



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

December 14, 2017

. CLOSED SESSION

Minutes:

Ms. Lieberman called closed session to order at 4:40 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

.II.A. Government Code 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (5 min)

- Name of Case: California Superior Court Case No. BC 514 896
- Name of Case: Ninth Circuit Court of Appeals Case No. I5-56400
- Name of Case: Central District Court of California Case No. CV 166137DM

Minutes:

At the October 19, 2017, Board meeting, pursuant to Gov't Code section 54956.9, the board gave approval in closed session of a settlement of pending litigation, identified as California Superior Court Case No. BC 514 896, Ninth Circuit Court of Appeals Case No. I5-56400, and Central District Court of California Case No. CV 166137DM; however, the settlement was subject to final approval by the court. The court has approved the settlement. The board, therefore, now reports the approval of the settlement, and the substance of the agreement, as follows: the District agrees has settled all three cases for total amount of \$350,000.

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

Minutes:

In closed session, the Board took action to accept the Superintendent's recommendation to immediately dismiss a permanent classified employee, identified by # NK 2784787, pursuant to Education Code Sections 45302, 45304 and Personnel Commission Rule 14.1, effective December 15, 2017; and directed the Superintendent or designee to notify the Director of Classified Personnel of the Board's action. The roll call vote was as follows:

Ayes: 6 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, de la Torre, Kean)

Nays: 0

Absent: 1 (Mechur)

.II.C. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (20 min)

- Title: Superintendent

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

- Agency Designated Representative: Dr. Ben Drati
- Employee Organizations: SEIU
- Agency Designated Representative: Dr. Ben Drat
- Employee Organizations: SMMCTA

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

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

.I.B. Pledge of Allegiance

Minutes:

Mr. Mechur led the pledge of allegiance.

.II. APPROVAL OF THE AGENDA

Motion Passed: Passed with a motion Mr. Mechur and a second by Mr. Foster.

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

.III. APPROVAL OF MINUTES

.III.A. Approve November 14, 2017, Minutes

Motion Passed: It is recommended that the Board of Education approve the November 14, 2017, special meeting minutes. Passed with a motion by Mr. Foster and a second by Mr. Mechur.

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-Jesswein

.III.B. Approve November 16, 2017, Minutes

Motion Passed: It is recommended that the Board of Education approve the November 16, 2017, special and regular meeting minutes. Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez.

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-Jesswein

.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS

.IV.A. Outgoing Board President and Vice President (5 min)

Minutes:

Time start: 6:23 p.m. Time end: 6:37 p.m.

The superintendent and each board member thanked Ms. Lieberman and Dr. Tahvildaran-Jesswein for their leadership this past year. The board presented both with plaques.

.V. STUDY SESSION

.V.A. Student Achievement Lead Data Review (Quarter 2) (30 min)

Minutes:

Time start: 6:39 p.m. Time end: 7:49 p.m.

Public Comments:

- Berenice Onofre addressed the board regarding this item.

Staff answered board members' questions regarding gathering and analyzing data on which preschools Kindergarteners attended, if any; how the lead data could be pulled from its various sources and readily presented in a digestible format; what incentives sites use to get students to attend school; and the Ed Code and policy requirements related to vaping.

Dr. Tahvildaran-Jesswein requested data on chronic absences compared to achievement. Mr. Mechur requested the lead data by grade level. Mr. Foster requested the board hear more information on vaping as well as restorative justice.

.V.B. Maintenance & Operations Priorities & Reports (60 min)

Minutes:

Time start: 7:50 p.m. Time end: 9:10 p.m.

Staff answered board members' questions regarding a prioritized list of uncorrected hazards; quality control for completed work orders; the timeline and capacity associated with projects that still require funding; and how Measure GS funds could be directed to address some of the critical projects.

Mr. Mechur request the safety packet information in a Friday Memo. Dr. Tahvildaran-Jesswein requested that Dr. Drati follow up with Lincoln MS teachers about the acoustics inside the pool building. Staff will post the full presentation online, but also share a condensed version with PTA and other groups.

.VI. COMMUNICATIONS

.VI.A. Student Board Member Reports (15 min)

.VI.A.1. Santa Monica High School

Minutes:

Time start: 7:49 p.m. Time end: 7:50 p.m.

Mr. Schmelzer reported that the school closure last week due to the wildfire smoke conditions interrupted the curriculum, and teachers are now working hard to catch up before finals. There is a choir concert tomorrow. Yesterday, students from a school in Japan visited Samohi, and our high school students adopted a Japanese student for the day, leading them on a tour. This week and next week are finals, so wish the students good luck.

.VI.A.2. Malibu High School – absent

.VI.A.3. Olympic High School – absent

.VI.B. SMMCTA Update (5 min)

Minutes:

Time start: 9:17 p.m. Time end: 9:24 p.m.

Ms. Braff reported that some teachers have expressed frustration with the interim testing. She said the teachers should be paid their full hourly rate for grading the assessments. She requested a deep cleaning of the classrooms and playground equipment to remove the ash and soot from the fires. She remarked on the evaluation of and consistency of understanding of programs across the district. Teachers will be meeting with site administrators to discuss updating the administrator evaluations. Ms. Braff thanked the Human Resources Dept. for doing a great job in keeping class sizes low. She thanked Ms. Lieberman and Dr. Tahvildaran-Jesswein for their work as President and Vice President. Ms. Braff wished everyone a Happy Hanukah and Happy Holidays.

.VI.C. SEIU Update (5 min) – absent

.VI.D. PTA Council (5 min)

Minutes:

Time start: 9:25 p.m. Time end: 9:27 p.m.

Ms. Smith wished everyone a Happy Holidays and Happy New Year. The PTA council is sorry that so many district staff were unable to attend the annual breakfast, but are thankful that staff was attending to the safety of the students. The PTAs are spearheading wonderful events at the schools this month, including food drives, toy drives, fundraising, performances, and the Reflections are contest. This week, Jennifer Johnston-Jones gave a workshop for all families on Growing Up Kind. She will holding another presentation in the spring. Ms. Smith thanked Ms. Lieberman and Dr. Tahvildaran-Jesswein for their leadership this past year.

.VII. EXECUTIVE STAFF REPORTS

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

Minutes:

Time start: 9:27 p.m. Time end: 9:31 p.m.

Dr. Mora reported that Ed Services has been busy supporting sites and teachers, and has conducting learning walks schools to witness the implementation of blended learning. Coordinators Rosa Serratore and Amy Teplin, along with the directors, have been supporting the curriculum teams as they update curriculum guides and determine the interim assessments. The site leadership teams been meeting to examine student work and fine-tune SLT plans.

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

Minutes:

Time start: 9:31 p.m. Time end: 9:34 p.m.

Dr. Kelly thanked staff, parents, and the community for their response and cooperation as the district faced the mutli-day effects of the fires. Last week, the EOC careful deliberated each day to determine the next steps for the schools. The EOC continues to monitor air conditions on a daily basis. He specifically thanked Community and Public Relations Officer, Gail Pinsker, and Rosemary Laird, the district office receptionist, for their communcaiton during the school closures. Dr. Kelly drew everyone's attention to the Item No. VIII.D.2, in which the board will be approving the hiring of new directors for the following three departments: Food and Nutrition Services, Fiscal, and Purchasing. All three directors will begin in January. He also congratulated Pat Ho, who is retiring at the end of this month from the position of Fiscal Director after thirty years of service with our district.

.VII.C. Asst. Supt., Business & Fiscal Services (5 min)

Minutes:

Time start: 9:34 p.m. Time end: 9:36 p.m.

Ms. Canady reported that she has learned a lot these past three weeks and has hired three new directors to be a part of her team. She is in the process of touring all of the school sites and facilities. She thanked the board for their support during the M&O presentation.

.VII.D. Superintendent (5 min)

Minutes:

Time start: 9:36 p.m. Time end: 9:38 p.m.

Dr. Drati was excited that he now has a full cabinet with the hiring of the three new directors. He commended the EOC for being such a well-structured group, helping him to make the difficult decisions regarding whether or not to keep schools open last week due to the fire and smoke conditions. He said he appreciated everyone's patience during the decision-making process.

.VIII. CONSENT CALENDAR

Passed with a motion by Dr. Tahvildaran-Jesswein and a second by Mr. 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-Jesswein

Minutes:

The board approved Item Nos. A.1-A.4, B.1-B.6, C.1-C.22 and C.24, D.1-D.4, and E.1 listed under the Consent Calendar. Item No. C.23 was pulled by the board to vote on separately.

Time start: 9:38 p.m. Time end: 9:44 p.m.

.VIII.A. Curriculum and Instruction

.VIII.A.1. Approval of Independent Contractors

.VIII.A.2. Conference & Travel Approval/Ratification - 2017/2018

.VIII.A.3. Overnight Field Trip(s) 2017-18

.VIII.A.4. Special Education Contracts (17/18)

.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. Certification of Authorized Signatures

.VIII.B.4. Authorization to Use Bid No. 01/17 Waterford Unified School District for the Purchase of Transit School Buses

Minutes:

Staff corrected the item to read that the buses run on compressed natural gas (CNG).

.VIII.B.5. Approval to Purchase Two (2) Blue Bird Seventy-Eight (78) Passenger Buses from AZ Bus Sales Inc. Utilizing Waterford USD Bid #01/17 School Buses

Minutes:

Staff corrected the item to read that the buses run on compressed natural gas (CNG). Mr. Foster requested that the district look into the possibility of shifting to electric buses as well as relocating the bus yard to a location in or closer to Malibu.

- .VIII.B.6. Approval for Disposal/Recycle of Surplus Equipment
- .VIII.C. Facilities Improvement Projects
 - .VIII.C.1. Contract Amendment #09 to Agreement - Inspector of Record Services Lincoln Middle School Phase 1-B Project - Sandy Pringle Associates Inspection Consultants (SPAIC) - Measure BB
 - .VIII.C.2. Amendment #19 to Agreement - Roosevelt Elementary School Windows Flooring and Paint Survey and Work Plan for Asbestos in Building Materials Alta Environmental Measure ES
 - .VIII.C.3. Change Order #02 - Angeles Contractor Inc. - Roosevelt Elementary School - Window, Paint, Floors & Doors Project - Construction Contract Bid #17.09.ES - Measure ES
 - .VIII.C.4. Amendment #06 to Agreement Santa Monica High School - Samohi Campus Plan (SCP) Project - Vacation and Recording of Easements - Psomas - Measure ES
 - .VIII.C.5. Amendment #12 to Agreement - Santa Monica High School Samohi Campus Plan - Geotechnical Field Observation Services - Leighton Consulting, Inc. - Measure ES
 - .VIII.C.6. Amendment #14 to Agreement - Santa Monica High School - Interim Repairs and Upgrades Project - Geotechnical Field Observation Services - Leighton Consulting, Inc. Measure ES
 - .VIII.C.7. Amendment #13 to Agreement - Santa Monica High School - Sealy Field Project - Materials Testing Services - Leighton Consulting, Inc. - Measure ES
 - .VIII.C.8. Change Order #10 - Erickson-Hall Construction Company - Lease Leaseback - Santa Monica High School - Science & Technology Building and Site Improvements Project - Measure BB
 - .VIII.C.9. Amendment #05 to Agreement - Santa Monica High School - Phase 1 & 2 Project - Design Survey Services - Psomas - Measure ES
 - .VIII.C.10. Change Order #04 - Santa Monica High School - Sealy Field and Basketball Court Improvements Project - Construction Contract Bid #17.12.ES - Byrom-Davey, Inc. - Measure ES
 - .VIII.C.11. Change Order #05 - Santa Monica High School - Sealy Field and Basketball Court Improvements Project - Construction Contract Bid #17.12.ES - Byrom-Davey, Inc. - Measure ES
 - .VIII.C.12. Award of Contract - Santa Monica High School - Interim Repairs and Upgrades Project - EasyTurf - Measure ES
 - .VIII.C.13. Award of Contract - Santa Monica High School - Phase 1 and 2 Project - Interim Housing Lease - Elite Modular - Measure ES
 - .VIII.C.14. Award of Agreement - Districtwide - Education Specifications and Planning Services - GKK Works - Measure ES
 - .VIII.C.15. Amendment #18 to Agreement - Malibu Middle & High School - Window, Paint, Floors & Doors Project - Survey and Sampling for PCB's in Building Materials - Alta Environmental - Measure ES
 - .VIII.C.16. Amendment #9 to Agreement - Malibu Middle High School - HVAC Central Plant - Architectural Services - HMC Architects - Measure ES
 - .VIII.C.17. Amendment #10 to Agreement - Malibu Middle High School and Will Rogers Elementary School - Window, Paint, Floor and Door Projects - Architectural Services - HMC Architects - Measure ES
 - .VIII.C.18. Accept Work as Completed - Multiple Purchase Orders - Various Projects - Measure BB & ES
 - .VIII.C.19. Partial Release of Escrowed Lease Payments - Lease Leaseback - Santa Monica High School - Science & Technology Building and Site Improvements Project - Erickson-Hall Construction Company - Measure BB

- .VIII.C.20. Amendment #05 to Agreement - Webster Elementary School - Drop Off and Parking Lot Improvement Project - Geotechnical Report Update and Engineering Support Services - Leighton Consulting, Inc. - Measure BB**
- .VIII.C.21. Amendment #49 to Agreement - Webster Elementary School - Drop Off and Parking Lot Improvement Project - Utility Mapping Services - Psomas - Measure BB**
- .VIII.C.22. Adopt Resolution No. 17-13 - Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents - School Facility Program**
- .VIII.C.23. Award of Agreement - Districtwide - Sustainability Plan Services - Cumming Corporation - Measure ES and General Fund**

Motion Passed: It is recommended that the Board of Education approve a professional services agreement for the Cumming Corporation to provide Districtwide Sustainability Plan Services in an amount not to exceed \$79,630.00. Passed with a motion by Mr. Kean and a second by Mr. Mechur.

Recuse	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-Jesswein

Minutes:

Mr. de la Torre reused himself from discussion and vote regarding item No. C.23.

- .VIII.C.24. Award of Contract Malibu High School Service Level Agreement for FloWater Refill Stations FloWater**

.VIII.D. Personnel

- .VIII.D.1. Certificated Personnel - Elections, Separations**
- .VIII.D.2. Classified Personnel - Merit**
- .VIII.D.3. Classified - Non-Merit**
- .VIII.D.4. Increase in Staffing (FTE) - Special Education**

.VIII.E. General

- .VIII.E.1. Revise BP 5117 - Interdistrict Attendance**

.IX. GENERAL PUBLIC COMMENTS

Minutes:

Time start: 9:44 p.m. Time end: 9:45 p.m.

Public Comments:

- Laurie Ann Gutierrez expressed her support for a path to permanent employment for ROP teachers. Dr. Tahvildaran-Jesswein requested the information regarding this this be included in a Friday Memo.

.X. DISCUSSION ITEMS

- .X.A. Presentation of the Social Justice (SJ) Standards as Part of SMMUSD Curriculum (30 min)**

Minutes:

Time start: 9:45 p.m. Time end: 10:31 p.m.

Public Comments:

- Berenice Onofre addressed the board regarding this item.

Staff answered board members' questions regarding professional development plans and if the standards would be incorporated into a policy.

Dr. Tahvildaran-Jesswein said he supported a type of stipend for teachers helping to developing the new courses. Mr. Mechur suggested involving students in the process to determine the priority of the standards.

.XI. MAJOR ACTION ITEMS

.XI.A. Election of Board of Education Officers (10 min)

Motion Passed: It is recommended that the Board of Education elect Dr. Richard Tahvildaran-Jesswein as President and Mr. Kean as Vice President of the Board of Education of the Santa Monica-Malibu Unified School District. It is also recommended that Dr. Ben Drati, Superintendent, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District. Passed with a motion by Ms. Leon-Vazquez and a second by Mr. Mechur.

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: 10:31pm Time end: 10:41pm

Ms. Lieberman nominated Dr. Tahvildaran-Jesswein to serve as President, who won the position by acclamation. Ms. Leon-Vazquez nominated Mr. Kean to serve as Vice President; Mr. Foster nominated Mr. de la Torre. By a raise of hands, Mr. Kean received five votes, and Mr. de la Torre received two; therefore, Mr. Kean won the position.

Break: 10:41 p.m. – 10:46 p.m.

.XI.B. Election of Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2018 (5 min)

Motion Passed: It is recommended that the Board of Education elect an Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2018. Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

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: 10:46 p.m. Time end: 10:47 p.m.

Mr. Mechur volunteered to be the representative.

.XI.C. Election of Voting Representative: Los Angeles County Committee on School District Organization (5 min)

Motion Passed: It is recommended that the Board of Education elect a voting representative to elect members to the Los Angeles County Committee on School District Organization from December 2017 through November 2018. Passed with a motion by Mr. Mechur and a second by Mr. de la Torre.

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: 10:47 p.m. Time end: 10:48 p.m.

Mr. Foster volunteered to be the representative.

.XI.D. Nomination for CSBA Delegate Assembly (5 min)

Motion Passed: It is recommended that the Board of Education nominate, if it so chooses, a board member to run for the CSBA Delegate Assembly (Region 24).

Passed with a motion by Mr. de la Torre and a second by Mr. Mechur.

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: 10 :48 p.m. Time end: 10:50 p.m.

Mr. de la Torre nominated Mr. Foster, who accepted.

.XI.E. Adopt Board of Education Meeting Schedule 2018-19 (5 min)

Motion Passed: It is recommended that the Board of Education adopt its meeting schedule for the 2018-19 school year. Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez.

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: 10:50 p.m. Time end: 10:51 p.m.

.XI.F. Adoption of the Social Justice (SJ) Standards as Part of SMMUSD Curriculum (5 min)

Motion Passed: It is recommended that the Board of Education adopt the social justice (sj) standards as part of the SMMUSD curriculum. Passed with a motion by Mr. de la Torre and a second by Ms. Lieberman.

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: 10:51 p.m. Time end: 10:52 p.m.

.XI.G. Approval of the 2017-18 First Interim Report (30 min)

Motion Passed: It is recommended that the Board of Education approve the 2017-18 First Interim Report and the corresponding budget adjustments. Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

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: 10:52 p.m. Time end: 11:28 p.m.

.XI.H. Public Hearing - Negotiation Proposals for Santa Monica-Malibu Unified School District (SMMUSD) and Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) (5 min)

Motion Passed: It is recommended that the Board of Education hold a public hearing regarding the negotiations proposals for the Santa Monica-Malibu Unified School District (SMMUSD) and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA). Passed with a motion by Ms. Lieberman and a second by Mr. 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:

Open Public Hearing: 11:28 p.m.

Moved by Ms. Lieberman, seconded by Mr. Foster and voted 7/0

Close Public Hearing: 11:28 p.m.

Moved by Ms. Leon-Vazquez, seconded by Mr. Foster, and voted 7/0

.XI.I. Adopt Resolution No. 17-14 - In Opposition to the Unification Petition Submitted to LACOE by the Malibu City Council (30 min)

Subsidiary Motion Passed: It is recommended that the Board of Education amend Resolution No. 17-14 to include the revisions proposed by Dr. Drati and include the first paragraph proposed by Mr. Foster. Passed with a motion by Mr. Kean and a second by Ms. Leon-Vazquez.

Yes Oscar de la Torre
Yes Mr. Craig Foster
Yes Jon Kean
No Maria Leon-Vazquez
Abstain Laurie Lieberman
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran

Motion Passed: It is recommended that the Board of Education adopt the amended Resolution No. 17-14 – In Opposition to the Unification Petition Submitted to LACOE by the Malibu City Council. Passed with a motion by Mr. Kean and a second by Ms. Leon-Vazquez.

Yes Oscar de la Torre
No Mr. Craig Foster
Yes Jon Kean
Yes Maria Leon-Vazquez
Yes Laurie Lieberman
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran

Minutes:

Time start: 9:10 p.m. Time end: 9:17 p.m. and

Time start: 11:29 p.m. Time end: 12:43 a.m.

Public Comments:

- Jasmine Mercado, Jessica Sanchez, and Irma Carranza addressed the board regarding this item.

Both Mr. Foster and Dr. Drati presented revised versions for the board members to consider. Following deliberation, the board included Dr. Drati's suggested changes and Mr. Foster's first proposed paragraph.

.XII. INFORMATIONAL ITEMS

.XII.A. Santa Monica-Malibu Unified School District (SMMUSD) Sunshine Proposal to Open Negotiations with the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA)

.XII.B. Revision to AR 5117 - Interdistrict Attendance

.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: 12:43 a.m. Time end: 12:48 a.m.

- Mr. de la Torre reported that he attended the STEM Expo and Caine's Arcade at Will Rogers yesterday. He invited everyone to the Pico Youth and Family Center's 10th Annual Hope and Unity Awards on January 21.
- Mr. Mechur reported that he attended the Samohi Freshman Seminar interviews today. He suggested gathering career interests from students as part of the process for determining future CTE pathways.
- Dr. Tahvildaran-Jesswein reported that Dr. Drati attended the 5th grade field trip to the Nutcracker performance at the Broad Theater.

.XVII. FUTURE AGENDA ITEMS

(continued on next page)

.XVIII. ADJOURNMENT

Minutes:

It was moved by Mr. Kean, seconded by Mr. de la Torre, and voted 7/0 to adjourn the meeting at 12:49 a.m. in memory of the teachers and children killed at Sandy Hook Elementary School five years ago. The next meeting is a regular meeting scheduled for Thursday, January 18, 2018, at 5:30 p.m. at the district office.

Approved: _____

President

Superintendent

***Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on City TV2, Cable Channel 20 – Check TV listing.
Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.***