CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES

Meeting:	**Special Meeting**	**Date:**	**July 27, 2009**
Place:	**District Administration Office**	**Time:**	**6:00 p.m. – Public Meeting**
	4034 Irving Place		
	Culver City 90232		

Board Members Present
Jessica Beagles-Roos, Ph.D., President
Saundra Davis, M.A., Vice President
Scott Zeidman, Esq., Member
Dana Russell, D.D.S., Member

Staff Members Present
Myrna Rivera Coté, Ed.D., Superintendent
David El Fattal, M.B.A.
Gwenis Laura, Ed.S.
Patricia Jaffe, M.S.

Call to Order
Board President Dr. Beagles-Roos called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. with four Board members in attendance. Mr. Gourley was absent.

2.   Adoption of Agenda
It was moved by Mr. Zeidman and seconded by Mrs. Davis that the Board adopt the July 27, 2009 agenda as presented. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

3.   Board Workshop
3.1   Discussion on Continuing Parcel Tax Feasibility Study and the Potential for CCUSD School Parcel Tax Measure
Bonnie Moss, Executive Vice President of Sidewalk Strategies (a division of TRAMUTOLA LLC), and Dr. Timothy McLarney, President of True North Research, presented key components of a parcel tax ballot measure to Board members and community members that were present. Further discussion ensued regarding specific consultant scenarios and recommendations including educational priorities to be funded by a potential parcel tax, ballot language, tax rate, accountabilities and controls, and election timing. Ms. Moss and Dr. McLarney responded to questions from audience members and Board members.

4.   Adjournment
There being no further business, it was moved by Mrs. Davis, seconded by Dr. Russell and approved with a vote of 4 – Ayes and 0 – Nays to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 7:30 p.m.

Approved: _____   _____
                        Board President   Superintendent

On: _____   _____
                        Date   Secretary