For a Listing of Upcoming Board Meetings See Page v of this Table of Contents Santa Monica-Malibu Unified School District Board of Education Meeting MINUTES

OCTOBER 21, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, October 21, 2006, at the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 10:15 a.m. in the Board Conference Room. At 10:16 a.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 12:44 p.m. in the Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY
- III CLOSED SESSION:
 - Closed Session, Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- IV APPROVAL OF THE AGENDA
- V ADJOURNMENT

It was moved by Ms. Emily Bloomfield, seconded by Dr. Jose Escarce and voted 6/0 to adjourn the meeting at 12:45 p.m. The next regularly scheduled meeting to be held on Thursday, November 2, 2006, at 5:30 p.m. at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.

Approved:	President	
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Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.

Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.

Meetings are rebroadcast in Malibu on Government Access
Channel 3 every Saturday at 8 PM

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting MINUTES: October 21, 2006

Board of Education Meeting Schedule Public Meetings will begin at 5:30 p.m.

					0		nber 200		
1 st		st	2 nd		3 rd		4 th		
Month	Thur	Thursday		Thursday		Thursday		sday	Special Note:
July			13	DO	20*	DO	7/27	DO	* Special Meeting
August	3	DO			8/17	SM	8/31 (5 th Th	DO iurs)	* Special Meeting
September			9/14	DO			9/28	DO	School Opens 9/6, 2006 (Because of Labor Day and start of school, mtgs on 2 nd & 4 th in Sept.)
October	10/5	M			10/19	SM			
November	11/2	ĐO M			11/16	SM	11/30 (5th T	DO	Thanksgiving 11/24-25
December			12/14	DO		1			Usually one mtg. (Three wks in Dec. before winter break)
The second second				Janu	ary thr	ough J	une, 200	7	un simpo.
January 1-5	Winter Br	eak			Y ^L				
January					1/18	SM			
February	2/1	М			2/15	SM			
March	3/1	DO			3/15	SM			Stairway 3/22-23 (5 Thursdays in March)
April 02 - 13	, 2007 - Sp	ring Bi	reak						
April					4/19	SM			,
May	5/3	М			5/17	SM			
June	6/7	DO					28	DO	6/21 *Graduation Last day of school 6/22

District Office (DO):

1651 16th Street, Santa Monica.

Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

Santa Monica-Malibu Unified School District Board of Education October 21, 2006

I CALL TO ORDER

A Roll Call
Julia Brownley – President – excused absence
Kathy Wisnicki – Vice President
Jose Escarce
Oscar de la Torre
Shane McLoud
Maria Leon-Vazquez
Emily Bloomfield

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

No action was taken in Closed Session; therefore, there was nothing to report out.