

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

Meeting:	<u>Special Meeting</u>	Date:	<u>February 25, 2008</u>
Place:	<u>District Administration Office</u> <u>4034 Irving Place</u> <u>Culver City 90232</u>	Time:	<u>5:00 p.m. – Public Meeting</u> <u>5:01 p.m. – Closed Session</u>

Board Members Present

Dana Russell, D.D.S., President
Jessica Beagles-Roos, Ph.D., Vice President
Saundra Davis, M.A., Clerk
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.

Call to Order

Board President Dr. Russell called the meeting of the Culver City Unified School District Board of Education to order at 5:00 p.m. with three Board members in attendance. Mr. Gourley was absent, and Mrs. Davis joined the meeting at Closed Session.

2. Public Comment on Closed Session Items

None.

3. Adoption of Agenda

It was moved by Dr. Beagles-Roos and seconded by Mr. Zeidman that the Board adopt the agenda of February 25, 2008 as presented. The motion was approved with a vote of 3 – Ayes and 0 – Nays.

4. Recess to Closed Session

The Board adjourned to Closed Session at 6:01 p.m. with four Board members in attendance.

5. Report from Closed Session

Dr. Russell reported that the Governing Board met in Closed Session regarding negotiation issues with Culver City Federation of Teachers (CCFT) and the Association of Classified Employees (ACE) and announced that no reportable actions were taken.

Adjournment

There being no further business, it was moved by Mrs. Davis, seconded by Dr. Beagles-Roos and approved with a vote of 4 – Ayes and 0 - Nays to adjourn the meeting. Board President Dr. Russell adjourned the meeting at 6:25 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary