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

September 4, 2010

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, September 4, 2010, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 9:15a.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

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 for Business and Fiscal Services, Chief Academic Officer)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act.

There was no action to report out of closed session.

IV. ADJOURNMENT

It was moved by Dr. Escarce, seconded by Ms. Pye, and voted 7/0 to adjourn the meeting at 2:15 p.m. The next regular meeting will be held on **Thursday, September 23, 2010**, at **5:30 p.m.** in the **District Administrative Offices: 1651 16th St., Santa Monica, CA.**

Approved: _____

9-23-10

Kelly M Pye
Vice-President

[Signature]
Superintendent