



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

August 9, 2018

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 4:07 p.m.

.I.A. Roll Call

Present Oscar de la Torre
Present Craig Foster (*participated via teleconference starting at 4:09 p.m.*)
Absent Jon Kean
Present Maria Leon-Vazquez
Absent Laurie Lieberman
Present Ralph Mechur
Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Diana Kamibayashi led the Pledge of Allegiance.

.II. CONSENT CALENDAR

Passed with a motion by Mr. Mechur and a second by M. Leon-Vazquez.

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

Minutes:

The board approved Item Nos. A.1, B.1, and C.1-6 listed under the Consent Calendar.

Time start: 4:08 p.m. Time end: 4:09 p.m.

.II.A. Curriculum and Instruction

.II.A.1. Approval of Independent Contractors

.II.B. Business and Fiscal

.II.B.1. Contract Award for Purchase of HP Computer Products and Related Services

.II.C. Facilities Improvement Projects

.II.C.1. Award of Agreement 1515 Maple Street Church Demolition Project ACM and LBP Survey, Work Plan and Monitoring Services Alta Environmental Measure ES

.II.C.2. Award of Agreement John Adams Middle School Gym Floor Replacement Project and Field Replacement Project ACM, LBP and PCB Survey, Work Plan and Monitoring Services Alta Environmental Measure ES

.II.C.3. Award of Agreement Santa Monica High School Sealy Field Project - SimplexGrinnell Measure ES

- .II.C.4. Change Order #01 Webster Elementary School Parking Lot Reconfiguration Project Waisman Construction, Inc. - Measure BB
- .II.C.5. Change Order #02 Webster Elementary School Windows, Paint, Floors and Doors Project Angeles Contractor Inc. Construction Contract Bid # 17.10.ES - Measure ES
- .II.C.6. Amendment #08 to Agreement Webster Elementary School - Window, Paint, Floors & Doors Project. - Interior Roller Shade Removal/Re-Installation Heritage Window Coverings Inc. Measure ES

.III. GENERAL PUBLIC COMMENTS

.IV. MAJOR ACTION ITEMS

.IV.A. 45-Day Budget Revision

It is recommended that the Board to approve this 45-day budget revision for 2018-19. Passed with a motion by Mr. Mechur and a second by Ms. Leon-Vazquez.

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

Minutes:

Time start: 4:09 p.m. Time end: 4:14 p.m.

Staff answered board members' questions regarding the supplemental funding amount and additional details as to how the adopted state budget affected our district's budget.

.V. ADJOURNMENT

It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 5/0 (Ms. Lieberman and Mr. Kean were absent) to adjourn the meeting at 4:14 p.m. This meeting will adjourn to a regular meeting scheduled for Thursday, August 16, 2018, at 5:30 p.m. at the district office: 1651 16th St., Santa Monica, CA.

Approved: _____

President

Superintendent

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Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.***