

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

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| Meeting: | <u>Special Meeting</u> | Date: | <u>March 17, 2009</u> |
| Place: | <u>District Administration Office</u> | Time: | <u>6:00 p.m. – Public Meeting</u> |
| | <u>4034 Irving Place</u> | | <u>6:01 p.m. – Closed Session</u> |
| | <u>Culver City 90232</u> | | <u>7:00 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
Dana Russell, D.D.S., 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 6:00 p.m. The Board adjourned to Closed Session at 6:01 p.m. and reconvened the public meeting at 6:35 p.m. with all Board members in attendance. Mr. Ali Delawalla 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 Instructional Materials Realignment Funding Program Transfer of Funds

Dr. Beagles-Roos opened the public hearing at 6:36 p.m. There being no comments from the audience it was moved by Dr. Russell and seconded by Mrs. Davis to close the public hearing. The motion was unanimously approved and the public hearing was closed at 6:37 p.m.

8. Adoption of Agenda

It was moved by Dr. Russell and seconded by Mr. Zeidman that the Board approve the agenda of March 17, 2009 as presented. The motion was unanimously approved.

9. Public Recognition

9.1 Members of the Audience

There were no comments from audience members.

10. Information Items

10.1 Presentation of the Second Interim Report for 2008-2009

Mr. El Fattal presented the Second Interim Report for 2008-2009 to Board members. Mr. El Fattal responded to questions from members of the audience and Board members. Board members thanked Mr. El Fattal for his presentation.

11. Action Items

11.1 Superintendent's Items

11.1a Approval is Recommended for Resolution #23-2008/2009 To Order Biennial Governing Board Election

It was moved by Mrs. Davis and seconded by Dr. Russell that the Board approve Resolution #23-2008/2009 To Order Biennial Governing Board Election as presented. The motion was unanimously approved.

11.2 Business Items

11.2a Approval is Recommended for Certification of the Second Interim Report for 2008-2009

Dr. Beagles-Roos suggested that to continue with prior budget issues the Board would need to have another meeting. Further discussion ensued regarding possibly having a Special Board Meeting on March 31, 2009. It was decided this date was not feasible. Mr. Gourley stated that along with the budget issues, he would also like to agendize salaries. Mr. Zeidman suggested having the bargaining units meet to discuss pledging to the Empower Our Schools campaign. Mrs. Davis agreed. It was moved by Dr. Russell and seconded by Mrs. Davis to approve the Certification of the Second Interim Report for 2008-2009 as presented. The motion was unanimously approved.

11.2b Approval is Recommended to Transfer Instructional Materials Realignment Funding Program Funds to the General Fund

It was moved by Mrs. Davis and seconded by Dr. Russell that the Board approve to Transfer Instructional Materials Realignment Funding Program Funds to the General Fund. The motion was unanimously approved.

12. Adjournment

There being no further business, it was moved by Mrs. Davis, seconded by Mr. Zeidman and unanimously approved to adjourn the meeting. Board President Dr. Beagles-Roos adjourned the meeting at 8:10 p.m. in memory of the father of Alicia and Joanne Salazar.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary