

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

January 31, 2005

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Monday, January 31, 2005 in the Board Room at the District Offices, 1651 16th Street, Santa Monica, CA. The meeting will be called to order at 5 p.m. at which time the Board will move to Closed Session for the reason 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:

- Real Property - Meet with Legal Advisors: Mayer, Brown, Rowe & Maw LLP, Prager, Sealy & Co., LLC; Public Economics, Inc.; School Services of California, Inc., Trammell Crow Company and U.S. Bancorp/Piper Jaffray re: DoubleTree Hotel property located at 1707 Fourth Street, Santa Monica, CA pursuant to GC§ 54956.8 as cited in the Brown Act.

XX ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, February 3, 2005, at 7 p.m. in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.