching Services 6. High School Spanish Teaching Services 7. High School Japanese Teaching Services 8. High School Health Teaching Services 9. High School Social State Teaching Services 1.4 10. High School A. D Teach Services 11. High School Teaching Services 12. High School Assist. Private 1.0	3.	Japanese Immersion Elementary Teaching Services	1.0	
6. High School Spanish Teaching Services 7. High School Japanese Teaching Services 8. High School Health Teaching Services 9. High School Social State Teaching Services 1.4 10. High School A. D. Teaching Services 11. High School Teaching Services 12. High School Assist. Printil 10.	4.	High School English Teaching Services	1.2	
7. High School Japanese Teaching Services 0.4 8. High School Health Teaching Services 0.6 9. High School Social State Teaching Services 1.4 10. High School A. D. Teach Services 0.2 11. High School Teaching Services 0.2 12. High School Assist. Print 1.0	5.	High School Math Teaching Services	2.0	
8. High School Health Teaching Services 9. High School Social Study Teaching Services 1.4 10. High School A D Teach Services 11. High School Teaching Services 12. High School Assist. Printil 1.0	6.	High School Spanish Teaching Services	0.8	
9. High School Social Study Teaching Services 1.4 10. High School A D Teach Services 11. High School Teach logy Tuching Services 12. High School Assist. Print 1.0			0.4	
10. High School A D Teach Services 11. High School Teach logy Taching Services 12. High School Assist. Pri 1.0			0.6	
11. High School Technology Tuching Services 0.2 12. High School Assist. Private 1.0	9.	High School Social Student Teaching Services	1.4	
12. High School Assist. Pri	10.	High School D Teach Services	0.2	
			0.2	
13. High School Counseld 1.0	12.	. High School Assista Pri	1.0	
	13.	. High School Counseld	1.0	

HEREAS, it the open of this Board that it is necessary by reason of the reduced of service idented in the resolution No. __ to decrease the number of certificated employees the equivalent 19.8 TE employees for the 2011-2012 school year;

WHERES, in deter ining the amount of service to be reduced, the Governing Board has considered all ured drition, and the reductions identified above have been reduced to reflect assured attribution own at the time of this resolution;

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of certificated personnel resulting from reductions of particular kinds of service;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Culver City School District, that for the 2011-2012 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that due to the reduction or discontinuance of particular kinds of services set forth above, the legal number of employees of the District, pursuant to Education Code Section 44955, not be reemployed for the 2011-2012 school year.

BE IT FURTHER RESOLVED that the Superintendent, or designee, is directed to give Notice of Recommendation Not to Reemploy, in accordance with the provisions of Section 44949 and 44955 of the Education Code, to the number of certificated employees allowed pursuant to Education Code Section 44955.

BE IT FURTHER RESOLVED that the Superintendent, or designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was adopted by the Governing poard of the Culver City Unified School District on the 22nd day of February, 2011 by the following vote:

	AYES:	-		
	NOES:	4 \ \		
	ABSTAIN:			
	ABSENT:	_		
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		er City Unitied School		
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adopted by the Governing I				
			erning Board	
		Culver City	Unified School D	District

BOARD REPORT

8.2 <u>Discussion Regarding Energy Conservation</u>

At the request of the Board, Mr. Ali Delawalla, Assistant Superintendent of Business Services will provide an update on energy conservation in the District.