

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

June 28, 2014

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, June 28, 2014, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 8:10 a.m.

I. CALL TO ORDER

A. Roll Call

Board of Education Members

Maria Leon-Vazquez – Vice President

Jose Escarce

Ralph Mechur – Vice President

Laurie Lieberman

Ben Allen

Nimish Patel – *absent*

Oscar de la Torre – *left at 11:30am*

B. Pledge of Allegiance

II. 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, communications strategies, and district goals for 2014-15, as well as the superintendent's evaluation. Such retreats are standard practice throughout a school year.

There was no action to report out of the retreat.

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 "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.**

CLOSED SESSION

IV. 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.

V. CLOSED SESSION

- Government Code §54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Superintendent

There was no action to report out of closed session.

VI. ADJOURNMENT

It was moved by Mr. Mechur, seconded by Ms. Lieberman, and voted 6/0 (Mr. de la Torre and Mr. Patel were absent) to adjourn the special meeting at 12:20 p.m. The next regularly scheduled meeting will be 5:30 p.m. on **Wednesday, July 16, 2014**, in the in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

Approved: 7-16-14



President



Superintendent