



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

February 26, 2019

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 4:04 p.m.

.I.A. Roll Call

Absent	Oscar de la Torre
Present	Craig Foster
Present	Jon Kean
Present	Maria Leon-Vazquez – <i>arrived at 4:14 p.m.</i>
Present	Laurie Lieberman
Present	Ralph Mechur – <i>arrived at 4:05 p.m.</i>
Present	Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Dr. Mora led the Pledge of Allegiance.

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the February 26, 2019, special meeting agenda. Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

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. GENERAL PUBLIC COMMENTS

.IV. DISCUSSION ITEMS

.IV.A. Review of SMMUSD's Project Based Learning (PBL) Implementation Plan

Minutes:

Staff answered board members' questions regarding the Capstone program, including: the types of teachers assigned to the classes, how classes will be taught, the credits assigned with each course, how the capstone curriculum will be developed, how partnerships could be developed with industry experts, how Malibu students could participate, and which teachers are participating in the training.

Following the presentation and discussion, the board gave unanimous direction to staff to move forward with Capstone plan. They requested that staff: invite board members to the next site visit to the Olympic HS campus, consider a Malibu piece of the program, and provide quarterly updates to the board.

Staff answered board members' questions regarding the PBL update, including how the district is reaching out to particular groups of students. The board requested to see the information that is being shared with students during the 8th grade meetings.

.V. MAJOR ACTION ITEMS

.V.A. Low Performing Student Block Grant (20 min)

Motion Passed: It is recommended that the Board of Education approve the February 26, 2019, special meeting agenda. Passed with a motion by Mr. Mechur and a second by Ms. Lieberman.

Absent 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

Minutes:

Staff answered board members' questions regarding the assessment timeline for the intervention program.

.VI. BOARD MEMBER COMMENTS

.VII. ADJOURNMENT

It was moved by Mr. Foster, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 5:58 p.m. The next meeting is a regular meeting is scheduled for Thursday, February 7, 2019, at 5:30 p.m. in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA.

Approved: _____

President

Superintendent