



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

May 3, 2018

**. CLOSED SESSION**

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order 4:36 p.m.

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

**.II. CLOSED SESSION**

**.II.A. Education Code 35146 and 48918(c) PUPIL HEARING (20-30 min)**

- Associated with Student Expulsion item(s) under Consent in Open Session

**.II.B. Government Code 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION (15  
min)**

- DN-1012-17/18 (Special Education)

Minutes:

Parent reimbursement: \$9,100

Legal fees: \$9,000

The total cost for this case is not to exceed \$18,100. It was moved by Mr. Mechur, seconded by Mr. Kean, and approved unanimously.

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

Noes: 0

Absent: 1 (Leon-Vazquez)

- DN-1013-17/18 (Special Education)

Minutes:

Parent reimbursement: \$25,000

Legal fees: \$14,000

The total cost for this case is not to exceed \$39,000. It was moved by Ms. Lieberman, seconded by Mr. de la Torre, and approved unanimously.

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

Noes: 0

Absent: 1 (Leon-Vazquez)

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

**.II.D. Government Code 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
(10 min)**

- Title: Principal
- Title: Director

**.II.E. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (15  
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 5:53 p.m.

**.I.A. Roll Call**

- Present Oscar de la Torre – *arrived at 5:10 p.m.*
- Present Craig Foster
- Present Jon Kean
- Present Maria Leon-Vazquez – *arrived at 6:50 p.m.*
- Present Laurie Lieberman
- Present Ralph Mechur – *arrived at 5:10 p.m.*
- Present Dr. Richard Tahvildaran-Jesswein

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

Minutes:

Mr. Schmelzer and Mr. Blain, the current and upcoming student board members from Samohi, led the Pledge of Allegiance.

**.II. APPROVAL OF THE AGENDA**

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

- Yes 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

Minutes:

The board agreed to discuss Item Nos. X.A-C simultaneously and to have this immediately follow Commendations/Recognitions. Item Nos. X.D-F will also be discussed simultaneously at the 7:05 p.m. time stamp. Item No. VIII.B.3 has been corrected. Item No. VIII.C.9 is a duplicate and will be pulled from the agenda. Item Nos. VIII.C.19-21 will be pulled from Consent and discussed later in the agenda.

**.III. APPROVAL OF MINUTES**

**.III.A. Approve April 12, 2018, Minutes**

**Motion Passed:** It is recommended that the Board of Education approve the April 12, 2018, regular meeting minutes. Passed with a motion by Mr. Foster and a second by Ms. De la Torre.

- 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

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

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

Minutes:

Time start: 6:01 p.m. Time end: 6:03 p.m.

Gail Pinsker, Community and Public Relations Officer, introduced Malibu High School student Claudia Lane, the 2017-18 CIF Southern Section Div 4 Individual and State Champ, Foot Locker National Champion All American, and Gatorade California Girls' Cross Country Player of the Year. Ms. Lane was also the youngest member of Team USA at the 2018 Great Edinburgh XCcountry Challenge in Scotland. The board presented Ms. Lane with a certificate.

**.IV.B. Boys' and Girls' Club of Malibu Youth of the Year Award Recipients (15 min)**

Minutes:

Time start: 6:03 p.m. Time end: 6:11 p.m.

Gail Pinsker, Community and Public Relations Officer, announced the Malibu Boys' and Girls' Club 2018 Youth of the Year Award recipients: Josue Garcia, Sabrina Carey, Emely Tario, Amy Jimenez, Axel Romero, Kelly Alvarez, and Travis Springer. All seven attend Malibu HS. Ms. Pinsker shared each student's post-high school plans, and the board presented them with certificates.

**.V. STUDY SESSION**

**.VI. COMMUNICATIONS**

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

**.VI.A.1. Santa Monica High School**

Minutes:

Time start: 6:41 p.m. Time end: 6:44 p.m.

Mr. Schmelzer introduced Aidan Blain, the Samohi Student Board Member from Samohi for 2018-19. Mr. Schmelzer and Mr. Blain reported that AP tests start this coming up this Monday. Many sports have made it to CIF, including lacrosse and individuals from the track team. Prom is coming up, and students are "proposing" to each other. They explained how the Los Angeles Student Activist Coalition worked with other local high schools to coordinate walkouts on April 20 for the anniversary of the Columbine High School mass shooting. Leading up to and during the walkout, student leaders signed up their peers for voter pre-registration.

**.VI.A.2. Malibu High School**

Minutes:

Absent

**.VI.A.3. Olympic High School**

Minutes:

Absent

**.VI.B. SMMCTA Update (5 min)**

Minutes:

Time start: 6:44 p.m. Time end: 6:47 p.m.

Ms. Murawski delivered the report on behalf of Ms. Braff. Ms. Murawski reported that the administrator reviews will be collected from unit members by tomorrow. The union is holding elections for nine open positions on its executive board. The union supports the Malibu school merger, once the teachers' educational and practical questions have been answered. The union supports the changes to BP and AR 5111.1. Unit members attended a professional development session in Washington, DC, last month, where they learned how to better support new teachers so that they can be more successful and so that they remain in our district. Ms. Murawski and some of her peers will be attending a social justice retreat soon. She congratulated the new Will Rogers Principal and Malibu Pathway Director.

### **.VI.C. SEIU Update (5 min)**

Minutes:

Absent

### **.VI.D. PTA Council (5 min)**

Minutes:

Time start: 6:47 p.m. Time end: 6:51 p.m.

Ms. Smith reported that the PTA Council's annual honor awards service breakfast was this past week. Will Rogers hosted a districtwide a parent education night on child social and emotional wellbeing. The event was well-received and well-attended. Ms. Smith thanked Gail Pinsker for helping to spread the word about all of the PTA-sponsored districtwide events this year. About 700 students have been enrolled in Summer Adventure programs. She thanked our school and district administrators for carving out a space for PTA on each campus and at the district office, which she recently discovered, is not always the case for PTAs across the state. She reported that PTAs are busy preparing for upcoming culminations, promotions, and graduations. Dr. Tahvildaran-Jesswein, on behalf of the school board, thanked Ms. Smith for her service and dedication.

### **.VII. SUPERINTENDENT'S REPORT**

Minutes:

No report

### **.VIII. CONSENT CALENDAR**

**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-Jesswein

Minutes:

The board approved Item Nos. A.1-5, B.2-4, C.1-4, C.6-8, C.10-12, C.14-18, D.1-3, and E.1 listed under the Consent Calendar. The board pulled Item No. C.9 from the agenda completely, as it was a duplicate from a previous meeting. The board pulled Item Nos. B.1, C.5, C.13, C.19-C.21, and D.4-5 and voted on them separately.

Time start: 6:51 p.m. Time end: 6:55 p.m.

#### **.VIII.A. Curriculum and Instruction**

##### **.VIII.A.1. Approval of Independent Contractors**

##### **.VIII.A.2. Conference and Travel Approval/Ratification - 2017/2018**

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

##### **.VIII.A.4. Supplemental Textbooks**

##### **.VIII.A.5. Special Education Contracts (17/18)**

#### **.VIII.B. Business and Fiscal**

##### **.VIII.B.1. Award of Purchase Orders**

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

Absent Oscar de la Torre

Absent Mr. Craig Foster

Abstain Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur  
Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 9:04 p.m. Time end: 9:05 p.m.

- .VIII.B.2. Acceptance of Gifts - 2017/2018**
- .VIII.B.3. Recommendation of Appointments to Fill Vacancies on the Financial Oversight Committee (FOC)**
- .VIII.B.4. Amendment to Term Ending Date for Existing Members on the Bond Oversight Committee (BOC)**
- .VIII.C. Facilities Improvement Projects**
  - .VIII.C.1. Project Assignment #1 Architectural Design Services - Washington Child Development Center Windows, Paint, Floors, Doors, HVAC & Fire Alarm Project dsk Architects Measure ES**
  - .VIII.C.2. Amendment #07 to Agreement - Pt. Dume Elementary, McKinley Elementary, Franklin Elementary - Windows, Paint, Floors & Doors Project. - Interior Roller Shade Removal/Re-Installation / SAMOHI-Discovery Building - Interim Housing - Heritage Window Coverings Inc. - Measure ES**
  - .VIII.C.3. Accept Work as Complete Multiple Purchase Orders Various Projects Measure BB & ES**
  - .VIII.C.4. Amendment #02 to Agreement Malibu Middle & High School, Webster Elementary School and Olympic Campus Modernization Project Move Management Services King Office Services - Measure BB and ES**
  - .VIII.C.5. Award of Agreement Architectural Services - 1515 Maple Street (Adjacent to Will Rogers) Demolition Project Struere Measure ES**

**Motion Passed:** Passed with a motion by Ms. Leon-Vazquez and a second by Ms. Lieberman.

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

Minutes:

Time start: 7:13 p.m. Time end: 7:24 p.m.

Time start: 9:05 p.m. Time end: 9:11 p.m.

Public Comments:

- Rebecca Sprigg addressed the board regarding this item.

Staff answered board members' questions regarding any future plans for the space as well as public input. Mr. Mechur requested that before any demolition continues, the district will discuss potential next steps for plans moving forward.

- .VIII.C.6. Award of Contract - Santa Monica High School - Discovery Building Project Bid #18.13.ES - AMPCO Contracting, Inc. - Measure ES**
- .VIII.C.7. Award of Agreement - Santa Monica High School - Discovery Building Project Move Management Services King Office Services - Measure ES**
- .VIII.C.8. Award of Agreement Santa Monica High School Discovery Building Project IT Move Management Services Direct Source Communications Inc. - Measure ES**

- .VIII.C.9. Award of Agreement Santa Monica High School Discovery Building Amendment of EIR - Professional Services Placeworks - Measure ES**
- .VIII.C.10. Contract Amendment #19 Santa Monica High School Discovery Building Project Professional Geotechnical Services Leighton Consulting, Inc. - Measure ES**
- .VIII.C.11. Amendment #14 to Agreement - Architectural Services - Santa Monica High School Samohi Campus Plan Project (SCP) Campus Wide Data Trace - Chan Young Architects Measure ES**
- .VIII.C.12. Accept Work as Completed Malibu Middle & High School Campus Improvements Project Track Replacement Beynon Sports Surfaces, Inc. Measure BB**
- .VIII.C.13. Amendment #12 to Agreement Malibu Middle & High School Window, Paint, Floors and Doors Project - Architectural Services - HMC Architects Measure ES**

**Motion Passed:** Passed with a motion by Ms. Leon-Vazquez and a second by Ms. Lieberman.

Yes Oscar de la Torre

Absent Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 9:11 p.m. Time end: 9:12 p.m.

- .VIII.C.14. Change Order #02 Lincoln Middle School Field and Track Replacement Project Construction Contract Bid #17.13.ES.R1 Angeles Contractor, Inc. Measure ES**
- .VIII.C.15. Amendment #4 to Agreement - Lincoln Middle School Field and Track Replacement Project - Architectural Services - DLR Group Measure ES**
- .VIII.C.16. Amendment #24 to Agreement John Adams Middle School Performing Arts Complex Project Environmental Survey Services Alta Environmental Measure ES**
- .VIII.C.17. Amendment #09 to Agreement Franklin Elementary School and Point Dume Elementary School Window, Paint, Floors & Doors Project Geotechnical and Materials Testing Services - Converse Consultants Measure ES**
- .VIII.C.18. Amendment #08 to Agreement John Adams Middle School Performing Arts Complex Project Geotechnical Services - Converse Consultants Measure ES**
- .VIII.C.19. Amendment #04 to Agreement Architectural Design Services Malibu Schools Realignment at Point Dume Marine Science School dsk Architects Measure ES**
- .VIII.C.20. Award of Agreement Malibu Schools Realignment at Point Dume Marine Science School Traffic Impact/Circulation Analysis KOA Corporation Measure ES**
- .VIII.C.21. Amendment #08 to Agreement Malibu Schools Realignment at Point Dume Marine Science School Topographic Survey Services Psomas Measure ES**

**Motion Passed:** The Board of Education approved Item Nos. C.19-C.21 simultaneously. 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-Jesswein

**.VIII.D. Personnel**

**.VIII.D.1. Certificated Personnel - Elections, Separations**

**.VIII.D.2. Classified Personnel - Merit**

**.VIII.D.3. Classified Personnel - Non-Merit**

**.VIII.D.4. Establish New Position/FTE - Director, Malibu Pathway**

**.VIII.D.5. Administrative Appointment**

**Motion Passed:** 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

Minutes:

Time start: 6:57 p.m. Time end: 7:11 p.m.

The board approve Item Nos. VIII.D.4-5 simultaneously. Dr. Drati explained the rationale behind the director position and then introduced Mr. Isaac Burgess, who will fill the position of Director of the Malibu Pathway. Mr. Burgess thanked the superintendent and board for the opportunity, and said he was looking forward to establishing positive relationships and partnerships with the community. Dr. Drati then announced that Mr. Ryan Bourke would serve as the new Principal of Will Rogers Learning Community.

**.VIII.E. General**

**.VIII.E.1. Expulsion of Student (B/D 09/23/2003)**

**.IX. GENERAL PUBLIC COMMENTS**

**.X. DISCUSSION ITEMS**

**.X.A. Consider Revising BP 5111 - Admission**

**.X.B. Consider Adopting BP and Revising AR 5111.1 - District Residency (40 min)**

**.X.C. Consider Deleting AR 5111.13 - Residency for Homeless Students**

Minutes:

Time start: 6:11 p.m. Time end: 6:41 p.m.

The board discussed Item Nos. X.A-X.C simultaneously.

Staff answered board members' questions regarding what prompts the district to begin an investigation. A typo on page 3 will be fixed.

Dr. Tahvildaran-Jesswein requested data on the average number of residency checks conducted per year. Mr. de la Torre requested that when staff calls a family to follow-up on an initial tip, they articulate to the family the investigation process.

Ms. Lieberman requested that before this item returns for action, staff add language about determining the credibility of a tip call. Dr. Drati said staff would share this information with community members. Mr. de la Torre requested data on the number of homeless students in the district.

- .X.D. Malibu Elementary School Alignment (60 min)**
- .X.E. Reconstructing Malibu High School (20 min)**
- .X.F. Malibu High School Modernization and PCB Abatement Plan (40 min)**

Minutes:

Time start: 7:25 p.m. Time end: 8:56 p.m.

The board discussed Item Nos. X.D-X.F simultaneously.

Public Comments:

- Seth Jacobson, Laureen Sills, Rory Kennedy, Caren Leib, Karen Farrer, Gabrielle Frank, Melissa Mastrippolito, Lisa Norry, and Ingrid Peterson addressed the board regarding this item.

Staff answered board members' questions regarding leadership plans for Point Dume for 2018-19; how students with special needs currently attending Juan Cabrillo will be included in the alignment plan; the parent and community engagement process; and after school programs, staffing, and transportation issues.

Mr. Mechur requested that staff provide brief quarterly progress reports on the merger process, with the first update providing a comprehensive plan. Ms. Leon-Vazquez said SMC is interested in expanding its dual enrollment program to Malibu.

The board directed staff to move forward with the Malibu Schools Alignment Plan; begin the planning for relocating Juan Cabrillo students and staff to Point Dume; approve Item Nos. VIII.C.19-21; pull Item No. XI.B from the agenda; move forward with reimagining and planning for the reconstruction of Malibu Middle and High Schools; and suspend the MHS modernization and PCB abatement plan.

*Break: 8:56-9:03 p.m.*

**.X.G. Review of Polling Results for Potential November General Obligation Bonds (60 min)**

Minutes:

Time start: 9:13 p.m. Time end: 9:45 p.m.

Staff answered board members' questions regarding responses from renters; the proposed ballot language; and other details of the polling results.

**.XI. MAJOR ACTION ITEMS**

**.XI.A. Adopt Resolution No. 17-38 - Intent to Form a Malibu School Facilities Improvement District (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 17-38 of Intent to form a Malibu School Facilities Improvement District (SFID). 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-Jesswein

Minutes:

Time start: 9:46 p.m. Time end: 9:49 p.m.

**.XI.B. Adopt Resolution No. 17-39 - Determining the Malibu Elementary Schools Alignment Project is Categorically Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 17-39 - determining that the Malibu Elementary Schools Alignment Project, which proposes attendance boundary changes to Point Dume Elementary School, Juan Cabrillo Elementary School, and Malibu Middle and High School (“MMHS”) and the addition of five portable classroom buildings at Point Dume Elementary School (“Proposed Project”) located at 6955 Fernhill Dr., Malibu, CA 90265 is categorically exempt from the requirements of the California Environmental Quality Act (“CEQA”), approving the Proposed Project, and directing the filing of a Notice of Exemption with the County Clerk.

Minutes:

During Discussion Item Nos. X.D-F, the board directed staff to pull this item from the agenda.

**.XI.C. Public Hearing on 2018-19 Measure R Parcel Tax CPI-U Adjustment (5 min)**

**Motion Passed:** It is recommended that the Board of Education hold a public hearing on the matter of the Special Parcel Tax (Measure R) regarding applying a Consumer Price Index (*CPI-U*) adjustment. Passed with a motion by Ms. Leon-Vazquez 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:

Time start: 7:12 p.m. Time end: 7:12 p.m.

It was moved by Ms. Leon-Vazquez and seconded by Mr. Foster, and voted 7/0 to open the public hearing.

It was moved by Ms. Lieberman, seconded by Mr. Kean, and voted 7/0 to close the public hearing.

**.XI.D. Adopt Resolution No. 17-40 - 2018-19 Measure R Parcel Tax (5 min)**

**Motion Passed:** It is recommended that the Board of Education solve that the amount of the Measure R Parcel Tax be adopted for the 2018-19 fiscal year, at the rate of \$410.49 per parcel, which includes a 3.6% CPI-U adjustment. It is further recommended that that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable, as provided in the October 25, 2007, Board Resolution No. 07-09, Section 4., *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval*. 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

Minutes:

Time start: 9:49 p.m. Time end: 9:50 p.m.

**.XI.E. Adopt Resolution No. 17-41 - Asian/Pacific American Heritage Month (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 17-41 - in recognition of Asian/Pacific American Heritage Month. 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

Minutes:

Time start: 6:55 p.m. Time end: 6:56 p.m.

**.XI.F. Adopt Resolution No. 17-42 - Day of the Teacher (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 17-42 in recognition of May 9, 2018, as the California Day of the Teacher. 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-Jesswein

Minutes:

Time start: 6:56 p.m. Time end: 6:57 p.m.

**.XII. INFORMATIONAL ITEMS**

**.XII.A. Supplemental Textbooks**

**.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: 9:51 p.m. Time end: 9:56 p.m.

- Ms. Leon-Vazquez reported that she recently attended both the LCAP community meeting and the DELAC meeting, where she heard some concerns about LCAP funds not sufficiently targeting the appropriate students. She also attending the VAPA DAC meeting, where concern was expressed about a lack of staff being able to support the various VAPA events.
- Mr. de la Torre invited everyone to the Venice Cinco de Mayo parade this Saturday at 9am.
- Mr. Foster announced that the Malibu Festival was this Sunday. It will be hosted at Cabrillo ES.

**.XVII. FUTURE AGENDA ITEMS**

**.XVIII. ADJOURNMENT**

It was moved by Mr. de la Torre, second by Mr. Foster, and voted 7/0 to adjourn the meeting at 9:56 p.m. The next meeting is a regular meeting scheduled for Thursday, May 17, 2018, at 5:30 p.m. at the district office: 1651 16<sup>th</sup> Street, Santa Monica, CA.

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.***