



**BOARD OF EDUCATION MEETING
MINUTES**

October 27, 2016

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 27, 2016, at the District Administrative Offices for the Santa Barbara Unified School District: 720 Santa Barbara St., Santa Barbara, CA 93101. The Board of Education called the meeting to order at 10:00 a.m.

I. CALL TO ORDER

Board of Education Members

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

II. PUBLIC COMMENTS ON AGENDIZED ITEMS

Public Comments during special Board meetings is the time when members of the audience may address the Board of Education on items scheduled on the meeting’s agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. This Public Comment section is limited to twenty (20) minutes.

III. OPEN SESSION

Superintendent Search – Public/Staff Interviews

The SMMUSD Board of Education will convene at the Santa Barbara Unified School District to gather facts and information, and meet with members of the public, key staff and interest groups, related to the SMMUSD's Superintendent search.

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Board members and other SMMUSD leaders met with SBUSD leaders as part of the validation visit. They discussed superintendent finalist Dr. Ben Drati with his current colleagues and community members. The board is scheduled to approve the appointment of Dr. Drati at the November 3, 2016, board meeting.

IV. CLOSED SESSION

Superintendent Search – Board Discussion


- Government Code §54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Superintendent
The SMMUSD Board of Education will discuss the selection of the District Superintendent.


V. RETURN TO OPEN SESSION

VI. ADJOURNMENT

It was moved by Ms. Leon-Vazquez, seconded by Mr. Mechur, and voted 5/0 (Dr. Escarce and Mr. de la Torre were absent) to adjourn the meeting at 1:10 p.m. The next meeting is a regular board meeting scheduled for **Thursday, November 3, 2016**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 11-3-16



President


Superintendent