

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

<b>Meeting:</b>	<b><u>Special Meeting</u></b>	<b>Date:</b>	<b><u>December 2, 2008</u></b>
<b>Place:</b>	<b><u>District Administration Office</u></b>	<b>Time:</b>	<b><u>6:00 p.m. – Public Meeting</u></b>
	<b><u>4034 Irving Place</u></b>		<b><u>6:01 p.m. – Closed Session</u></b>
	<b><u>Culver City 90232</u></b>		<b><u>7:00 p.m. – Public Meeting</u></b>

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

**Guest Present**  
**Warren Kinsler, Esq.**

**1. Call to Order**

Board President Dr. Russell called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. with all Board members in attendance.

**2. Public Comment on Closed Session Items**

No comments were made by the public.

**3. Adoption of Agenda**

It was moved by Dr. Beagles-Roos and seconded by Mrs. Davis that the Board adopt the agenda of December 2, 2008 as presented. The motion was unanimously approved.

**4. Recess to Closed Session**

**5. Regular Meeting**

**6. Public Announcement of Actions Taken by the Board in Closed Session**

Dr. Russell announced that no actions were taken in Closed Session.

**7. Action Items**

**Superintendent's Items**

**7.1 Approval is Recommended for a Letter from the Board of Education Regarding 4043 Irving**

It was moved by Mrs. Davis and seconded by Mr. Zeidman to approve the letter from the Board of Education regarding the 4043 Irving place Redevelopment Project as presented. The following audience members spoke:

- Michael Miller commented that the letter was great and inquired who the letter was being sent to. He thought the letter should be distributed as widely as possible to educate the public. He suggested the letter also be sent to the Planning Commission. The Board agreed to add the Planning Commission as an addressee.
- Judith Miller commented that the report from the City indicated that the redevelopment would have no significant impact on traffic. However, the traffic really will be impacted.
- Meghan Sahli Wells thanked the Board for writing the letter
- Gary Abrams expresses his appreciation that the Board wrote a letter addressing this issue.

The motion was unanimously approved with the inclusion of the Planning Commission as an addressee on the letter.

**8. Adjournment**

There being no further business, it was moved by Mr. Zeidman and seconded by Mrs. Davis and unanimously approved to adjourn the meeting. Board President Dr. Russell adjourned the meeting at 7:14 p.m.

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

\_\_\_\_\_  
Superintendent

**On:** \_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary