

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

**February 7, 2007**

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Wednesday, February 7, 2007, in the Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The meeting will be called to order at 4:00 p.m. in the Conference Room.

**I CALL TO ORDER**

A. Roll Call

Kathy Wisnicki – President  
Oscar de la Torre – Vice President  
Emily Bloomfield  
Jose Escarce  
Maria Leon-Vazquez  
Kelly Pye  
Barry Snell

B. Pledge of Allegiance

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

**III. CLOSED SESSION:**

- Superintendent's performance evaluation and 2006-2007 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.

**IV ADJOURNMENT**

This meeting will adjourn to a board workshop scheduled to be held on Tuesday, February 13, 2007, at 4:00 p.m. in the District Board Room, 1651 16<sup>th</sup> Street, Santa Monica, CA.