

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

July 18, 2013

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, July 18, 2013, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 12:12 p.m.

I. CALL TO ORDER

A. Roll Call

Board of Education Members

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

B. Pledge of Allegiance

Led by Nimish Patel

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 and responsibilities. Such retreats are standard practice throughout the year for a board and superintendent.

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There was no action to report for this retreat.

II. 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 (2:00 p.m.)

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

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

There was no action to report out of closed session.

12:00pm

V. ADJOURNMENT

It was moved by Maria Leon-Vazquez, seconded by Ben Allen, and voted 6/0 (Oscar de la Torre was absent) to adjourn the special meeting at 4:18 p.m. The next regularly scheduled meeting will be on **Wednesday, July 24, 2013**, at 5:30 p.m. in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

Approved: 8/14/13



President



Superintendent