

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>July 10, 2007</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>7:30 p.m. – Public Meeting</u>

Board Members Present

Marla Wolkowitz, President
Stewart Bubar, M.S., Vice President
Dana Russell, D.D.S., Clerk
Jessica Beagles-Roos, Ph.D., Member
Saundra Davis, M.A., Member

Staff Members Present

David El Fattal, M.B.A.
Diane Fiello, Ed.D.
Patricia Jaffe, M.S.

Call to Order

Board President Mrs. Wolkowitz 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 7:30 p.m. with all Board members in attendance. Alan Elmont led the Pledge of Allegiance.

Mrs. Wolkowitz announced that the Superintendent, Dr. Coté, was not present due to her vacation.

Report from Closed Session

Mrs. Wolkowitz 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

It was moved by Dr. Russell and seconded by Mr. Bubar to adopt the agenda of July 20, 2007 as presented. The motion was unanimously approved.

9. Consent Agenda

Mrs. Wolkowitz called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. No items were withdrawn.

It was moved by Mr. Bubar and seconded by Dr. Russell to approve Consent Agenda Items 9.1 through 9.8 as presented. The motion was unanimously approved.

9.1 Minutes of Regular Meeting – June 26, 2007

9.2 Purchase Orders

9.3 Acceptance of Gifts – Donations

9.4 Certificated Personnel Reports No. 1

9.5 Classified Personnel Reports No. 1

9.6 Overnight Field Trip: Annual 7th Grade GATE Trip to Catalina Island Marine Institute, October 26-28, 2007

9.7 Overnight Field Trip: Annual 8th Grade GATE Trip to AstroCamp in Idyllwild, California, May 2-4, 2008

9.8 Overnight Field Trip:

CCHS and CCMS Cheerleaders to Participate in the Universal Cheerleaders Association Camp in San Diego, California, July 23-26, 2007

10. Awards, Recognitions and Presentations - None**11. Public Recognition****11.1 Assistant Superintendent's Reports**

Mrs. Jaffe gave an update on the interviewing process and job availability.

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11.2 Members of the Audience

Members of the audience spoke about:

- The possibility of having Trade Programs and Intern Programs at the High School

11.3 Members of the Board

Board Members spoke about:

- The discussion of apprenticeships at the CSBA Conference
- Agendizing post-secondary educational programs; a consensus was reached to agendize
- Agendizing a discussion to change the allocation of time for Closed Session; a consensus was reached to place Board Bylaw 9320 on the agenda
- Agendizing a discussion on R.O.P.; a consensus was reached to agendize
- The Exchange Club being very accommodating to the District at the Fire Works Show
- Emergency Supplies
- A request was made for information on the AP Test Scores and the number of GATE students
- Following up on the Wolf Trap Program and how many kindergarten students would participate
- Jack O'Connell possibly visiting Culver City Schools to address the achievement gap
- The Supreme Court ruling on desegregation
- Publishing the colleges in the newspaper that the High School students were accepted to
- Possibly not paying the vendor that copied the High School Graduation Program
- Possibly deducting the amount due to School Services for their budget review since it has not been received
- Seniors who may not have received their yearbook

Mr. Bubar made a Point of Order to agree with Dr. Russell on his requests in regards to yearbooks, payments to School Services and the vendor for the programs.

A consensus was made with Mrs. Davis and Dr. Beagles-Roos in agreement of the requests.

- Ed Code regarding residency for attending school districts
- Wellness Policy Conference given by CSBA
- An invitation form Westfield Shopping Centers to join them in sending items to Iraq, or sending letters to the soldiers

Board Members recognized:

- The Exchange Club for making the Board feel welcome at the Fire Works Show
- Dr. Jerry Kosch, Mrs. Sara Fields and Mrs. Rosalind La Briola for supplying the Board with their Yearbooks
- Mr. El Fattal for providing an update on the emergency supplies
- The Culver City Fire Department and the great job they did regarding the fire at the Middle School

12. Information Items

12.1 Board Statement of the District's Support and Adherence to a Policy of Nondiscrimination

Mrs. Wolkowitz gave the annual reading of the policy. No comments or questions from the audience.

12.2 Culver City Youth Health Center/Venice Family Clinic

Dr. Fiello provided background information on the Culver City Youth Health Center and their affiliation with Venice Family Clinic.

Dr. Fiello also gave an update on the funding that the District has provided. Mrs. Liz Forer, Director, clarified some information regarding their expenses and salary information that was in their budget. Mrs. Forer requested that the Board approve funding for the clinic. Several audience members spoke in support of funding the clinic. Board members thanked the presenters and commented on their support of the clinic. The Board expressed some of their concerns and requested follow-up on some of their questions.

13. Recess

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

14. Action Items

- **Superintendent's Items – None**

Education Services Items

- **14.1 Approval is Recommended for the Williams' Settlement Quarterly Uniform Complaint Report Summary**

It was moved by Dr. Russell and seconded by Mrs. Davis that the Board approve the Williams' Settlement Quarterly Uniform Complaint Report Summary for the periods of April 1 through June 30, 2007 as presented. The motion was unanimously approved.

14.2 Approval is Recommended for the Consolidated Application, Part I

Gwenis Laura, Director of Special Projects, presented the application. It was moved by Mrs. Davis and seconded by Mr. Bubar that the Board approve the Consolidated Application Part I for the 2007-2008 school year as presented. The motion was unanimously approved.

14.3 Approval is Recommended for the Nonpublic School Agreement for Aspen Ranch

Mr. Bubar had a question regarding the date and Dr. Fiello provided response. Further discussion ensued. It was moved by Dr. Russell and seconded by Mr. Bubar that the Board approve the Nonpublic School Agreement for Aspen Ranch as presented. The motion was unanimously approved.

14.4

Approval is Recommended for the Nonpublic Agency Agreements for Big Fun Therapy, Kelter Center and Stowell Learning Center, Inc.

It was moved by Dr. Beagles-Roos and seconded by Mrs. Davis that the Board approve the Nonpublic Agency Agreements for Big Fun Therapy, Kelter Center and Stowell Learning Center, Inc. as presented. The motion was unanimously approved.

14.5

Approval is Recommended for the Addition to the Existing Nonpublic School Agreement for Cinnamon Hills

It was moved by Mr. Bubar and seconded by Mrs. Davis that the Board approve the Addition to the Existing Nonpublic School Agreement for Cinnamon Hills as presented. The motion was unanimously approved.

14.6 Approval is Recommended for Stipulated Expulsion of Pupil Services Case Number 17-07

It was moved by Mr. Bubar and seconded by Mrs. Davis that the Board approve the stipulated Expulsion of Case #17-07 until February 2007 and that the student enroll in County Community Day School as presented. The motion was unanimously approved.

14.7 Approval is Recommended for the Reinstatement of Pupil Services Case Number 06-07

It was moved by Mrs. Davis and seconded by Dr. Russell that the Board approve the reinstatement of Case #06-07 and that the student enroll at Culver City High School as presented. The motion was unanimously approved.

14.8 Approval is Recommended for the Reinstatement of Pupil Services Case Number 11-07

It was moved by Mrs. Davis and seconded by Mr. Bubar that the Board approve the reinstatement of Case #11-07 as presented. The motion was unanimously approved.

Business Items

- **14.9**

Approval is Recommended for the AB1200 Public Disclosure – Financial Impact of 2006-2007 Agreement between Culver City Unified School District (CCUSD) and the Association of Classified Employees (ACE)

It was moved by Dr. Russell and seconded by Mr. Bubar that the Board approve the AB1200 Public Disclosure of Collective Bargaining Agreement as presented. The motion was unanimously approved.

Personnel Items

14.10 Approval is Recommended for the 2006-2007 Tentative Agreement Between the Culver City Unified

School District (CCUSD) and the Association of Classified Employees (ACE)

It was moved by Dr. Russell and seconded by Mr. Bubar that the Board approve the 2006-2007 Tentative Agreement as presented. The motion was unanimously approved.

14.11**Adoption of the Culver City Unified School District Collective Bargaining Proposal to the Culver City****Federation of Teachers for School Year 2007-2008**

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board adopt the Culver City Unified School Districts Initial Collective Bargaining Proposal to the Federation of Teachers (CCFT) for School Year 2007-2008 as presented. The motion was unanimously approved.

15. Board Business – None**16. Public Recognition – Continued****16.1 Members of the Audience**

Members of the audience spoke about:

- The District's bargaining proposal to the teachers
- Investigating the Ed Code that mentions District boundaries for enrollment and the work place

16.2 Members of the Board

Board members spoke about:

- Current enrollment
- The District's current proposal to teachers and the budget
- Residency and school district enrollment; also inter and intra-district permits
- How the Board is informed of information if the Superintendent is out of the office
- A potential program called Cooking with Gaby
- Public relations efforts being extended to Fox Hills

Adjournment

There being no further business, it was moved by Mr. Bubar, seconded by Mrs. Davis and unanimously approved to adjourn the meeting. Board President Mrs. Wolkowitz adjourned the meeting at 9:31 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary