

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

<b>Meeting:</b>	<u>Special Meeting</u>	<b>Date:</b>	<u>October 30, 2007</u>
<b>Place:</b>	<u>District Administration Office</u> <u>4034 Irving Place</u> <u>Culver City 90232</u>	<b>Time:</b>	<u>6:00 p.m. – Public Meeting</u> <u>6:01 p.m. – Closed Session</u> <u>6:15 p.m. – Public Meeting</u>

**Board Members Present**

Marla Wolkowitz, President  
Stewart Bubar, M.S., Vice President  
Dana Russell, D.D.S., Clerk  
Jessica Beagles-Roos, Ph.D., Member

**Staff Members Present**

Myrna Rivera Coté, Ed.D., Superintendent  
David El Fattal, M.B.A.  
Diane Fiello, Ed.D.  
Patricia Jaffe, M.S.

**Call to Order**

Board President Mrs. Wolkowitz called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. The Board adjourned to closed session at 6:02p.m. and reconvened the public meeting at 6:17 p.m. with four Board members in attendance. Mr. Ari Noonan led the Pledge of Allegiance.

**Report from Closed Session**

Mrs. Wolkowitz 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.

**7. Adoption of Agenda**

It was moved by Mr. Bubar and seconded by Dr. Russell that the Board adopt the agenda of October 30, 2007 as presented. The motion was unanimously approved.

**8. Action Items****8.1 Approval is Recommended for the Superintendent's Satisfactory Performance Evaluation**

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board approve the Superintendent's Satisfactory Performance Evaluation. The motion was unanimously approved.

**8.2****Approval is Recommended for the Enforcement of Article III, Section B, of the Superintendent's Contract**

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board approve the Enforcement of Article III, Section B, of the Superintendent's Contract as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

**8.3****Approval is Recommended for Resolution #6/2007-2008 in Response to Demand for Cure and Correction Pursuant to Government Code Section 54960.1 and to Avoid Potential Litigation Relating to the Transfer of Territory from the Inglewood Unified School District to the Culver City Unified School District**

Four community members commented on the Resolution. Discussion ensued as to what corrective action should be taken.

It was moved by Dr. Beagles-Roos and seconded by Mr. Bubar to approve Resolution #6/2007-2008 Response to Demand for Cure and Correction as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

**8.4****Approval is Recommended to Direct the Superintendent to Prepare and Submit an Amended Statement of Neutrality to the California Department of Education with Respect to the Transfer of Territory from the Inglewood Unified School District to the Culver City Unified School District**

Four community members commented on the District's position of neutrality. A letter was read that was written by

another community member that was unable to attend. Further discussion ensued among the Board members and their positions.

It was moved by Mr. Bubar and seconded by Dr. Beagles-Roos that the Board approve direction to the Superintendent to prepare and submit an Amended Statement of Neutrality to the California Department of Education with Respect to the Transfer of Territory from the Inglewood Unified School District to the Culver City Unified School District. The motion was not approved with a vote of 1 – Ayes and 3 – Nays.

**8.5**  
**Approval is Recommended for a Board Member to Attend the November 7, 2007 State Department of Education Meeting in Sacramento, CA**

It was moved by Mr. Bubar and seconded by Dr. Russell that the Board approve Dr. Beagles-Roos to attend the November 7, 2007 State Department of Education Meeting in Sacramento, California regarding the Transfer of Territory from the Inglewood Unified School District to the Culver City Unified School District. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

**Adjournment**

There being no further business, it was moved by Mr. Bubar, seconded by Dr. Russell and unanimously approved to adjourn the meeting. Board President Mrs. Wolkowitz adjourned the meeting at 7:00 p.m.

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

\_\_\_\_\_  
 Superintendent

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

\_\_\_\_\_  
 Secretary