



SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION MEETING
AGENDA - SPECIAL MEETING**

August 28, 2019

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, August 28, 2019**, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene at 6 p.m. in the Board Room.

The public meeting will begin at 6:00 PM

. CLOSED SESSION

.I. 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.

.II. CLOSED SESSION

**.II.A. Government Code §54957 PUBLIC EMPLOYEE
APPOINTMENT/EMPLOYMENT (15 min)**

- Title: Assistant Principal
- Title: Coordinator

**.II.B. Government Code §54957 PUBLIC EMPLOYEE PERFORMANCE
EVALUATION (25 min)**

- Title: Superintendent

**.II.C. Government Code §54957.6 CONFERENCE WITH LABOR NEGOTIATORS
(80 min)**

- Agency designated representative: SMMCTA
- Employee Organizations: Dr. Ben Drati
- Agency designated representative: SEIU
- Employee Organizations: Dr. Ben Drati
- Agency designated representative: SMMASA
- Employee Organizations: Dr. Ben Drati

. OPEN SESSION

.I. CALL TO ORDER

- **.I.A. Roll Call**
- **.I.B. Pledge of Allegiance**

.II. APPROVAL OF THE AGENDA

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the board meeting room, to access written documents being discussed at the board meeting, or to otherwise participate at board meetings, please contact the superintendent's office at 310.450.8338 for assistance. Notification at least 48 hours before the meeting will enable the district to make reasonable arrangements to ensure accessibility to the board meeting and to provide required accommodations, auxiliary aids or services.

.III. MAJOR ACTION ITEMS

These items are considered to be of major interest and/or importance and are presented for action at this time. Some may have been discussed by the Board at a previous meeting.

.III.A. Approval of Independent Contractors 2019-20

.III.B. Administrative Appointments

.IV. GENERAL PUBLIC COMMENTS

.V. ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for Thursday, September 5, 2019, at 5:30 p.m. at the district office: 1651 16th St., Santa Monica, CA.

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