



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

June 19, 2018

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called the meeting to order at 5:34 p.m.

.I.A. Roll Call

Minutes:

Present Dr. Richard Tahvildaran-Jesswein

Present Jon Kean

Present Oscar de la Torre (arrived at 6:29 p.m.)

Present Craig Foster (arrived at 6:06 p.m. via teleconference)

Present Laurie Lieberman

Absent Maria Leon-Vazquez

Present Ralph Mechur

.I.B. Pledge of Allegiance

Minutes:

Mr. Cruz led the Pledge of Allegiance.

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the June 19, 2018, special meeting agenda. Passed with a motion by Ms. Laurie Lieberman and a second by Mr. Ralph Mechur.

Absent Mr. Oscar de la Torre

Absent Mr. Craig Foster

Yes Mr. Jon Kean

Absent Ms. Maria Leon-Vazquez

Yes Ms. Laurie Lieberman

Yes Mr. Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

.III. STUDY SESSION

.III.A. Multilingual Programs and Opportunities (120 minutes)

Minutes:

Time start: 6:00 p.m. Time end: 8:19pm

Public Comments:

- Berenice Onofre addressed the board regarding this item.

Staff answered board members' questions regarding the spelling instruction in English and Spanish; Spanish language support for non-native Spanish-speaking parents; secondary teacher credentials for immersion courses; strategies for strengthening the dual language pathway in middle and high school; the most popular elective that students take as opposed to a world language; the decision to offer Latin at Lincoln MS; the number of Spanish sections offered; the UC world language requirement; the elementary teacher credential requirements of the FLEX option and its target student population, the FLES program option; how the FLES program could be incorporated into the school day; who the target

students are for the Heritage Language program; and the Proposition 58 requirements. The board suggested that staff: consider accelerating world language courses in middle school to allow a student to take another language in high school; discuss with SMMCTA incentives to recruit and maintain teachers who meet the dual language requirements; examine how the school day could be re-imagined to allow students to take more classes as well as how to expand world languages throughout the grade levels; examine how various language models could be implemented in stages at some sites; consider working with a board subcommittee as a resource in these examinations.

Mr. Kean requested achievement data for secondary students who participated in the immersion strand versus English-only strand.

Following discussion, the board directed staff to investigate ways to incorporate world languages into the school day.

.IV. GENERAL PUBLIC COMMENTS

.V. MAJOR ACTION ITEMS

.V.A. Public Hearing on the Local Control Accountability Plan (LCAP) 2018-19 (10 min)

Motion Passed: It is recommended that the Board of Education (in accordance with Education Code Sections 42127 and 52062) hold a public hearing prior to formally consider the District's 2017-18 Local Control Accountability Plan (LCAP). Passed with a motion by Mr. Ralph Mechur and a second by Ms. Laurie Lieberman.

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

Minutes:

It was moved by Mr. Mechur and seconded by Ms. Lieberman, and voted 4/0 (Mr. de la Torre, Mr. Foster, and Ms. Leon-Vazquez were absent) to open the public hearing at 5:36 p.m.

It was moved by Mr. Mechur and seconded by Ms. Lieberman, and voted 4/0 (Mr. de la Torre, Mr. Foster, and Ms. Leon-Vazquez were absent) to close the public hearing at 5:38 p.m.

.V.B. Public Hearing: 2018-19 Proposed Budget (30 min)

Motion Passed: It is recommended that the Board of Education (in accordance with Education Code Section 42103) hold a public hearing prior to formal consideration of the District 2018-19 Budget. Passed with a motion by Ms. Laurie Lieberman and a second by Mr. Jon Kean.

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

Minutes:

It was moved by Ms. Lieberman and seconded by Mr. Kean, and voted 4/0 (Mr. de la

Torre, Mr. Foster, and Ms. Leon-Vazquez were absent) to open the public hearing at 5:39 p.m.

It was moved by Ms. Lieberman and seconded by Mr. Kean, and voted 4/0 (Mr. de la Torre, Mr. Foster, and Ms. Leon-Vazquez were absent) to close the public hearing at 5:59 p.m.

Staff answered board members' questions regarding Basic Aid status, deferred maintenance funds, and contributions to the retirement fund liability. Mr. Mechur requested more information on health benefits as well as the retirement fund liability contribution.

.VI. CONTINUATION OF PUBLIC COMMENTS

.VII. ADJOURNMENT

It was moved by Mr. Lieberman, seconded by Mr. Mechur, and voted 6/0 (Ms. Leon-Vazquez was absent) to adjourn the meeting at 8:20 p.m. Dr. Tahvildaran-Jesswein made a statement on behalf of the board expressing how appalled the board members were with the current presidential administration's immigration policy of separating children from their families. The next regular meeting will be held on Thursday, June 28, 2018, at 5:30 p.m. at the district office: 1651 16th St., 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.***