

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

March 4, 2009

A **workshop** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, March 4, 2009**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 5:30 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 6:00 p.m. in the Board Room.

The workshop will begin at 6:00 p.m.

I CALL TO ORDER

A. Roll Call – Board of Education

Ralph Mechur	Jose Escarce
Barry Snell	Maria Leon-Vazquez
Ben Allen	Kelly Pye
Oscar de la Torre	

B. Pledge of Allegiance

II CLOSED SESSION

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Director, Coordinator, Principal, Assistant Principal, Nurse, Counselor, Psychologist, Teacher, Dean of Students, Multisite Supervisor) (10)
- Conference with Real Property Negotiators pursuant to GC §54956.9 (b) as cited in the Brown Act (16th Street and 4th Street properties. District’s Negotiator: Dean Pappas. Other Party: STG Group)

III BUDGET WORKSHOP

During this workshop, district staff will present to the Board of Education and the Financial Oversight Committee information regarding the impact of the state budget and federal stimulus package on SMMUSD’s budget, including the current budget forecast, staffing at the school sites and district office, and areas for potential reductions.

IV 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 “III. 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 twenty (20) minutes.

V ADJOURNMENT

This meeting will adjourn to the next regular meeting to be held on **Thursday, March 5, 2009**, at **5:30 p.m.** at the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

Board of Education Workshop AGENDA– March 4, 2009