CULVER CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION ADOPTED MINUTES

Meeting: Special Meeting Date: June 17, 2011

Place: <u>Culver City High School</u> Time: <u>5:00 p.m. – Public Meeting</u>

(Multi-Purpose Room) 4401 Elenda Street Culver City 90232

Board Members Present Staff Members Present

Scott Zeidman, Esq., President Patricia W. Jaffe, Interim Superintendent

Karlo Silbiger, Vice President Ali Delawalla

Patricia Siever, Professor, Member

Call to Order

Board President Mr. Zeidman called the meeting of the Culver City Unified School District Board of Education to order at 5:00 p.m. with three Board members in attendance. Ms. Paspalis and Mr. Gourley were not present. Chris Caines led the Pledge of Allegiance.

2. Adoption of Agenda

It was moved by Ms. Siever and seconded by Mr. Silbiger that the Board adopt the June 17, 2011 agenda as presented. The motion was approved with a vote of 3 – Ayes and 0 –Nays.

3. Consent Agenda

Mr. Zeidman called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. It was moved by Ms. Sievert and seconded by Mr. Silbiger to approve Consent Agenda Items 3.1 - 3.5 as presented. The motion was unanimously approved.

- 3.1 Memorandum Agreement Between Management Association of Culver City Schools (MACCS) and Culver Culver City Unified School District (CCUSD)
- 3.2 2011/2012 Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers
- 3.3 Certificated Personnel No. 22
- 3.4 Classified Personnel Reports No. 22
- 3.5 Postponement of Administrative Hearing of Pupil Services Case #02-10-11

<u>Adjournment</u>

There being no further business, it was moved by Mr. Silbiger, seconded by Ms. Siever and approved with a vote of 3 - Ayes and 0 - Nays approved to adjourn the meeting. Board President Mr. Zeidman adjourned the meeting at 5:07 p.m.

Approved:		
	Board President	Superintendent
On:		
On	Date	Secretary