

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

**UNADOPTED
January 31, 2005**

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education was 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 5:15 p.m. at which time the Board moved to Closed Session for the reason listed in Section III, below.

I CALL TO ORDER

- A. Roll Call 5:15 p.m.
- B. Pledge of Allegiance - Led by Dr. Escarce

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.

IV MAJOR ITEM (public session)

- A.01 Adopt Revised Resolution No. 04-13 in Opposition to the Governor's Budget

V ADJOURNMENT

This meeting adjourned at 8:30 p.m. on a motion made by Ms. Brownley, seconded by Dr. Escarce and voted unanimously. The next regular meeting is 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.

Approved: _____

President

Superintendent

Due to the fact that the majority of current board members in 2008 (when these minutes came forward for approval) were not on the board in 2005, these minutes have been submitted as notes.