

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

<b>Meeting:</b>	<b><u>Special Meeting</u></b>	<b>Date:</b>	<b><u>April 10, 2012</u></b>
<b>Place:</b>	<b><u>District Administration Office</u></b>	<b>Time:</b>	<b><u>5:30 p.m. – Public Meeting</u></b>
	<b><u>4034 Irving Place</u></b>		<b><u>5:31 p.m. – Closed Session</u></b>
	<b><u>Culver City 90232</u></b>		<b><u>5:40 p.m. – Public Meeting</u></b>

**Board Members Present**

**Karlo Silbiger, President**  
**Katherine Paspalis, Esq., Vice President**  
**Patricia Siever, Professor, Member**  
**Laura Chardiet, Member**  
**Nancy Goldberg, Member**

**Staff Members Present**

**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 5:30 p.m. with all Board members in attendance. The Board adjourned to Closed Session at 5:31 p.m. and reconvened the public meeting at 5:50 p.m. with all Board members in attendance.

**6. Report from Closed Session**

Mr. Silbiger reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda. In regards to item 3.2 on the agenda it was moved by Ms. Siever and seconded by Ms. Goldberg to waive Attorney-Client Privilege. The motion was approved with a vote of 5 – Ayes and 0 – Nays.

**7. Adoption of Agenda**

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

**8. Board Business**

**8.1 Discussion Regarding Board Bylaw 9310 and Board Policy 1240**

These items were brought for discussion to clarify issues arising from paid Adjuncts in the classrooms. Board members discussed the Bylaw and Board Policy, and provided suggestions for clarification on this issue. The following parents/community members spoke in favor of keeping the Adjuncts/Learning Consultants, and parent-funded programs in general, in the classrooms and provided their input on possible changes to the policy: Jamie Wallace, Emily Dimant, Leslie Gardner, Jeannine Stehlin, Jef Bontrager, Solange Bumbaugh, Scott Kecken, Claudia Vizcarra, and Scott McVarish. CCFT President, David Mielke also inquired as to the status of Adjuncts as employees such as who hires and supervises them, and who is responsible if there is misbehavior.

**9. Closed Session**

It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board adjourn to Closed Session. The Board adjourned to Closed Session at 7:18 p.m.

**10. Report from Closed Session**

The Board reconvened the Public Meeting at 7:35 p.m. with all Board members in attendance. Mr. Silbiger announced that no reportable actions were taken in Closed Session.

**Adjournment**

There being no further business, it was moved by Ms. Paspalis, and seconded by Ms. Goldberg and unanimously approved to adjourn the meeting. Board President Mr. Silbiger adjourned the meeting at 7:38 p.m.

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

\_\_\_\_\_  
Superintendent

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

\_\_\_\_\_  
Secretary