



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

December 13, 2018

. OATH OF OFFICE (3:45 p.m.)

Minutes:

Prior to closed session, Superintendent Drati conducted the oath of office for Dr. Richard Tahvildaran-Jesswein, Craig Foster, and Laurie Lieberman in the board room. Oscar de la Torre was sworn in Tuesday at Santa Monica City Hall.

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:00 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

**.II.A. Government Code 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION (45 min)**

- Name of Case: America Unites for Kids vs. Lyon (C.D. Ca. Sept., 2016), now on appeal to the U.S. Court of Appeals for the Ninth Circuit, America Unites for Kids v. Rousseau, No. 16-56390
- Name of Case: Gina de Baca and Vivian Mahl vs. Santa Monica-Malibu Unified School District; California Superior Court Case No. BC 674932

**.II.B. Government Code 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (25 min)**

- DN-1008-17/18 (Special Education) (*postponed from 11/15/18*)
Minutes:
Parent reimbursement for educational expenses: \$295,000.00
Parent reimbursement for educational evaluation expenses: \$5,200.00
Legal Fees: \$24,500.00
The total cost for this contract not to exceed: \$324,700.00. It was moved by Mr. Foster, seconded by Ms. Lieberman, and approved unanimously.
Ayes: 6 (Tahvildaran-Jesswein, Kean, de la Torre, Foster, Lieberman, Mechur)
Noes: 0
Absent: 1 (Leon-Vazquez)
- DN-1011-18/19 (Special Education) (*postponed from 11/15/18*)
Minutes:
Parent reimbursement: \$48,000.00 through December 2018
Parent reimbursement: four classes as compensatory education for the remainder of 2018-19
Legal Fees: \$57,500.00
The total cost for this contract not to exceed: \$105,500.00. It was moved by Mr. Foster, 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)

- DN-1012-18/19 (Special Education)
Minutes:
Parent reimbursement: \$50,000.00
Legal Fees: \$38,000.00
The total cost for this contract not to exceed: \$88,000.00. It was moved by Mr. Foster, seconded by Mr. Mechur, 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 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (15 min)

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

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 5:50 p.m.

.I.A. Roll Call

Minutes:

- Present Oscar de la Torre – *arrived at 4:23 p.m.*
- Present Craig Foster
- Present Jon Kean
- Present Maria Leon-Vazquez – *arrived at 4:27 p.m.; left at 9:20 p.m.*
- Present Laurie Lieberman
- Present Ralph Mechur
- Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by Grant Elementary School Student Council

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the December 13, 2018, regular meeting agenda. The board agreed to move Item No. IV.A to the end of the agenda. Passed with a motion by Ms. Lieberman and a second by Mr. Foster.

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

.III. APPROVAL OF MINUTES

.III.A. Approve November 15, 2018, Meeting Minutes

Motion Passed: it is recommended that the Board of Education approve the November 15, 2018, regular meeting minutes. Passed with a motion by Mr. Kean and a second by Mr. de la Torre.

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

.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS

.IV.A. Outgoing Board President and Vice President (5 min)

Minutes:

The board presented both with plaques.

.IV.B. Golden Sneakers Award (5 min)

Minutes:

Time start: 5:54 p.m. Time end: 6:04 p.m.

Ms. Pinsker explained the City of Santa Monica's Bike It! Walk It! Program and introduced Cory Keen from the city's Safe Routes to School Program. Mr. Keen explained the history of the Safe Routes Program in the district. He announced that for the past seven years, McKinley Elementary School has had the highest participation rate each year, but Grant Elementary School won this year with 79%. Mr. Fuhrer said he was proud of the students, parents, and staff, all of whom demonstrated the importance of leading by example. He thanked Grant ES parent Zuzana Landres for coordinating the event and Mr. Keen from the City of Santa Monica. He also thanked the students in the audience. The City of Santa Monica presented the school with the Golden Sneaker Award. The board members presented the school with a certificate.

.IV.C. National Inclusive Schools Week & Collaborative Teachers - SMASH (10 min)

Minutes:

Time start: 6:04 p.m. Time end: 6:12 p.m.

Ms. Kazee explained the purpose of National Inclusive Schools Week, which celebrates all learners. She introduced SMASH Principal Jessica Rische, who introduced the teachers being recognized: Jayme Wold-Florian, Erin Haendel, Genie Hwang, Darwin Mendinueto, and Orah Gidianian. They shared the benefits of collaborative teaching. The board presented them each with a certificate.

.V. STUDY SESSION

.V.A. SMMUSD Counselors: Data-driven Comprehensive School Counseling (45 min)

Minutes:

Time start: 6:12 p.m. Time end: 7:57 p.m.

Public Comments:

- Ann Thanawalla addressed the board regarding this item.

Staff answered board members' questions regarding how counselors use the data in Naviance to deliver targeted services to meet specific student needs, including

deeper levels of intervention. Dr. Tahvildaran-Jesswein requested data on how many families do not respond to multiple outreach attempts from the counselors.

.VI. COMMUNICATIONS

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

.VI.A.1. Santa Monica High School

Minutes:

Time start: 7:57 p.m. Time end: 8:05 p.m.

Mr. Blain reported that tomorrow is Club Day, where clubs get to sell outside food as a fundraiser. Tomorrow evening is the choir concert. Finals week is next week. Mr. Blain shared some ideas he had following his attendance at the annual CSBA conference. He would like to organize his fellow student board members and have a student legislative day that corresponds with the school board member legislative day. Also, he would like to establish a student committee with representatives from each SMMUSD school to share ideas and concerns. He would like to share this idea with the site principals.

.VI.A.2. Malibu High School

Minutes:

Time start: 8:05 p.m. Time end: 8:08 p.m.

Ms. Afshar reported that students returned to school yesterday following the fire. It was a successful day, with therapy dogs, a comfort room, donuts, and everyone coming back together for a sense of normalcy. The soccer team has been practicing and playing. The Spring Awakening performance has been postponed to February. Pajama Day is next week. Mock Trial is moving forward.

.VI.A.3. Olympic High School

Minutes:

Ms. McDaniel was absent.

.VI.B. SMMCTA Update (5 min)

Minutes:

Time start: 8:42 p.m. Time end: 8:45 p.m.

Ms. Braff thanked Santa Monica and Malibu for coming together in response to the Woolsey Fire. For example, Olympic teachers were ready the next day to provide child care for displaced students; a Friendsgiving event for 450 people was coordinated days later; mental health supports were in place; and teachers were given collaboration time prior to students returning. She would like the flooding situation at JAMS to receive similar clean-up attention. Ms. Braff said the responses to the SERP seem positive. She said she was interested in a CTE piece of the high school counseling program.

.VI.C. SEIU Update (5 min)

Minutes:

Ms. Cartee-McNeely was absent.

.VI.D. PTA Council (5 min)

Minutes:

Ms. Seizer was absent.

.VII. SUPERINTENDENT'S REPORT

Minutes:

Time start: 8:45 p.m. Time end: 8:46 p.m.

Dr. Drati reported that after four long weeks, all four schools in Malibu are now open following the Woolsey Fire. He thanked his staff for working tirelessly to meet the needs of the students and staff and families affected by the fire. He thanked everyone for their patience. He agreed with Ms. Afshar's sentiments that coming together provides healing. Dr. Drati said there are still some issues regarding outdoor air quality to address. Staff will continue to monitor the weather for rain. Dr. Tahvildaran-Jesswein thanked the superintendent and EOC staff for the work they did.

.VIII. CONSENT CALENDAR

Passed with a motion by Mr. Foster and a second by Mr. de la Torre.

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

Minutes:

The board approved Item Nos. A.2-7, B.2-7, C.1-29, D.1-7 listed under the Consent Calendar. The board pulled Item Nos. A.1 and B.1 and voted on them separately.

Time start: 8:47 p.m. Time end: 9:04 p.m.

.VIII.A. Curriculum and Instruction

.VIII.A.1. Approval of Independent Contractors

Motion Passed: It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. Passed with a motion by Mr. Mechur and a second by Mr. Foster.

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

Minutes:

Dr. Tahvildaran-Jesswein and Ms. Leon-Vazquez recused themselves from this item, as they are both employed by Santa Monica College, which owns The Broad Stage.

.VIII.A.2. Conference and Travel Approval/Ratification - 2018/2019

.VIII.A.3. Overnight Field Trip(s) 2018-19

.VIII.A.4. Supplemental Textbooks

.VIII.A.5. Early Head Start Program

.VIII.A.6. Award of Contracts for Semi-Private Music Lessons

.VIII.A.7. Special Education Contracts

.VIII.B. Business and Fiscal

.VIII.B.1. Award of Purchase Orders

Motion Passed: It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 7, 2018, through December 5, 2018, for fiscal /19. Passed with a motion by Mr. Mechur and a second by Mr. Foster.

Yes Oscar de la Torre
Yes Mr. Craig Foster
Yes Jon Kean
Recuse Maria Leon-Vazquez

Abstain Laurie Lieberman
Yes Ralph Mechur
Recuse Dr. Richard Tahvildaran-Jesswein

Minutes:

Dr. Tahvildaran-Jesswein and Ms. Leon-Vazquez recused themselves from this item, as they are both employed by Santa Monica College. Regarding PO #192383, Mr. de la Torre recused himself, as his organization has received contributions from AALRR (moved by Mr. Mechur, seconded by Mr. Foster, voted 5/0, Ms. Lieberman was absent). Regarding PO #192303 & 192507: moved by Mr. Mechur, seconded by Ms. Leon-Vazquez, voted 4/2 (Mr. Foster and Mr. de la Torre voted NAY; Ms. Lieberman was absent).

- .VIII.B.2. Acceptance of Gifts - 2018/2019**
- .VIII.B.3. Certification of Authorized Signatures**
- .VIII.B.4. Award of Contract for Exterior Painting Bid #19.17 Grant Elementary School Vera's Painting**
- .VIII.B.5. Award of Contract Bid #19.18 Exterior Paint Lincoln CDC Omega Construction**
- .VIII.B.6. Award of Contract for the Purchase of HP Chromebooks for Digital Learning Program-Bid #19.16 CDWG**
- .VIII.B.7. Adopt Emergency Resolution No. 18-17 - Reduced Days of Operation or Attendance Due to Emergency Conditions: November 9-December 12, 2018**
- .VIII.C. Facilities Improvement Projects**
 - .VIII.C.1. Amendment #18 to Agreement Pt. Dume Elementary School HVAC Project - Architectural Design Services dsk Architects Measure ES**
 - .VIII.C.2. Amendment #61 to Agreement Malibu Middle & High School Campus Improvements Project - Architectural Services - HMC Architects Measure BB**
 - .VIII.C.3. Award of Contract Santa Monica High School HVAC Project Barnum, Music, Admin & North Gym Buildings - Bid #19.15.ES Pardess Air Inc. - Measure ES**
 - .VIII.C.4. Award of Contract Santa Monica High School - HVAC Project Room H127 - Informal Bid #19.12.ES AC Pros, Inc. - Measure ES**
 - .VIII.C.5. Award of Contract Santa Monica High School - HVAC Project North Gym Visitors' Locker Room - Informal Bid #19.13.ES AC Pros, Inc. - Measure ES**
 - .VIII.C.6. Award of Contract Edison Elementary School and Santa Monica High School Solar Project Performance Contracting Inc. (PCI) Measure ES**
 - .VIII.C.7. Award of Agreement John Adams Middle School HVAC and Fire Alarm Project Special Inspection Services MGTL Inc. Measure ES**
 - .VIII.C.8. Change Order #02 to Agreement McKinley Elementary School Window, Paint, Floors & Doors Project Construction Contract Bid #18.08.ES - USS Cal Builders, Inc. - Measure ES**
 - .VIII.C.9. Change Order #05 to Agreement Olympic High School Campus Modernization Project - New Fire Alarm System - SimplexGrinnell - Measure BB**
 - .VIII.C.10. Change Order #08 to Agreement Santa Monica High School Discovery Building Project Demolition of Science and Technology Buildings Construction Contract Bid #18.13.ES - Ampco Contracting - Measure ES**
 - .VIII.C.11. Change Order #02 to Agreement Santa Monica High School HVAC Project Language Building Chiller Replacement Bid #19.07.ES ACCO Engineered Systems Measure ES**

- .VIII.C.12. Change Order #05 to Agreement Webster Elementary School Drop-off and Parking Lot Reconfiguration Project Construction Contract Bid #18.10.ES Waisman Construction, Inc. - Measure BB
- .VIII.C.13. Change Order #07 to Agreement Will Rogers Elementary School Window, Paint, Floors & Doors Project Construction Contract Bid #17.08.ES A. J. Fistes Corporation - Measure ES
- .VIII.C.14. Change Order #08 Will Rogers Elementary School Window, Paint, Floors & Doors Project Construction Contract Bid #17.08.ES A. J. Fistes Corporation - Measure ES
- .VIII.C.15. Change Order #02 to Agreement John Adams Middle School Gym Floor Replacement Project Construction Contract Bid #18.11.ES The Nazerian Group - Measure ES
- .VIII.C.16. Amendment #33 to Agreement Franklin Elementary School and McKinley Elementary School Window, Paint, Floors & Doors Projects Abatement Sampling and Survey Report Alta Environmental Measure ES
- .VIII.C.17. Amendment #02 to Agreement Point Dume Marine Science School Malibu Schools Alignment Project Supplemental Traffic Analysis KOA Corporation Measure ES
- .VIII.C.18. Contract Amendment #10 to Agreement Malibu Middle & High School - Campus Modernization Project (Phase 1 & 2) Inspector of Record Services Sandy Pringle Associates Inspection Consultants Measure BB
- .VIII.C.19. Amendment #12 to Agreement Santa Monica High School Discovery Building Project Olympic Spur - Inspector of Record Services Sandy Pringle Associates Measure ES
- .VIII.C.20. Amendment #27 to Agreement Malibu Schools Alignment Project Interim Housing at Point Dume - Geotechnical Services Leighton Consulting, Inc. - Measure ES
- .VIII.C.21. Amendment #13 to Agreement Roosevelt Elementary School and Webster Elementary School Window, Paint, Floors & Doors Project Inspector of Record Services Sandy Pringle Associates Measure ES
- .VIII.C.22. Amendment #14 to Agreement Malibu Middle & High School - Window, Paint, Floors and Doors Project Inspector of Record Services Sandy Pringle Associates - Measure ES
- .VIII.C.23. Adopt Resolution No. 18-18 Approve Utilization of the ASCIP Owner Controlled Insurance Program (OCIP) for the John Adams Middle School - Performing Arts Center Project
- .VIII.C.24. Adopt Resolution No. 18-19 Approve Utilization of the ASCIP Owner Controlled Insurance Program (OCIP) for the Santa Monica High School - Discovery Building Project
- .VIII.C.25. Approval of Lease-Leaseback (LLB) Procedures and Guidelines JAMS Performing Arts Center Project
- .VIII.C.26. Approval of Lease-Leaseback (LLB) Procedures and Guidelines Santa Monica High School Discovery Building Project
- .VIII.C.27. Accept Work as Completed Olympic High School Campus Modernization Project New Fire Alarm System - SimplexGrinnell - Measure BB
- .VIII.C.28. Accept Work as Complete Multiple Purchase Orders Various Projects Measure BB & ES
- .VIII.C.29. Adopt Emergency Resolution No. 18-20 - Malibu Middle High School Building D Flooding
- .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. 18-21 Board Member Absence on November 15, 2018
- .VIII.D.5. Increase in Staffing (FTE) - Child Development Services
- .VIII.D.6. Increase in Staffing (FTE) - Muir Elementary
- .VIII.D.7. Increase in Staffing - Special Education

.IX. GENERAL PUBLIC COMMENTS

Minutes:

Time start: 9:04 p.m. Time end: 9:09 p.m.

Public Comment:

- Y. Fray would like the students to help raise the flag on the flag pole in the morning.

.X. DISCUSSION ITEMS

.X.A. Early Learning Options in Santa Monica-Malibu USD (50 min)

Minutes:

Time start: 9:09 p.m. Time end: 10:40 p.m.

Public Comments:

- Raven Kras, Ben Swett, and Ann Thanawalla addressed the board regarding this item.

Following extensive discussion, the board gave direction to staff for this item to return as action at the next meeting. In order for the board to make an informed decision on that item, staff will provide the board with the following information: common messaging regarding and a plan to communicate these changes; an outreach plan to families and the community; and enrollment procedures/criteria, ensuring the existing students retain their spots.

.XI. MAJOR ACTION ITEMS

.XI.A. Election of Board of Education Officers (10 min)

Motion Passed: It is recommended that the Board of Education elect a President and Vice President of the Board of Education of the Santa Monica-Malibu Unified School District. It is also recommended that Dr. Ben Drati, Superintendent, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District. 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
- Absent Maria Leon-Vazquez
- Yes Laurie Lieberman
- Yes Ralph Mechur
- Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 10:40 p.m. Time end: 10:43 p.m.

Ms. Lieberman nominated Dr. Tahvildaran-Jesswein to serve as President, who won the position by acclamation. Mr. Foster nominated Mr. Kean to serve as Vice President, who won the position by acclamation.

.XI.B. Election of Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2019 (5 min)

Motion Passed: It is recommended that the Board of Education elect an Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2019. Passed with a motion by Mr. Foster and a second by Mr. Kean.

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:

Time start: 10:43 p.m. Time end: 10:44 p.m.

Mr. Mechur will be the representative.

.XI.C. Election of Voting Representative: Los Angeles County Committee on School District Organization (5 min)

Motion Passed: It is recommended that the Board of Education elect a voting representative to elect members to the Los Angeles County Committee on School District Organization from December 2018 through November 2019. Passed with a motion by Dr. Tahvildaran-Jesswein and a second by Mr. Kean.

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:

Time start: 10:44 p.m. Time end: 10:45 p.m.

Mr. Foster volunteered to be the representative.

.XI.D. Nomination for CSBA Delegate Assembly (5 min)

Motion Passed: It is recommended that the Board of Education nominate, if it so chooses, a board member to run for the CSBA Delegate Assembly (Region 24). Passed with a motion by Mr. Kean and a second by Mr. Foster.

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:

Time start: 10:45 p.m. Time end: 10:46 p.m.

Mr. de la Torre was nominated.

.XI.E. Adopt Board of Education Meeting Schedule 2019-20

Motion Passed: It is recommended that the Board of Education adopt its meeting schedule for the 2019-20 school year. 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:

Time start: 10:47 p.m. Time end: 10:47 p.m.

.XI.F. Approval of the 2018-19 First Interim Report (30 min)

Time Certain: 7:00 p.m.

Motion Passed: It is recommended that the Board of Education approve the 2018-19 First Interim Report and the corresponding budget adjustments. Passed with a motion by Mr. Mechur 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: 8:08 p.m. Time end: 8:42 p.m.

Staff answered board members' questions regarding oscillating in and out of basic aid status and the technology update/replacement plan. Mr. Foster suggested the FOC be charged with creating projections of assessed property values; the board agreed with this direction to staff.

.XI.G. Public Hearing - Negotiation Proposals for SMMUSD and School Employees International Union - Local 99 (SEIU)

Motion Passed: It is recommended that the Board of Education hold a public hearing regarding the negotiation proposals for the Santa Monica-Malibu Unified School District and the School Employees International Union - Local 99 (SEIU). Passed with a motion by Mr. Kean and a second by Mr. Foster.

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:

Time start: 10:47 p.m. Time end: 10:48 p.m.

Motion made by Mr. Kean, seconded by Mr. Foster, and voted 6/0 (Ms. Leon-Vazquez was absent) to open the public hearing. It was moved by Mr. Foster, seconded by Mr. Kean, and voted 6/0 (Ms. Leon-Vazquez was absent) to close the public hearing.

.XII. INFORMATIONAL ITEMS

.XII.A. Santa Monica-Malibu Unified School District (SMMUSD) Sunshine Proposal to Open Successor Negotiations with the Service Employees International Union - Local 99 (SEIU)

.XII.B. Service Employee International Union - Local 99 (SEIU) Sunshine Proposals to Open Successor Negotiations with the Santa Monica-Malibu Unified School District (SMMUSD)

.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: 10:48 p.m. Time end: 10:51 p.m.

- Mr. Foster thanked staff and his fellow board members for all of the support – personal and at the community level – they provided during the Woolsey Fire. He said he was pleased with the deliberation and consultation shown by the district regarding the reopening of schools.

.XVII. FUTURE AGENDA ITEMS

.XVIII. ADJOURNMENT

It was moved by Mr. de la Torre, seconded by Mr. Kean, and voted 6/0 (Ms. Leon-Vazquez was absent) to return to closed session at 10:51 p.m. Closed session adjourned at 11:26 p.m. The next meeting is a special meeting scheduled for Tuesday, December 18, 2018, at 4 p.m. in the St. Monica Catholic Church Auditorium: 701 California Ave., Santa Monica, CA. The next regular meeting is scheduled for Thursday, January 17, 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.***