

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

**May 19, 2012**

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, May 19, 2012, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the closed session meeting to order at 12:00 p.m. in Board Room.

**I. CALL TO ORDER**

A. Roll Call – Board of Education

Ben Allen – President

Laurie Lieberman – Vice President – *left at 2:30pm*

Oscar de la Torre – *excused absence*

Jose Escarce

Maria Leon-Vazquez

Ralph Mechur

Nimish Patel

B. Pledge of Allegiance

*Led by Debra Moore Washington*

**II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

**III. CLOSED SESSION**


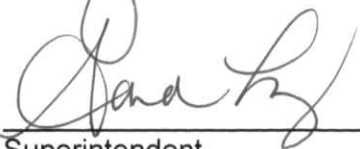
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.)

*There was no action to report out of closed session.*

**IV. ADJOURNMENT**

It was moved by Mr. Patel, seconded by Dr. Escarce, and voted 5/0 (Ms. Lieberman and Mr. de Torre were absent) at 3:08 p.m. The next regular meeting will be held on **Thursday, June 7, 2012, at 6:00 p.m.** in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: 6-7-12

  
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President  
  
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Superintendent