



**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 16th Street, Santa Monica, CA.

Approved: _____

President

Superintendent