

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

Meeting:	<u>Special Meeting</u>	Date:	<u>August 31, 2010</u>
Place:	<u>District Administration Office</u>	Time:	<u>3:50 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>3:51 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>4:00 p.m. – Public Meeting</u>

Board Members Present
Steven Gourley, President
Scott Zeidman, Esq., Vice President
Katherine Paspalis, Esq., Member
Patricia G. Siever, Professor, Member

Staff Members Present
Patricia W. Jaffe, Interim Superintendent

Call to Order

Board Vice President Mr. Zeidman called the meeting of the Culver City Unified School District Board of Education to order at 3:50 p.m. The Board adjourned to Closed Session at 3:51 p.m. and reconvened the public meeting at 4:02 p.m. with four Board members in attendance. Mr. Silbiger was not present.

Report from Closed Session

Mr. Gourley reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that no reportable actions were taken.

8. Adoption of Agenda

It was moved by Mr. Zeidman and seconded by Ms. Paspalis that the Board approve the August 31, 2010 agenda as presented. The motion was approved with a vote of 4 – Ayes and 0– Nays.

9. Consent Agenda

Mr. Gourley called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. It was moved by Mr. Zeidman and seconded by Ms. Paspalis to approve Consent Agenda Items 9.1 and 9.2 as presented. The motion was approved with a vote of 4 – Ayes and 0 - Nays.

9.1 Certificated Personnel Reports No. 4

9.2 Classified Personnel Reports No. 4

Staff members departed the meeting so the Board could continue with workshop.

10. Commencement of Superintendent Search – Mediated by The Cosca Group

Dr. Don Brann from the Cosca Group facilitated the Board workshop to discuss with Board members their selection criteria for a new Superintendent. The criteria included personal characteristics, professional skills and abilities, and professional experience and preparation. The strengths of the District and areas of improvement were also discussed.

Adjournment

There being no further business, it was moved by Mr. Zeidman, and seconded by Ms. Paspalis and unanimously approved to adjourn the meeting. Board President Mr. Gourley adjourned the meeting at 6:00 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary