

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

Meeting:	<u>Special Meeting</u>	Date:	<u>March 19, 2013</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:30 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		
	<u>Culver City 90232</u>		

Board Members Present

Katherine Paspalis, Esq., President
Patricia Siever, Professor, Vice President
Nancy Goldberg, Member
Laura Chardiet, Member
Karlo Silbiger, Member

Staff Members Present

David LaRose, Superintendent
Mike Reynolds

Call to Order

Board President Ms. Paspalis called the meeting of the Culver City Unified School District Board of Education to order at 6:30 p.m. with all Board members in attendance.

2. Adoption of Agenda

It was moved by Ms. Chardiet and seconded by Ms. Goldberg that the March 19, 2013 agenda be adopted as presented. The motion was unanimously approved.

BOARD WORKSHOP

3. Work Study Session Regarding Capital Improvements

Mr. Reynolds provided the Board with an update on the capital improvements in the District which included the athletic field, Robert Frost Auditorium, and the installation of solar panels.

4. Action Items

4.1 Business Items

4.1a Approval is Recommended for the Agreement between Culver City Unified School District and Dolinka Group

It was moved by Ms. Siever and seconded by Ms. Chardiet that the Board approve the Agreement between Culver City Unified School District and Dolinka Group as presented. The motion was approved with a vote of 4 – Ayes and 1 – Nay by Mr. Silbiger.

4.1b Approval is Recommended for the Agreement between Culver City Unified School District and Johnson DLM & Associates

It was moved by Ms. Chardiet and seconded by Mr. Silbiger that the Board approve the Agreement between Culver City Unified School District and Johnson DLM & Associates as presented. The motion was unanimously approved.

4.1c Approval is Recommended for the Agreement between Culver City Unified School District and Harrington Geotechnical Engineer, Inc.

It was moved by Ms. Goldberg and seconded by Ms. Siever that the Board approve the Agreement between Culver City Unified School District and Harrington Geotechnical Engineer, Inc. as presented. The motion was unanimously approved.

8. Adjournment

There being no further business, it was moved by Ms. Chardiet, and seconded by Mr. Silbiger and unanimously approved to adjourn the meeting. Board President Ms. Paspalis adjourned the meeting at 8:30 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary