

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

**March 12, 2015**

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education was held on **Thursday, March 12, 2015**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 8:25 a.m.

**I. CALL TO ORDER**

A. Roll Call

Board of Education Members

Laurie Lieberman – President  
Jose Escarce – Vice President  
Oscar de la Torre  
Craig Foster

Maria Leon-Vazquez  
Ralph Mechur  
Richard Tahvildaran-Jesswein

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 roles/responsibilities and board governance. Such retreats are standard practice throughout a school year.

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*There was no action taken during the retreat.*

**III. 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.**

**IV. ADJOURNMENT**

The next regularly scheduled meeting will be 5:30 p.m. on **Thursday, March 19, 2015**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA 90265.

Approved: \_\_\_\_\_

*3/19/15*

  
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President

  
\_\_\_\_\_  
Superintendent