

For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
MINUTES

July 10, 2008

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, July 10, 2008, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:20 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:21 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 4:40 p.m. in the Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Closed Session, Superintendent’s performance evaluation for 2007-08 pursuant to GC §54954.5 as cited in the Brown Act.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act (Interim Superintendent).

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, seconded by Mr. Snell, and voted 7/0 to approve the agenda.

V. 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 are 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 “VIII, 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 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

- *Claudia Landis, a member of the community, addressed the board regarding Special Education.*

VI. MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

- A.01 Appoint Interim Superintendent 1

VII. FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

VIII. ADJOURNMENT

It was moved by Mr. Snell, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 4:49 p.m. The next regularly scheduled meeting will be held on **Thursday, July 24, 2008, at 5:30 p.m.** in the Board Room at the District Offices: 1651 16th Street, Santa Monica, CA.

Approved: 7/24/08



President



Superintendent

**Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.**

SMMUSD Board of Education Meeting Schedule 2008-2009

Closed Session begins at 4:00pm
Public Meetings begin at 5:30pm

July through December 2008					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July				7/24 DO	* 7/1: Special Meeting * 7/10: Special Meeting
August		8/14 DO	8/21 DO		
September	9/4 DO			9/18 DO	
October	10/2 M		10/16 SM		
November	11/6 M		11/20 SM	11/27 (5th Thurs)	Thanksgiving 11/27-28
December		12/11 DO		winter break	Usually one mtg. (Three wks in Dec. before winter break)
December 22 – 31: Winter Break					
January through June 2009					
January 1 – 2: Winter Break					
January	winter break		1/15 DO	1/29 (5th Thurs)	
February	2/5 M		2/19 SM		
March	3/5 M		3/19 SM		Stairway 3/26 & 3/27
April	4/2 DO	spring break	spring break	4/23 DO	
April 6-17: Spring Break					
May	5/7 M		5/21 SM		
June	6/4 DO			6/25 DO	Last day of school 6/19

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.

**Santa Monica-Malibu Unified School District
Board of Education
July 10, 2008**

I CALL TO ORDER

4:20pm

**Moved to Closed Session: 4:21pm
Reconvened Public Meeting: 4:40pm**

A Roll Call

Oscar de la Torre – President
Jose Escarce – Vice President

Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki

Student Board Members

No Student Board Members present during summer months.

B Pledge of Allegiance

Led by Dr. Wisnicki.

II CLOSED SESSION

MAJOR ITEMS

TO: BOARD OF EDUCATION
FROM: OSCAR DE LA TORRE
RE: APPOINT INTERIM SUPERINTENDENT

ACTION/MAJOR
07/10/08

RECOMMENDATION NO. A.01

It is recommended that the Board of Education approve the selection of Mr. Tim Cuneo as the district's Interim Superintendent.

COMMENT: At the June 4, 2008, meeting, the Board of Education selected Leadership Associates Executive Search Advisors Jim Brown and Larry Aceves to conduct the recruitment and comprehensive search process in the selection of an Interim Superintendent.

Public Input sessions were held on June 12, 2008, at 3:30pm and 6:00pm in both Santa Monica and Malibu in order for Leadership Associates and the district to receive input from employees and members of the community regarding the qualities and characteristics they are seeking in an Interim Superintendent.

The board interviewed candidates on June 24, 25, and July 1.

Contract negotiations between the district and Mr. Cuneo are in progress.

Mr. Cuneo said he was excited to be a part of the district and was looking forward to working with the community.

Mr. Snell welcomed Mr. Cuneo to the community.

Mr. de la Torre, on behalf of the Board of Education, welcomed Mr. Cuneo to the communities of Santa Monica and Malibu.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)