

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>May 13, 2014</u>
Place:	<u>Farragut Elementary School</u> <u>(Cafetorium)</u> <u>10820 Farragut Drive</u> <u>Culver City 90230</u>	Time:	<u>6:00 p.m. – Public Meeting</u> <u>6:01 p.m. – Closed Session</u> <u>7:00 p.m. – Public Meeting</u>

Board Members Present

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

Staff Members Present

David LaRose, Superintendent
Kati Krumpe
Leslie Lockhart
Mike Reynolds

Call to Order

Board President Ms. Chardiet 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 7:13 p.m. with all Board members in attendance. Audrey Stephens, Director of the Office of Child Development and a few of her students led the Pledge of Allegiance.

Report from Closed Session

Ms. Chardiet reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that no reportable actions were taken.

7. Public Hearing

7.1 Culver City Federation of Teachers (CCFT) Initial Collective Bargaining Proposal to the Culver City Unified School District (CCUSD) for the 2014/2015 School Year

Ms. Chardiet opened the Public Hearing at 7:19 p.m. David Mielke, President of the California City Federation of Teachers presented the Proposal the Board for the 2014/2015 school year. Mr. Mielke commented on what the norm has been for presenting proposals in the past, and that it was nice to be negotiating on the 2014/2015 year. He stated that the District has even asked to begin bargaining for the year after next also. Mr. Mielke provided a summary of what was stated in the Proposal which is as follow: 1) He does not know if the pay is at the median yet, but feels that it is nice that the Board and the union have a shared goal; 2) Mr. Mielke also thinks that there should be disability insurance for all staff members. 3) Intervention when necessary to help the students. This would be possible with a modified schedule; 4) Adding the R.O.P. staff members to the CCFT unit. They are in an awkward space being that they are full time with the District, but are paid by LACOE; 5) Discussion of the salary schedule stops. With no additional comments or questions from the public Ms. Chardiet closed the Public Hearing at 7:21 p.m.

8. Adoption of Agenda

It was moved by Ms. Paspalis and seconded by Mr. Levin that the Board adopt the May 13, 2014 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. Chardiet called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. There were no items withdrawn. It was moved by Ms. Robins and seconded by Ms. Paspalis to approve Consent Agenda Items 9.1 to 9.10 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 – April 22, 2014
- 9.2 Purchase Orders
- 9.3 Acceptance of Gifts – Donations
- 9.4 Certificated Personnel Reports No. 16
- 9.5 Classified Personnel Reports No. 16
- 9.6 CCHS Teacher and Students to Tour Colleges and Universities, March 22-28, 2015
- 9.7 Baseball Scoreboard Donation
- 9.8 Enrollment Report
- 9.9 Compensation Report of the Members of the Board of Education
- 9.10 CCHS Teachers and Students to Tour Ecuador and the Galapagos Islands, Summer 2016

10. Awards, Recognitions and Presentations

10.1 CCUSD – Power if US Recognition

Ms. Lockhart introduced Mike Reynolds, Assistant Superintendent of Business Services, who has working closed with the Environmental Sustainability Committee members who were being recognized. Mr. Reynolds informed the Board and the audience of the projects that the Committee has worked on, and how the committed so much of their time and energy to the school sites. They have made our students, parents, and community more environmentally aware and responsible. He recognized all the members and gave them certificates and the Board members handed out certificates and Power of Us t-shirts.

Also recognized were the members of the Culver Needs Committee. Mr. LaRose introduced Mr. Drew Sotelo, Director of Family Services. Mr. Sotelo introduced members of the Committee which is comprised of community members and staff. Members include, Mr. Sotelo, Leslie Adler, Janet and Jerry Chabola, Leslie Gardner, Marion Serra, Jamie Wallace, Marc Weiss and Jeanine Lizotte. Mr. LaRose explained that the Committee assists the families of our students that are going through difficult times. The committee has assisted families that are displaced and helped them to find housing; assisted with their medical needs, and has provided other assistance. So far they have helped fifty families. Members of the Committee also received certificates and t-shirts.

Ms. Lockhart stated that the awards/certificates are for community members and staff that are going beyond the call of duty to assist our students.

10.1 Spotlight on Education - Office of Child Development

Ms. Stephens, Director of the Office of Child Development, spoke about the Professional Learning Communities (PLCs) that have been established at the site. Ms. Stephens and her staff thought that they had been teaching at a high level, and then they realized that they could teach at an even higher level. She discussed how she and staff discussed how they could be more intentional about the processes and looked at the four questions that have been the focus in the District. They have been focused on their Pre-K math. Ms. Stephens spoke about what they have been doing to work with the Pre-K students on math. Ms. Stephens had students do a math presentation in a game show format and included Mr. LaRose. After the presentation she thanked Mr. Luis Chris Rios who developed that Pre-K math assessment tool. Ms. Stephens also thanked Ms. Lupe Aguilar, the Pre-School Instructional Staff, and the before and after school staff for all their hard work and dedication.

11. Public Recognition

11.1 Superintendent's Report

Mr. LaRose started off his report by acknowledging the incredible team that he has in the Assistant Superintendents. He stated that it is Staff Appreciation Week and that we have dedicated staff at all of the school sites. He is grateful for all that they do. Mr. LaRose acknowledged the staff at the District Office also. He stated that the District Office is a service oriented environment and staff works hard everyday to help the sites, parents, and the community. Mr. LaRose also extended commendations to his Executive Assistant Rebecca Williams for her service to him, the Board, and to the community.

Mr. LaRose also announced that the District has an upcoming celebration. The state-wide awards will be taking place on June 5, 2014. Linwood Howe Elementary will receive a Title I Academic Award; and La Ballona will receive the California Distinguished School Award.

11.2 Assistant Superintendents' Reports

Dr. Krumpke reported on her completion that she has finished the public meetings regarding the new Common Core Standards at all of the elementary schools. She also provided an update on the Common Core K-8 writing program. Dr. Krumpke gave commendations to the Farragut staff who suggested having a more convenient time for professional development. There has been a lot of great feedback from staff on how to further implementation of the new standards. She spoke about the teachers that are participating in the opt-in training for additional professional development.

Mrs. Lockhart stated that she looks forward to bringing the District's bargaining proposal to the next meeting. She also updated the Board on the intensive training that will take place next year for the substitute teachers.

Mr. Reynolds informed the Board that part of the new local control funding formula states that there needs to be a public hearing one day prior to a regular meeting. The public hearing will take place on June 23rd for the budget. He mentioned that later in the meeting there is a report on Safe Routes to School. Jim Shanman of Culver City Safe Routes Program and John Rivera from the City are available to answer any questions. Mr. Reynolds stated that he attended the Sharefest at the High School last week. The students painted parts of the High School and there were also many volunteers. They were treated to a barbeque lunch afterwards.

11.3 Student Representatives' Reports

Middle School Student Representative

Natalya Tapia, Culver City Middle School Student Representative, was not present. Since she was unable to attend the meeting, Rim Besserat attended and reported on activities at Culver City Middle School. She reported on activities taking place over the next five weeks. Activities include a Knott's Berry Farm trip for six and seventh graders; the eighth grade Grad Night; eighth grade Formal; and the ongoing success of the Backpack Program.

Culver Park Student Representative

Wendy Mendoza, Culver Park High School Student Representative, was not present.

Culver City High School Student Representative/Student Board Member

Roy Gonzalez, Student Board Member, reported on activities at Culver City High School, including students being in the middle of AP testing. He stated that so far there have been six AP tests. He stated that the Boys Volleyball were champs of the Ocean League. Tonight was the first CIF game; and softball and baseball will face Santa Monica. The College and Career Center has had many people in different career fields come in to speak to students. Mr. Gonzalez reported that the new ASB representatives have been chosen. Nick Guthman has been working on recycling at the High School and the Green Thumbs Club has been very effective. Grad Night is coming up this weekend.

11.4 Members of the Audience

Members of the audience spoke about:

- Ben Knight spoke about the salary steps. He stated that they weren't able to get Step 3 raises last year.

11.5 Members of the Board

Board Members spoke about:

- Dr. Levin stated that he attended two meetings that Dr. Krumpke had organized regarding the LCAP. He said that one parent showed up at one of the meetings, which was very disappointing. He is hoping that the lack of attendance meant that people have been present at other meetings and have already had all of their questions answered, and provided their input. Dr. Levin is hoping that the

community takes advantage of these opportunities to meet and ask questions or provide input and not wait until the last minute.

- Ms. Goldberg stated that she spent a nice evening at Seussical the Musical. She has not been to too many of the school sites lately because she has been training to become a Docent at the Getty Museum. She stated that she also had a great Mother's Day.
- Ms. Robins thanked Ms. Stephens for a great presentation. She agreed with Dr. Levin that the attendance at the Public Information meetings set by Dr. Krumpke was rather disappointing. She attended many of the events in the District such as the Tribute to the Stars, the HSA, and Seussical the Musical which were all great. She was pleased to see the new curtains at the High School. Ms. Robins announced that the Community Closet is taking donations for students to attend Prom. She will be attending the LACSTA meeting on May 29th and informed the Board that they will be taking a vote at the meeting for new Chairs. The Board agreed that the trust Ms. Robins to vote on their behalf. Ms. Robins stated that she previously brought up AB1764. She would like the Board to endorse it but she does not think that a formal Resolution is needed. There was a Board consensus to have staff draft a letter for signature.
- Ms. Paspalis announced that the LaCrosse team won league championships for the first time. She congratulated Coach Casey Chabola. She also announced that the Boy's Volleyball are league champions. Ms. Paspalis attended the HSA Awards event and she was humbled to receive one of the awards. She announced that Leslie Lockhart and Audrey Stephens also received an award, and the Tribute to the Stars was great this year.
- Ms. Chardiet extended congratulations to La Ballona and Linwood Howe Elementary Schools, and the Adult School for their upcoming honors. She thanked her fellow Board members and staff for their participation at the HSA event. She realizes that these events may seem small to some but they really do encourage a sense of community with everyone working together to put on the event. Ms. Chardiet attended Seussical the Musical and thought it was very impressive. She thanked the Superintendent and Assistant Superintendents for all of their hard work in these "revolutionary times" with trying to pass a bond, the capital improvements, implementing the new standards, and other big projects in the District happening simultaneously. Ms. Chardiet also wanted to make it clear that if the bond measure passes it will benefit all of the schools.

12. Information Items

12.1 First Reading of Revised Board Policy 0410, Nondiscrimination in District Programs and Activities

Mr. LaRose presented the Board Policy to Board members. After little discussion Ms. Paspalis stated that she would give her corrections to Ms. Williams. There a repeated sentence on page (a) which will be deleted. The Policy will be brought back to the next meeting for approval.

12.2 First Reading of Administrative Regulation 3553 – Free and Reduced-Priced Meals

There was a small revision of adding a comma. The Administrative Regulation will be brought back for approval.

12.3 City of Culver City Safe Routes to School Program

John Rivera from the City of Culver City and one of the coordinators of the program briefly spoke about Safe Routes to School introduced Jim Shanman. Mr. Shanman showed a Power Point presentation that included the history of the program which was originated in 1997. He stated that Culver City has two programs in place which are the infrastructure and the non-infrastructure. He then spoke about the benefits of the program, what has been so far, and showed pictures of the school sites participating. Dr. Levin stated that it sounded as if Mr. Shanman stated that in Copenhagen they had a sixty percent drop in mortality rates with children from car accidents when they implemented the program. If Culver City saw a six percent drop that would be huge asset. Janet Chabola stated that there should be a training component for the Crossing Guards. Mr. Shanman stated that Culver City Police Department trains the Crossing Guards but that there is a training component in the Safe Routes to School program.

12.4 Capital Projects Update

Mike Reynolds, Assistant Superintendent of Business Services, provided a list of the identified objectives of the summer projects for the District. He explained the role of Measure CC in the District's summer projects. There are specific projects that will take place this summer regardless of the outcome of Measure CC. If the bond is successful, then the general fund will be reimbursed from the bond proceeds for the majority of the summer projects. Board members discussed the projects briefly. Dr. Levin suggested having a schedule for criteria, the projects getting worked on, etc. that the Board could see at the meetings to keep track of timelines and progress of the projects. Ms. Chardiet stated that she would also like to see an example. Jerry Chabola commented on items at Linwood Howe that he did not see addressed on the list of projects such as the yard/blacktop needing work, and the air conditioning needing repair in the classroom he visited.

12.5 Local Control Accountability Plan (LCAP) Presentation

Dr. Krumpe, Assistant Superintendent for Educational Services, provided an update on the LCAP which included finalization of the plan.

13. Recess

The Board recessed at 8:40 p.m. and reconvened at 8:50 p.m.

14. Action Items**14.1 Superintendent's Items****14.1a Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates**

It was moved by Ms. Goldberg and seconded by Ms. Paspalis that the Board approve the Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates as presented. Ms. Paspalis inquired as to why the calendar was configured the way it was being that school is beginning in August. Mr. LaRose informed Ms. Paspalis that the calendar is brought to the Board Meeting for exactly the purpose of input into the calendar. Ms. Williams proceeded to explain why the chosen dates were cancelled and that a Special Meeting could be called in August if needed. Ms. Williams stated that she had discussed the issue with staff in Human Resources and Business and it was okay to do, and that the schedule was a little cleaner having the month of August off instead of splitting up the months like the year prior where the only July meeting was cancelled. Ms. Paspalis explained that she disagreed with the suggestion since the students will be back in school on August 25th, and suggested that the 4th Tuesday of July be cancelled and the 4th Tuesday of August be placed back on calendar instead. Mr. Levin stated that during the summer last year there were several weeks without a meeting and agreed that the July 22nd and August 12th meetings should be cancelled; and the August 26th meeting should be reinstated. Ms. Chardiet amended the original motion to state that the Board of Education waive Bylaws of the Board 9320, Meetings, for the purpose of canceling the regularly scheduled meetings of July 22nd and August 12th; and reinstate the August 26th meeting. 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 Approval of Revised Board Policy 6020, Instruction – Parent Involvement; and New Administrative Regulation 6020, Instruction – Parent Involvement**

It was moved by Ms. Robins and seconded by Dr. Levin that the Board approve the Revised Board Policy 6020, Instruction – Parent Involvement; and New Administrative Regulation, Instruction – Parent Involvement 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 Approval is Recommended for the Proposal from Southern Bleacher Company

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board approve the Proposal from Southern Bleacher Company 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 to Ratify Agreement with A.T.A.C.

It was moved by Ms. Robins and seconded by Ms. Goldberg that the Board approve Ratifying the Agreement with A.T.A.C. 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. Ms. Robins asked that the Minutes reflect that this item did go out to bid.

14.3c Approval is Recommended for Year-End Appropriation Transfers

It was moved by Ms. Paspalis and seconded by Ms. Goldberg that the Board approve the Year-End Appropriation Transfers 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 Second Reading and Approval of Revised Board Policy/Administrative Regulation 4113, Assignment

It was moved by Dr. Levin and seconded by Ms. Goldberg that the Board approve Revised Board Policy/Administrative Regulation 4113, Assignment 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 - None

Adjournment

There being no further business, it was moved by Ms. Robins, seconded by Ms. Goldberg and unanimously approved to adjourn the meeting with a vote of 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays. Board President Ms. Chardiet adjourned the meeting at 9:30 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary