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

# **FEBRUARY 23, 2006**

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, February 23, 2006 at 5 p.m. in the Board Conference Room of the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.

#### I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

## II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

#### III CLOSED SESSION:

• Personnel: Pending Superintendent Vacancy pursuant to GC §54957 as cited in the Brown Act

## IV ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, March 2, 2006 at 5:30 p.m. The location for the March 2<sup>nd</sup> meeting has been changed. The meeting will be held at the District Office, 1651 16<sup>th</sup> Street, Santa Monica, CA.

| Board of Education Meeting Schedule  Public Meetings will begin at 5:30 p.m. |              |         |               |    |                                    |    |                 |    |   |
|--|--------------|---------|---------------|----|------------------------------------|----|-----------------|----|---|
| July through December, 2005  |              |         |               |    |                                    |    |                 |    |   |
| Month  | 1st<br>Thurs |         | 2nd<br>Thurs. |    | 3rd Thursday<br>Discussion<br>Mtg. |    | 4th<br>Thursday |    | Special Note:                                     |
| July   |              |         |               |    |                                    |    | 7/28            | DO |   |
| August   |              |         |               |    | 8/18                               | SM |                 |    |   |
| September  |              |         | 9/8           | DO |                                    |    | 9/22            | DO |   |
| October  | 10/6         | M       |               |    | 10/20                              | SM |                 |    |   |
| November   | 11/3         | DO      |               |    | 11/17                              | SM |                 |    |   |
| December   |              |         | 12/8          | DO |                                    |    |                 |    |   |
| January through June, 2006   |              |         |               |    |                                    |    |                 |    |   |
| January  | 1/5          | M       |               |    | 1/19                               | SM |                 |    |   |
| February   | 2/2          | DO      |               |    | 2/16                               | SM |                 |    |   |
| March  | 3/2          | M<br>DO |               |    |                                    |    | 3/23            | DO | Stairway 3/16-17                                  |
| April  | 4/6          | DO      |               |    | 4/20*                              | SM |                 |    | *Spring Break:4/10-21                             |
| May  | 5/4          | M       | 5/11          | DO | 5/18                               | SM |                 |    | 5/11 in lieu of 4/20                              |
| June   | 6/1          | DO      |               |    | 6/15                               | SM | 29              | DO | Last day of School 6/23<br>Budget Approval (6/29) |

District Office (DO) 7/28,9/8, 9/22,11/3,12/8,2/2, **3/2**, 3/23,4/6, 5/11 and 6/1

Malibu City Council Chambers (M): 10/6,1/5, 3/2 and 5/4
23815 Stuart Ranch Road, Malibu, CA
Santa Monica City Council Chambers (SM): 8/18,10/20,11/17,1/19,2/16, 4/20\*, 5/18 and 6/15 1685 Main Street, Santa Monica.

Agenda Distribution:
A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Office entrance, 1651 16th Street 16th Street, Santa Monica. Complete Board of Education agendas are available in *pdf* format, on the District's website:

www.smmusd.org. Adopted 5/19/05 Revised 2/02/06