



**Santa Monica-Malibu Unified School District
Board of Education Meeting
SPECIAL MEETING AGENDA**

January 12, 2017

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, January 12, 2017**, in the **17th Street Conference Room** at the **District Administrative Offices**: 1630 17th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 3:00 p.m.

The public meeting will begin at 3:00 p.m.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. BOARD AND EXECUTIVE CABINET RETREAT

During this retreat, the superintendent will work with the Board of Education to discuss board leadership practices as well as effective governance procedures. Such retreats are standard throughout a school year.

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.**

IV. ADJOURNMENT

This meeting will adjourn to a regular board meeting scheduled for **Thursday, January 19, 2017**, at **5:30 p.m.** in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.