



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

December 18, 2018

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 4:05 p.m.

.I.A. Roll Call

Minutes:

Present Oscar de la Torre – *arrived at 4:15 p.m.*

Present Craig Foster

Present Jon Kean

Present Maria Leon-Vazquez – *arrived at 4:10 p.m.*

Present Laurie Lieberman

Present Ralph Mechur – *arrived at 4:15 p.m.*

Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by Mr. Kean

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the December 18, 2018, special meeting agenda. Passed with a motion by Mr. Kean and a second by Mr. Foster.

Absent Mr. Oscar de la Torre

Yes Mr. Craig Foster

Yes Mr. Jon Kean

Absent Ms. Maria Leon-Vazquez

Yes Ms. Laurie Lieberman

Absent Mr. Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

.III. STUDY SESSION

.III.A. Presentation of 2018-19 Single Plans for Student Achievement (SPSAs) for Elementary and Secondary Schools (120 min)

Minutes:

Board members heard from the site principals regarding the details of their SPSA.

The SPSAs will return for approval at a future meeting.

.III.B. Student Achievement Lead Data Review (Quarter 2) (30 min)

Minutes:

Staff presented the lead data from Quarter 2, which had been collected during the beginning of 2018-19. The data included: student academic achievement on the universal literacy screening assessments for elementary grades; rates of non-passing grades (Ds, Fs) for secondary courses; performance results on the interim assessments for English language arts and math in all grades; and student attendance data and suspension rates since the beginning of the school year.

.IV. DISCUSSION ITEMS

.IV.A. Update from Superintendent's Working Committee on Project-based Learning (PBL) (40 min)

Minutes:

Public Comments:

- Ann Thannawala addressed the board regarding this item.

The Superintendent's Working Group updated the board on the research it had conducted on existing SMMUSD space and programs into which PBL could be implemented as well as the visits that staff and board members made to PBL schools. The board gave direction to move forward with the next step, as presented.

.V. GENERAL PUBLIC COMMENTS

Minutes:

Public Comments:

- Lainie Zepeda addressed the board regarding John Muir Elementary School.

.VI. BOARD MEMBER COMMENTS

.VII. ADJOURNMENT

It was moved by Mr. Kean, seconded by Mr. Foster, and voted 7/0 to adjourn the meeting at 8:05 p.m. The next meeting is a 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