

For a Listing of Upcoming Board Meetings See Page v of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
MINUTES

UNADOPTED
September 30, 2006

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, September 30, 2006, in the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 10:15 a.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA. At 10:16 a.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 11:25 a.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

There were no public speakers.

III. CLOSED SESSION:

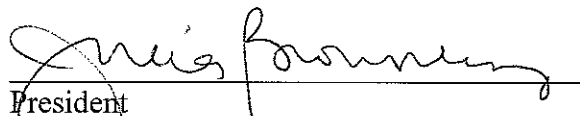
- Conference with Superintendent and Legal Counsel – Anticipated Litigation (1 Case), pursuant to §GC 54956.9(b), as cited in the Brown Act.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.

V. APPROVAL OF THE AGENDA

XX. ADJOURNMENT

It was moved by Kathy Wisnicki, seconded by Emily Bloomfield and voted 7/0 to adjourn the meeting at 11:30 a.m. This next regularly scheduled meeting will be held on Thursday, October 5, 2006, at 5:30 p.m. at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.

Approved: 05 October 2006



President



Superintendent

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.

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		
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
September 30, 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

B Pledge of Allegiance

II CLOSED SESSION

President Julia Brownley reported out of Closed Session that there was no action taken.