

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

June 18, 2008

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, June 18, 2008, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 4:20 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Oscar de la Torre – President
Jose Escarce – Vice President
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki – *excused absence*

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act (Principal, Assistant Principal, and Coordinator)

In closed session, the Board took action to issue a notice releasing and reassigning an administrative employee, identified by #4989, pursuant to Education Code Section 44951, effective at the end of the 2007-2008 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Ayes: 5
Nays: 1
Absentees: 1

IV. ADJOURNMENT

It was moved by Mr. Snell, seconded by Dr. Escarce, and voted 6/0 (Dr. Wisnicki was absent) to adjourn the meeting at 6:15 p.m. The next regular board meeting is scheduled for **Thursday, June 26, 2008, at 5:30 p.m.** in the **District Administrative Offices:** 1651 16th St., Santa Monica, CA.

Approved: 6/26/08



President



Superintendent

SMMUSD Board of Education Meeting Schedule 2007-2008

Public Meetings begin at 5:30pm

July through December 2007					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July		7/12 DO	7/19* DO		*Special Meeting
August		8/9 DO		8/23 DO	8/29: Board Retreat
September	9/6 DO			9/27 DO	9/4: Board Retreat 9/29: Closed Session
October	10/4 M		10/18 SM	10/25* DO	10/1: Brd Retreat 10/2: Special Mtg *Special Meeting
November	11/1 M		11/15 SM	11/30 WHERE (5th Thurs)	Thanksgiving 11/22-23
December		12/13 DO		winter break	12/10: Board Retreat
December 24 – 31: Winter Break					
January through June 2008					
January 1 – 4: Winter Break					
January	winter break		1/17 DO	1/31 WHERE (5th Thurs)	
February	2/7 M	2/11* DO	2/21 SM	2/26* DO 2/27* DO	*Special Meeting
March	3/5* DO	3/13 DO	spring break	spring break	*Special Meeting Stairway 3/6 & 3/7
March 17 – 28: Spring Break					
April	4/3 DO		4/17 SM		4/7: Special Meeting (DO) 4/12: Board Retreat (SAMOHI) 4/16: Special Meeting (DO)
May	5/1 M		5/15 SM	5/29 WHERE (5th Thurs)	5/13: Special Meeting (DO) 5/20: Special Meeting (DO) 5/22: Board Retreat (DO)
June	6/5 DO		6/18* DO	6/26 DO	6/4: Board Retreat (DO) 6/9: Special Meeting (DO) 6/18: Closed Session (DO) Last day of school 6/20

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.