



**BOARD OF EDUCATION MEETING  
MINUTES**

**June 4, 2016**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, June 4, 2016, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 9:08 a.m. in the Board Room at the District Offices.

**OPEN SESSION**

**I. CALL TO ORDER**

**A. Roll Call**

Board of Education Members

Laurie Lieberman – President

Ralph Mechur – Vice President – *absent*

Jose Escarce – *absent*

Oscar de la Torre

Maria Leon-Vazquez

Craig Foster

Richard Tahvildaran-Jesswein

**B. Pledge of Allegiance**

*Led by Mr. Foster*

**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.

- *Rochelle Fanali listed the skills and qualifications she would like to see in a superintendent.*

**CLOSED SESSION**

**V. CLOSED SESSION**

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

**VI. ADJOURNMENT**

It was moved by Mr. de la Torre, seconded by Ms. Leon-Vazquez, and voted 5/0 (Dr. Escarce and Mr. Mechur were absent) to adjourn the meeting at 12:00 p.m. The next meetings are special board meetings 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 16<sup>th</sup> Street, Santa Monica, CA.**

Approved: 7/20/16

  
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President

  
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Superintendent

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## **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

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*Peggy Lynch and Dennis Smith from Leadership Associates handed out a proposed timeline for the search process. They explained that the purpose of this agenda item was to begin to determine the desired characteristics, qualities and experiences of the next superintendent, as well as the strengths of the district and challenges that board wants the consultants to convey to candidates. Each board member took a turn sharing which skills/qualifications s/he would like to see in a superintendent. The consultants will hold input sessions with community stakeholders on June 16. There will also be an online survey available to the public.*