

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

August 13, 2008

A retreat and special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, August 13, 2008, in the Conference Room of the District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:10 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:11 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 4:45 p.m.

I CALL TO ORDER

A. Roll Call – Board of Education

Oscar de la Torre	Kelly Pye
Jose Escarcé	Barry Snell
Maria Leon-Vazquez	Kathy Wisnicki
Ralph Mechur	

B. Pledge of Allegiance

Led by Ms. Pye.

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 (Principal)

*Underlined
Items are
from the
Addendum*

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No action was taken during closed session.

III 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 Administrative Appointment1
Principal, Lincoln Middle School

IV Board and Superintendent Retreat

This retreat will be one of several retreats that the Board of Education and Superintendent will hold throughout the school year. The agenda will address the roles and responsibilities of the board and Superintendent, including agreements and protocols. The agenda will also address managing board meetings and establishing a direction for the 2008-2009 school year.

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No action was taken during the retreat.

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 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 20 minutes.


VI ADJOURNMENT

It was moved by Mr. Snell, seconded by Ms. Pye, and voted 7/0 to return to the retreat portion of the meeting at 4:50 p.m. It was moved by Dr. Wisnicki, seconded by Dr. Escarce, and voted 7/0 to adjourn the retreat at 8:10 p.m. The next regularly scheduled meeting will be held on **Thursday, August 21, 2008, at 5:30 p.m.** at the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

Approved: _____



President



Superintendent

MAJOR ITEMS

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / MICHAEL D. MATTHEWS
RE: ADMINISTRATIVE APPOINTMENT

ACTION/MAJOR
08/13/08
ADDENDUM

RECOMMENDATION NO. A.01

It is recommended that the Board of Education approve the following administrative appointment:

CERTIFICATED APPOINTMENTS

Effective

Principal, Lincoln Middle School

8/14/08

***** ***** ***** ***** ***** *****

The Board of Education appointed Ms. Suzanne Webb to serve as Principal at Lincoln Middle School.

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