

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

<b>Meeting:</b>	<b><u>Regular Meeting</u></b>	<b>Date:</b>	<b><u>September 26, 2006</u></b>
<b>Place:</b>	<b><u>District Administration Office</u></b>	<b>Time:</b>	<b><u>6:00 p.m. – Public Meeting</u></b>
	<b><u>4034 Irving Place</u></b>		<b><u>6:01 p.m. – Closed Session</u></b>
	<b><u>Culver City 90232</u></b>		<b><u>7:30 p.m. – Public Meeting</u></b>

**Board Members Present**

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

**Staff Members Present**

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

**Call to Order**

Board President Mrs. Davis 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 7:31 p.m. with all Board members in attendance. Anders Dyborn and Emily Gottlieb from Linwood Howe Elementary School led the Pledge of Allegiance.

**Report from Closed Session**

Mrs. Davis 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.

**4. Consent Agenda**

Mrs. Davis called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item.

Mr. Bubar requested that item number 4.1 be withdrawn. David Mielke requested that item number 4.2 be withdrawn.

It was moved by Dr. Russell and seconded by Dr. Beagles-Roos to approve Consent Agenda Items 4.3 – 4.7 as presented. The motion was unanimously approved.

4.3 Acceptance of Gifts – Donations

4.4 Overnight Field Trip: Annual 8<sup>th</sup> Grade GATE Trip to Catalina Island Marine Institute – October 27-30, 2006

4.5 Overnight Field Trip: Annual 8<sup>th</sup> Grade GATE Trip to Astrocamp – May 4-6, 2007

4.6 Budget Revisions to Food Services Fund

4.7 Budget Revision to Retirement Fund

**4.1 Minutes of Regular Meeting – September 12, 2006 and Special Meeting – September 19, 2006**

Mr. Bubar requested that the September 12, 2006

minutes reflect a correction in item number 9.3 on page 14 to reflect the in vote to read 4 – Ayes and 1 – Nay. It was moved by Mr. Bubar and seconded by Mrs. Davis that the Board approve the Minutes of Regular Meeting – September 12, 2006 and Special Meeting – September 19, 2006 as corrected. The motion was unanimously approved.

**4.2 Purchase Orders and Warrants**

Mr. Mielke asked for clarification on an item 46905 and further suggested instead of paying a consultant fee that the district use the funds towards the schools and supplies. Dr. Fiello responded to Mr. Mielke's inquiry. Mrs. Davis inquired as to items that said "undistributed". Mr. El Fattal provided additional information on this matter.

**5. Awards, Recognitions and Presentations****5.1 Spotlight on Education - Linwood Howe Elementary School**

Mrs. Rosalind LaBrioloa introduced eleven students from Linwood Howe Elementary School who gave a presentation

on Community Treasures and Heritage.

A video was presented to show how the students have participated in a mural project. Parent, Angela Dyborn, gave additional information on the project.

Mr. Gottlieb, a Linwood Howe Parent, presented the board with a proposal to build a sculpture in front of the school.

Board members thanked the students and Mr. Gottlieb for their presentation.

## **6. Public Recognition**

### **6.1 Student Representatives' Reports**

#### **Middle School Student Representative**

Chardonay Tobar, Culver City Middle School Student Representative, reported on activities at Culver City Middle School, including Back to School Night, Yearbooks going on sale, PTSA Book Faire, After School sport sign-ups, parent meetings and the first ASB meeting that will be held.

#### **Culver Park Student Representative**

No represented appointed as of this time.

#### **Culver City High School Student Representative/Student Board Member**

Andy Gonzalez, Student Board Member, reported on activities at Culver City High School, including the Red Cross Blood Drive, Back to School Night, the student's response to the new lunch policy, Club Faire, Homecoming Dance on November 4<sup>th</sup>, ASB, Mayor Silbiger's Youth Advisory Committee, and the sports update. Mr. Gonzalez also gave special thanks to Mrs. Davis for helping him purchase a student planner.

### **6.2 Superintendent's Report**

Dr. Fiello introduced Mrs. Drake who reported on her attendance at El Marino Elementary School's Back to School Night. She reported that everything was presented wonderfully and the night had an excellent turn out. Mrs. Drake also reported on the Goal Setting Conferences and that Alice Horiba will be honored as a finalist for the Teacher of the Year.

Mr. El Fattal gave an update on the decline in enrollment and a food services update.

Mrs. Jaffe reported on the reduction of classes due to the decline in enrollment. She also reported that the La Ballona Back to School night was also a great success with Victor Gallardo, Principal of the Adult School, in attendance to translate.

Dr. Fiello reported that she attended the Back to School night at Linwood Howe and the High School. Dr. Fiello noticed that they both had wonderful attendance and the classrooms were in great condition. She also gave an update on the Governor's Conference which she attended.

### **6.3 Members of the Audience**

Mr. David Mielke congratulated Linwood Howe for their wonderful presentation and thought that the sculpture that was being offered was a great idea.

He discussed the Youth Advisory Committee and stated that he offered his room for the meeting when he spoke to the Mayor. He would like to accommodate the Mayor in having these meetings. Mr. Mielke then gave an update on the bargaining between CCFT and the District.

He also inquired as to how the budget for staff was being affected by the declining enrollment.

### **6.4 Members of the Board**

Board Members spoke about:

- When the electronic marquis at the High School will be installed
- The removal of the cement block on the High School Field
- Dr. Russell addressed Mrs. Davis regarding a quote in the newspaper
- How well all the schools looked and how they were all well attended for Back to School Night
- The Wellness Policy and how well it is progressing
- Mrs. Wolkowitz shared an article from Contra Costa Times regarding homework

- Hispanic Heritage Month and having activities at the school
- Walk Your Child to School Day
- The City's responsibility in providing safety for children walking to and from school
- Adjourning the meeting in memory of Henry Siegel
- Update on Superintendent search and the upcoming community forum nights
- Possibly getting comparison superintendent contracts from other districts
- Dr. Beagles-Roos requested getting homework at the elementary level on the agenda as a possible information item
- AB1535 Bill that was signed by the Governor and AB2226 regarding Diabetes screening.

Board Members recognized:

- Jenny Honda, ASB President, for being present at the board meeting
- Pam Magee, Principal at Culver City High School, for the High School newsletters and suggested that portions be put into Culver Currents
- Linwood Howe students for coming to the meeting and thanked Mr. Gottlieb for the handout that he provided.

## 7. Information Items

### 7.1 First Reading of Revised Board Bylaw 9321, Closed Session Purposes and Agendas

Dr. Fiello presented the Board Bylaw that included the revisions from CSBA. Discussion ensued. It was decided that legal council would be needed.

The board decided that staff should consult with the attorney and bring the Board Bylaw back for a second reading.

## 8. Recess

The Board recessed at 8:44 p.m. and reconvened at 8:55 p.m.

Mrs. Davis asked Tayler Nakahana to the microphone who gave additional information on the Middle School yearbook and a Student Council Conference that will take place in Van Nuys, California.

## 9. Action Items

### 9.1 Second Reading

#### and Adoption of Revised Board Policy 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers

It was moved by Dr. Russell and seconded by Mr. Bubar that the Board adopt the revised Board Policy 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers as presented. The motion was unanimously approved.

### 9.2 Second Reading

#### and Adoption of Revised Administrative Regulation 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board adopts the revised Administrative Regulation 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers/District Drivers as presented. The motion was unanimously approved.

### 9.3 Second Reading

#### and Adoption of Revised Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures

It was moved by Dr. Russell and seconded by Mrs. Wolkowitz that the Board approves revised Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures as presented. Mr. Bubar asked for clarification on the number of days. Dr. Fiello responded and provided clarification. The motion was unanimously approved.

### 9.4 Authorization to Transfer Funds into the Building Fund

It was moved by Dr. Beagles-Roos and seconded by Mr. Bubar that the Board approve the Transfer of Funds into the Building Fund for the 2006-07 Fiscal Year as presented. The motion was unanimously approved.

### 9.5 Authorization to Transfer Funds into the General Fund

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board approve the Transfer of Funds into the General Fund for the 2006-07 Fiscal Year as presented. The motion was unanimously approved.

**9.6 Approval of Special Education Maintenance of Effort Report**

It was moved by Mr. Bubar and seconded by Mrs. Davis that the Board approve the attached SEMA and SEMB schedules as presented. Mr. Bubar requested further information. Mr. El Fattal gave additional information. The motion was unanimously approved.

**9.7 Request for Exemption from the Post Retirement Earnings Limitation**

It was moved by Dr. Beagles-Roos and seconded by Mrs. Wolkowitz that the Board declare an emergency situation for the Assistant Superintendent vacancy and request an exemption to the Earnings Limitation for a retired STRS member under the emergency conditions as presented. The motion was unanimously approved.

**10A. Public Recognition – Continued****10A.1 Members of the Audience – None****10A.2 Members of the Board**

Board members spoke about:

- The concern over the parking lot closing across the street from the district office and the need for a long-term solution for additional parking
- The Public Library and how they are coordinating the children being there after school
- The public relations workshop that the board attended and possible future ideas
- Possibility of putting ballot measures on the agenda
- If there is too much homework being issued
- Adjourning meeting in memory of Henry Siegel and his involvement in teaching peace
- Pressure being put on pre-school age children to achieve in school
- After school Parks and Recreation programs
- Encouraging kids to walk to school and encouraging the community to partake in the walking
- Students in front of the High School and walking safety
- Linwood Howe's back to school presentation on after school program
- Lack of community presence as the public relations workshop
- The district's expense for any repairs made after the 4<sup>th</sup> of July festivities
- Program improvement at the Middle School
- Dr. Russell would like to attend the annual NSBA Conference
- Andy Gonzalez asked a few questions regarding the High School Marquis and the Youth Advisory Committee. Board members and Mr. El Fattal address his questions.
- Mayoral takeover at LAUSD and the District showing our support of LAUSD
- Mrs. Davis thanked Mrs. Drake for the book she issued
- Mrs. Davis addressed Dr. Russell in regards to the article he was inquiring about

**10B. Board Business - None****11. Closed Session - None****12. Personnel****12.1 Certificated Personnel Services Report No. 4 and Addendum**

Mr. Bubar moved and Dr. Beagles-Roos seconded that the Board adopt Certificated Personnel Services Report No. 4 and Addendum as presented. The motion was unanimously approved.

**12.2 Classified Personnel Services Report No. 4 and Addendum**

Dr. Beagles-Roos moved and Dr. Russell seconded that the Board adopt Classified Personnel Services Report No. 4 and Addendum as presented. The motion was unanimously approved.

**12.3 Reinstatement of Pupil Services Case #14-04**

Mrs. Wolkowitz moved and Mrs. Davis seconded that the Board approve the reinstatement of Case #14-04. The motion was unanimously approved.

**Adjournment**

There being no further business, it was moved by Mr. Bubar, seconded by Dr. Beagles-Roos and unanimously approved to adjourn the meeting. Board President Mrs. Davis adjourned the meeting at 9:30 p.m. in memory of Henry

Siegel.

**Approved:** \_\_\_\_\_  
Board President

\_\_\_\_\_  
Superintendent

**On:** \_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary