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

August 4, 2009

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Tuesday, August 4, 2009, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 5:25 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.

There was no action taken during closed session.

IV. ADJOURNMENT

It was moved by Ms. Pye, seconded by Mr. Snell, and voted 7/0 to adjourn at 9:00 p.m. This meeting will adjourn to the next regularly scheduled meeting to be held on **Wednesday, August 19, 2009, at 5:30 p.m.** in the **District Administrative Offices:** 1651 16th St., Santa Monica, CA.

Approved: 8-19-09



President



Superintendent