

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

Meeting:	<u>Special Meeting</u>	Date:	<u>May 6, 2008</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:30 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:31 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
Steven Gourley, Member
Scott Zeidman, Esq., Member

Staff Members Present

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

Call to Order

Board President Dr. Russell called the meeting of the Culver City Unified School District Board of Education to order at 6:30 p.m. with four Board members in attendance. Mrs. Davis was absent.

2. Public Comment on Closed Session Items

None.

3. Adoption of Agenda

It was moved by Dr. Beagles-Roos and seconded by Mr. Gourley that the Board approve the May 6, 2008 agenda as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

4. Recess to Closed Session

The Board adjourned to Closed Session at 6:31 p.m. with four Board members in attendance.

5. Adjournment of Closed Session

6. Regular Meeting

It was moved by Dr. Beagles-Roos to open the Regular Meeting at 7:45 p.m. The meeting was called to order with four Board members in attendance. Mrs. Patricia Jaffe led the flag salute.

7. Report from Closed Session

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

8. Adjournment

There being no further business, it was moved by Mr. Gourley and seconded by Mr. Zeidman and approved with a vote of 4 - Ayes and 0 - Nays to adjourn the meeting. Board President Dr. Russell adjourned the meeting at 7:47p.m.

The meeting was reopened for Public Comment at 7:55 p.m. Audience members spoke about retaining counselors during the budget cut crisis.

It was moved Mr. Gourley and seconded by Dr. Beagles-Roos to adjourn the meeting. Board President Dr. Russell Adjourned the meeting at 7:58 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary