

**Santa Monica-Malibu Unified School District**  
**Board of Education**  
**CLOSED SESSION AGENDA**

**Tuesday, February 5, 2002**

A special Closed Session meeting of the Board of Education is scheduled to be held on Tuesday, February 5, 2002, at 8:00AM, in the Offices of the Santa Monica-Malibu Classroom Teachers Association, 1508 18<sup>th</sup> Street, Santa Monica, for reasons listed in Section II, below.

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**I. CALL TO ORDER**

- A. Roll Call - 9 AM
- B. Pledge of Allegiance

**II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**CLOSED SESSION**

Communications Lab with the Superintendent, Assistant Superintendent and full Board and members of the SMMCTA Team, regarding 2001-2002 Negotiations with the Santa Monica-Malibu Classroom Teachers Association (SMMCTA), pursuant to GC§54957.6, as cited in the Brown Act.

**III. ADJOURNMENT**

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, February 6, 2002, at 7:00 PM, in the Auditorium of Hughes Research Laboratory, 3011 Malibu Canyon, Malibu, California.