

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

**UNADOPTED  
FEBRUARY 23, 2006**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was 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**

Board President called the meeting to order at 5:05 p.m. in the Board Room  
Board Members Jose Escarce, Shane McLoud and Kathy Wisnicki were present. The Pledge of Allegiance was lead by President Brownley. There being a quorum, the Board moved to Closed Session at 5:07 p.m. at which time Ms. Leon-Vazquez and Mr. de la Torre arrived. Ms. Bloomfield had an excused absence.

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

None

**III CLOSED SESSION:**

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

**Report out from Closed Session:**

At 7:55 p.m. President Brownley reported out that Dr. Michael Matthews will be appointed Interim Superintendent. Dr. Matthews will assume the day-to-day responsibilities of the position on Monday, February 27, and serve as Interim Superintendent beginning March 2, 2006 while the District conducts its search for a new superintendent. Mr. Winston Braham will be responsible for presenting the Board with a list of nationally, respected search firms. Staff was also directed to look into the feasibility of housing for the incoming Superintendent. The Board President stated that the direction and work of the District will be ongoing during this transition period.

**IV ADJOURNMENT**

At 8 p.m. it was moved by Dr. Wisnicki, seconded by Mr. McLoud and voted unanimously to adjourn the meeting. The next regular meeting is scheduled to be held on Thursday, March 2, 2006 at 5:30 p.m.

**NOTE: 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.**