CULVER CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION ADOPTED MINUTES

Meeting:	Special Meeting	Date:	<u>January 10, 2012</u>
Place:	District Administration Office	Time:	<u>5:45 p.m. – Public Meeting</u>
	4034 Irving Place		5:46 p.m. – Closed Session
	Culver City 90232		<u>6:15 p.m. – Public Meeting</u>

Board Members Present Karlo Silbiger, President Katherine Paspalis, Esq., Vice President Patricia Siever, Professor, Member Laura Chardiet, Member Nancy Goldberg, Member <u>Staff Members Present</u> Patricia W. Jaffe, Superintendent Ali Delawalla Eileen Carroll

Call to Order

Board President Mr. Silbiger called the meeting of the Culver City Unified School District Board of Education to order at 5:45 p.m. with all Board members in attendance. The Board adjourned to Closed Session at 5:46 p.m. and reconvened the public meeting at 6:15 p.m. with all Board members in attendance.

6. <u>Report from Closed Session</u>

Mr. Silbiger reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and there were no reportable actions were taken.

7. Adoption of Agenda

It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board adopt the January 10, 2012 agenda as presented. The motion was unanimously approved.

8. <u>Consent Agenda</u>

8.1 <u>Approval is Recommended for Culver City High School AVPA Students to Participate in the</u> California Educational Theatre Association Competition January 13-15, 2012 in Anaheim, CA

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve the Culver City High School AVPA Students to Participate in the California Educational Theatre Association Competition January 13-15, 2012 in Anaheim, CA as presented. The motion was unanimously approved.

9. <u>Board Governance</u>

The Superintendent and staff conducted a workshop for the Board to further discuss Board Governance. Information included building successful Board/School District/Community relationships through better communication.

Adjournment

There being no further business, it was moved by Mr. Siever, and seconded by Ms. Goldberg and unanimously approved to adjourn the meeting. Board President Mr. Silbiger adjourned the meeting at 7:30 p.m.

Approved: _____

Board President

Superintendent

On:

Date

Secretary