

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

May 14, 2012

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Monday, May 14, 2012**, at the **Professional Development Learning Center (PDLC)**: 2802 Fourth Street, Santa Monica, CA. The Board of Education will call the meeting to order at 5:00 p.m. in the PDLC library, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 6:00 p.m. in the PDLC auditorium.

I CALL TO ORDER

- A. Roll Call – Board of Education
- B. Pledge of Allegiance

II CLOSED SESSION

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act.

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 DISCUSSION ITEMS

- D.01 School Site Presentations

V ADJOURNMENT

The next regular meeting will be held on **Thursday, May 17, 2012**, at **6:00pm** in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

DISCUSSION ITEMS

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / CHIUNG-SALLY CHOU
RE: SCHOOL SITE PRESENTATIONS

DISCUSSION
05/14/12

DISCUSSION ITEM NO. D.01

This meeting will provide the Board of Education an opportunity to hear from each principal about his/her school's success, challenges, and goals for the future. The principals will make short presentations to the board members. There will be an interactive question-and-answer session following the presentations.