



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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

October 4, 2016

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Tuesday, October 4, 2016, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the closed session meeting to order at 4:10 p.m. in the Board Conference Room.

I. CALL TO ORDER

Board of Education Members

- | | |
|-------------------------------|--------------------|
| Laurie Lieberman – President | Maria Leon-Vazquez |
| Ralph Mechur – Vice President | Craig Foster |
| Jose Escarce | Oscar de la Torre |
| Richard Tahvildaran-Jesswein | |

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

III. CLOSED SESSION

- Government Code §54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Superintendent

No action was taken in closed session.

IV. ADJOURNMENT

It was moved by Mr. Mechur, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn closed session at 7:30 p.m. The next regular meeting will be held on **Thursday, October 6, 2014**, at 5:30pm in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 10-20-16

President

Superintendent