



**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: _____

President

Superintendent