

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

February 24, 2010

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, February 24, 2010, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 5:20 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Barry Snell – President
Kelly Pye – Vice President
Ben Allen – *arrived at 5:40pm*
Oscar de la Torre – *left at 7:50pm*
Jose Escarce
Maria Leon-Vazquez
Ralph Mechur

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 (Asst. Superintendent for HR, Asst. Superintendent for Business and Fiscal, Chief Academic Officer, Principals, House Principals, Assistant Principals)

There was no action to report out of closed session.

IV. ADJOURNMENT

It was moved by Ms. Pye, seconded by Mr. Mechur and voted 6/0 (Mr. de la Torre was absent) to adjourn closed session at 8:10pm. This meeting will adjourn to a special closed session to be held on **Monday, March 1, 2010, at 6:00 p.m.** in the **District Administrative Offices**: 1651 16th St., Santa Monica, CA. The next regularly scheduled meeting to be held on **Thursday, March 4, 2010, at 5:30 p.m.** in the **District Administrative Offices**.

Approved: 3/4/10

Barry A Snell
President

[Signature]
Superintendent