

**Santa Monica-Malibu Unified School District  
Board of Education  
CLOSED SESSION MEETING  
MINUTES**

**UNADOPTED  
June 25, 2004**

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Friday, June 25, 2004 from 10 a.m. to 2 p.m. in the Board Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.

**I CALL TO ORDER - 10 a.m.**

A. Roll Call

Jose Escarce  
Emily Bloomfield  
Julia Brownley  
Oscar de la Torre  
Mike Jordan - excused absence  
Maria Leon-Vazquez

B. Pledge of Allegiance

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

There were no speakers for Closed Session Public Comments.

**III CLOSED SESSION:**

- Superintendent's Performance Targets/Evaluation/Contract pursuant to GC § 54957 as cited in the Brown Act  
No action was taken at this meeting.

**IV ADJOURNMENT - 2 p.m.**

This meeting adjourned to a regular meeting scheduled to be held on Thursday, August 19, 2004, at 7 p.m. in Board Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.

**NOTE:** No Board of Education Meetings are currently scheduled for the month of July.