

For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents  
Santa Monica-Malibu Unified School District  
Board of Education Meeting  
MINUTES

October 22, 2011

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Saturday, October 22, 2011, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 9:00 a.m.

**I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II. BOARD AND SUPERINTENDENT RETREAT**

During this retreat, a facilitator will work with the Board of Education and superintendent to discuss board and superintendent protocols and governance practices. Such retreats are standard practice when a board hires a new superintendent.

*No action was taken by the board.*

**II. PUBLIC COMMENTS**

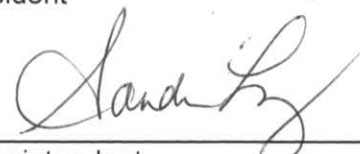
Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII. Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

**V. ADJOURNMENT**

The next regularly scheduled meeting will be on **Thursday, November 3, 2011**, in the **Malibu City Council Chambers**: 23815 Stuart Ranch Road, Malibu, CA.

Approved: 11-3-11

  
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President

  
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Superintendent