# CULVER CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION ADOPTED MINUTES

Meeting:Special MeetingDate:April 6, 2010Place:District Administration Office<br/>4034 Irving Place<br/>Culver City 90232Time:6:15 p.m. – Public Meeting

**Board Members Present** Steven Gourley, President Scott Zeidman, Esq., Vice President Karlo Silbiger, Clerk Katherine Paspalis, Esq., Member Patricia Siever, Member <u>Staff Members Present</u> Myrna Rivera Coté, Ed.D., Superintendent

## Call to Order

Board President Mr. Gourley called the meeting of the Culver City Unified School District Board of Education to order at 6:15 p.m. with all Board members in attendance.

## 2. Adoption of Agenda

It was moved by Ms. Siever and seconded by Mr. Zeidman that the Board adopt the April 6, 2010 agenda as presented. The motion was unanimously approved.

## 3. <u>Action Items</u>

### 3.1 <u>Superintendent's Items</u>

#### 3.1a <u>Approval is Recommended to Change the Regular Board Meeting Scheduled for April 13, 2010 to</u> <u>April 12, 2010</u>

Dr. Luther Henderson spoke against moving the meeting and stated that there was not ample time to notify the public. Board members discussed the change of date. It was decided to keep the date as regularly scheduled on April 13, 2010, and to keep the meeting brief as it would fall on the same evening as the City Council elections. It was moved by Mr. Zeidman and seconded by Ms. Siever that the Board deny approval of changing the April 13, 2010 Regular Board Meeting to April 12, 2010. The motion was unanimously approved.

### 4. Adjournment

There being no further business of the Special Meeting, it was moved by Ms. Paspalis, seconded by Ms. Siever and unanimously approved to adjourn the meeting. Board President Mr. Gourley adjourned the meeting at 6:30 p.m.

### SUPERINTENDENT/BOARD GOVERNANCE WORKSHOP

### 5. <u>Call to Order</u>

Board President Mr. Gourley called the meeting of the Culver City Unified School District Board of Education to order at 6:31 p.m. with all Board members in attendance.

### 6. <u>Superintendent/Board Governance Workshop</u>

Mike Caston and Rene Townsend of Leadership Associates gave a presentation on the Superintendent/Board Member relationship, protocols of Board Members, and discussed the Code of Ethics.

### 7. Adjournment

There being no further business of the Board Workshop, it was moved by Ms. Paspalis, seconded by Ms. Siever and unanimously approved to adjourn the meeting. Board member Ms. Paspalis adjourned the meeting at

8:00 p.m. Mr. Gourley and Mr. Zeidman excused themselves from the meeting at 7:50 p.m.

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Approved: \_\_\_\_\_ Board President

Superintendent

On:

Date

Secretary