



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

**November 16, 2017**

**. OPEN SESSION**

**.I. CALL TO ORDER**

Minutes:

Ms. Lieberman called open session to order at 4:13 p.m.

**.I.A. Roll Call**

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

**.II. STUDY SESSION**

**.II.A. Presentation of 2017-18 Single Plans for Student Achievement (SPSAs) for  
Elementary and Secondary Schools (120 min)**

Minutes:

Time start: 4:13 p.m. Time end: 6:05 p.m.

Following the detailed presentations, Dr. Tahvildaran-Jesswein expressed an interest in staff developing a walk-through process for board members to visit schools to observe the implementation of their SPSA/SLT plans.

**.III. ADJOURNMENT**

Minutes:

It was moved by Mr. Foster, seconded by Mr. de la Torre, and voted 7/0 to adjourn the special study session at 6:05 p.m. and reconvene to regularly-scheduled closed and open sessions at the district office (1651 16<sup>th</sup> St., Santa Monica, CA).

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

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President

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Superintendent