



**3.2 Board Meeting Recognition Guidelines**

Dr. Coté distributed the Board Policy information regarding the Board recognition guidelines. Mr. Zeidman commented that he thinks the policy will work well with the parcel tax, and stated that the Board is having image issues. Mr. Gourley stated that when campaigning he found that most people did not know there was a School Board, and started a discussion about the Board moving to the City building. Further discussion ensued. Board members will each submit a list to Dr. Coté on the students/groups to honor at the Board meeting. Mr. Alan Elmont suggested extending the policy to include PTA and other groups. Dr. Beagles-Roos confirmed that the Board meetings could include Student Recognition, Citizenship Awards, and the Spotlight on Education.

**3.3 Selection of the Student Board Member**

Board members discussed the selection process of the student Board member, and asked if the students are informed about what the duties entail. Dr. Russell agreed with Mr. Zeidman that there does not seem to be a reason to change the process. A consensus was made to have Ryan Cho, a Culver City High School student, come to a Board meeting and present the same information that he presented at the CSBA Conference regarding the selection process for a student board member.

**3.4 Frequency of Superintendent's Evaluation by the Board**

Dr. Beagles-Roos explained that when the Superintendent was hired it was set up by the Board and approved to have an evaluation three times a year. She also explained that this was set up because of the time of year that Dr. Coté was hired. Dr. Beagles-Roos proposed to change the evaluations to one time per year. Further discussion ensued. A consensus was made to have the evaluation one time a year with Dr. Coté in agreement.

Mr. Zeidman moved to adjourn the meeting in memory of Curt Massey, Reba Yudess, and Esther Washington. Mrs. Davis seconded the motion. The motion was unanimously approved.

**3.5 Budget Cuts**

Mr. El Fattal provided information regarding potential budget reductions for the District. The Board had a discussion on different line items that were presented, and discussed the ongoing financial crisis. Mr. El Fattal stated that the Board has to plan for the worst. Budget cuts will be presented to the Board at the February 24, 2009 Board meeting; he confirmed that the District will need to cut 3.7 to 4 million dollars. Mr. George Laase commented that now is the time to spend capital funds. He pointed out that due to the economic downturn the District would get more for their dollar. Mr. Alan Elmont discussed the possibility of more competition in fundraising. Mr. Mielke commented that there not enough cuts at the District Office level.

Mr. Gourley suggested getting information on becoming a charter district. Further discussion ensued. Mrs. Davis and Mr. Zeidman were in agreement to agendize the topic of becoming a charter district.

**4. Action Items  
Superintendent's Items****4.1a Approval is Recommended for a Board Member to Attend the Education is a Civil Right conference in Sacramento, CA from February 5-6, 2009**

It was moved by Mr. Zeidman and seconded by Dr. Russell to approve Mrs. Davis to attend the Education is a Civil Right Conference in Sacramento, CA from February 5-6, 2009 as presented. Further discussion ensued about possible minimal reimbursements stated in the Board Report for parking and meals. Mrs. Davis clarified that she is only staying for one day. The motion was passed with 4 – Ayes and 1 – Nay by Dr. Beagles-Roos. Dr. Beagles-Roos changed her vote to Aye which made the vote 5 – Ayes and 0 – Nays.

**5. Adjournment**

There being no further business, it was moved by Mr. Gourley, seconded by Mr. Zeidman, and approved with a vote of 5 – Ayes and 0 - Nays to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 8:30 p.m. in memory of Curt Massey, Reba Yudess, and Esther Washington.

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

\_\_\_\_\_  
Superintendent

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

\_\_\_\_\_  
Secretary