CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES

Meeting: Special Meeting
Place: District Administration Office
        4034 Irving Place
        Culver City 90232
Date: April 1, 2008
Time: 9:30 a.m. – Public Meeting

Board Members Present
Jessica Beagles-Roos, Ph.D., Vice President
Saundra Davis, M.A., Clerk
Steven Gourley, Member
Scott Zeidman, Esq., Member

Staff Members Present
Myrna Rivera Coté, Ed.D., Superintendent

Call to Order
Board Vice President Dr. Beagles-Roos called the meeting of the Culver City Unified School District Board of Education to order at 9:30 a.m. with four Board members in attendance. Dr. Russell was not in attendance.

2. Adoption of Agenda
It was moved by Mr. Zeidman and seconded by Mrs. Davis that the Board adopt the agenda of April 1, 2008 as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

3. Action Items
   Personnel Items

3.1 Approval is Recommended for Resolution #28: Resolution to Establish Additional Criteria for the Determination of Seniority Among Certificated Employees with the Same Seniority Date
It was moved by Mrs. Davis and seconded by Mr. Gourley that the Board approve Resolution #28: Resolution to Establish Additional Criteria for the Determination of Seniority Among Certificated Employees with the Same Seniority Date as presented. Mr. Gourley requested that the rationale be given as to why the Board was presented with the Resolution. Dr. Coté explained that several teachers were hired at the same time and additional criteria would be needed to break hiring ties for the seniority list. Further discussion ensued. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

4. Adjournment
There being no further business, it was moved by Mrs. Davis and seconded by Mr. Gourley and approved with a vote of 4 - Ayes and 0 - Nays to adjourn the meeting. Board Vice President Dr. Beagles-Roos adjourned the meeting at 9:39 p.m.

Approved: ___________________________   ___________________________
                        Board President       Superintendent

On: ___________________________   ___________________________
     Date                        Secretary