

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

June 25, 2008

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, June 25, 2008, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting will be called to order at 1:20 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Oscar de la Torre – President
Jose Escarce – Vice President
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye – *excused absence*
Barry Snell
Kathy Wisnicki – *excused absence*

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act (Interviews for Interim Superintendent).

There was no action taken during closed session.

IV. ADJOURNMENT

The meeting was adjourned at 5:30pm. The next regularly scheduled meeting will be held on **Thursday, June 26, 2008, at 5:30 p.m.** in the **District Administrative Offices:** 1651 16th St., Santa Monica, CA.

Approved: _____

7/24/08

President

Superintendent