

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

Meeting:	<u>Special Meeting</u>	Date:	<u>August 5, 2009</u>
Place:	<u>District Administration Office</u>	Time:	<u>5:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>5:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>5:15 p.m. – Public Meeting</u>

Board Members Present

Jessica Beagles-Roos, Ph.D., President
Saundra Davis, M.A., Vice President
Steven Gourley, Clerk
Scott Zeidman, Esq., 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 5:00 p.m. The Board adjourned to Closed Session at 5:01 p.m. and reconvened the public meeting at 5:15 p.m. with four Board members in attendance. Dr. Russell was not present. Laura Chardiet led the Pledge of Allegiance.

Report from Closed Session

Dr. Beagles-Roos 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.

7. Public Hearing

7.1 Parcel Tax Measure

Dr. Beagles-Roos opened the Public Hearing at 5:17 p.m. and announced that there was a correction made to the school year on the Resolution being presented so that it read 2009/2010 instead of 2008/2009. Robert Zirgulis commented that the proposed parcel tax would not have been necessary had the Board not taken an anti-business attitude towards PXP Oil. He spoke of the anti-business policies in the District, and suggested that the parcel tax should be amended to a period of one year. Mr. Zirgulis stated that the District needs to take a pro-business attitude. He further stated that if there are to be exemptions for seniors, there should also be an exemption for residents in foreclosure. He believes there should be a change in the Board and announced his candidacy. George Laase stated there needs to be a firm establishment of accountability, and he would like to see accountability as a regular information item on the agenda. There being no further comments from audience members, Dr. Beagles-Roos closed the Public Hearing at 5:24 p.m.

8. Adoption of Agenda

It was moved by Mrs. Davis and seconded by Mr. Zeidman to approve the August 5, 2009 agenda as amended with the Resolution date changed to the 2009/2010 school year.

9. Consent Agenda

Dr. Beagles-Roos called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. Dr. Beagles-Roos requested that item 9.1 be withdrawn. It was moved by Mr. Zeidman and seconded by Mrs. Davis to approve Consent Agenda Item 9.2 as presented. The motion was approved with a vote of 4 – Ayes and 0 - Nays.

9.2 Classified Personnel Reports No. 2

9.1 Approval is Recommended for the Certificated Personnel Reports No. 2

Dr. Beagles-Roos withdrew this item to correct the last name of David Cough on page two D.1 to David Clough, and she commented that she was happy the District was able to bring teachers back. It was moved by Mr.

Zeidman and seconded by Mrs. Davis to approve Certificated Personnel Reports No. 2 as corrected. The motion was approved with a vote of 4 – Ayes and 0 – Nays.

10. Action Items

10.1 Business Services Items

10.1a Approval is Recommended for Resolution #6-2009/2010, The Governing Board of the Culver City Unified School District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2009

Mr. Zeidman thanked both audience members for their comments. He does not think that one year of a parcel tax would help too much. Board members all agreed that they are happy to comply with public disclosure. Further discussion ensued about what the name of the measure would be. Mr. Gourley requested that it be on record that he is in favor of the measure, but that he would like the honor of the motion being moved and seconded to go to Dr. Beagles-Roos and Mr. Zeidman since they have spearheaded the measure. It was moved by Dr. Beagles-Roos and seconded by Mr. Zeidman that the Board approve Resolution #6-2008/2009, The Governing Board of Culver City Unified School District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2009 as presented. The motion was approved with a vote of 4 - Ayes

Adjournment

There being no further business, it was moved by Dr. Beagles-Roos and seconded by Mr. Gourley and approved with a vote of 4 – Ayes and 0 – Nays to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 5:34 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary