

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>June 24, 2014</u>
Place:	<u>City Hall</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>Mike Balkman Chambers</u>		<u>6:01 p.m. – Closed Session</u>
	<u>9770 Culver Boulevard</u>		<u>7:00 p.m. – Public Meeting</u>
	<u>Culver City 90232</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 7:00 p.m. with all Board members in attendance. Lelah Pealer 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.

8. Adoption of Agenda

Ms. Chardiet stated that item 10.1 was being pulled from the agenda. It was moved by Dr. Levin and seconded by Ms. Goldberg to adopt the June 24, 2014 agenda as amended. The motion was unanimously approved with 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. Ms. Paspalis noted that item 9.1 was amended with comments from George Laase in item 14.1a of the Minutes; and item 9.4 was amended. It was moved by Ms. Paspalis and seconded by Ms. Robins to approve items 9.1 and 9.4 as amended; and 9.2, 9.3, and 9.5 – 9.7 as presented. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

- 9.1 Minutes of Regular Meeting – June 10, 2014
- 9.2 Purchase Orders and Warrants
- 9.3 Acceptance of Gifts – Donations
- 9.4 Certificated Personnel Reports No. 19
- 9.5 Classified Personnel Reports No. 19
- 9.6 Office of Child Development 2014/2015 Contracts
- 9.7 Office of Child Development 2014/2015 Resolution

10. Awards, Recognitions and Presentations

10.1 Culver City Education Foundation – Building Blocks Presentation

This item was pulled.

11. Public Recognition**11.1 Superintendent's Report**

Mr. LaRose reported on the Summer Lunch Program taking place at La Ballona Elementary School. He reported that today two hundred lunches were served and in the first week over seven hundred lunches were served. He stated that the community partners have been very involved and he knows two of the Board members will be participating by teaching science. This is an example of the great generosity in our District. He reported that the Principals will be participating in a Principals retreat at Loyola Marymount University, which is another great partner to the District. Mr. LaRose explained that he prefers to call it a Principals "charge" rather than a Principals retreat since retreat means to run away from something. He informed the Board of some of the activities that will take place at the retreat. On July 8th there will be a Coach's retreat at Loyola Marymount University. Dr. Krumpe's husband is the Head Coach at the University and has been a great help in putting this retreat together. Steve Sarkisian will be the keynote speaker. Mr. Sarkisian is the new Head Coach at USC. Mr. LaRose welcomed two new Administrators to the District, Ms. Tina Gross who will now serve in the position of Assistant Principal at the High School, and Ms. Linsey Gotanda the new Principal at Culver City Middle School. Mr. LaRose also acknowledged the great teamwork between the Business Department and Educational Services Department. They have worked together on the LCAP and the budget. He gave his compliments to Sean Kearney, Mike Reynolds, and Kati Krumpe.

11.2 Assistant Superintendents' Reports

Dr. Krumpe reported that CCUSD was the only school district that was invited to be a part of the think tank in Sacramento regarding LCFF. She thanked the Business Department for all of their help on the LCFF project. Dr. Krumpe also thanked the school staff and the community for helping to put the LCAP together. She appreciates the collaboration from everyone, and it made it painless to give our recommendations in Sacramento. The Educational Services Department is in the process of summer planning.

Mrs. Lockhart was happy to introduce Linsey Gotanda as the new Principal of Culver City Middle School. Mrs. Lockhart read a brief biography of Ms. Gotanda's career. Ms. Gotanda expressed her gratitude for the opportunity and stated that she was excited to get started. Mrs. Lockhart then introduced Tina Gross as the new Assistant Principal at Culver City High School. Mrs. Lockhart read a brief biography of Ms. Gross' career. Ms. Gross stated that she is excited for the opportunity to work with the students, parents, and staff.

Mr. Reynolds stated that Mr. Kearney, Director of Fiscal Services, has done a great job putting the budget together which will be presented later in the agenda.

11.3 Members of the Audience

Members of the audience spoke about:

- Jeannine Wisnosky Stehlin congratulated the Board, Mr. LaRose, and staff on the bond measure passage. She thanked them for their commitment to the bond and for their hard work.

11.5 Members of the Board

Board Members spoke about:

- Dr. Levin stated that he has attended many graduations and he felt that he learned something about each school from each one attended. At Linwood Howe he learned that this school has such a great community feeling about it. At Farragut he heard a lot about the students' accomplishments. At the Middle School and High School he heard a lot about how people are involved in students' lives. Dr. Levin was especially moved by the Adult School graduation because you see people who have had troubled lives and they are succeeding. This is the time of year when people do a lot of reflection.
- Ms. Goldberg stated that it was wonderful to see the students at the graduations/promotions. She wanted to echo Dr. Levin's comments when he stated that the Board really gets to see how involved the community is in the District during these events. She welcomed the new Administrators to the District. Ms. Goldberg also acknowledged all of the work that gets done behind the scenes for the District that no one gets to see. She thanked the Assistant Superintendents, Mr. Kearney, and Mr. LaRose on behalf of the community.

- Ms. Paspalis stated that the graduations/promotions are always fun and it is wonderful to see the students as they grow up and move on. She reported that the CCUSD/City of Culver City Liaison Committee met tonight and they spoke about some very good issues. She stated that the District is receiving more assistance from the City as this Committee has developed. Ms. Paspalis is hoping that there will be more communication from the City when they embark on a project that involves an area around one of the schools, such as changing the parking by Linwood Howe or considering meters by La Ballona. Ms. Paspalis would love to have an alternate to attend meetings for the Baldwin Hills Community Advisory Panel which she serves on.
- Ms. Robins gave a warm welcome to new Administrators, Ms. Gross and Ms. Gotanda. Ms. Robins knows they will enjoy working in Culver City. She reported on her attendance at the graduations/promotions and stated that you really get to see the school cultures as you attend each one. She thought that was great. At the High School it was nice to see the students, many of whom she taught at the Middle School, and hear all of their accomplishments. Ms. Robins thanked Mr. Kearney and Mr. Reynolds for their hard work on the budget, and for making it understandable. She thanked Dr. Krumpke and her team for their hard work on the LCAP.
- Ms. Chardiet thanked her colleagues on the Board for allowing her to serve as President of the Board this year. Since she was President it allowed her to give the commencement speeches at the Middle School where her daughter was promoted; and the High School where her son was graduating. She thanked Mr. LaRose for his hard work, always being timely on providing information, his intentional leadership, and for always looking out for best interest of the students.

12. Information Items

12.1 First Reading of Revised Board Policy 5030, Students – Wellness

Dr. Levin pointed out a word that was missing on the second page, second paragraph from the bottom on the last sentence. The word “wellness” was added at the end of the sentence so that it reads “...promote student wellness.” Ms. Paspalis commented that she does not think that the paragraph discussing water on page six meant having more plastic bottles of water for sale. She suggested possibly having more hydration stations. Ms. Goldberg stated that this is what the ESC’s Green 5 Campaign is about. She would like to get a reusable water bottle to each student and have more hydration stations. Ms. Robins asked who is in charge of enforcing the nutrition policies. Mr. LaRose stated that Julie Garcia, the Director of Food Services, is the person that keeps track of any new policies that the District would need to know, and enforces current policy. The policy will be brought back to a future meeting for approval.

12.2 First Reading of Revised Board Policy 5141.33, Students – Head Lice

Dr. Levin would like it communicated at the school sites that the students should not share hats, combs, barrettes, or any other accessory that you wear on your head. He did not feel it was necessary to put in the policy, but feels that the school staff should definitely get the information out to the students about sharing these items. There were no changes to the Board Policy and it will be brought back to a future meeting for approval.

12.3 First Reading of Revised Board Policy and Administrative Regulation 6163.2, Instruction – Animals at School

Board members submitted minor typographical errors to be corrected. Otherwise there were no other changes. The Board Policy and Administrative Regulation will be brought back to a future meeting for approval.

12.4 2014-2015 Adopted Budget

Sean Kearney, Director of Fiscal Services stated that this was probably one of the most challenging budgets that he has worked on since he has been at the District because there were a few items happening at the same time such as negotiations and the LCAP. He reviewed the narrative for the Board and included the common core funding information. Ms. Paspalis addressed the amount built-in for substitutes who would be needed for the teachers when they are in trainings/professional developments and wanted to see if there were any alternatives to reduce the amount of days that the teachers would be out of the classrooms. Mr. LaRose explained that he and the Assistant Superintendents are looking at all of the alternatives and trying to keep the teachers in the classrooms as much as possible. Unfortunately if they try to have some of the training days on a Saturday the training would be

optional and it would be hard to get everyone to attend. They will continue to look at options. Ms. Chardiet asked if there was an update as to the amount of reserves school districts can have. Mr. Reynolds stated that if Prop 30 had not passed, the district would have lost about \$2.9 Million per year. Mr. Kearney explained that the state wants to have control over the reserves, but there are no additional updates. Ms. Robins asked if the District has the authority to make separate line items to hold funds for future projects. Mr. Kearney confirmed that they can. Further discussion ensued regarding local control.

13. Recess

Board members decided to bypass a recess since the meeting was moving along quickly.

14. Action Items

14.1 Superintendent's Items

14.1a Second Reading and Approval of Revised Board Policy and New Administrative Regulation 0430, Philosophy, Goals, Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education

It was moved by Ms. Robins and seconded by Dr. Levin that the Board approve Revised Board Policy and New Administrative Regulation 0430, Philosophy, Goals, Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education as presented. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2 Education Services Items

14.2a Approval is Recommended for the Local Control and Accountability Plan

It was moved by Ms. Goldberg and seconded by Dr. Levin that the Board approve the Local Control and Accountability Plan as presented. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.2b Approval is Recommended for the Suspended Expulsion of Pupil Services Case #02-13-14

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Suspended Expulsion of Pupil Services Case #02-13-14 with the amendment to include a referral to community day school. The motion was unanimously approved with 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 Adoption of the 2014-2015 Budget

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

14.3b Approval is Recommended for the Rejection of Claim

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

14.3c Approval is Recommended for the Appointments to CBAC

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the Appointments to CBAC as presented. Dr. Levin asked if Mr. Reynolds heard back from the member on whether or not he would like to continue to serve on the committee. Mr. Reynolds confirmed that he heard back from the member and he does want to continue. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3d Approval is Recommended for the Consultant Agreement with Corinne Loskot

It was moved by Ms. Goldberg and seconded by Ms. Robins that the Board approve the Consultant Agreement with Corinne Loskot as presented. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3e Approval is Recommended to Authorize the Superintendent to Negotiate and Sign Agreement with Balfour Beatty

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board Authorize the Superintendent to Negotiate and Sign Agreement with Balfour Beatty as presented. Ms. Paspalis asked for clarification on what projects were covered by this agreement. Mr. Reynolds stated that it covered Phase II of the athletic field project and explained what that entailed. Ms. Paspalis would like to get a little more detail in the Board Report to know what the agreement will cover. Dr. Levin stated that the projects and the amounts of the projects have been given over time, but it might be a good idea to provide an update as these items come up to know which projects are being covered. Ms. Paspalis wanted to confirm that for the remaining projects the District will be engaging RFPs, RFQs, etc. Mr. Reynolds confirmed. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3f Approval is Recommended for the Amended Agreement with Town and Country Rentals for Field Cover

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the Amended Agreement with Town and Country Rentals for Field Cover as presented. Ms. Goldberg stated that she had the opportunity to see a six or seven year old turf at another school and it did not look good. She would like our turf to continue looking as good as it does now. Ms. Goldberg asked if we are doing all we can to protect our turf. Mr. Reynolds stated that in light of the investment that was made, he thinks it is prudent that we keep the turf covered during activities such as graduation to protect it. He explained the pros and cons of either renting or owning the cover. Further discussion ensued. The motion was unanimously approved with 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 New Certificated Administrative Job Description – Director of School and Family Support**

It was moved by Dr. Levin and seconded by Ms. Goldberg that the Board approve the New Certificated Administrative Job Description – Director of School and Family Support as presented. Ms. Paspalis asked how many work days are there for this position, and if there are any changes to the salary scale. Mrs. Lockhart stated that it is a 225 day position and there are no changes to the salary scale. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4b Approval is Recommended for Certificated Job Description – Instructional Specialist – Teacher Support and Professional Development (212 Days)

It was moved by Ms. Robins and seconded by Ms. Paspalis that the Board approve Certificated Job Description – Instructional Specialist – Teacher Support and Professional Development (212 Days) as presented. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4c Approval is Recommended for Certificated Job Description – Technology for Learning Specialist

Mrs. Lockhart noted that the Work Year should be 212 days and not 200 days as stated. It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board approve Certificated Job Description – Technology for Learning Specialist as corrected. The motion was unanimously approved with 5 – Ayes from Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4d Third Reading and Adoption of Revised Board Policy 4136/4236/4336, Non-School Employment

It was moved by Dr. Levin and seconded by Ms. Robins that the Board adopt Revised Board Policy 4136/4236/4336, Non-School Employment as presented. The motion was unanimously approved with 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. Paspalis, seconded by Ms. Goldberg and unanimously approved to adjourn the 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 8:35 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary