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

June 15, 2009

A special closed session of the Santa Monica-Malibu Unified School District Board of Education will be held on **Monday, June 15, 2009**, in the Conference Room of the District Offices, 1651 16th 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 Oscar de la Torre Jose Escarce Maria Leon-Vazquez Kelly Pye

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (20)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (20)

IV ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting to be held on **Thursday, June 25, 2009**, at **5:30 p.m**. in the **District Administrative Offices**: 1651 16th St., Santa Monica, CA.