# 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 MINUTES

March 1, 2010

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Monday March 1, 2010, in the Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The meeting was called to order at 6:20 p.m. in the Conference Room.

# I. CALL TO ORDER

A. Roll Call

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

B. Pledge of Allegiance

# II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

 Deirdre Anglin, Ellie Caw, Beth Bitner, Taylor D'Andrea, Bobby Callas, Laura Morton, Louise Farnam, and Steven Dresner addressed the board regarding the dismissal of an employee.

### III. CLOSED SESSION:

Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Assistant Superintendent, HR; Assistant Superintendent, Business and Fiscal/CFO; Chief Academic Officer; Principal; House Principal; Assistant Principal; Director; Coordinator; Dean of Students; Multi-Site Supervisor; Teacher; Counselor; Nurse; Student Support Advisor)

There was no action to report out of closed session.

## IV ADJOURNMENT

It was moved by Ms. Pye, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn closed session at 9:30 p.m. The next regularly scheduled meeting will be held on **Thursday, March 4, 2010**, at **5:30 p.m**. in the **District Administrative Offices**: 1651 16<sup>th</sup> St., Santa Monica, CA.

Approved: 3/4/10	President A Smell
	President
	Superintendent