

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

April 2-3, 2011

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, April 2, 2011, and extended to Sunday, April 3, 2011. The meeting was called to order on April 2 at 8:00 a.m. at the Viceroy Hotel: 1819 Ocean Ave., Santa Monica, CA. The meeting continued on April 3 at 8:00 a.m. in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA.

I. CALL TO ORDER

A. Roll Call

Jose Escarce – President
Ben Allen – Vice President
Oscar de la Torre
Maria Leon-Vazquez
Laurie Lieberman
Ralph Mechur
Nimish Patel

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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 (Superintendent)

There was no action to report out of closed session.

IV. ADJOURNMENT

It was moved by Mr. Allen, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting on April 3, 2011, at 5:45 p.m. The next regularly scheduled meeting will be held on **Wednesday, April 6, 2011, at 6:00 p.m.** in the **District Administrative Offices:** 1651 16th St., Santa Monica, CA.

Approved: 5/5/11

Ben Allen
Vice President

[Signature]
Superintendent