CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES

Meeting:	**Special Meeting**	**Date:**	**July 13, 2010**
Place:	**District Administration Office** **4034 Irving Place** **Culver City 90232**	**Time:**	**4:00 p.m. – Public Meeting**

Board Members Present
Steven Gourley, President
Scott Zeidman, Esq., Vice President
Karlo Silbiger, Clerk
Katherine Paspalis, Esq., Member
Patricia Siever, Member

Staff Members Present
Patricia Jaffe, M.S., Interim Superintendent

Call to Order
Board President Mr. Gourley called the meeting of the Culver City Unified School District Board of Education to order at 4:03 .m. with all Board members in attendance

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

2. Adoption of Agenda
It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board adopt the July 13, 2010 Special Board Meeting agenda as presented. The motion was approved with a vote of 3 – Ayes; 0 – Nays; and 2 – Absent. Ms. Paspalis and Mr. Zeidman attended the meeting but had to leave prior to the end workshop.

BOARD WORKSHOP

3. Informational Presentation by CSBA Superintendent Search
Luan Rivera, Governance Consultant from CSBA, provided the Board with information regarding Superintendent Search process including planning the search, timelines, and the application screening process. Ms. Rivera responded to questions from the Board and audience members.

Adjournment
There being no further business, it was moved by Mr. Gourley, seconded by Mr. Silbiger and approved with a vote of 3 – Ayes and 0 – Nays to adjourn the meeting. Board President Mr. Gourley adjourned the meeting at 5:45 p.m.

Approved: _____ _____
Board President Superintendent

On: _____ _____
Date Secretary