



BOARD OF EDUCATION MEETING MINUTES - MEETING FORMAT "A"

October 04, 2018

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:30 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

.II.A. Government Code 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION (35 min)

- 1 case
- DN-1008-18/19

Minutes:

1 case

- In closed session, the Board of Education acted to reject as nonresponsive The Nazarian Group's ("TNG") bid on the District's Bid No. 18.26.ES.R1 JAMS HVAC & Fire Alarm Project (Project"). Although TNG submitted the lowest bid on the Project, TNG's bid was nonresponsive because TNG's listed subcontractor for the HVAC portion of the work, Air Design Solutions, was not a prequalified HVAC subcontractor at least five business days prior to bid opening as required by Public Contract Code section 20111.6(f) and the District's bid documents. Moved by Mr. Foster, seconded by Mr. Kean, and voted 5/0 (Mr. de la Torre and Ms. Leon-Vazquez were absent).

DN-1008-18/19

- Due to an urgent timeline, the Board of Education voted by at least a 2/3 vote to add special education settlement case number DN-1008-18/19 to the closed session agenda. There was no action to report out. Moved by Mr. Mechur, seconded by Ms. Lieberman, and voted 5/0 (Mr. de la Torre and Ms. Leon-Vazquez were absent).

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

.II.C. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (20 min)

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

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 6:12 p.m.

.I.A. Roll Call

Minutes:

Absent Oscar de la Torre

Present Craig Foster

Present Jon Kean

Present Maria Leon-Vazquez – *arrived 6:32 p.m.*

Present Laurie Lieberman

Present Ralph Mechur

Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by Student Board Members Afshar and Blain

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the October 4, 2018, regular meeting agenda. Passed with a motion by Mr. Craig Foster and a second by Mr. Jon Kean.

Absent Mr. Oscar de la Torre

Yes 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. APPROVAL OF MINUTES

.III.A. Approve September 20, 2018, Minutes

Motion Passed: it is recommended that the Board of Education approve the September 20, 2018, regular meeting minutes. Passed with a motion by Mr. Craig Foster and a second by Mr. Ralph Mechur.

Absent Mr. Oscar de la Torre

Yes 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

.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS

.IV.A. City of Malibu's 2018 Jake Kuredjian Citizenship Award: Mike Mulligan (5 min)

Minutes:

Time start: 6:16 p.m. Time end: 6:17 p.m.

The board congratulated Coach Mike Mulligan, a recipient of the City of Malibu's Jake Kuredjian Citizenship Award for 2018. The award is given to outstanding individuals who demonstrate a commitment to and involvement in recreation in Malibu. Recipients give their time and resources to enhance the quality of recreation programs for the Malibu community. Coach Mulligan was not able to attend the board meeting, so his certificate will be mailed to him.

.V. STUDY SESSION

.V.A. SMMUSD Student Performance: Additional Lag Metrics (Quarter 1)

Minutes:

Time start: 6:17 p.m. Time end: 7:12 p.m.

Staff answered board members questions regarding the cause(s) behind the rise in AP achievement data; if the district is still covering AP test fees; the metrics behind tracking student engagement; how to share the achievement data with families; how to increase awareness of the Naviance counseling program with students and families; and how to best inform high school students and families of the benefits of community colleges. Mr. Mechur suggested staff work with both cities to develop partnerships to help develop students' workplace skillsets. Mr. Foster suggested staff examine how Palos Verdes Peninsula school district shares achievement data with families. Mr. Blain thought increasing the number of restorative justice coordinators and making it a major part of Freshman Seminar would be beneficial.

.VI. COMMUNICATIONS

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

.VI.A.1. Santa Monica High School

Time start: 7:12 p.m. Time end: 7:19 p.m.

Mr. Blain reported that this week is Homecoming Week, complete with spirit week, carnival, pep rally, football game, and dance. Dr. Shelton thought carnival went well and suggested the students plan another one for the spring. The Homecoming game will be against Hawthorne, and there will be a parade honoring city and school board officials during half-time. The dance will be on Saturday night in the north gym, with a galactic theme. Ms. Blain reported that ASB has been discussing how to increase math and ELA test scores. Students would also like to be able to get help from teachers during times other than lunch or after school; Dr. Shelton is looking into a one-hour seminar period. Students are also discussing how teachers could be more empathetic toward students' needs; Mr. Blain thought a seminar period could help with this. Students are also talking about restorative justice and circle-up sessions.

.VI.A.2. Malibu High School

Time start: 7:19 p.m. Time end: 7:20 p.m.

Ms. Afshar replied to Mr. Blain's comments about students getting help from teachers and shared the Malibu HS has a seminar period that students value. She reported that this week is Homecoming Week, and ASB has been busy with spirit week. The Homecoming football game is tomorrow, along with the parade. The dance will be on Saturday at Casa Escobar. The choir is raising money for its trip to New York City. Students will be taking the PSAT on October 2. The CA Great Shakeout drill will be on October 18.

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

.VI.B. SMMCTA Update (5 min)

Time start: 7:20 p.m. Time end: 7:23 p.m.

Ms. Murawski thanked the district for sending out the open enrollment information to staff. She also thanked those involved in negotiating a solution for the high health benefits costs for those hired after 2014. The PAC met with board member incumbents who are running for reelection and voted to support them. Some unit members have expressed concern about the implementation of the 1:1 technology device plan in 2019-20; they are worried about screen time for students, professional development, and funds set aside for equipment repairs and replacements.

.VI.C. SEIU Update (5 min) – *absent*

.VI.D. PTA Council (5 min) – *absent*

.VII. SUPERINTENDENT'S REPORT – *no report*

.VIII. CONSENT CALENDAR

Passed with a motion by Mr. Foster and a second by Mr. Kean.

Absent 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.1-3, B.2-3, C.1-16, D.1-3, and E.1-7 listed under the Consent Calendar. The board pulled Item No. D.4 and voted on it separately.

Time start: 7:23 p.m. Time end: 7:24 p.m.

.VIII.A. Curriculum and Instruction

.VIII.A.2. Approval of Independent Contractors

.VIII.A.3. Conference and Travel Approval/Ratification - 2018/2019

.VIII.A.4. Overnight Field Trip(s) 2018-19

.VIII.A.5. Supplemental Textbooks

.VIII.A.6. Special Education Contracts

.VIII.B. Business and Fiscal

.VIII.B.1. Award of Purchase Orders

.VIII.B.2. Acceptance of Gifts - 2018/2019

.VIII.C. Facilities Improvement Projects

.VIII.C.1. Change Order #06 Will Rogers Elementary School Window, Paint, Floors & Doors Project Construction Contract Bid #17.08.ES A. J. Fistes Corporation - Measure ES

.VIII.C.2. Change Order #01 McKinley Elementary School Window, Paint, Floors & Doors Project Construction Contract Bid #18.08.ES USS Cal Builders, Inc. - Measure ES

.VIII.C.3. Amendment #16 to Agreement Malibu Schools Realignment Pt. Dume Elementary School Architectural Design Services dsk Architects Measure ES

.VIII.C.4. Amendment #29 to Agreement Will Rogers Elementary School Window, Paint, Floors & Doors Project Abatement and Disposal Services Alta Environmental Measure ES

.VIII.C.5. Amendment #11 to Agreement Santa Monica High School Discovery Building Project - Survey Services Psomas Measure ES

.VIII.C.6. Amendment #03 to Agreement Inspector of Record Services Will Rogers Elementary School - Window, Paint, Floors & Doors Project Stephen Payte DSA Inspections, Inc. Measure ES

.VIII.C.7. Amendment #01 to Agreement John Adams Middle School Gym Floor Replacement Project Abatement Oversight and Monitoring Services Alta Environmental Measure ES

.VIII.C.8. Amendment #05 to Agreement Santa Monica High School Science and Technology Building and Site Improvements Project (Phase II) Lease-Leaseback Erickson Hall - Measure BB

- .VIII.C.9. Award of Contract John Adams Middle School - HVAC & Fire Alarm Project Bid #18.26.ES.R1 Novus Commercial Interiors, Inc. DBA Novus Construction - Measure ES
- .VIII.C.10. Award of Agreement Santa Monica High School Discovery Building Project Commissioning (CxA) Consulting Services CBRE/Heery - Measure ES
- .VIII.C.11. Amendment #59 to Agreement Malibu Middle High School Campus Improvement Project - Architectural Services - HMC Architects Measure BB

.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. Adopt Resolution No. 18-10 - Board Member Absence on September 20, 2018

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-10 – Board Member Absence on September 20, 2018. Passed with a motion by Mr. Kean and a second by Mr. Foster.

Absent Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Abstain Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

.VIII.E. General

- .VIII.E.1. Revise BP 0410 - Nondiscrimination in District Programs and Activities
- .VIII.E.2. Revise BP 5111 Admission
- .VIII.E.3. Revise BP 5111.1 District Residency
- .VIII.E.4. Revise BP 5125 Student Records
- .VIII.E.5. Adopt BP 5145.13 Response to Immigration Enforcement
- .VIII.E.6. Replace BP 5145.3 Nondiscrimination/Harassment
- .VIII.E.7. Approve District Advisory Committees Charges for 2018-19

.IX. GENERAL PUBLIC COMMENTS

.X. MAJOR ACTION ITEMS

- .X.A. Annual Public Hearing and Adoption of Resolution No. 18-11 - Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds (5 min)

It is recommended that the Board of Education hold the annual public hearing and adopt Resolution No. 18-11 related to the sufficiency of instructional materials.

Passed with a motion by Mr. Foster and a second by Mr. Mechur.

Absent 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: 7:24 p.m. Time end: 7:27 p.m.

Ms. Leon-Vazquez motioned, Mr. Kean seconded, and the board voted 6/0 to open the public hearing. Ms. Leon-Vazquez motioned, Ms. Lieberman seconded, and the board voted 6/0 to close the public hearing.

.X.B. Adopt Resolution No. 18-12, Week of the School Administrator - October 8-14, 2018 (5 min)

It is recommended that the Board of Education adopt Resolution No 18-12, attached, in recognition of Week of the School Administrator, October 8-14, 2018. Passed with a motion by Ms. Lieberman and a second by Ms. Leon-Vazquez.

Absent	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: 7:27 p.m. Time end: 7:28 p.m.

.XI. INFORMATIONAL ITEMS

.XI.A. Quarterly Report on Williams Uniform Complaints

.XI.B. Revision to AR 5111 Admission

.XI.C. Revision of AR 5111.1 District Residency

.XI.D. Revision of AR 5125 Student Records

.XI.E. Revision of AR and E 5125.1 Release of Directory Information

.XI.F. Adoption of AR 5145.13 Response to Immigration Enforcement

.XI.G. Replacement of AR 5145.3 Nondiscrimination/Harassment

.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. Kean, seconded by Ms. Lieberman, and voted 6/0 (Mr. de la Torre was absent) to adjourn the meeting at 7:28 p.m. in memory of Alicia Sky Kunerth, a parent in the district and active member of the Malibu community. The next meeting is a regular meeting scheduled for Thursday, October 18, 2018, at 5:30 p.m. at the district office: 1651 16th St., Santa Monica, CA.

Approved: _____

President

Superintendent

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