



**BOARD OF EDUCATION MEETING  
MINUTES - SPECIAL MEETING**

September 06, 2017

**. CLOSED SESSION**

Minutes:

Ms. Lieberman called closed session to order at 4:10 p.m.

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

**.II. CLOSED SESSION**

**.II.A. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION**

Minutes:

There was no action to report out of closed session.

**. OPEN SESSION**

**.I. CALL TO ORDER**

**.I.A. Roll Call**

Minutes:

- Present Oscar de la Torre
- Present Mr. Craig Foster
- Present Jon Kean
- Present Maria Leon-Vazquez
- Present Laurie Lieberman
- Present Ralph Mechur
- Present Dr. Richard Tahvildaran

**.I.B. Pledge of Allegiance**

**.II. ADJOURNMENT**

Minutes:

It was moved by Mr. Mechur, seconded by Mr. Kean, and voted 7/0 to adjourn the meeting at 8:00 p.m. The next meeting is a special meeting scheduled for 5:30 p.m. on September 11, 2017, in the Santa Monica High School cafeteria: 601 Pico Blvd., Santa Monica, CA. The next regular meeting is scheduled for Wednesday, September 13, 2017, at 5:30 p.m. at the district office: 1651 16<sup>th</sup> Street, Santa Monica, CA.

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

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President

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Superintendent