CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES

Meeting:	**Special Meeting**	**Date:**	**April 17, 2012**
Place:	**District Administration Office** **4034 Irving Place** **Culver City 90232**	**Time:**	**6:00 p.m. – Public Meeting**

Board Members Present
Karlo Silbiger, President
Katherine Paspalis, Esq., Vice President
Patricia Siever, Professor, Clerk
Laura Chardiet, Member
Nancy Goldberg, Member

Staff Members Present
Patricia W. Jaffe, Superintendent

Call to Order
Board President Mr. Silbiger called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m.with all Board members in attendance

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

Board Workshop

3. Superintendent Search Planning Meeting with Education Leadership Services (ELS)
Dr. Wendell Chun from Education Leadership Services provided the Board with a timeline for the Superintendent search process and responded to any questions from the Board.

4. Board Business

4.1 Board Goals and Objectives
Board members along with the Superintendent reviewed and discussed their goals and objectives for the 2012-2013 school year.

Adjournment
There being no further business, it was moved by Ms. Paspalis, 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