

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

Meeting:	<u>Regular Meeting</u>	Date:	<u>June 24, 2010</u>
Place:	<u>District Administration Office</u>	Time:	<u>5:45 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>5:46 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>6:00 p.m. – Public Meeting</u>

Board Members Present
Steven Gourley, President
Scott Zeidman, Esq., Vice President
Karlo Silbiger, Clerk
Katherine Paspalis, Esq., Member
Patricia Siever, Member

Staff Members Present
Ali Delawalla
Gwenis Laura, Ed.S.
Patricia Jaffe, M.S.

Call to Order

Board President Mr. Gourley called the meeting of the Culver City Unified School District Board of Education to order at 5:45 p.m. The Board adjourned to Closed Session at 5:46 p.m. and reconvened the public meeting at 6:00 p.m. with all Board members in attendance. Dr. Jessica Beagles-Roos led the Pledge of Allegiance.

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.

7. Adoption of Agenda

It was moved by Mr. Zeidman and seconded by Ms. Siever that the Board adopt the June 24, 2010 agenda as presented. The motion was unanimously approved.

8. Action Items

8.1 Superintendent's Items

8.1a Approval is Recommended for CSBA to Conduct a Workshop on Hiring a Superintendent Search Firm

It was moved by Ms. Siever and seconded by Ms. Paspalis that the Board approve CSBA to Conduct a Workshop on Hiring a Superintendent Search Firm as presented. The motion was unanimously approved.

8.1b Approval is Recommended for the Contract Between the Board of Education and Patricia Jaffe as Interim Superintendent of Schools Effective July 1, 2010 in Accordance with Provisions of the Contract

It was moved by Ms. Paspalis and seconded by Mr. Zeidman that the Board approve the Contract Between the Board of Education and Patricia Jaffe as Interim Superintendent of Schools Effective July 1, 2010 as presented. Dr. Luther Henderson commented on language in the contract regarding salary where it stated the amount that would be saved from the prior Superintendent's contract. He urged the Board to delete the statement because it was irrelevant. David Mielke congratulated the Board on making the logical choice for Interim Superintendent in choosing Mrs. Jaffe. He also urged the Board to look at keeping Mrs. Jaffe in the position for long term, and shared his thoughts on the Board looking at an educator and not a financial person as the new Superintendent. Ms. Siever stated that she and Dr. Henderson had discussed his thoughts about the contract and she will be voting in favor of the contract. The motion was unanimously approved. Mrs. Jaffe thanked the Board, and audience members that attended the meeting in her support.

8.2 Business Items

8.2a Approval is Recommended for the Certification of Signatures

It was moved by Ms. Paspalis and seconded by Mr. Silbiger that the Board approve the Certification of Signatures as presented. The motion was unanimously approved.

Adjournment

There being no further business, it was moved by Mr. Zeidman, seconded by Mr. Silbiger and unanimously approved to adjourn the meeting. Board President Mr. Gourley adjourned the meeting at 6:10 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary