



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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

**October 15-16, 2016**

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday-Sunday, October 15-16, 2016, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the closed session meeting to order on October 15 at 8:00 a.m. in the Board Room. They reconvened on October 16 at 9:10 a.m.

**I. CALL TO ORDER**

**A. Roll Call**

Board of Education Members

Laurie Lieberman – President  
Ralph Mechur – Vice President  
Jose Escarce  
Richard Tahvildaran-Jesswein

Maria Leon-Vazquez  
Craig Foster  
Oscar de la Torre

**B. Pledge of Allegiance**

*Led by Ms. Leon-Vazquez*

**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

*There was no action to report out of closed session.*

**IV. ADJOURNMENT**

It was moved by Mr. Mechur, seconded by Mr. Foster, and voted 7/0 to adjourn the special closed session on October 16, 2016, at 2:55 p.m. The next regular meeting will be held on **Thursday, October 20, 2016**, at 5:30pm in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: 11-3-16

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent