

For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
AGENDA

December 15, 2012

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Saturday, December 15, 2012**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 8:30 a.m. in the Board Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 9:30 a.m. in the Board Room.

The public meeting will begin at 9:30 a.m.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

CLOSED SESSION (8:30-9:30a.m.)

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 (60)

- Public Employee Performance Evaluation pursuant to GC §54954.5 (Superintendent) (60)

OPEN SESSION (9:30 a.m.)

IV. BOARD AND SUPERINTENDENT RETREAT

During this retreat, a facilitator will work with the Board of Education and superintendent to discuss board and superintendent roles/responsibilities and district goals for 2012-13. Such retreats are standard practice throughout a school year.

V. 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 "VIII. 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. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

VI. ADJOURNMENT

The next regularly scheduled meeting will be on **Thursday, January 17, 2013**, in the in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.