

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

June 20, 2012

A special closed session of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, June 20, 2012, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the closed session meeting to order at 5:10 p.m. in the Board Conference Room.

I. CALL TO ORDER

A. Roll Call – Board of Education

Ben Allen – President – *excused absence*

Laurie Lieberman – Vice President

Oscar de la Torre

Jose Escarce

Maria Leon-Vazquez

Ralph Mechur

Nimish Patel

B. Pledge of Allegiance

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

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5
- Conference with Legal Counsel: Anticipated Litigation pursuant to GC §54956.9(c) (1 case)

There was no action to report out of closed session.

IV. ADJOURNMENT

It was moved by Ms. Lieberman, seconded by Ms. Leon-Vazquez, and voted 6/0 (Mr. Allen was absent) to adjourn the meeting at 6:30 p.m. The next regular meeting will be held on **Wednesday, June 27, 2012**, at **6:00pm** in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

Approved: _____

6/27/12



President



Superintendent