



**BOARD OF EDUCATION MEETING
AGENDA**

June 4, 2016

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Saturday, June 4, 2016**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 9:00 a.m. in the Board Room at the District Offices.

The public meeting will begin at 9:00 a.m.

OPEN SESSION

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. DISCUSSION ITEMS

- D.01 Discussion of Search for Superintendent 1

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 (the following rules apply to both general public comments as well as comments about a specific agenda item). The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during 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. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization.

CLOSED SESSION

V. CLOSED SESSION

- Government Code §54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Discussion of potential candidates for superintendent

VI. ADJOURNMENT

This meeting will adjourn to a special board meeting scheduled for **Thursday, June 16, 2016**, and **Wednesday, June 22, 2016**. The next regular meeting is scheduled for 5:30 p.m. on **Wednesday, June 29, 2016**, at the **District Administrative Offices: 1651 16th Street, Santa Monica, CA.**

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

06/04/16

FROM: LAURIE LIEBERMAN / RALPH MECHUR

RE: DISCUSSION OF SEARCH FOR SUPERINTENDENT

DISCUSSION ITEM NO. D.01

This is an opportunity for the Board of Education to meet with search firm advisors, Leadership Associates, to discuss:

- 1) Overview of Search Process
- 2) Finalize Timeline
- 3) Desired Qualities and Characteristics of a Superintendent
- 4) Identification of Groups and Individuals for Community/Staff Input