

For a Listing of Upcoming Board Meetings See Page ii of this Table of Contents

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

April 26, 2006

A Special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **WEDNESDAY, April 26, 2006** at the SMMSUD District Offices, 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at **4 p.m. in the Board Room.**

THIS MEETING WILL BEGIN AT 4 P.M.

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card **prior** to discussion of that item.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PRESENTATION

Superintendent Search: Presentation of Leadership Profile Report -
Dr. William Attea of Hazard, Young, Attea & Associates, Ltd., will present the findings of the profiling data following community meetings conducted on April 24 and 25, 2006.

III CLOSED SESSION

The Board of Education will, if appropriate, adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.
 - Meet with representative from Hazard, Young, Attea and Associates regarding superintendent search

IV ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, May 4, 2006 at 5:30 p.m. in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting Agenda: April 26, 2006

**Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
 Meetings held at the District Office and in Malibu are taped and rebroadcast
 in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
 Meetings are rebroadcast in Malibu on Government Access
 Channel 3 every Saturday at 8 PM**

**Board of Education Meeting Schedule
Public Meetings will begin at 5:30 p.m.**

January through June, 2006

January	1/5	M		1/19	SM		
February	2/2	DO		2/16	SM		
March	3/2	M	3/9 DO	22	DO	3/23 DO Malibu City Hall	Stairway 3/16-17 3/22 - Supt Search Firms
April	4/6	DO		4/20*	SM	4/26 - 4 p.m.	*Spring Break:4/10-21 4/26 - Supt. Search Information
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 Budget Approval (6/29)

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

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**Santa Monica-Malibu Unified School District
Board of Education
APRIL 26, 2006**

I CALL TO ORDER

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Shane McLoud

Student Board Members

Malie Huffman - Olympic High School
Alon Nachshon - Santa Monica High School
Sarah Paxton - Malibu High School

B Pledge of Allegiance

II CLOSED SESSION

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.