

**Santa Monica-Malibu Unified School District  
Special Meeting -Board Retreat**

**February 10, 2002**

A special Board of Education Meeting/ Board Retreat will be held on Sunday, February 10, 2002, from 11:30AM to 5:00 PM in the Board Room of the Administrative Offices of the Santa Monica-Malibu Unified School District, 1651 16<sup>th</sup> Street, Santa Monica, California. At 11:30AM, following the Call to Order , the Board will move to Closed Session for the reasons listed in Section III, below.

<b>The public portion of the meeting begins at 2:00 PM</b>
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I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION

- Personnel Matter/ Superintendent's Performance Standards/ Evaluation
  - Review of Current Performance Targets
  - Self-reflection and self-assessment of progress toward performance targets
  - Discussion of the current status and priorities for the Superintendent's summative review in May
- Reflections and Observations (Board members)
  - What has gone well and needs to be sustained?
  - What unexpected surprises have proved positive?
  - What long-term objectives show progress and promise?
  - What has not gone well and needs to be corrected?
  - What unexpected surprises have proved negative?
  - What long-term objectives show lack of progress or promise?
- Revisit specific Board/Superintendent Commitments
  - Four Performance Target Areas
  - Superintendent/Staff Leadership Model
  - Superintendent/ Community Relationships
- Initial Discussion of Key Components to be Considered in Crafting Superintendent's Summative Evaluation (scheduled for May, 2002)

IV. PUBLIC COMMENTS

V. DISCUSSION ITEMS

- Review Status of Board Priorities:
  - Assessment of attainment
  - Determination of deliverables for this year

VI. ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting of the Board of Education, Wednesday, February 20, 2002, at 7PM, in the Board Room of the District's Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica.

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If you will require an accommodation to participate in this meeting, please notify the Superintendent's Office at least one day prior to the meeting.

February 10, 2002