

**Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, California 90404**

MINUTES OF THE SPECIAL CLOSED SESSION MEETING

August 23, 2002

A special Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education was convened in the Conference Room of First Federal Bank of California, 401 Wilshire Boulevard, Santa Monica, at 8:30 A.M., Friday, August 23, 2002. This Closed Session was a reconvening of the Closed Session of the Board of Education meeting of the previous evening, Thursday, August 22, 2002.

I. CALL TO ORDER - the meeting was called to order by President Julia Brownley at 8:30 A.M. All Board members were present with the exception of Mike Jordan, who is being excused for an extended period of time due to impending surgery.

A. Roll Call
Julia Brownley, President
Maria Leon-Vazquez, Vice President
Pam Brady
Jose Escarce
Brenda Gottfried
Mike Jordan - *in absentia*
Tom Pratt

II. PUBLIC COMMENTS - none.

III. CLOSED SESSION

- Public Employee: Summative Performance Evaluation/Superintendent/Contract (review of prior and current Performance Targets and other Performance Assessments), Pursuant to CG§54954.5, as cited in the Brown Act

The Board adjourned for lunch at 12:15 P.M. and reconvened, with all members present with the exception of Mr. Jordan, at 1:30 P.M. in the same location

Report Out of Closed Session: At the conclusion of the meeting and prior to final adjournment, the Board issued a public statement regarding its findings relative to the Superintendent's Summative Evaluation. The statement was prepared as and distributed as:

- a press release for immediate general distribution
- a web posting on the district's site and, subsequently
- an Action Item for the regularly-scheduled Board Meeting, Thursday, September 5, 2002

A copy of the official statement is attached hereto and made a part hereof of these original Minutes.

- VI. **ADJOURNMENT.** By consensus, the special closed session meet adjourned at 4:50 P.M., to the next regularly scheduled meeting of the Board of Education, Thursday, September 5, 2002, to be held in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California, 90404, at 7 P.M.

APPROVED:

President: _____

Secretary: _____