



## **BOARD OF EDUCATION MEETING AGENDA**

**June 16, 2016**

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, June 16, 2016**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 2:00 p.m. in the Board Conference 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 4:00 p.m. in the Board Room.

**The public meeting will begin at 4:00 p.m.**

### **CLOSED SESSION** (2:00-4:00 p.m.)

#### **I. CLOSED SESSION**

- Government Code §54957  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
  - Interim Superintendent

### **OPEN SESSION** (4:00 p.m.)

#### **II. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

#### **III. BOARD RETREAT**

The Board of Education will hold a retreat with staff and Dr. Pedro Noguera to identify and define necessary next steps in implementing the equity plan and creating a process for the Board to monitor and evaluate the plan's effectiveness.

#### **IV. 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.

**V. ADJOURNMENT**

This meeting will adjourn to a special board meeting scheduled for **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 16<sup>th</sup> Street, Santa Monica, CA.