

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

**January 24, 2004**

A Board of Education Retreat will be held on Saturday, January 24, 2004 from 8:30 a.m. - 6 p.m. at the Palisades Beach Club, 267 Pacific Coast Highway, Santa Monica, CA, for the reasons listed in Section III, below.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III CLOSED SESSION:**

- Public Employee Performance Evaluation pursuant to GC§54957, as cited in the Brown Act (Mid-Year Review of Superintendent's Performance)
  
- Conference with Superintendent and Assistant Superintendents regarding 2003-2004 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54956.8, as cited in the Brown Act

**IV ADJOURNMENT**

The next regular meeting is scheduled to be held on Thursday, February 5, 2004, at 7 p.m. in the Auditorium at Malibu High School, 30215 Morningview Drive, Malibu, CA