

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

Meeting: Special Meeting
Place: District Administration Office
4034 Irving Place
Culver City, CA 90232

Date: August 28, 2007
Time: 6:00p.m. – Closed Session
6:30p.m. – Special Meeting

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
Myrna Rivera Coté, Ed.D., Superintendent
David El Fattal, M.B.A.
Diane Fiello, Ed.D.
Patricia Jaffe, M.S.

Call to Order

The meeting of the Culver City Unified School District Board of Education was called to order by Mrs. Marla Wolkowitz, Board President at 6:30p.m. Patricia Jaffe, Assistant Superintendent – Human Resources led the pledge of allegiance.

Report from Closed Session

Mrs. Wolkowitz, Board President announced that no reportable actions were taken.

8. **Adoption of Agenda**

It was moved by Dr. Jessica Beagles-Roos and seconded by Mrs. Davis that the Board adopt the August 28, 2007 agenda. The motion was unanimously approved.

9. **Consent Agenda**

Mrs. Wolkowitz called the consent agenda and asked if any members of the audience or the Board wished to withdraw any item. Dr. Beagles-Roos requested to pull item 9.1. Discussion followed as to whether there was a sufficient quorum to take an official vote on the Minutes of June 19, 2007 Board Workshop and whether Board Workshop minutes needed to be adopted. It was moved by Stewart Bubar

and seconded by Dr. Beagles-Roos to approve revised motion to adopt Consent Agenda Items 9.1 (minus the minutes of Board Workshop on June 19, 2007), 9.2, 9.3 and 9.4.

11. **Public Recognition**

11.1 **Superintendent's Report** – None

11.2 **Assistant Superintendents' Reports** – None

11.3 **Members of the Audience** – None

Culver City Unified School District Board of Education Meeting**August 28, 2007****11.4 Members of the Board of Education****Board Members discussed:**

- City Workshop – Ballona Creek Bikeway Project
- Improving next year’s process for student enrollment
- Reviewing Board Policy/Administrative Regulation/Exhibit 1330, Facility Use
- Adjourning Board Meeting in memory of
 - Virginia Plotke
 - Jackie Mc Cain
 - Lenny Foster

- The Joint Agreement with the City and the benefits to the District as it relates to the maintenance of CCUSD fields.
- Whether it is necessary to compose a resolution to restrict the ending balance.

Board Members extended commendations to:

- Staff and their responsiveness to the negative comments and activities in regards to the use of CCUSD facilities and enforcing policies.
- Staff members who volunteered their service to the Fetisval LaBallona.

Board Member requested:

- Notes from staff members on public comment/opinion/perception of CCUSD from community members who attended Festival La Ballona.

14. Action Items**Superintendent’s Items****14.1 Second Reading and Approval of Revised Board Bylaw 9320, Meetings and Notices**

Dr. Coté presented the Board Bylaw requesting a change in the start time for Open Session from 7:30p.m. to 7:00p.m. It was moved by Dr. Jessica Beagles-Roos and seconded by Sandra Davis that the Board approve Revised Bylaw 9320. The motion was unanimously approved.

14.2**Approval of Resolution from the CCUSD Governing Board Nominating Karen Bass for CSBA’s Legislator of the Year**

Dr. Beagles-Roos suggested changing the word “implemented” to “continued” or “renewed” in the 4th paragraph of said resolution. Mrs. Davis clarified that Mrs. Bass initiated the Commission. Mrs. Wolkowitz stated her concerns that the legislation had very little to do with Culver City students. Discussion ensued relating to charter schools and At Risk Students. General consensus was that it would be favorable for CCUSD to be a part of the nominating group and that it would be politically expedient for CCUSD to adopt the resolution as presented. Ayes – 4, Naves – 1.

Culver City Unified School District Board of Education Meeting**August 28, 2007**16. **Public Recognition- Continued**16.1 **Members of the Audience**

Members of the audience informed the Board on:

- The Fall Athletic Schedule being on the CCUSD website
- The recent challenge of obtaining a permit for a team sporting event at Kenneth Hahn Park
- The success of the car wash fundraisers for the cheerleaders, volleyball and lacrosse teams

16.2 **Members of the Board spoke about:**

- The requirement of having High Quality Teachers not being reflective in the test scores. It was mentioned that good teachers are not necessarily classified as High Quality Teachers.
- Working with West Los Angeles College in offering an AP French 4th Year class and other projects to assist in meeting the needs of CCUSD advanced students.
- Receiving periodic reports on West Los Angeles College academics and how the bond money is being spent.
- Commendations to David El Fattal for responding to questions regarding redevelopment funds.
- Commendations to administrators for adding additional kindergarten classes.
- Commendations to Human Resources Staff for fulfilling CCUSD hiring needs.
- Receiving an information item on the monies left at the end of the fiscal year.

17. **Adjournment**

There being no further business, it was moved by Stewart Bubar and seconded by Jessica Beagles Roos to adjourn the meeting in memory of Lenny Foster, Virginia Plotke and Jackie Mc Cain. Board President Mrs. Wolkowitz adjourned the meeting at 7:10 p.m.

Approved:

Board President_____
Superintendent

On:

Date_____
Secretary