

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
MINUTES

May 31, 2007

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, May 31, 2007, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 3:10 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:

- Closed session with legal counsel concerning pending litigation pursuant to GC §54956.9(b)(3) as cited in the Brown Act.

IV. ADJOURNMENT

It was moved by Ms. Kelly Pye, seconded by Ms. Oscar de la Torre, and voted 7/0 to adjourn the meeting at 6:45 p.m. The next meeting will be held on Thursday, June 7, 2007, at 5:30 p.m. in the District Board Room, 1651 16th Street, Santa Monica, CA.

Approved: 6/28/07



President



Superintendent

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

July through December 2006					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	* Special Meeting
August	3 DO		8/17 SM	8/31 DO (5 th Thurs)	* Special Meeting
September		9/14 DO		9/28 DO	School Opens 9/6, 2006 (Because of Labor Day and start of school, mtgs on 2 nd & 4 th in Sept.)
October	10/5 M		10/19 SM		
November	11/2 DO M		11/16 SM	11/30 DO (5 th Thurs)	Thanksgiving 11/24-25
December		12/14 DO			Usually one mtg. (Three wks in Dec. before winter break)
December 25-29 Winter Break					
January through June, 2007					
January 1-5 Winter Break					
January			1/18 SM		
February	2/1 M		2/15 SM		
March	3/1 DO		3/15 SM		Stairway 3/22-23 (5 Thursdays in March)
April 02 - 13, 2007 - Spring Break					
April			4/19 SM	4/25* DO	*Wednesday: Special Meeting
May	5/3 M		5/17 SM	5/24* SM	*Special Meeting
June	6/7 DO	6/13 * DO		28 DO	*Wednesday: Special Meeting

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA
 Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

**Santa Monica-Malibu Unified School District
Board of Education
May 31, 2007**

I CALL TO ORDER

3:10pm

Moved to Closed Session: 3:11pm

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 CLOSED SESSION

There was no action to report out of closed session.