

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

Meeting:	<u>Special Meeting</u>	Date:	<u>February 5, 2008</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		

Board Members Present

Dana Russell, D.D.S., President
Jessica Beagles-Roos, Ph.D., Vice President
Saundra Davis, M.A., Clerk
Steven Gourley, Member
Scott Zeidman, Esq., Member

Staff Members Present

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

Guests Present

Steven J. Andelson
Aaron O'Donnell

Call to Order

Board President Dr. Russell called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m.

2. Public Comment on Closed Session Items

None.

3. Adoption of Agenda

It was moved by Dr. Beagles-Roos and seconded by Mrs. Davis that the Board adopt the agenda of February 5, 2008 as presented. The motion was unanimously approved

4. Recess to Closed Session

The Board adjourned to closed session at 6:01 p.m. with all Board members in attendance.

5. Report from Closed Session

Dr. Russell 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.

Adjournment

There being no further business, it was moved by Mr. Gourley, seconded by Mr. Zeidman and unanimously approved to adjourn the meeting. Board President Dr. Russell adjourned the meeting at 7:56 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary