

**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**  
**MINUTES**

**December 15, 2012**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, December 15, 2012, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 8:40 a.m. in the Board Room at the District Offices. At 8:41 a.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 9:30 a.m. in the Board Room.

**I. CALL TO ORDER**

A. Roll Call

Board of Education Members

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

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)

*There was no action to report out of closed session.*

**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.

*There was no action to report from this retreat.*

**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**

It was moved by Ms. Leon Vazquez, seconded by Mr. Patel, and voted 7/0 to adjourn the meeting at 12:50 p.m. The next regularly scheduled meeting will be on **Thursday, January 17, 2013**, in the in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: 1/17/13

  
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President

  
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Superintendent