

**MINUTES OF A REGULAR MEETING OF
THE CALABASAS EDUCATION FUND
HELD WEDNESDAY, NOVEMBER 28, 2007**

Board Chair Bozajian called the meeting to order at 10:28 p.m. in the City Council Chambers of City Hall, 26135 Mureau Road, Calabasas, California.

ROLL CALL- Present: Chair Bozajian, Vice Chair Maurer, Directors Groveman, Washburn, Wolfson.
Absent: None.
Officers: Coroalles, Peirce.

APPROVAL OF AGENDA

The Board of Directors approved the agenda by consensus.

APPROVAL OF MINUTES

Director Wolfson moved, seconded by Director Washburn, to approve the minutes of May 3, 2006. MOTION CARRIED 5/0.

ORAL COMMUNICATIONS - PUBLIC COMMENT

No one indicated a desire to speak.

OFFICERS AND COMMITTEES REPORTS

Executive Director Coroalles indicated that he had nothing to report.

NEW BUSINESS

1. Support for Title I students and grant awards to Parent Faculty Clubs for schools in Calabasas.

Vice Chair Maurer, seconded by Director Wolfson, to approve staff's recommendations for supporting Title I students and grant awards to Parent Faculty Clubs. MOTION CARRIED 5/0.

FUTURE AGENDA ITEMS

The Board requested that an item regarding expanding the funds to other education institutions be placed on a future agenda.

ADJOURN TO CITY COUNCIL MEETING

The Calabasas Education Fund Board of Directors meeting adjourned at 10:41 p.m.