

BOARD MEETING NOTICE AND AGENDA (Tuesday, May 26, 2020)

Members present

Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Meeting called to order at 6:00 PM

1. OPENING ITEMS

Procedural: 1.1 Call to Order

Information: 1.2 Public Comment on Closed Session Items

Discussion: 1.3 Recess to Closed Session

2. CLOSED SESSION ITEMS

Discussion: 2.1 Conference with Labor Negotiator (Pursuant to GC §54957.6) Agency Designated Representatives: Leslie Lockhart, Superintendent; Robert Quinn, Assistant Superintendent Business Services; and Jennifer Slabbinck, Assistant Superintendent of Human Resources - Employee Organizations: Culver City Federation of Teachers (CCFT); Association of Classified Employees (ACE); and Management Association of Culver City Schools (MACCS)

Discussion: 2.2 Public Employee Discipline/Dismissal/Release (Pursuant to GC §54957)

Discussion: 2.3 Public Appointment/Employment (Pursuant to GC §54957) Personnel Services Reports No. 17

Procedural: 2.4 Adjournment of Closed Session

3. **REGULAR MEETING – 7:10 p.m.**

Procedural: 3.1 Roll Call - Board of Trustees

President McBride 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 7:10 p.m. with all Board members in attendance.

Procedural: 3.2 Flag Salute

In lieu of the flag salute Ms. Pumilia introduced senior student Jaylen Rosado who was asked to perform. He sang a song from the school musical Beetlejuice. Jaylen said that it's a new musical and taking from the movie. President McBride thanked Jaylen and Heather Moses for coordinating the performance.

Information: 3.3 Public Announcement of Actions Taken by the Board in Closed Session

President McBride 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. PUBLIC HEARING - None

5. ADOPTION OF AGENDA

Action: 5.1 Adoption of Agenda

Recommendation is made that the agenda be adopted as submitted.

Motion by Kelly Kent, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

6. CONSENT AGENDA

Action (Consent): 6.1 Consent Agenda Guidelines and Voting

Dr. Kent withdrew item 6.7 from the Consent Agenda.

Resolution: Move to Approve Consent Items 6.2 through 6. according to the recommended action on each item.

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action (Consent), Minutes: 6.2 Minutes of Regular Meeting - May 12, 2020

Resolution: To approve the Minutes of Regular Meeting - May 12, 2020 as presented.

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action (Consent): 6.3 Purchase Orders

Resolution: That the Governing Board of Culver City Unified School District ratify purchase orders from May 3, 2020 through May 16, 2020 in the amount of \$399,201.89.

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action (Consent): 6.4 Certificated Personnel Reports No. 17

Resolution: That the Board of Education approve Certificated Personnel Report No. 17 as presented.

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action (Consent): 6.5 Classified Personnel Reports No. 17

Resolution: That the Board of Education approve Classified Personnel Report No. 17 as presented.

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action (Consent): 6.6 2019-2020 Year-End Appropriation Transfers

Resolution: That in accordance with Education Code Section 42601, the County Superintendent of Schools is authorized to make appropriation transfers at the close of the school year 2019-2020 to permit payment of obligations of the District incurred during the school year as follows: - 1st Source: Between major objects of expenditures - 2nd Source: From unassigned fund balances, if any - 3rd Source: From committed fund balances - 4th Source: From assigned fund balances

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action: 6.7 Agreement with Corinne Loskot Consulting, Inc.

Dr. Kent requested this item be pulled for additional explanation. Assistant Superintendent of Business Services, Robert Quinn, explained item 6.7. He said that it requires a high level of knowledge. The total of projects has given us about \$14 Million dollars in state matching funds. Dr. Kent thought it was important for the public to hear since we are in these tough fiscal times.

Move to Approve Consent Item 6.8 according to the recommended action.

Motion by Kelly Kent, second by Anne Allaire-Burke.
Final Resolution: Motion Carries
Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action (Consent): 6.8 Approve the Williams Quarterly Report on Uniform Complaints
Resolution: That the Board approves the Williams Quarterly Reports on Uniform Complaints

Move to Approve Consent Items 6.2 - 6.6 and through 6.8 according to the recommended action on each item.

Motion by Anne Allaire-Burke, second by Steve Levin.
Final Resolution: Motion Carries
Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

7. AWARDS, RECOGNITIONS AND PRESENTATIONS

Presentation: 7.1 Spotlight on Education - Culver City High School

Ms. Pumilia introduced Dr. Lisa Cooper who is the Principal at Culver City High School. Dr. Cooper thanked the staff in attendance, and they were wearing their Culver Blue in honor of the graduates.

Dr. Cooper began her presentation with taking a look back to the beginning of the school year prior to the pandemic and distance learning, and after. She spoke about activities that had taken place along with the staff professional development. She spoke about seeing the CRT work in action. Carlos Valverde spoke about the student focus group as he was the moderator. Part of the discussion was how to help students that need extra help. How do we move from good to great. They identified six groups to focus on in the groups. They also discussed the problems of current practice. The students were really enthusiastic and thankful for being heard. Additionally they looked at the dimensions in equity and developed five goals.

Dr. Cooper spoke about the school-wide testing day which was new this year. They had four times more 11th graders who took the PSAT. Then everything came to an abrupt stop due to COVID-19 and distance learning was implemented. Attendance Clerk Nancy Burne spoke about how the attendance staff has been contacting parents since the distance learning was implemented to check in on families. Parents have shared what they are going through since beginning with distance learning and have very appreciative of the calls. Dr. Cooper reported that they have developed strategies and conducted a student survey on distance learning. She also spoke about next steps. Distance learning strategies for building personal connections was discussed by ELA Teacher Ms. Batayo. Dr. Cooper also spoke about the college and career information that has gone out to students. Other information has gone out about the Guidance Counselors and parent informational events. She stated that teachers did an amazing job transferring to distance learning.

Dr. Kent loved that Dr. Cooper highlighted that there are some silver linings. One of which is that we are doing work that we may not have always been doing by getting to know our students/parents on a one on one basis by contacting the homes of our students. Hopefully we take this into the post-COVID era when school starts back. She was wondering if the Board could see that Student Voice survey. Dr. Cooper said that we did have one student survey and she already shared with staff. We value student voices and we bring that into our decision making. Over 900 students responded to the survey, and they need to dig into the qualitative information now.

Carol Zee wanted to say thank you to the school board and the entire community for being so supportive to the artist. We are also doing distance learning at the Academy of the Arts at CCHS. We stepped into distance learning like everyone else. We jumped in and figured it out. Lee Hansen and Holly Gable both figured it. Our first virtual dance concert will happen this week. We can and will get through this.

Sophia Nicholas spoke first. Co-President of AVPA Dance. She spoke about her experience in AVPA Dance and how it has offered her an outlet and helped her encounter people with the same passion. Her mother Stacy spoke about how much dance has helped her daughter.

Ms. Allaire thanked them for their comments. She appreciated the real call to social and emotional wellness through all of this. She attended a workshop today and it really spoke to addressing whole child issues. She thanked Dr. Cooper and the staff for their continued good work. President McBride thanked Dr. Cooper for her presentation and all the staff that are doing such a great job. She asked about the SAT and ACT tests that have been put on hold, and if Dr. Cooper knew how it would affect the students at this point. Dr. Cooper said it is just a lot to think about so far, and things are constantly changing. The College Counselor, Ms. Valverde, is keeping them informed. She is hoping by the time school ends that some issues like that have come together. She doesn't know how PSATs will happen next year, and they were so excited about more students taking it. She is hoping that by the end of June a lot of things have settled so they can better plan.

Presentation: 7.2 Environmental Sustainability Presentation

Superintendent Lockhart introduced Sandrine Cassidy as the ESC Coordinator who was going to discuss next steps with the District's sustainability goals.

Ms. Cassidy began her presentation by thanking the High School staff and commended them for doing such a great job at transitioning to distance learning as she has students at the High School. She then looked back at the 2019-2020 achievements. She started her position in November and began by reviving the Environmental Sustainability Committee (ESC). There is also a new Sustainability webpage. On the webpage it talks about the mission and how CCUSD incorporates sustainability. Ms. Cassidy informed the Board of who participates in the committee. They are currently working on best practices, and shared what they have accomplished. Regarding operations they are working on cutting impact and costs. She spoke about the the wast

system at the schools and the free water retrofit project which will have long-term water savings, along with the Water Conservation Program. She spoke about possibly piggybacking with the City on joint purchases such as purchasing paper from the City suppliers. Ms. Cassidy has also been reviewing the District cafeterias. The ESC accomplishments include highlighting education, and the Grades of Green Waste Campaign where the Middle School is nominated as a finalist for the campaign. They had Earth Fest Week at home. Ms. Cassidy then spoke about funding sustainability at the district. Funding is needed for the Sustainability Coordinator position that she currently holds and funding for projects and programs for our schools. She then spoke about stay at home projects if needed. Ms. Cassidy shared survey results for the ESC projects for next year. She received 43 responses to the survey, and she showed students speaking in support of continuing sustainability in the District.

Dr. McKeithan read a statement from Heidi who spoke in favor of keeping the ESC. She said the meeting is essential to the District. She said that it should be a full time and fairly paid position.

Dr. McKeithan read a statement from Rowan Atwood who is a student at CCHS. He is a member of ASB and has worked with Ms. Cassidy. He commented that we need the ESC and he spoke to how helpful Ms. Cassidy has been.

Dr. McKeithan read a statement from Camille Branscone who stated that it is very important to have a Sustainability Coordinator. She was speaking in support of keeping the Sustainability Committee also.

Dr. McKeithan read a statement from Katie, a student, who also spoke in favor of keeping the Coordinator position.

Browyn Janrock spoke in support of keeping the Coordinator position. She is a parent at Linwood Howe and also does volunteer work at the school. This year they were thrilled to hear that Ms. Cassidy was hired, and she has brought all the schools together to revive our sustainability efforts. Ms. Cassidy is off to a great start, Please continue her position. We need a committed director to lead from the top.

Dr. McKeithan read a statement from Jennifer Conlin who wrote in support of keeping the Coordinator position. Ms. Conlin is a parent volunteer at Linwood Howe, and she spoke to how hard they work at their school. We need someone in a paid position to keep our efforts going. Ms. Cassidy has created a vision for our entire district. She spoke to what Ms. Cassidy has done to help the district and their school.

Dr. McKeithan read a comment from Heather Burton who expressed her support for the Sustainability Coordinator position, and is part of the sustainability community. She stated that they run multiple programs on campus, and they were thrilled to hear that Ms. Cassidy was hired. She has created a vision for the entire district.

Ken Mand stated that he is part of the CBAC. He learned that a recommendation would be coming to eliminate the Sustainability position. He wanted to support keeping the position.

Dr. Levin stated that it is important for the Board to hear how the position pays for itself in finding grants especially with the upcoming budget crisis. In the presentation it caught his ear that it was cheaper to go with the City on several things that we buy. He is curious why. Ms. Cassidy stated she checked with the City and spoke to our purchasing department, but she isn't sure what kind of discount that we get. Dr. Levin asked about working with the cafeterias. Ms. Cassidy said that it came up during the pandemic that cafeterias might not work the same in the future. She had a conversation with food services and discussed ideas to look at in the future. She does realize that there are many conversations that have to take place such as with the unions, etc. This is her first year so she isn't well versed in it, but she knows that there is room for developing projects and ideas but it will take more than a quarter time position. Dr. Levin said that if it is pursued he would recommend that people start checking into the state laws. In the past ideas have been brought and the state laws eliminated it. He asked who the survey was sent out to because there is more than 43 members in the committee. She said it was sent through Culver Pride and to the committee members. It is key to have someone that can continue these efforts especially starting from scratch. She thinks that the communication could have been better. She would've liked to make her presentation early on, but was so embedded in projects. He thanked her for her presentation and for showing all of the good work that is being done. Dr. Kent thanked Ms. Cassidy for her presentation and was surprised at how much she accomplished in a short time. A couple of the students that spoke to learning about sustainability were from previous graduating classes. That shows to that there has been a gap in education. She spoke about the funding for next year and that Ms. Cassidy has found money for another quarter position. Mr. Quinn clarified that what Dr. Kent was addressing was a Consent Item and not addressed in Closed Session to be clear as Dr. Kent inadvertently said it was discussed in Closed Session.

8. PUBLIC RECOGNITION

Information: 8.1 Public Recognition Guidelines

Information: 8.2 Student Representatives' Reports

Culver City Middle School Board Representative, Ayla Moses, reported on activities at the Middle School. She stated that the last week of school will be filled with 8th grade activities and reported what activities would take place each day. They are holding a locker clean out this week. Their CCMS performances are taking place online. You can check out information at [#culvercitymsbeetle](#).

Culver City High School Board Member Natalia Stehlin reported on activities at the High School. She stated that ASB elections have been held and congratulated the winners. They are still having a prom court, and they aren't having a Prom Queen and King this year. They are having "Royalty" to be more inclusive. The pop-up graduation is back on and 373 seniors have signed on. Seniors are receiving appointments for cap and stole so they can be picked up. Every year staff members are honored by students. She announced this year's staff that one for Teacher of the Year, Classified Staff, and for going Above and Beyond.

Information: 8.3 Members of the Audience

Heather Moses showed a video on the arts and distance learnings.

Jayro Armenta commented about the hiring freeze and asked if it will be formalized. He felt his question was not answered the last time he asked.

Information: 8.4 Superintendent's Report

Superintendent Lockhart hoped everyone had a great Memorial Day weekend and hopes everyone is staying healthy and safe. She shared how she was disheartened to hear we could not have our pop-up graduation,. Last Friday on May 22nd we heard from the Board of Supervisors and LACOE that graduation parades, and pop-up graduations are able to move forward. She wanted to commend the High School administrators for keeping everyone safe, and she wanted to thank all the parents, students, and staff for advocating. The School Reopening Committee will be meeting next week. She shared what options they will be looking at and the implications that would have to be addressed in each model. She thanked the parents for completing the survey. As we wind down she wanted to commend all the staff on how well they have done for transitioning as a district. She has heard that some schools has taken five to seven weeks to get up and running. School moving forward next year won't look the same, but we continue the work and keep communicating through surveys and at workshops. Finally, she wanted to end her report by commenting that we are deeply saddened by the passing of our Librarian at La Ballona, Stella Smith. She spoke about her accomplishments and how much she was a bright light in the District.

Assistant Superintendent of Business Services, Robert Quinn spoke about how much he enjoyed knowing Ms. Smith and shared some of their interactions. He said the Governor released his May Revise and wanted to provide a summary. The biggest impact for our budget is that there is a ten percent reduction to LCFF funds. He took our funding for this year, added the 2.3% COLA and reduced that. You might see a 7.9% cut. The translation is about a \$6 million cut for this coming year. If somehow our funding flattens moving forward it compounds. We also have to prepare for an L-shaped recession where there is a recession and it doesn't come back up quickly and stays flat. We are looking at a loss of funding where we have to address it immediately. If any potential federal funding comes through the Governor stated that he would like to turn around the reduction of the LCFF funding. The state is already trying to reconfigure money they've received from federal funding to go towards education. They are having these discussions at the Cabinet level and with the partnership. He spoke about the conversations that they are having to try not to have lay-offs. He explained what LCFF funding is. It makes up a little over 75% of our funding.

Assistant Superintendent of Educational Services, Tracy Pumilia, briefly spoke about how funding effects her department, and where the bulk of funds are distributed in her department such as professional development and systems work in meeting the needs of our students. She spoke about any changes in expenditures and how their efforts could be funded through supplemental service funds such as CTE grants and base funding.

Information: 8.5 Members of the Board

Dr. McKeithan stated that in a School Board Magazine there was a poll that noted eight out of ten families are experiencing higher levels of stress during this time, especially families with special needs students. She wanted to re-emphasize that in times of stress the amount of abuse and neglect go up. They aren't going up in our state. So they think that numbers aren't being reported. Also in this poll parents are expecting more from their districts in this time. 94% of parents would like more contact with their teachers, so we should keep that in mind. The poll showed students that speak in another language are not getting information in their home language. Dr. McKeithan would like to hear more on this topic and what is happening in our district. We are looking at the budget and trying to figure out how to keep services to our students in the budget crisis and none of these decisions are easy. She encourages everyone to remain civil and not vilify each other through this process. She wanted to say that yesterday was Memorial Day, and she wanted to give thanks to those that have lost their lives and those that continue to serve our country.

Dr. Levin reported on the Partnership meeting. He wanted to add a couple of things even though the email went out to staff. He wanted to make it clear that the Partnership does not make the final decision, the Board of Education does. He clarified what staff members the Partnership Team consists of. The Partnership agreed that everyone that works in CCUSD is doing an important job and that we should, and can, find a solution to the budget problems that does not include laying anyone off. Everyone is pulling for the same thing, and everyone knows that it won't be easy. One consideration is more students, but that entails bigger classrooms with the same amount of teachers; furlough days were also discussed among other things. We are all pulling in the same direction. That's the intention. He wanted to make sure that was clear. All we can do is present something that we can all agree on. But in the end it would have to be something that the Board as a whole agrees on.

Dr. Kent said that she wanted to follow up on the budget conversation from Mr. Quinn. Throughout the pandemic she has been trying to inform herself on the budget. One of the things that she learned is there is a big amount of money called the CARES Grant, and we don't get any of the \$4.4 billion. There is intense advocating going on now and it's starting to look good. The funds might be shifted and given to a broader range of school districts. That is a possible light that she wanted to let the public know. Regarding the sustainability presentation Dr. Kent referenced a possible savings on water utility bill, and added that another idea worth looking at is in-house legal which might be a lot less. It makes sense because out of house has an interest in prolonging things. Also, an idea has been presented is looking at a health care consortium such as small districts pulling together. She wanted to let folks know that she volunteered at a pop-up testing site in Culver City and it was originally at Blackbird House and then at the Wende Museum. This Saturday it was specifically serving some CCUSD staff members. She spoke about the service that was provided such as antibody testing, and it was great. She read a statement about the testing provided by My COVID MD where the person said the testing was a good experience. It made the news at 11:00 a.m. and they mentioned our Grab and Go program.

Ms. Allaire said she is going into her 4th year as a Board member and it has been a wild ride with many issues coming up. There has been so much going on locally and globally. She wanted to echo Dr. McKeithan's comments and ask everyone to be extra kind through this process with the budget. This hasn't been 100% easy for her and tried to look at the bright side of all of this such as less commuting, etc. but she has hit some low points through this process. This is not a fun time to be Board member,

and none of us anticipated that we would be at this point. She wanted to thank our school staff, school Board members and students and knows that they've hit their moments, and she hopes that they are celebrating with their families. She wanted to give a big "shout out" to community members that are providing for our students. Thank you to Albert Vera in working with our Backpack program.

President McBride skipped her time to report due to the length of the agenda.

9. RECESS (10 Minutes)

President McBride asked Board members if they would like to bypass recess. Board members agreed.

10. INFORMATION ITEMS

Information: 10.1 Information Item Guidelines

Information: 10.2 COVID-19 Distance Learning Update

Ms. Pumilia thanked Dr. Cooper for such a great presentation on the High School. She said that Dr. Lynch, Dr. Michel, Dr. Indelicato, Dr. Fannon and Ms. Lizotte were going to be presenting.

Dr. Indelicato presented information on the student outreach. Last week strategies went out to families to juggle the framework and strategies for home life at the elementary and secondary level. She said that we currently have 288 families on the backpack program. She thanked the Back Packs for Kids Program, Albert Vera and CCEF. The California Department of Social Services is providing families that are eligible for free and reduced lunch a free EBT card, and that information has gone out through the back packs. We will be sending additional information to all of our families. Regarding attendance, she spoke about what they are looking at now which is Tier 3 students. Dr. Indelicato reported on the number of absences being reported with distance learning. She stated that students were having a lack of motivation. She looked at numbers for three consecutive weeks. Counselors are reaching out and connecting families with services. She stated that she is proud of students for engaging. Dr. Fannon, Director of Special Education, spoke about collaboration and support through weekly calls with other schools. They have coordinated planning with Beverly Hills Unified and Santa Monica-Malibu Unified for this year ESY and next year. There are bi-weekly calls with 2Teach, LLC to plan for inclusion and provide support for staff and paraprofessionals. Weekly calls are available for teachers and paraprofessionals hosted by 2Teach, LLC. Dr. Fannon then spoke about continued support of students' social, emotional and academic needs. Lisa Michel, Director of Secondary Curriculum, reported on teaching and learning during this time and lessons learned. She said that they have been getting a lot of data, mainly qualitative, and lessons learned. There have been meetings with parents at the Listen and Learn chats with Ms. Pumilia. Some lessons learned is that there have been a variety of student experiences among grade levels/subject alike; must dos vs. may dos regarding clarity; app/platform overload; screen time fatigue; necessity of small group instruction; Teacher-facilitated asynchronous opportunities; shelter at home fatigue; data collection; and that directions matter. Dr. Lynch, Director of Elementary Curriculum, reported on distance learning at the elementary level. She shared a survey from a Teacher at Linwood Howe that was for student engagement which included teacher weekly contact, quality of assignments and duality of assignments. Dr. Lynch spoke about the difficulties that they are encountering with gathering data at the elementary level and some of the differences in data at the elementary sites. Jeannine Lizotte, Counselor at the Middle School spoke about MTSS and distance learning. She addressed supporting all stakeholders using MTSS. the groups she spoke of were students, families, and educators. There is academic, behavioral and social/emotional support. She appreciates that in our district we are looking at other things other than academics and this time.

Giovanni Washington wanted to provide her feedback with distance learning. They started with 5 hours of app work per day in the beginning to 2 hours per day. Her child had no teacher engagement last week. She thinks the teacher engagement and their social/emotional wellness is crucial. Her student is unhappy having to go to school. He has no motivation right now.

Angela Gray asked how the teachers would be supported moving forward. Ms. Pumilia responded.

Information: 10.3 Office of Child Development

Superintendent Lockhart said that we are keeping this item on the agenda to address any items. At this point we are still on course to address the OCD staff. and she reiterated the Partnership commitment which includes the Adult School and OCD.

11. ACTION ITEMS

Information: 11.1 Action Item Guidelines

12. SUPERINTENDENT'S ACTION ITEMS

Action: 12.1 Waiver of Board Bylaw 9320, Meetings and Schedule of Proposed Meeting Dates

Superintendent Lockhart introduced this item and said that it comes before the Board every year. She addressed the dates that were canceled because of staff needs and the holidays. These are our Regular Meetings. Dr. Levin said that the calendar is fine as per what was already raised. He asked if the December 8th meeting could be moved to the third week which is December 15th. Rebecca Williams said that December 15th would actually be the correct date as per the new requirement from last year that reorganization meetings be moved to the third week of December. Dr. Kent shared her feeling that the calendar should include the two summer meetings that were canceled because meetings will probably be needed due to the current crisis. She did not feel that have a Special Meeting scheduled at a later date would suffice and felt that it shows the District's commitment to working through any challenges that arise. Further discussion ensued. It was decided to keep the last meeting in July and first meeting in August on the calendar and revisit the calendar regularly.

That the Board of Education waive Bylaws of the Board 9320, Meetings, for the purpose of cancelling the regularly scheduled meetings of July 28, 2020; August 11, 2020; November 24, 2020; December 22, 2020; and March 23, 2020. The motion is

amended to revise the dates and move the December 8th meeting to December 15th; and keep the July 28, 2020 and August 11, 2020 meetings on the calendar.

Motion by Steve Levin, second by Kelly Kent.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

13. EDUCATIONAL SERVICES ACTION ITEMS - NONE

14. BUSINESS SERVICES ACTION ITEMS

Action: 14.1 Resolution #24/2019-2020 Temporary Borrowing Between Funds

That in accordance with Education Code Section 42603, the Governing Board of Culver City Unified School District adopt Resolution #24/2019-2020 Temporary Borrowing Between Funds and authorize the temporary interfund borrowing of cash.

Motion by Kelly Kent, second by Anne Allaire-Burke.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action: 14.2 Second Reading and Approval of New AR 3515.4 and Revised BP 3515.4 - Recovery for Property Loss or Damage
That the Governing Board of Culver City Unified School District approve and adopt New AR 3515.4 and Revised BP 3515.4 as presented.

Motion by Tashon McKeithan, second by Anne Allaire-Burke.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

Action: 14.3 Second Reading and Approval of New AR 0440 and Revised BP 0440 - District Technology Plan

That the Governing Board of Culver City Unified School District approve and adopt New AR 0440 and Revised BP 0440 as presented.

Motion by Anne Allaire-Burke, second by Kelly Kent.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

15. PERSONNEL ACTION ITEMS

Action: 15.1 Approval and Adoption of Indefinite Action for Management, Confidential and Other Unrepresented Employees for 2020/2021

That the Board of Education approves and adopts the Indefinite Action for Management, Confidential, and other unrepresented employees for 2020/2021, effective on the date of the Board Action.

Motion by Anne Allaire-Burke, second by Steve Levin.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

16. BOARD BUSINESS

Discussion: 16.1 Board Corner

Dr. McKeithan would like to see a couple of highlights from the ESC presentation and something around the Arts at the High School. Dr. Levin suggested something around the budget.

Discussion: 16.2 Pending Matters

Superintendent Lockhart stated that we updated Pending Matters with adding notes so far as who is handling the item. She asked the Board about workshops and asked if they wanted to schedule them. President McBride said that they did want to have a budget workshop after school is out. Somewhere around June 16th. Superintendent Lockhart asked if that would replace the workshop currently scheduled. on June 2nd. That was confirmed. Dr. Kent said she wanted to mention the High School Counselor position, in-house legal and Health Care Consortium for pending matters. Ms. Pumilia stated that they are working on a K-12 PLC.

17. ADJOURNMENT

Action: 17.1 Adjournment

President McBride stated that the meeting was being adjourned in memory of Stella Smith.

To adjourn the May 26, 2020 meeting.

Motion by Summer McBride, second by Anne Allaire-Burke.

Final Resolution: Motion Carries

Aye: Anne Allaire-Burke, Kelly Kent, Steve Levin, Summer McBride, Tashon McKeithan

The meeting was adjourned at 10:48 p.m.

Information: 17.2 Future Meetings