

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

**June 20, 2012**

A **special closed session** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, June 20, 2012**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the closed session meeting to order at 5:00 p.m. in the Board Conference Room.

**I. CALL TO ORDER**

A. Roll Call – Board of Education

Ben Allen – President

Laurie Lieberman – Vice President

Oscar de la Torre

Jose Escarce

Maria Leon-Vazquez

Ralph Mechur

Nimish Patel

B. Pledge of Allegiance

**II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the “Request to Address” card prior to the start of closed session.

**III. CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5
- Conference with Legal Counsel: Anticipated Litigation pursuant to GC §54956.9(c) (1 case)

**IV. ADJOURNMENT**

The next regular meeting will be held on **Wednesday, June 27, 2012**, at **6:00pm** in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA.