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

June 15, 2009

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Monday, June 15, 2009, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 6:16 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:


- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (20)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (20)

There was no action to report out of closed session.


IV. ADJOURNMENT

It was moved by Mr. Allen, seconded by Mr. de la Torre, and voted 7/0 to adjourn the meeting at 10:01 p.m. The next regular meeting is scheduled for **Thursday, June 25, 2009**, at **5:30 p.m.** in the **District Administrative Offices**: 1651 16th St., Santa Monica, CA.

Approved: 6-25-09



President



Superintendent