



**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 – *arrived at 4:14 p.m.*
- Present Laurie Lieberman
- Present Ralph Mechur – *arrived at 4:05 p.m.*
- 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 8<sup>th</sup> 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