CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES

Meeting:	**Special Meeting**	**Date:**	**May 15, 2012**
Place:	**District Administration Office** **4034 Irving Place** **Culver City 90232**	**Time:**	**5:30 p.m. – Public Meeting**

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 Jaffe, Superintendent
Ajay Mohindra

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.

2. Adoption of Agenda
It was moved by Ms. Siever and seconded by Ms. Paspalis that the Board adopt the May 15, 2012 agenda as presented. The motion was unanimously approved.

3. Information Item

3.1 Information and Discussion Regarding Solar Project
Mrs. Jaffe introduced Mr. Clyde Murley and Bill Kelley to present information to the Board regarding the District solar project. Mr. Murley and Mr. Kelley provided and overview of the activities that have taken place to date regarding the project. Mr. Murley also informed the Board about the construction process and the construction schedule. Mr. Murley responded to questions from audience members and the Board.

Adjournment
There being no further business, it was moved by Ms. Paspalis, and seconded by Ms. Siever and unanimously approved to adjourn the meeting. Board President Mr. Silbiger adjourned the meeting at 7:00 p.m.

Approved: _____ _____
Board President Superintendent

On: _____ _____
Date Secretary