



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

January 23, 2018

**. OPEN SESSION**

**.I. CALL TO ORDER**

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 2:08 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 – *arrived at 2:10 p.m.*
- Present Dr. Richard Tahvildaran-Jesswein

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

Minutes:

Dr. Kelly led the Pledge of Allegiance.

**.II. STUDY SESSION**

**.II.A. California Public Records Act Workshop (90 min)**

Minutes:

Time start: 2:10 p.m. Time end: 3:31 p.m.

Mr. Villegas from F3 answered board member and staff questions regarding: personal deliberation notes; details of what constitutes a public record; the responsibility of the requester asking for documents and the responsibility of the school district in responding to vague requests for information; the use of personal and district email accounts; a PRA versus a court order to produce information; if information has been deleted; info requested even after an employee or board member has left; charging for provision of a PRA request; and draft documents versus final versions.

**.III. GENERAL PUBLIC COMMENTS**

*Break – 3:31-4:09 p.m.*

**.IV. DISCUSSION ITEMS**

**.IV.A. 2018-19 Budget Workshop**

Minutes:

Time start: 4:09 p.m. Time end: 5:49 p.m.

During the presentation, board members and staff discussed local contributions, district expenditures, the need to evaluate program effectiveness, and how the budget data could be presented in a way that better tells the story of our district’s financial position. Dr. Drati will hold small-group meetings with board members to discuss possible recommendations for the 2018-19 budget. Any recommendations for budget adjustments will be accompanied with a rationale.

**.V. CONTINUATION OF PUBLIC COMMENTS**

**.VI. BOARD MEMBER COMMENTS**

**.VII. ADJOURNMENT**

Minutes:

It was moved by Ms. Lieberman, seconded by Mr. de la Torre, and voted 7/0 to adjourn the meeting at 5:50 p.m. The next regular meeting is scheduled for Thursday, February 1, 2018, at 5:30 p.m. in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA.

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

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President

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Superintendent