

LaRose stated that once we delve more into Common Core standards Galileo will not be aligned. Mr. Silbiger stated his concerns about it not going to bid. He would appreciate that if there is a dollar amount this high that staff at least get two bids. Ms. Siever asked if anything had been purchased or if any professional development took place. Mr. LaRose stated it would start tomorrow. It was moved by Ms. Chardiet and seconded by Mr. Silbiger that the Board approve the Contract and Software License Agreement between Culver City Unified School District and SchoolCity, Inc. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

5.3 Business Services Items

5.3a Approval is Recommended for Resolution #22/2013-2014 CCUSD Sustainability Committee

Ms. Siever asked if Todd Johnson had any comments as a member of the Environmental Sustainability Committee. Mr. Johnson thanked the Board for having the Special Meeting and considering the Resolution. Ms. Siever asked how much the grant was for. Mr. Johnson said it was for two hundred thousand dollars. Ms. Chardiet asked for Mr. Johnson to explain a little about the time and process of writing the grant. Mr. Johnson briefly described the process. Ms. Chardiet stated that she was happy that the Board was able to help get the grant. It was moved by Mr. Silbiger and seconded by Ms. Chardiet that the Board approve Resolution #22/2013-2014 CCUSD Sustainability Committee as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

5.3b Approval is Recommended for Resolution # 23/2013-2014 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

It was moved by Mr. Silbiger and seconded by Ms. Chardiet that the Board approve Resolution #23/2013-2014 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

5.3c Approval of Interfund Transfer

Dr. Henderson asked if the transfer should have been done prior to the last meeting of the fiscal year. Mr. Reynolds stated that the Resolution allows us to move the budget to accompany the expenditures so the warrants could be processed in a timely fashion. They can be moved any time but earlier is better. Dr. Henderson asked if it was true that most districts have a budget shortfall at the beginning of the year. Mr. Reynolds explained the different factors that can go into the reasons for timing with transfers. It was moved by Ms. Chardiet and seconded by Mr. Silbiger that the Board approve the Interfund Transfer as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

5.4 Personnel Items

5.4a Approval is Recommended for Revised Certificated Administrator Salary Schedule

George Laase asked if this item included the 2% raise, the Step and Column, and the COLA from the State. Mrs. Lockhart confirmed that it included the 2% and the Step and Column. Mr. Silbiger asked when we do these items if other districts are contacted for comparison, and that the amount seems incredibly low. Mrs. Lockhart stated that the salary is what the last Assistant Principal was making. It was moved by Mr. Silbiger and seconded by Ms. Chardiet that the Board approve the Revised Certificated Administrator Salary Schedule as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

5.4b Authorization to Reestablish Assistant Principal (.5) Services Previously Discontinued Through Layoff

Mr. Silbiger wanted to clarify that this is specifically for El Marino because they have fifty percent more students than the other schools. It was moved by Ms. Chardiet and seconded by Mr. Silbiger that the Board Authorize to Reestablish Assistant Principal (.5) Services Previously Discontinued Through Layoff as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

Adjournment

There being no further business, it was moved by Ms. Chardiet, seconded by Mr. Silbiger and unanimously approved to adjourn the meeting. Board Vice President Ms. Siever adjourned the meeting at 5:28 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary