



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

August 29, 2018

**. CLOSED SESSION**

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:20 p.m.

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

**.II. CLOSED SESSION**

**.II.A. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (60 min)**

- Agency Designated Representative: Dr. Ben Drati
- Employee Organizations: SEIU
- Agency Designated Representative: Dr. Ben Drati
- Employee Organizations: SMMCTA
- Agency Designated Representative: Dr. Ben Drati
- Employee Organizations: Unrepresented management group
- Agency Designated Representative: Board President
- Unrepresented Employee: Superintendent

**.II.B. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (10 min)**

- Title: Superintendent

**.II.C. Government Code 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (20 min)**

- Name of Case: Gina de Baca and Vivian Mahl vs. Santa Monica-Malibu Unified School District; California Superior Court Case No. BC 674932

**. OPEN SESSION**

**.I. CALL TO ORDER**

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 6:07 p.m.

**.I.A. Roll Call**

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

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

Minutes:

Ms. Jessica Rishe 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

## **.III. CONSENT CALENDAR**

**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

Absent Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

The board approved Item Nos. A.1-2 and B.1 listed under the Consent Calendar.

Time start: 6:09 p.m. Time end: 6:09 p.m.

### **.III.A. Curriculum and Instruction**

#### **.III.A.1. Head Start Program Policies and Procedures**

#### **.III.A.2. Child Development Services Parent Handbooks**

### **.III.B. Personnel**

#### **.III.B.1. Certificated Personnel - Elections, Separations**

## **.IV. GENERAL PUBLIC COMMENTS**

## **.V. DISCUSSION ITEMS**

### **.V.A. Presentation and Discussion of Draft #1 Educational Specifications dated 7/30/18 (165 mins)**

Minutes:

Time start: 6:09 p.m. Time end: 8:34 p.m.

Staff answered board members' questions regarding the role furniture can play in the learning environment; focused pathways in elementary schools; distance learning; the aesthetics of perimeter fencing; the student input process regarding the ed specs; professional development spaces; spaces related to restorative justice; sound containment and privacy in large, open spaces; and scheduling the community meetings by pathways.

The board and staff discussed the need for flexible learning spaces to allow for future changes in teaching and learning. The board expressed its support of the ed specs and encouraged staff to continue the process. Staff will develop a FAQ regarding the various learning modalities as well as provide updates in Friday memos as the ed specs development process progresses.

## **.VI. CONTINUATION OF PUBLIC COMMENTS**

## **.VII. ADJOURNMENT**

It was moved by Mr. Mechur, seconded by Ms. Lieberman, and voted 6/0 (Ms. Leon-Vazquez was absent) to adjourn to closed session at 8:34 p.m. Closed session adjourned at 9:57 p.m. The next regular meeting is scheduled for Thursday, September 6, 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.***