



**BOARD OF EDUCATION MEETING
MINUTES - MEETING FORMAT "HYBRID"**

August 09, 2017

. CLOSED SESSION

Minutes:

Ms. Lieberman called closed session to order at 4:35 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

**.II.A. Government Code 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (10 mins)**

Minutes:

This item was postponed to the August 30, 2017, board meeting.

**.II.B. Government Code 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(5 min)**

**.II.C. Government Code 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (10
mins)**

**.II.D. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (30
mins)**

.II.E. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (30 min)

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Ms. Lieberman called open session to order at 6:15 p.m.

.I.A. Roll Call

Minutes:

All board members were present. Mr. Mechur arrived at 4:37 p.m.

.I.B. Pledge of Allegiance

Minutes:

Ms. Leon-Vazquez led the pledge of allegiance.

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the August 9, 2017, agenda. Passed with a motion by Maria Leon-Vazquez and a second by Mr. Craig Foster.

Yes Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran

.III. APPROVAL OF MINUTES

.III.A. Approve July 19, 2017, Minutes

Motion Passed: It is recommended that the Board of Education approve the July 19, 2017, regular meeting minutes. Passed with a motion by Maria Leon-Vazquez and a second by Mr. Craig Foster.

Yes Oscar de la Torre

Yes	Mr. Craig Foster
Yes	Jon Kean
Yes	Maria Leon-Vazquez
Abstain	Laurie Lieberman
Yes	Ralph Mechur
Yes	Dr. Richard Tahvildaran

.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS

.IV.A. Paul Silvern - Outgoing Member of the Financial Oversight Committee (FOC) (10 min)

Minutes:

Time Start: 6:17pm Time End: 6:25pm

The board presented Mr. Silvern with a framed commendation. Mr. Silvern explained that he joined the FOC, and his wife also became very involved in the district, when their children were in elementary school here in the district. He remarked on the many fiscal accomplishments of the district during his tenure. He expressed his appreciation for the opportunity to serve the district.

.V. STUDY SESSION

.VI. COMMUNICATIONS

.VI.A. Student Board Member Reports

.VI.B. SMMCTA Update (5 min)

Minutes:

Time Start: 6:25pm Time End: 6:27pm

Ms. Braff commended everyone for getting ready for the first day of school and hitting the road running. She said she was excited to see new windows at Will Rogers and that the district is moving forward with equity at all sites, remarking that facilities upgrades are an equity issue. She is looking forward to working with the district during the upcoming transitions.

.VI.C. SEIU Update (5 min)

Minutes:

Ms. Cartee-McNeely was absent.

.VI.D. PTA Council (5 min)

Minutes:

Time Start: 6:27pm Time End: 6:31pm

Ms. Smith reported that Summer Adventure served 539 elementary school students and 290 middle school students. She thanked Martha Chacon for doing a fabulous job as Summer Adventure principal. Ms. Smith thanked Dr. Deloria, Area Kramarski, Debbie Mulvaney, and Linda Greenberg for developing an MOU supporting Summer Adventure. Ms. Smith reported that she has been working with district staff and the Ed Foundation to create welcome packets for all incoming PreK, TK, and K families. She met with Director Pam Kazee regarding increasing communication between PTA and the special education classrooms. The City of Santa Monica Cradle to Career staff are meeting with various stakeholders to ensure everyone is informed about the mental health resources at the school sites. Ms. Smith will be welcoming the new and returning PTA presidents next week. The PTA will have two main focuses for 2017-18: membership and parent education.

.VII. EXECUTIVE STAFF REPORTS

.VII.A. Asst. Supt., Educational Services (5 min)

Minutes:

Time Start: 6:32pm Time End: 6:32pm

Dr. Deloria reported that site administrators returned last week, and there were three

days of professional development. The first day was a welcome message from the superintendent and a workshop on culturally-responsive and customer service strategies.

.VII.B. Asst. Supt., Human Resources (5 min)

Minutes:

Time Start: 6:32pm Time End: 6:34pm

Dr. Kelly announced that the New Teacher Academy will be on Monday and Tuesday next week. They will hear a welcome message from the superintendent and hear from the various departments. On the second day, the teachers will go to their sites for site-based orientation. Dr. Kelly thanked Ms. Daruty and Ms. Gartrell for their work with the new teachers.

.VII.C. Superintendent (5 min)

Minutes:

Time Start: 6:34pm Time End: 6:36pm

Dr. Drati introduced Mr. Michael Bishop, our new Interim Assistant Superintendent for Business and Fiscal Services, who started today. Mr. Bishop brings to our district a wealth of knowledge and comes highly recommended. Dr. Drati remarked on how engaged staff and the community have been these summer months preparing for the start of school. He is excited for the new school year.

.VIII. CONSENT CALENDAR

Motion Passed: The board approved Item Nos. A.1-A.4, A.6, B.1-B.3, C.1-C.9, C.11, and D.1-D.2 listed under the Consent Calendar. Item Nos. A.5 and D.3 were pulled from consent and voted on separately. C.10 was removed from the agenda. Passed with a motion by Ralph Mechur and a second by Mr. Craig Foster.

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

Minutes:

Time Start: 6:36pm Time End: 6:38pm

.VIII.A. Curriculum and Instruction

.VIII.A.1. Approval of Independent Contractors

.VIII.A.2. Overnight Field Trip(s) 2017-18

.VIII.A.3. Conference and Travel Approval/Ratification

.VIII.A.4. 2017/2018 Adult Education Center Approval

.VIII.A.5. College and Career Access Pathways (CCAP): MOU Addendum Approval

Motion Passed: It is recommended that the Board of Education approve revisions to the College and Career Access Pathways agreement addendum between Santa Monica College and the Santa Monica-Malibu USD. Passed with a motion by Ralph Mechur and a second by Mr. Craig Foster.

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

Minutes:

Time start: 6:38pm End time: 6:44pm

Mr. Mechur asked about the schedule for proposed classes. Dr. Deloria explained the

rationale behind the timing for the classes. She added that should would be meeting with Dr. Nye about increasing the offerings at Malibu HS. Dr. Deloria will include enrollment data per class in a Friday Memo after school starts.

- .VIII.A.6. Special Education Contracts - 2016-17**
 - .VIII.A.7. Special Education Contracts 2017-18**
 - .VIII.B. Business and Fiscal**
 - .VIII.B.1. Award of Purchase Orders - 2017-18**
 - .VIII.B.2. Acceptance of Gifts - 2017/2018**
 - .VIII.B.3. 2017-18 Financial Oversight Committee (FOC) Charges**
 - .VIII.C. Facilities Improvement Projects**
 - .VIII.C.1. Award of Contract Franklin Elementary School Windows Flooring & Paint Project - SimplexGrinnell Measure ES**
 - .VIII.C.2. Amend Award of Contract Malibu Middle & High School Windows, Paint, Floors & Doors Project - Bid #17.11.Es Angeles Contractor, Inc. Measure ES**
 - .VIII.C.3. Change Order A. J. Fistes Corporation Will Rogers Elementary School Windows Flooring and Paint Project Measure ES**
 - .VIII.C.4. Amendment #02 to Agreement - Design Services Webster Elementary School Windows, Paint, Floors & Doors Project dsk Architects Measure ES**
 - .VIII.C.5. Amendment #03 to Agreement Architectural Design Services Franklin Elementary School - Windows, Paint, Floors and Doors Project and Point Dume Elementary School HVAC Project - dsk Architects Measure ES**
 - .VIII.C.6. Amendment #04 to Agreement Interior Roller Shade Removal/Re-Installation Malibu Middle & High School Windows, Paint, Floors & Doors Project Heritage Window Coverings Inc. Measure ES**
 - .VIII.C.7. Amendment #05 to Agreement - Geotechnical Services Santa Monica High School Samohi Campus Plan (Phase 1 & 2) Project Leighton Consulting, Inc. Measure ES**
 - .VIII.C.8. Amendment #04 to Agreement Special Inspection And Material Testing Services Will Rogers Learning Community Windows, Flooring & Paint Project Converse Consultants Measure ES**
 - .VIII.C.9. Amendment #08 to Agreement - Hazardous Materials Abatement Sampling and Monitoring - Franklin Elementary School & Point Dume Elementary School HVAC Projects Alta Environmental Measure ES**
 - .VIII.C.10. Amendment #09 to Agreement - Hazardous Materials Abatement Sampling & Monitoring - Franklin Elementary School & Point Dume Elementary School Windows, Paint, Floors & Doors Project Alta Environmental Measure ES**
- Minutes:

Staff pulled this item, as it was a duplicate of the previous item.

- .VIII.C.11. Accept Work as Completed Multiple Purchase Orders Various Projects Measure BB & ES**
- .VIII.D. Personnel**
- .VIII.D.1. Certificated Personnel - Elections, Separations**
- .VIII.D.2. Classified Personnel - Merit**
- .VIII.D.3. Administrative Appointments**

Motion Passed: It is recommended that the Board of Education approve the administrative appointments listed below. Passed with a motion by Ralph Mechur and a second by Mr. Craig Foster.

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

Minutes:

Time Start: 6:44pm Time End: 6:51pm

The board approved the appointments of Mr. Isaac Burgess IV as House Principal, Santa Monica High School (effective 8/10/17) and Ms. Cynthia McGregory as Assistant Principal, Franklin Elementary School (effective 8/10/17).

Mr. Burgess thanked the board for this opportunity. He said he was excited to be a part of SMMUSD. He looks forward to being a part of working toward the academic success of all students.

Ms. McGregory said she was honored and excited to start this new adventure. She is looking forward to working with the dynamic team at Franklin. She thanked the board for this opportunity.

.IX. GENERAL PUBLIC COMMENTS

Minutes:

Start Time: 6:51pm End Time: 6:56pm

Public Comments:

- Roger Diamond addressed the board regarding community use of the Lincoln Middle School field.

.X. DISCUSSION ITEMS

.X.A. 2017 Summer Construction Update (20 min)

Minutes:

Time Start: 6:56pm Time End: 7:43pm

Staff answered board members' questions regarding field use space at Lincoln MS, heat treatment for termites at Webster ES, and the removal of concrete at Malibu HS. Mr. Foster requested the Webster ES post-treatment termite inspection report once it was complete.

The board directed Dr. Drati to share community concerns with the Santa Monica City Manager, as the city manages the leases for that field space.

.XI. MAJOR ACTION ITEMS

.XII. INFORMATIONAL ITEMS

Minutes:

Time Start: 7:43pm Time End: 7:48pm

Public Comments:

- In regards to Item No. XII.A., Berenice Onofre expressed her concern about the small number of Latino professionals in leadership positions in the school district. She also expressed her concern about parent and student engagement and how the DELAC is managed.

.XII.A. Annual Report from District English Learners Advisory Committee (DELAC)

.XIII. BOARD MEMBER ITEMS

.XIV. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

.XV. CONTINUATION OF PUBLIC COMMENTS

.XVI. BOARD MEMBER COMMENTS

Minutes:

Time Start: 7:56pm Time End: 7:58pm

- Mr. de la Torre reported that the group that had disrupted the Committee on Racial Justice meeting last month returned with larger numbers at this month's meeting. He hopes that Dr. Drati's social justice standards can help improve upon the community.

Ms. Lieberman reminded everyone that the group who keeps interrupting the committee's meetings are not from Santa Monica.

.XVII. FUTURE AGENDA ITEMS

Minutes:

Time Start: 7:48pm Time End: 7:56pm

Dr. Drati requested that the August 15 board/superintendent retreat be postponed to a date TBD in October. Possible topics could include: project-based learning and a language academy. He said that he and the board can decide retreat topics during his evaluation process.

.XVIII. ADJOURNMENT

Minutes:

It was moved by Mr. Mechur, seconded by Ms. Leon-Vazquez, and voted 7/0 to return to closed session at 8:00 p.m. Closed session adjourned at 10:00 p.m.