

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

April 25, 2007

A special Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Wednesday, April 25, 2007, in the Conference Room of the District Offices: 1651 16th Street, Santa Monica, CA. The meeting will be called to order in the Conference Room following the adjournment of the previously scheduled April 25th board meeting.

I CALL TO ORDER

A. Roll Call

Kathy Wisnicki – President
Oscar de la Torre – Vice President
Emily Bloomfield
Jose Escarce
Maria Leon-Vazquez
Kelly Pye
Barry Snell

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Conference with Legal Counsel - Litigation pursuant to §54956.9(b)(3)(A), as cited in the Brown Act: One (1) potential case

IV ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting to be held on Thursday, May 3, 2007, at 5:30 p.m. at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.