

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

September 21, 2009

A special closed session meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Monday, September 21, 2009, at District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 5:10 p.m. in the Board Conference Room.

I CALL TO ORDER

A. Roll Call – Board of Education

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

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (60)

- Conference with Superintendent regarding Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.
- Conference with Superintendent regarding Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 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 (Superintendent, Assistant Superintendent for Human Resources, Assistant Superintendent for Business and Fiscal Services, Chief Academic Officer)

No action was taken during closed session.


IV ADJOURNMENT

It was moved by Ms. Leon-Vazquez, seconded by Mr. Snell, and voted 7/0 to adjourn the meeting at 8:00 p.m. The next regular meeting to be held on **Thursday, October 1, 2009, at 5:30 p.m.** at the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA.

Approved: _____



President



Superintendent

SMMUSD Board of Education Meeting Schedule 2009-2010

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

July through December 2009					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July	7/1* DO		7/16 DO		*7/1: Special Meeting
August	8/4* DO		8/20 8/19 DO		*8/4: Special Closed Session
September	9/3 DO		9/17 DO	9/21* DO	First day of school: 9/9 *9/21: Special Closed Session
October	10/1 M		10/15 DO	10/29 (5th Thurs)	
November	11/5 M		11/19 DO		Thanksgiving: 11/26-27
December		12/10 DO		winter break	
December 20 – 31: Winter Break					
January through June 2010					
January 1 – 2: Winter Break					
January		1/14 DO			
February	2/4 M		2/18 DO		
March	3/4 DO		3/18 DO		*Stairway: 3/25 & 3/26
March 29 – April 9: Spring Break					
April	spring break	spring break		4/22 DO	
May	5/6 M		5/20 DO		
June	6/3 DO		6/17 DO		Last day of school: 6/25

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA