## 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

March 24, 2011

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 24, 2011, in the Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The meeting was called to order at 5:10 p.m. in the Conference Room.

- I. CALL TO ORDER
  - A. Roll Call

Jose Escarce – President Ben Allen – Vice President Oscar de la Torre Maria Leon-Vazquez Laurie Lieberman Ralph Mechur Nimish Patel

- 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 (Superintendent)

There was no action to report out of closed session.

## IV ADJOURNMENT

It was moved by Mr. Mechur, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn at 8:45 p.m. The next meeting will be a special closed session on **Saturday, April 2, 2011**, at 8:00 a.m. at the Viceroy Hotel, and will continue to **Sunday, April 3, 2011**, at 8:00 a.m. at the district office. The next regular meeting is scheduled for **Wednesday, April 6, 2011**, at 6:00pm at the district office: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: _	4-6-11 JE Succes	_
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	Superintendent	