

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

Meeting: Special Meeting Date: April 1, 2008
Place: District Administration Office Time: 9:30 a.m. – Public Meeting
4034 Irving Place
Culver City 90232

Board Members Present
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

Call to Order

Board Vice President Dr. Beagles-Roos called the meeting of the Culver City Unified School District Board of Education to order at 9:30 a.m. with four Board members in attendance. Dr. Russell was not in attendance.

2. Adoption of Agenda

It was moved by Mr. Zeidman and seconded by Mrs. Davis that the Board adopt the agenda of April 1, 2008 as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

3. Action Items

Personnel Items

3.1 Approval is Recommended for Resolution #28: Resolution to Establish Additional Criteria for the Determination of Seniority Among Certificated Employees with the Same Seniority Date

It was moved by Mrs. Davis and seconded by Mr. Gourley that the Board approve Resolution #28: Resolution to Establish Additional Criteria for the Determination of Seniority Among Certificated Employees with the Same Seniority Date as presented. Mr. Gourley requested that the rationale be given as to why the Board was presented with the Resolution. Dr. Coté explained that several teachers were hired at the same time and additional criteria would be needed to break hiring ties for the seniority list. Further discussion ensued. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

4. Adjournment

There being no further business, it was moved by Mrs. Davis and seconded by Mr. Gourley and approved with a vote of 4 - Ayes and 0 - Nays to adjourn the meeting. Board Vice President Dr. Beagles-Roos adjourned the meeting at 9:39 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary