

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

Meeting:	<u>Special Meeting</u>	Date:	<u>March 4, 2008</u>
Place:	<u>District Administration Office</u> <u>4034 Irving Place</u> <u>Culver City 90232</u>	Time:	<u>6:00 p.m. – Public Meeting</u> <u>6:01 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
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.

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. with four Board members in attendance.

2. Public Comment on Closed Session Items

None.

4. Recess to Closed Session

The Board adjourned to Closed Session at 6:01 p.m. with four Board members in attendance. Mrs. Davis joined the meeting at 6:21 p.m.

5. Regular Meeting

6. Report from Closed Session

Dr. Russell reported that the Governing Board met in Closed Session and there were no reportable actions taken.

7. Action Items

7.2 Approval is Recommended for Resolution #21: Reductions or Discontinuances of Particular Kinds of Services

It was moved by Mr. Zeidman and seconded by Dr. Beagles-Roos that the Board approve Resolution #21: Reductions or Discontinuances of Particular Kinds of Services as presented. The motion was unanimously approved.

7.3 Approval is Recommended for Resolution #22: Determination of Seniority Among Certificated Employees with the Same Seniority Date

It was moved by Dr. Beagles-Roos and seconded by Mr. Zeidman that the Board approve Resolution #22: Determination of Seniority Among Certificated Employees with the Same Seniority Date as presented. The motion was unanimously approved.

8. Board Workshop Items for Discussion

Mr. Kirk Berger, a representative from the California State Boards Association, facilitated a workshop with Board members to discuss the roles of Board members.

Adjournment

There being no further business, it was moved by Mr. Zeidman and seconded by Mr. Gourley and approved with a vote of 5 - Ayes and 0 - Nays to adjourn the meeting. Board President Dr. Russell adjourned the meeting at 8:30 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary