

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

<b>Meeting:</b>	<b><u>Regular Meeting</u></b>	<b>Date:</b>	<b><u>March 10, 2015</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>7:00 p.m. – Public Meeting</u></b>

**Board Members Present**

**Nancy Goldberg, President**  
**Steven M. Levin, Ph.D., Vice President**  
**Katherine Paspalis, Esq., Clerk**  
**Susanne Robins, Member**  
**Laura Chardiet, Member**

**Staff Members Present**

**David LaRose, Superintendent**  
**Kati Krumpe**  
**Leslie Lockhart**  
**Mike Reynolds**

**Call to Order**

Board President Ms. Goldberg 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 7:00 p.m. with all Board members in attendance. Miss Ronae Pumphries led the Pledge of Allegiance.

**Report from Closed Session**

Ms. Goldberg reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that the following reportable actions were taken. In closed session the Board took action to release two (2) temporary and one (1) long term substitute certificated employees effective as of the end of the 2014/2015 school year. The roll call vote was as follows: 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**8. Adoption of Agenda**

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board adopt the March 10, 2015 agenda as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**9. Consent Agenda**

Ms. Goldberg called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. No items were withdrawn from the agenda by audience members or the Board. Ms. Paspalis stated that there was a small amendment to item 9.2. There was one item that was inadvertently duplicated. It was moved by Dr. Levin and seconded by Ms. Chardiet that the Board approve Consent Agenda Items 9.1 as presented; 9.2 as amended; and 9.3 – 9.7 as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

- 9.1 Minutes of Regular Meeting – February 24, 2015
- 9.2 Purchase Orders and Warrants
- 9.3 Acceptance of Gifts – Donations
- 9.4 Certificated Personnel Reports No. 13
- 9.5 Classified Personnel Reports No. 13
- 9.6 Enrollment Report
- 9.7 Culver City High School “Sojourn to the Past” Field Trip, March 27 through April 2, 2014

**10. Awards, Recognitions and Presentations**

**10.1 American Citizenship Awards**

Mr. LaRose and the Assistant Superintendents read the names and accomplishments of each school’s recipients of the American Citizenship Award for the month of March. The recipients were Emely Rivas from El Marino School; Yasmin Kabir El Rincon Elementary; Jeremy Iglesias La Ballona School; Melanie Maqueda and Andrea Mazariegos from Linwood E. Howe School; Camille Haskin from Farragut School; Nadia Tillmon from Culver

City Middle School; Monica Lepe from Culver Park High School; and Paige Rothfarb from Culver City High School. Board members presented each recipient with a pin and certificate; and thanked the students and their families for attending the meeting.

### **10.2 Spotlight on Education – Culver City Middle School**

Dr. Krumpke announced that she was in attendance with Dr. Linsey Gotanda, Principal of Culver City Middle School at the Schools to Watch event where she was presented with a plaque from Tom Torlakson to honor the Middle School as a School to Watch. Board Member Susanne Robins also went to the event in Sacramento to accept the recognition. This is the fourth time that the school has received this recognition. While Dr. Gotanda was preparing her presentation it was decided to move on to Mr. LaRose's report and then she would proceed.

## **11. Public Recognition**

### **11.1 Superintendent's Report**

Mr. LaRose reported on his attendance at the Region 33 Diversity Inclusion Conference hosted by the PTA. He was invited by the District's PTA Council President Jody Reichel. The focus of the conference was "Are you Including Me." He is looking forward to the first pitch event at the baseball field tomorrow at 3:00 p.m. He stated that the field looks phenomenal as does the whole campus. Mr. LaRose stated that he walked the whole campus and found one small wrapper. The students are really using the new trash/recycle bins and taking pride in their school. The first pitch on the softball field will be on the 19<sup>th</sup>. Mr. LaRose attended a Culver City Compact meeting today with Ms. Chardiet and Ms. Robins. He stated that the conversation was about how to make the document of the Compact an action-making document. Mr. LaRose reported on Mike Mattos' visit to the District and stated that his meetings with the school site teams were very productive. Mr. LaRose also reported that Mr. Rick Warren will be speaking on Kids at Hope on April 7<sup>th</sup> at Robert Frost Auditorium at 6:00 p.m.

### **10.2 Spotlight on Education – Culver City Middle School**

Principal Linsey Gotanda reported on how the PLCs are using their time and how they are responding to their guiding question 3. She stated that the 8<sup>th</sup> grade social studies teacher said they are building together and not just sharing. Dr. Gotanda informed the Board about how they are implementing common core in math at the Middle School. She also shared how she spoke to students about how they feel about math. Dr. Gotanda spoke about the programs they have in place to get CCMS students to the "next level." She discussed the P.A.W.S. Program and stated that it is a program that is to help students with their classes. She also spoke about P.A.W.S. Fun Fridays. Dr. Levin asked Dr. Gotanda if she would like to address question four which is What do we do when the students do get it? Dr. Gotanda stated that the school has extension activities. There are also a group of students that are on a Junior Honor Society. That time for extension activities is utilized for what the students may need and these students are some of the higher performing students. Ms. Robins stated that it is nice to see students advocating for themselves.

### **11.2 Assistant Superintendents' Reports**

Dr. Krumpke reported on her attendance at a successful DCAT meeting last week where there was a visual arts focus. She stated that Sony has given five thousand dollars per school to extend trying to emphasize the Pathway Awards which is a seal of bi-literacy at graduation. They looked at a number of ways to get the students to stay on their bi-literacy pathways.

Mrs. Lockhart reported that the Human Resources Department took part in their first virtual job faire and there were five thousand registered job seekers. Mrs. Lockhart informed the Board as to how the virtual job faire worked and how interesting it was for a first experience. She reported that Monday was ACSA legislative Action Day and she will go through advocacy training on Sunday.

Mr. Reynolds informed the Board about items coming up on the agenda for their approval. He stated that Mr. Kearney and Dr. Krumpke will be presenting information about the Second Interim and the LCAP. Mr. Reynolds gave a brief overview of the upcoming presentation from Charles Wren and Gil Fullen.

**11.3 Student Representatives' Reports****Middle School Student Representative**

Falon Legeaux, Culver City Middle School Student Representative, was not present. Ronae Pumphries provided the Board with the report in Miss Legeaux's absence. Miss Pumphries stated that Open House at the Middle School will take place tomorrow from 6-8:00 p.m. She stated that the Book Faire is going on throughout this week; and the OLWEUS Art Work is around the school.

**Culver Park Student Representative**

Ya'Elle Wright, Culver Park High School Student Representative, reported on activities at Culver Park High School, including beautification at the school. She stated that Culver Park has received their recycling bins also and the parents are using them. Parent volunteers have offered to bring in rocks, plants, and other items for their garden. Miss Wright also reported on the UCLA Steps Mentoring Program and stated that they are planning a trip to UCLA. The school has also partnered with the YMCA for a Physical Education Program. Miss Wright participated in a run from the school to the YMCA which was great but a little challenging.

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

Natalia Saucedo, Student Board Member, reported on activities at Culver City High School. She began her report by stating that she thinks it would be great look into having other languages taught in the District as she referenced Dr. Krumpke's comments in her prior report. Miss Saucedo reported that ASB is planning their annual Springfest event. She reported on a lunch event hosted by CPY students to help the debate students. Miss Saucedo stated that ASB was also very appreciative to be included in the process of the Principal search.

**11.4 Members of the Audience**

Members of the audience spoke about:

- Shauna Zelig thanked the Board for approving the air filter system at El Marino. She stated that a friend pulled her student out of the school because of the unhealthy air at the school due to its close proximity to the freeway. Ms. Zelig asked if the doors have to stay closed for the filters to be effective.
- Tammy Bersing-Steiner stated that she is a parent of a 3<sup>rd</sup> grader at El Marino. She thanked the Board for the air filters, but urged them to install air conditioner along with the air filters.
- Christina Dronen spoke about the effects of breathing in air from the freeway. She stated her concerns and will be removing her daughter from the school.
- Dr. Rania Sabty-Daily thanked the District for getting them where they are today with the air filters. She gave a review of the efforts that have been made to date, and then spoke about the breakdown of communication with the District. They would like to hear a timeline on the installation of a filtration system because parents are getting anxious. Mr. LaRose responded that staff will make sure that there is more communication and that timelines are put out there. He stated that we also want to measure the impact of the interventions

**11.5 Members of the Board**

Board Members spoke about:

- Dr. Levin had two requests. The first was to have presenters set up and try out their presentations on the computer while the Board is meeting in Closed Session. Secondly, Dr. Levin asked to have the Board Meeting Calendar for 2015-2016 agendaized. He stated that he had a good meeting with Dr. Krumpke, Mr. LaRose and Ms. Robins regarding IEPs and addressing some of his concerns that he spoke about at the last Board meeting. The Parent Engagement Night was very successful and terrific. He announced that the Middle School's Open House is tomorrow night, and he gave a "shout out" to the Robotics Team for their upcoming competition.
- Ms. Paspalis stated that the Parent Engagement Night was very engaging. The Casino Night event hosted by the High School Booster Club was a lot of fun and a good night to see the community coming together. The Culver Palms YMCA (CPY) has one hundred and six kids in it, most of which are from Culver High. The students get a lot of the programs such as leadership skills.

- Ms. Chardiet reported on Casino Night. She thanked all of the workers for bringing the Vegas feel to Culver City. The Culver City Compact reconvening meeting was “awesome.” She gave commendations to Mr. LaRose for his speech at the PTA 33<sup>rd</sup> District Awards.
- Ms. Robins was thrilled that Mrs. Lockhart is connecting with the City on internships. She reported on her time in Sacramento and said she had a great time representing our Middle School as they received their award. Ms. Robins also stated that CSBA delivered a big stack of Resolutions to the State in regards to the reserve cap.
- Ms. Goldberg stated that CPY is an excellent program. She attended The Whole Child meeting and it was great. She has been reading “Smartest Kids in the World” and it is a great book. She told the audience that their educational system is in good hands with her four colleagues.

## **12. Information Items**

### **12.1 2014-2015 Second Interim Report and LCAP**

Dr. Krumpke began the presentation. Because of the District’s work she stated that the District has been invited to be a part of a Think Tank with Stanford and Berkeley. They are talking about highlighting CCUSD on our partnership between the Educational Services and Business Services Departments. Researchers from Berkeley will be coming on April 21<sup>st</sup>. Dr. Krumpke provided the Board with an LCAP update on implementation, the annual update and next steps. Mr. Kearney then provided the Board with a summary of the Second Interim Report. He included discussion on the ending balances, notable differences from the First Interim Report in the General Fund, and the Multi-Year Projection.

### **12.2 Construction Project Delivery Options**

Mr. Gil Fullen of Balfour Beatty Construction and Mr. Charles Wren of Harris & Associates provided information about delivery options for the District’s construction projects. Kevin Lachoff, of the Culver City Chamber, stated that they supported Measure CC. The Chamber urges the Board to level the playing field and allow the local small business to bid on the RFPs. Steven Rose, CEO of the Culver City Chamber of Commerce stated that the Chamber was the only organization that has supported all four measures the District requested over the years. He has a concern over expenditures and that the District extends the RFP to local businesses. It is the Board’s responsibility to spend the bond money wisely. Chris Hannan asked that the Board consider a Project Labor Agreement so that it opens up more people to be able to bid. Sydney Kamlager spoke on behalf of Senator Karen Bass. She would like the Board to consider a Project Labor Agreement. Ms. Kamlager spoke about the positive effects of a having a Project Labor Agreement.

Dr. Levin spoke about Project Delivery Methods. He looked at it as cost vs. risk or uncertainty. He did not know if there should be a different delivery for each project of one type across all of them. Mr. Wren responded that it is in determination. Ms. Goldberg read a statement from former Board member, Julie Lugo Cerra, where she stated her concerns. Ms. Lugo Cerra believes the local businesses should be considered whether or not they are union. Ms. Chardiet stated that after visiting the apprenticeships she does not know how those programs survive without the unions. Ms. Paspalis would like to get additional information. She stated that there are a plethora of varied project types that would require many types of trades. She suggests having a Board workshop. Dr. Levin suggests a PLA imposed by the Board would be a constraint to Harris & Associates and Balfour Beatty. Dr. Levin suggests that Mr. Wren and Mr. Reynolds come to a meeting where they are prepared to speak about PLAs, with the item agendaized. Ms. Robins has similar thoughts as Dr. Levin. She stated that the Board hired professionals to advise them on the best approach. She does not want to do anything to shut anyone out, but she thinks it is just too early to speak about a PLA.

### **12.3 First Reading of Board Bylaw 9322, Agenda/Meeting Materials**

Board members reviewed the Bylaw. There were no revisions so the Board Bylaw will be brought to the next meeting for approval.

## **13. Recess**

The Board recessed at 9:05 p.m. and reconvened at 9:15 p.m.

**14. Action Items****14.1 Superintendent's Items****14.1a Approval is Recommended for Resolution #17/2014-2015 Whole Child Resolution**

It was moved by Dr. Levin and seconded by Ms. Chardiet that the Board approve Resolution #17/2014-2015 Whole Child Resolution as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.1b Approval is Recommended for Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates**

It was moved by Ms. Chardiet and seconded by Ms. Paspalis that the Board approve the Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.1c Approval is Recommended for the 2015 CSBA Delegate Assembly Ballot**

It was moved by Ms. Chardiet and seconded by Ms. Robins that the Board approve the 2015 CSBA Delegate Assembly Ballot as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.2 Education Services Items****14.2a Second Reading and Adoption of Revised Board Policy and Administrative Regulation 6159, Instruction – Individualized Education Program**

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve Revised Board Policy and Administrative Regulation 6159, Instruction – Individualized Education Program as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.2b Second Reading and Adoption of New Board Policy and Administrative Regulation 6164.41, Instruction – Children with Disabilities Enrolled by their Parents in Private School**

It was moved by Ms. Chardiet and seconded by Ms. Paspalis that the Board adopt the New Board Policy and Administrative Regulation 6164.41, Instruction – Children with Disabilities Enrolled by their Parents in Private School as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.2c Second Reading and Approval of Revised Board Policy and Administrative Regulation 6161.1, Instruction – Selection and Evaluation of Instructional Materials**

It was moved by Ms. Chardiet and seconded by Ms. Robins that the Board approve Revised Board Policy and Administrative Regulation 6161.1, Instruction – Selection and Evaluation of Instructional Materials as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.2d Second Reading and Approval of Revised Board Policy and Administrative Regulation 5113.1, Students – Chronic Absence and Truancy**

It was moved by Ms. Chardiet and seconded by Ms. Paspalis that the Board approve Revised Board Policy and Administrative Regulation 5113.1, Students – Chronic Absence and Truancy as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.2e Approval is Recommended for the Contract between Culver City Unified and STAR, Inc.**

It was moved by Ms. Robins and seconded by Ms. Paspalis that the Board approve the Contract between Culver City Unified and STAR, Inc. as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.2f Approval is Recommended for Textbook Adoption**

It was moved by Ms. Chardiet and seconded by Dr. Levin that the Board approve the Textbook Adoption as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.3 Business Services Items****14.3a Certification of the 2014-2015 Second Interim Report and LCAP**

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board approve the Certification of the 2014-2015 Second Interim Report and LCAP as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.3b Approval is Recommended for Amendment Number 1 to the Athletic Field Phase Two Project Agreement with Balfour Beatty**

Mr. Reynolds amended the motion to read, “Amendment Number 3 to the Athletic Field Project Agreement.” It was moved by Ms. Paspalis and seconded by Ms. Chardiet to approve Amendment Number 3 to the Athletic Field Project Agreement with Balfour Beatty as amended. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.3c Approval is Recommended for the Revised Contract with SCI**

It was moved by Ms. Chardiet and seconded by Dr. Levin that the Board approve the Revised Contract with SCI as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.3d Approval is Recommended for the Amendment to Agreement with Harrington Geotechnical Engineering**

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Amendment to Agreement with Harrington Geotechnical Engineering as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**14.4 Personnel Items****14.4a Approval is Recommended for Resolution #18-2014/2015 (HR), To Reinstate Classified Position – Duplicating and Mail Clerk**

It was moved by Dr. Levin and seconded by Ms. Chardiet that the Board approve Resolution #18-2014/2015 (HR), To Reinstate Classified Position – Duplicating and Mail Clerk as presented. The motion was unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

**15. Board Business**

Ms. Robins reviewed the Board meeting and read her evaluation. She rated all of the areas as 5s (Commendable), except for in the areas of the Board listening attentively, and not getting sidetracked on the agenda which she rated at a 4 (Good).

**Adjournment**

There being no further business, it was moved by Ms. Paspalis, seconded by Dr. Levin and unanimously approved with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays to adjourn the meeting. Board President M. Goldberg adjourned the meeting at 10:00 p.m. in memory of the ten year anniversary of the passing of her husband Robert Sydney Goldberg.

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

\_\_\_\_\_  
Superintendent

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

\_\_\_\_\_  
Secretary