

**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**  
**AGENDA**

**January 22, 2009**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, January 22, 2009**, in the Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The meeting will be called to order at **6:00 p.m.** in the **Conference Room**.

**I. CALL TO ORDER**

A. Roll Call

Ralph Mechur – President  
Barry Snell – Vice President  
Ben Allen (*will be calling in from Washington, DC*)  
Oscar de la Torre  
Jose Escarce (*will be calling in from Greenbelt, MD*)  
Maria Leon-Vazquez (*will be calling in from Washington, DC*)  
Kelly Pye

B. Pledge of Allegiance

**II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III. CLOSED SESSION:**

- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act.

**IV. ADJOURNMENT**

This meeting will adjourn to the next regular meeting scheduled for **Thursday, February 5, 2009**, at **5:30 p.m.** in the **Malibu City Council Chambers**: 23815 Stuart Ranch Road, Malibu, CA.