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

January 22, 2009

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 22, 2009, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 6:10 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Ralph Mechur – President
Barry Snell – Vice President
Ben Allen (*attended via conference called from Washington, DC*)
Oscar de la Torre
Jose Escarce (*attended via conference called from Greenbelt, MD*)
Maria Leon-Vazquez – *excused absence*
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 Mr. Snell, seconded by Ms. Pye, and voted 6/0 (Ms. Leon-Vazquez was absent) to adjourn the meeting at 7:30 p.m. The next regular meeting is scheduled for **Thursday, February 5, 2009, at 5:30 p.m.** in the **Malibu City Council Chambers:** 23815 Stuart Ranch Road, Malibu, CA.

Approved: 2/5/09



President



Superintendent