

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

**UNADOPTED
JULY 20, 2006**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, July 20, 2006 in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 5 p.m. in the Board Room at the District Offices, 1651 16th Street, Santa Monica, CA., at which time the Board of Education moved to Closed Session in the Board Conference Room regarding the item listed in section III below. The public meeting will reconvene at 5:30 p.m. in the Board Room of the District Administrative Offices.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Public Employee, to consider appointment, employment of a district superintendent pursuant to GC §54957 as cited in the Brown Act.

IV. APPROVAL OF THE AGENDA

V. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes.

- Mr. Brian Hutchings addressed the Board of Education regarding the National Caucus of Labor Committees.

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

VI. MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

A.01 Appointment of Superintendent - Ms. Dianne Talarico 1

VII. 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.

VIII. ADJOURNMENT

Moved by Dr. Escarce, seconded by Ms. Leon-Vazquez and voted 4/0 to adjourn the meeting at 6:17 p.m. The next regular meeting is scheduled to be held on Thursday, July 27, 2006 at 5:30 p.m. in the Board Room of the Administrative Offices, 1651 16th Street, Santa Monica, CA 90401.

**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**

Approved: _____
President

Superintendent

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

July through December, 2006

Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	*Special Meeting
August			8/17 SM	8/31 DO (5th Thurs)	5 Thursday's in August
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		Start traditional schedule 1 st & 3 rd Thursdays
November	11/2 DO		11/16 SM	11/30 DO (5th 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 Thursday's in March)

April 02 - 13, 2007 - Spring Break

April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21*Graduation Last day of School 6/22

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
JULY 20, 2006**

I CALL TO ORDER

5:04 p.m.

Moved to Closed Session 5:05 p.m.

Reconvened Public Meeting: 5:47 p.m.

A Roll Call

Julia Brownley -President

Kathy Wisnicki - Vice-President

Emily Bloomfield - excused absence

Oscar de la Torre - excused absence

Jose Escarce

Maria Leon-Vazquez

Shane McLoud - excused absence

Student Board Members

B Pledge of Allegiance

Led by Ms. Leon-Vazquez

II CLOSED SESSION

President Brownley reported out that it was her great pleasure that in Closed Session it was moved by Dr. Wisnicki, seconded by Dr. Escarce and voted 4/0 to sign a contract with Dianne Talarico as the new Superintendent for the Santa Monica-Malibu Unified School District.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/20/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: APPOINTMENT OF SUPERINTENDENT - DIANNE TALARICO

RECOMMENDATION NO. A.1

It is recommended that the Board of Education Appoint Ms. Dianne Talarico as Superintendent of the Santa Monica-Malibu Unified School District effective on or about August 15, 2006, and approve the Employment Agreement negotiated between the Board and Ms. Talarico.

A copy of the negotiated agreement will be made available upon request.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (4)*

NOES: None (0)

*Although only four (4) Board members were present, in the July 9, 2006 Closed Session all seven (7) members were presented and agreed unanimously to make an offer or employment to Ms. Dianne Talarico.