

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

August 11, 2008

A retreat of the Santa Monica-Malibu Unified School District Board of Education was held on Monday, August 11, 2008, in the Conference Room of the District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the retreat to order at 4:15 p.m.

I CALL TO ORDER

A. Roll Call – Board of Education

Oscar de la Torre
Jose Escarcé
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki

B. Pledge of Allegiance

II Board and Superintendent Retreat

This retreat will be the first of several retreats that the Board of Education and Superintendent will hold throughout the school year. The agenda will address the roles and responsibilities of the board and Superintendent, including agreements and protocols. The agenda will also address managing board meetings and establishing a direction for the 2008-2009 school year.

No action was taken during the retreat.

III PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "III, Public Comments," except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes.

IV ADJOURNMENT

It was moved by Mr. Snell, seconded by Ms. Pye, and voted 7/0 to adjourn the retreat at 8:14 p.m. The next meeting is a board retreat scheduled for **Wednesday, August 13, 2008**, at **4:00 p.m.** in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

Approved: _____



President



Superintendent