



## **BOARD OF EDUCATION MEETING MINUTES - MEETING FORMAT "B"**

**March 15, 2018**

### **. CLOSED SESSION**

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order 4:35 p.m.

#### **.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

#### **.II. CLOSED SESSION**

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

**.II.B. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (45 min)**

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

### **. OPEN SESSION**

#### **.I. CALL TO ORDER**

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 5:46 p.m. He opened the meeting by recognizing the firefighters, who diligently worked to prevent wildfires from starting and/or growing in Malibu this past fire season.

#### **.I.A. Roll Call**

**Present** Oscar de la Torre – *arrived at 7:03 p.m.*  
**Present** Craig Foster  
**Present** Jon Kean  
**Present** Maria Leon-Vazquez – *participated via teleconference 6:15 - 9:54 p.m.*  
**Present** Laurie Lieberman  
**Present** Ralph Mechur – *arrived at 4:37 p.m.*  
**Present** Dr. Richard Tahvildaran-Jesswein

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

Minutes:

The Juan Cabrillo ES Student Council President led the Pledge of Allegiance.

#### **.II. APPROVAL OF THE AGENDA**

**Motion Passed:** Passed with a motion Mr. Kean and a second by Ms. Lieberman.

Absent Oscar de la Torre

**Yes** Craig Foster

**Yes** Jon Kean

Absent Maria Leon-Vazquez

**Yes** Laurie Lieberman

**Yes** Ralph Mechur

**Yes** Dr. Richard Tahvildaran-Jesswein

### **.III. APPROVAL OF MINUTES**

#### **.III.A. Approve March 1, 2018, Minutes**

**Motion Passed:** It is recommended that the Board of Education approve the March 1, 2018, regular meeting minutes. Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

Absent Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Absent Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

### **.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS**

#### **.IV.A. Malibu High School Clean Campus Campaign Poster Winner (15 min)**

Minutes:

Time start: 5:49 p.m. Time end: 5:55 p.m.

Gail Pinsker, Community and Public Relations Officer, and Caroline Coster, Sustainability Coordinator, explained the purpose and rules of the contest. Ms. Coster said that this was the first of many steps in the district to implement waste reform. Ms. Pinsker thanked Board Member Craig Foster and City Council Member Laura Rosenthal, who were a couple of the poster contest judges. She read the names of the students who submitted posters: Elior Marques, Skye Jacobson, Stephen Smith, Waverly Wildman, Zoe Ransome, Tullie Meyers, Miela Efraim. She announced that Stephen Smith won the contest for middle school and Zoe Ransome won for high school. Ms. Gail announced that the district would print copies of all seven poster entries and have them posted around all Malibu sites.

#### **.IV.B. 2017-18 Gatorade's Girls Cross Country Runner of the Year (5 min)**

Minutes:

This item was postponed to the May 3, 2018, board meeting.

#### **.IV.C. César Chávez's Birthday (10 min)**

Minutes:

Time start: 5:57 p.m. Time end: 6:15 p.m.

Dr. Gonzalez-Castillo read a quote from then-Senator Barack Obama in 2008 regarding Mr. Chávez. She introduced Juan Cabrillo ES teachers Julie Siegel and Nancy Levy, who explained what their students learned and shared the work they produced regarding Mr. Chávez's life and achievements. The students took turns sharing their posters, which depicted the various social justice issues they researched. The teachers then showed a video production of a play they produced regarding Mr. Chávez.

### **.V. SUPERINTENDENT'S REPORT**

Minutes:

Time start: 6:15 p.m. Time end: 6:17 p.m.

Dr. Drati said that he was proud of our districts students, many of whom exercised their freedom of speech regarding their position on gun violence in front of the community. He reported that every school came up with a student-led game plan for the National Walk-out, and the staff and parents supported them. Mr. Mechur thanked the superintendent, staff, his fellow board members, and the community for being supportive of this issue.

## **.VI. CONSENT CALENDAR**

**Passed** with a motion by Mr. Foster and a second by Ms. Lieberman.

Absent Oscar de la Torre

**Yes** Mr. Craig Foster

**Yes** Jon Kean

**Yes** Maria Leon-Vazquez (*via teleconference*)

**Yes** Laurie Lieberman

**Yes** Ralph Mechur

**Yes** Dr. Richard Tahvildaran-Jesswein

Minutes:

The board approved Item Nos. A.1-A.4, B.1-B.5, C.1-C.14, D.1-D.4, and E.1 listed under the Consent Calendar.

Time start: 6:17 p.m. Time end: 6:18 p.m.

### **.VI.A. Curriculum and Instruction**

**.VI.A.1. Approval of Independent Contractors**

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

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

**.VI.A.4. Special Education Contracts (17/18)**

### **.VI.B. Business and Fiscal**

**.VI.B.1. Award of Purchase Orders - 2017-18**

**.VI.B.2. Acceptance of Gifts - 2017/2018**

**.VI.B.3. Approval of 2016-17 Annual Measure "R", Measure "BB" and Measure "ES" Audit Reports**

**.VI.B.4. Recommendation of Appointments To Fill Vacancies On The Bond Oversight Committee (BOC)**

**.VI.B.5. Award of Contract to C-Investment Financial Services Inc. - Keyanalytics Software and Software and Consultancy Services - Year One**

### **.VI.C. Facilities Improvement Projects**

**.VI.C.1. Waiver and Agreement Webster Elementary School Drop-off and Parking Lot Reconfiguration Project County of Los Angeles Measure BB**

**.VI.C.2. Amendment #06 to Agreement Malibu Middle & High School Campus Improvement Project Geotechnical Observation/Testing, Special Inspection & Materials Testing Services Leighton Consulting, Inc. Measure BB**

**.VI.C.3. Amendment #11 to Agreement Malibu Middle High School HVAC Project - Architectural Services - HMC Architects Measure ES**

**.VI.C.4. Change Order #02 Santa Monica High School - Sealy Field Lighting Project - Construction Contract Bid #18.02.ES - Byrom-Davey, Inc. - Measure ES**

**.VI.C.5. Change Order #03 Santa Monica High School - Sealy Field Lighting Project - Construction Contract Bid #18.02.ES - Byrom-Davey, Inc. - Measure ES**

**.VI.C.6. Change Order #07 Santa Monica High School - Sealy Field Project - Construction Contract Bid #17.12.ES - Byrom-Davey, Inc. - Measure ES**

**.VI.C.7. Amendment #3 to Agreement - Lincoln Middle School Field and Track Replacement Project - Architectural Services - DLR Group Measure ES**

**.VI.C.8. Award of Contract McKinley Elementary School Window, Paint, Floors & Doors Project, HVAC Project & Fire Alarm Project Bid #18.08.ES USS Cal Builders - Measure ES**

**.VI.C.9. Amendment #22 to Agreement Malibu Middle & High School Campus Improvements Project & Window, Paint, Floors & Doors Project -**

**Hazardous Materials Consulting Services Alta Environmental  
Measure BB & Measure ES**

- .VI.C.10. Award of Contract Santa Monica High School Discovery Building Project Bid #18.09.ES Danny Ryan Precision Contracting, Inc. dba Precision Contracting, Inc. - Measure ES**
- .VI.C.11. Agreement for Construction Management Services Franklin Elementary School and McKinley Elementary School - Window, Paint, Floors, and Doors Vanir Construction Management, Inc. Measure ES**
- .VI.C.12. Agreement for Construction Management Services Point Dume Elementary School Windows, Paint, Floors, and Doors Project and Webster Elementary School Parking Lot Reconfiguration Project Kitchell Measure BB and Measure ES**
- .VI.C.13. Agreement for Construction Management Services John Adams Middle School - Field Replacement Project and Performing Arts Center Project Cumming Corporation - Measure ES**
- .VI.C.14. Agreement for Construction Management Services Olympic High School - Window, Paint, Floors & Doors Project California Construction Management (CCM) Measure ES**

**.VI.D. Personnel**

- .VI.D.1. Certificated Personnel - Elections and Separations**
- .VI.D.2. Classified Personnel - Merit**
- .VI.D.3. Classified Personnel - Non-Merit**
- .VI.D.4. Increase in Staffing (FTE) - Facility Improvement Projects**

**.VI.E. General**

- .VI.E.1. Mid-Year Appointments to District Advisory Committees (DACs)**

**.VII. STUDY SESSION**

**.VII.A. Student Achievement Lead Data Review (Quarter 3) (40 min)**

Minutes:

Time start: 6:18 p.m. Time end: 6:57 p.m.

Public Comments:

- Kevin Sherkman addressed the board regarding this item.

Staff answered board members' questions regarding when automated calls home about absences become a live phone call or an in-person meeting.

Ms. Leon-Vazquez stressed the importance of teachers making home visits.

**.VIII. DISCUSSION ITEMS**

**.VIII.A. Consider Revising BP, AR, and E 6158 - Independent Study and Adopting AR 6158.1 - Independent Study Physical Education (Second Reading) (35 min)**

Minutes:

Time start: 6:57 p.m. Time end: 7:42 p.m.

Public Comments:

- Lydia Muraro addressed the board regarding this item.

Staff answered board members' questions regarding options for middle school immersion students and the criteria for ISPE.

Dr. Tahvildaran-Jesswein suggested that when this item returns for action in April, staff will explain the process for the larger examination committee as well as the middle school committee. Mr. Foster requested that whatever solution is reached should be creative, ensure the physical education standards are met, and support access for every child. Ms. Leon-Vazquez suggested intermural sports with the city as an option. This item will return for approval/information on April 12, 2018.

## **.VIII.B. Inquiry-Based Learning (IBL) Presentation (40 min)**

Minutes:

Time start: 7:42 p.m. Time end: 9:45 p.m.

### Public Comments:

- Carlos Santini, Shannon Booher, Jessica Rishe, Jonathan Mooney, Andrea Purcell, Terrell Turner, and Kim Turner addressed the board regarding this item.

Board members shared their thoughts on who might be asked to serve on the blue ribbon committee, in regards to qualifications and experience; the possible expansion of SMASH to K-12, with a ninth-grade cohort beginning in 2019; the details of hiring of an IBL coordinator; how career-technical education (CTE) could be incorporated into an IBL model and the possibility of coordinating with SMC; and how to approach the planning and implementation of an IBL model/pathway, including research and discussions about the long-term vision before adopting a model and how to pair experienced IBL instructors with interested teachers.

Superintendent Drati summarized the conversation by remarking how the board members seem to agree on not whether to move forward with developing and implementing an IBL model, but rather how to do so. The board agreed to edit the first staff recommendation to read: "Establish a Blue Ribbon visioning and implementation committee..."

*Break: 9:45-9:54 p.m.*

## **.IX. MAJOR ACTION ITEMS**

### **.IX.A. Adopt Resolution 17-31 - Reduction or Elimination of Child Development Program Permit Positions and Notify Affected Employees of Recommendation of Layoff (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 17-31 for the reduction or elimination of Child Development program permit positions, as indicated on the attached resolution, effective June 2018. Passed with a motion by Mr. Mechur and a second by Mr. Kean.

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

Minutes:

Time start: 9:54 p.m. Time end: 9:56 p.m.

### **.IX.B. Adopt Resolution 17-32 - Determination of Seniority among Child Development Permit Employees with the Same Seniority Date ("Tie-Breaker Resolution") (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 17- 32 - "Tie-Breaker Resolution" for Child Development Permit employees. Passed with a motion by Mr. Mechur and a second by Mr. Kean.

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

Minutes:

Time start: 9:56 p.m. Time end: 9:56 p.m.

**.IX.C. Approval of the 2017-18 Second Interim Report (30 min) – 9:00 p.m.**

**Motion Passed:** It is recommended that the Board of Education approve the 2017-18 Second Interim Report and the corresponding budget adjustments. Passed with a motion by Mr. de la Torre and a second by Mr. Kean.

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

Minutes:

Time start: 9:56 p.m. Time end: 10:37 p.m.

Staff answered board members' questions regarding deficit spending, one-time funds versus on-going funds, and specific fund accounts. Mr. de la Torre requested information on the cafeteria fund.

**.X. INFORMATIONAL ITEMS**

**.X.A. Superintendent's Committee Examining the Feasibility of Future Capital Improvement Funding**

**.X.B. Supplemental Textbooks**

Minutes:

Time start: 10:37 p.m. Time end: 10:40 p.m.

Public Comments:

- Berenice Onofre addressed the board regarding Item No. X.A. Dr. Drati explained that various groups of parents were invited, but not all were able to attend the meeting.

**.XI. GENERAL PUBLIC COMMENTS**

**.XII. BOARD MEMBER ITEMS**

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

**.XIV. CONTINUATION OF PUBLIC COMMENTS**

**.XV. BOARD MEMBER COMMENTS**

**.XVI. FUTURE AGENDA ITEMS**

**.XVII. ADJOURNMENT**

It was moved by Mr. de la Torre, second by Mr. Mechur, to adjourn the meeting at 10:41 p.m. The next meeting is a special meeting scheduled for **Tuesday, March 20, 2018**, at 3:00 p.m. at the district office: 1651 16th St., Santa Monica, CA 90404. The next regular meeting is scheduled for **Thursday, April 12, 2018**, at 5:30 p.m. at the district office.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent

The live stream of regular board meetings in progress are available online.  
Meetings in Malibu City Hall: <https://www.youtube.com/user/CityofMalibu>.  
Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing. Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.