

CULVER CITY UNIFIED SCHOOL DISTRICT  
 SCHOOL BOARD MEETING **AMENDED** AGENDA  
 JANUARY 9, 2007  
 SPECIAL BOARD MEETING

Closed Session begins at 6:00 p.m. Open Session begins at 7:00 p.m.

**The Culver City Unified School District Board of Trustees will meet in Regular Session. Place: District Administration Office, 4034 Irving Place, Culver City, California 90232.**

*All Board actions and discussions are electronically recorded and maintained for thirty days. Interested parties may review the recording upon request.*

**I. CALL TO ORDER: 6:00 p.m.**

Roll Call

BOARD OF TRUSTEES

Marla Wolkowitz _____	Jessica Beagles-Roos, Ph.D. _____
Stewart Bubar, M.S. _____	Sandra Davis, M.A. _____
Dana Russell, D.D.S. _____	

**II. PUBLIC SPEAKERS - CLOSED SESSION AGENDA ITEMS ONLY**

*The President of the Board shall inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the closed session agenda. Members of the public who wish to be heard on matters appearing on the open session agenda or on non-agenda matters that are within the subject matter jurisdiction of the District will be heard during the public speakers portion of the agenda following the Board's return from closed session. Speaker cards are available in the Board Room. Individuals wishing to be heard on a closed session agenda item must present your speaker card to the Board President prior to the beginning of the meeting. Individual speakers may address the Board for 3 minutes on a closed session agenda item. This portion of the agenda is for communications to the Board regarding matters appearing on the closed session portion of the agenda.*

**III. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and Vote \_\_\_\_\_.

The meeting convened in **Closed Session** at: \_\_\_\_ p.m.

A. INTERIM SUPERINTENDENT EVALUATION

Closed Session was adjourned at: \_\_\_\_\_ p.m.

**IV. CALL TO ORDER - RECONVENE IN OPEN SESSION: 7:00 p.m.**

A. ROLL CALL

BOARD OF TRUSTEES

Marla Wolkowitz _____	Jessica Beagles-Roos, Ph.D. _____
Stewart Bubar, M.S. _____	Sandra Davis, M.A. _____
Dana Russell, D.D.S. _____	

- B. FLAG SALUTE
- C. REPORT OF CLOSED SESSION ACTIONS TAKEN
- D. NEW SUPERINTENDENT/BOARD GOVERNANCE WORKSHOP  
Facilitator – Molly McGee-Hewitt, CSBA Executive Search
- E. PUBLIC RECOGNITION

*Public recognition is the time when members of the audience may address the Board on matters not scheduled on the agenda. Those wishing to speak should complete a speaker's card and submit it to the Board president. Three minutes will be allotted members of the audience, for a total of twenty minutes during this portion of the agenda. Board members will be allotted fifteen minutes during this portion of the agenda. The Governing Board may reduce the time limit if there are a large number of individuals desiring to address the Board of Education.*

1. Members of the Audience
2. Members of the Board

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## V. ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at \_\_\_\_\_ p.m.  
by \_\_\_\_\_.

### FUTURE MEETINGS

January 23 – 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place  
February 12 - 7:30 p.m. – Regular Public Meeting, (6:00 p.m. Closed Session), District Office, 4034 Irving Place