



Tuesday, February 28, 2017
BOARD MEETING NOTICE AND AGENDA

CULVER CITY UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education to
"Conduct the District's Business in Public"
CLOSED SESSION – 6:00 p.m.
OPEN SESSION – 7:00 p.m.

City Hall, Mike Balkman Chambers
9770 Culver Boulevard, Culver City, CA 90232

1. OPENING ITEMS

- 1.1 Call to Order and Flag Salute
- 1.2 Public Comment on Closed Session Items
- 1.3 Recess to Closed Session

2. CLOSED SESSION ITEMS

- 2.1 Matters Pertaining to Students (Pursuant to Ed. Code §35146, 48912, and 49073-49079)
- 2.2 Conference with Labor Negotiator (Pursuant to GC §54957.6) Agency Designated Representatives: Leslie Lockhart, Assistant Superintendent of Human Resources; Mike Reynolds, Assistant Superintendent Business Services; Joshua Arnold, Superintendent - Employee Organizations: Culver City Federation of Teachers (CCFT); Association of Classified Employees (ACE); Management Association of Culver City Schools (MACCS); and Contracted Management
- 2.3 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54957)
- 2.4 Public Appointment/Employment (Pursuant to GC §54957) Personnel Services Reports No. 13
- 2.5 Adjournment of Closed Session

3. REGULAR MEETING – 7:00 p.m.

- 3.1 Roll Call - Board of Trustees
- 3.2 Flag Salute
- 3.3 Public Announcement of Actions Taken by the Board in Closed Session

4. PUBLIC HEARING

5. ADOPTION OF AGENDA

- 5.1 Adoption of Agenda

6. CONSENT AGENDA

- 6.1 Consent Agenda Guidelines and Voting
- 6.2 Minutes of Regular Meeting - February 14, 2017
- 6.3 Purchase Orders

6.4 Certificated Personnel Reports No. 13

6.5 Classified Personnel Reports No. 13

6.6 Disposal of Surplus Equipment

7. AWARDS, RECOGNITIONS AND PRESENTATIONS

7.1 Recognition by the Culver City Education Foundation

7.2 American Citizenship Awards

7.3 Spotlight on Education - El Marino Language School

8. PUBLIC RECOGNITION

8.1 Public Recognition Guidelines

8.2 Superintendent's Report

8.3 Assistant Superintendents' Reports

8.4 Student Representatives' Reports

8.5 Members of the Audience

8.6 Members of the Board

9. RECESS (10 Minutes)

10. INFORMATION ITEMS

10.1 Information Item Guidelines

10.2 Introduction of Summer School Program for 9th - 12th Grade at Culver City High School

10.3 Introduction of Textbooks being Recommended for Adoption for Culver City High School - AP European History, Culver City Middle School and all Elementary Schools - English Language Arts

11. ACTION ITEMS

11.1 Action Item Guidelines

12. SUPERINTENDENT'S ACTION ITEMS

12.1 Discussion and Action to Fill the Vacancy Created by the Resignation of a Board Member

13. EDUCATIONAL SERVICES ACTION ITEMS

13.1 Approve the Exhibit to the AVID College Readiness System Services and Products Agreement for AVID Secondary Membership

13.2 Approve the Mindfulness Research Study at all Elementary Schools in Culver City Unified School District

14. BUSINESS SERVICES ACTION ITEMS

14.1 Construction Management Services Agreement with Bernards

14.2 Task Order 1 to Consultant Agreement with Vista Environmental Consulting

14.3 Task Order 2 to Consultant Agreement with Vista Environmental Consulting

14.4 Task Order 11 De-Commitment of Unused Funds with Rachlin Partners Architects

14.5 Amendment 1 to the Program Management Contract with Harris & Associates

- 14.6 Task Order 4 to Agreement for Architectural Services, Basic Design Services with Dougherty+Dougherty Architects
- 14.7 Enviser Maintenance Proposal
- 14.8 Ratify Agreement with Pel Industries
- 14.9 OCD Program Fee Increase

15. PERSONNEL ACTION ITEMS

- 15.1 Discussion and Action on Resolution #19-2016/2017 (HR) to Reduce or Discontinue Particular Kinds of Service Pursuant to Education Code Section 44955

16. BOARD BUSINESS

- 16.1 Self-Evaluation of the Board

17. ADJOURNMENT

- 17.1 Adjournment
- 17.2 Future Meetings

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

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.