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Santa Monica-Malibu Unified School District
Board of Education Meeting
MINUTES

January 8, 2009

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 8, 2009, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 4:17 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Ralph Mechur – President
Barry Snell – Vice President
Ben Allen
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Kelly Pye

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:


- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act.

No action was taken during closed session.

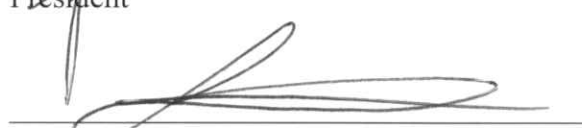
IV. ADJOURNMENT

It was moved by Ms. Pye, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 6:45pm. The next regularly scheduled meeting will be held on **Thursday, January 15, 2009, at 5:30 p.m.** in the **District Administrative Offices: 1651 16th St., Santa Monica, CA.**

Approved: 2/5/09



President



Superintendent