

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

September 29, 2007

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, September 29, 2007, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 9:25 a.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

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

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.

There was no action taken during Closed Session.

IV. ADJOURNMENT


It was moved by Ms. Pye, seconded by Mr. de la Torre, and voted 7/0 to adjourn the meeting at 12:25 p.m. The next meeting will be a third board and Superintendent retreat to be held on **Monday, October 1, 2007, at 4:00 p.m.** at the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

Approved: _____

10/4/07



President



Superintendent

SMMUSD Board of Education Meeting Schedule 2007-2008

Public Meetings begin at 5:30pm

July through December 2007					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July		7/12 DO	7/19* DO		*Special Meeting
August		8/9 DO		8/23 DO	8/29: Board Retreat
September	9/6 DO			9/27 DO	9/4: Board Retreat 9/29: Closed Session
October	10/4 M		10/18 SM		10/1: Brd Retreat 10/2: Special Mtg
November	11/1 M		11/15 SM	11/30 WHERE (5th Thurs)	Thanksgiving 11/22-23
December		12/13 DO		winter break	Usually one mtg. (Three wks in Dec. before winter break)
December 24 – 31: Winter Break					
January through June 2008					
January 1 – 4: Winter Break					
January	winter break		1/17 DO	1/31 WHERE (5th Thurs)	
February	2/7 M		2/21 SM		
March		3/13 DO	spring break	spring break	Stairway 3/6 & 3/7
March 17 – 28: Spring Break					
April	4/3 DO		4/17 SM		
May	5/1 M		5/15 SM	5/29 WHERE (5th Thurs)	
June	6/5 DO			6/26 DO	Last day of school 6/20

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.