

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

**December 8, 2008**

A workshop of the Santa Monica-Malibu Unified School District Board of Education was held on Monday, December 8, 2008, in the Conference Room of the District Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the workshop to order at 4:06 p.m.

**I CALL TO ORDER**

A. Roll Call – Board of Education

Oscar de la Torre

Ralph Mechur

Jose Escarcé – *excused absence*

Kelly Pye

Ben Allen

Barry Snell

Maria Leon-Vazquez – *arrived at 4:22pm*

B. Pledge of Allegiance

*Led by Ms. Pye.*

**II BOARD OF EDUCATION WORKSHOP**

The purpose of this workshop will be to provide newly-elected and existing board members with information regarding:

A. Board Policy – Board Responsibilities

1. Board/Superintendent Protocols (adopted 9/4/08)
2. Brown Act
3. Board Policy 9010 – Public Statements
4. Board Policy 9124.1 – Remuneration/Benefits
5. Board Policy 9200 – Limit of Authority

B. Board Meeting Preparation

1. Board Policy 8320 – Preparation
2. Board Policy 8325 – Conducting Meetings
  - a) Robert's Rules of Order
  - b) Time Management

C. Senior Cabinet

1. Organization Chart
2. Roles / Responsibilities

*No action was taken during this workshop.*

**III PUBLIC COMMENTS**

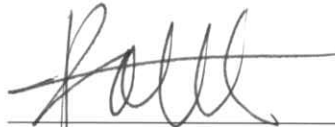
Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The 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.

#### IV ADJOURNMENT

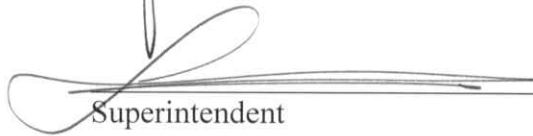
It was moved by Mr. Snell, seconded by Mr. Mechur, and voted 6/0 (Dr. Escarce was absent) to adjourn the meeting at 6:32 p.m. The next regularly scheduled meeting will be held on **Thursday, December 11, 2008**, at **5:30 p.m.** at the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: \_\_\_\_\_

1/15/09



\_\_\_\_\_  
President



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Superintendent