



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

May 16, 2017

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Tuesday, May 16, 2017, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:40 p.m.

I. CALL TO ORDER

A. Roll Call

Board of Education Members

Laurie Lieberman – President	Craig Foster
Richard Tahvildaran-Jesswein – Vice President	Jon Kean – <i>absent</i>
Oscar de la Torre	Ralph Mechur – <i>absent</i>
Maria Leon-Vazquez	

B. Pledge of Allegiance

II. CSBA AGENDA ONLINE SOFTWARE TRAINING

Beginning July 2017, the Board of Education meeting agendas and minutes will be created and posted using CSBA’s Agenda Online software. This special meeting will provide an opportunity for the board members to be trained in accessing meeting agendas using Agenda Online.

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

It was moved by Dr. Tahvildaran-Jesswein, seconded by Mr. de la Torre, and voted 5/0 (Mr. Mechur and Mr. Kean were absent). The next meeting is a regular board meeting scheduled for **Thursday, May 18, 2017, at 5:30 p.m.** in the **District Administrative Offices:** 1651 16th Street, Santa Monica, CA.

Approved: _____

President

Superintendent