



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

February 21, 2019

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:40 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 (25 min)**

- Name of Case: OAH Case No. 2018050306
Minutes:
Parent reimbursement (out-of-pocket travel): \$6,669.89
Parent reimbursement (out-of-pocket travel in Aug. 2018): \$620.00
Parent reimbursement (educational expenses): \$10,407.00
The total cost for this contract not to exceed: \$17,696.89. 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)
- 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
Minutes:
Item pulled by staff

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

- DN-1009-18/19 (Special Education) (*postponed from 10/18/18*)
Minutes:
Parent reimbursement: \$92,000
Legal Fees: \$22,500
The total cost for this contract not to exceed: \$114,500. It was moved by Mr. Kean, seconded by Mr. Mechur, and approved unanimously.
Ayes: 5 (Tahvildaran-Jesswein, Kean, de la Torre, Foster, Lieberman, Mechur)
Noes: 0
Absent: 2 (de la Torre, Leon-Vazquez)
- DN-1014-18/19 (Special Education)
Minutes:
Educational expense: \$44,590.00
The total cost for this contract not to exceed: \$44,590.00. 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)

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

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

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

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 5:35 p.m.

.I.A. Roll Call

Minutes:

- Present** Oscar de la Torre – *arrived at 5:05 p.m.*
Present Craig Foster – *arrived at 4:47 p.m.*
Present Jon Kean
Present Maria Leon-Vazquez – *arrived at 7:01 p.m.*
Present Laurie Lieberman
Present Ralph Mechur
Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by Student Board Member Kimya Afshar

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the February 21, 2019, regular meeting 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
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 February 7, 2019, Minutes

Motion Passed: It is recommended that the Board of Education approve the February 7, 2019, special meeting minutes. Passed with a motion by Mr. Foster and a second by Mr. de la Torre.

- Yes** 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. Black History Month and Dr. Martin Luther King, Jr. Celebration (10 min)

Minutes:

Time start: 5:41 p.m. Time end: 6:06 p.m.

Staff answered board members' questions regarding the social justice courses being taught at the high schools. The board members remarked on how the content of the presentation connected to the work and struggle of Dr. King.

.IV.B. Career Technical Education (CTE) Month (15 min)

Minutes:

Time start: 6:06 p.m. Time end: 6:27 p.m.

Dr. Smith introduced Samohi dance teacher Ms. Green; graphic design student Yulia; photography students Dean, Henry, Jakob, and Alba; and business and marketing students Mason and Alexandra; who all shared their CTE experiences at Samohi. Students in the film class have been selected for two upcoming film festivals.

.IV.C. YMCA Youth and Government Youth Governor 2019-20

Minutes:

Time start: 6:27 p.m. Time end: 6:29 p.m.

Mr. Kean recognized Aidan Blain, the Student Board Member from Samohi, who was recently elected to serve as the Youth Governor of the YMCA Youth and Government program for 2019-20.

.V. SUPERINTENDENT'S REPORT

Minutes:

Time start: 6:29 p.m. Time end: 6:30 p.m.

Dr. Drati provided an update on the mud flow situation at MHS. He reported that Mr. Burgess met with our Maintenance and Operations team, site administrators, and an engineer to determine a game plan to clean the athletic fields and prevent future flows onto the fields during heavy rain events.

.VI. CONSENT CALENDAR

Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

Abstain 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:

The board approved Item Nos. A.1-4, B.1-3, C.1-7, D.1-4, and E.1 listed under the Consent Calendar.

Time start: 6:30 p.m. Time end: 6:31 p.m.

.VI.A. Curriculum and Instruction

.VI.A.1. Approval of Independent Contractors

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

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

- .VI.A.4. Special Education Contracts
- .VI.B. Business and Fiscal
 - .VI.B.1. Award of Purchase Orders 2018-19
 - .VI.B.2. Acceptance of Gifts - 2018/2019
 - .VI.B.3. Adopt Emergency Resolution No. 18-31 - Reduced Days of Operation or Attendance Due to Emergency Conditions: December 2018 and January 2019
- .VI.C. Facilities Improvement Projects
 - .VI.C.1. Award of Contract John Adams Middle School Performing Arts Center Project Lease-Leaseback RFP #19.20.ES Bernards - Measure ES
 - .VI.C.2. Award of Agreement Washington West Window, Paint, Floors & Doors Project Environmental Consulting Services - Ninyo & Moore Measure ES
 - .VI.C.3. Award of Agreement Point Dume Elementary School Malibu Schools Alignment Project - Environmental Consulting Services - Alta Environmental Measure ES
 - .VI.C.4. Award of Agreement Webster Elementary School - Malibu Schools Alignment Project Environmental Consulting Services - Alta Environmental Measure ES
 - .VI.C.5. Amendment #06 to Agreement McKinley Elementary School Window, Paint, Floors & Doors Project and HVAC Project Architectural Services Rachlin Partners Measure ES
 - .VI.C.6. Amendment #16 to Agreement Point Dume Elementary School Malibu Schools Alignment Project: Interim Housing at Point Dume Utility, Biological and Cultural Resource Survey Services Psomas Measure ES
 - .VI.C.7. Award of Agreement Santa Monica High School Discovery Building Project ASCIP Owner Controlled Insurance Program (OCIP) Arthur J. Gallagher & Co. - Measure ES
- .VI.D. Personnel
 - .VI.D.1. Certificated Personnel - Elections, Separations
 - .VI.D.2. Classified Personnel - Merit
 - .VI.D.3. Classified Personnel - Non-Merit
 - .VI.D.4. Increase in Staffing (FTE) - Special Education
- .VI.E. General
 - .VI.E.1. Revise BP 3311.1 - Uniform Public Construction Cost Accounting Procedures

.VII. STUDY SESSION

.VIII. DISCUSSION ITEMS

- .VIII.A. Santa Monica Ed Foundation Quarterly Report to the Board of Education (15 min)

Minutes:

Time start: 6:31 p.m. Time end: 6:38 p.m.

- .VIII.B. School Security Measures: ID Checks and Cameras (40 min)

Minutes:

Time start: 6:38 p.m. Time end: 8:01 p.m.

Public Comments:

- Ann Thanawalla and Danicka Jameson addressed the board regarding this item.

Staff answered board members' questions regarding the goal of the security measures, the make-up and purpose of the safety committee, training for staff, repair

and maintenance costs, how the camera footage could be used, communication with families and students, and the order in which the implementation will occur at the various sites. Ms. Leon-Vazquez requested information regarding the cost of a security guard at Samohi entrances during evening events. She also requested a complete list of safety protocols already in place. The board requested more information regarding the ongoing maintenance costs per year for the systems.

Following discussion, the board directed staff to move forward with the proposed plan, including the implementation of the Raptor Technologies for ID scanning and video cameras on perimeter fences at all sites. The board expressed to staff the importance of individual privacy and data.

.IX. MAJOR ACTION ITEMS

.IX.A. Adopt Resolution No. 18-32 - Establishing Citizens' Oversight Committees and Adopting Bylaws Relating Thereto (5 min)

Motion Passed: It is recommended that the Board of Education Adopt Resolution No. 18-32 - Establishing Citizens' Oversight Committees and Adopting Bylaws Relating Thereto. 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
Yes Maria Leon-Vazquez
Yes Laurie Lieberman
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 8:01 p.m. Time end: 8:03 p.m.

.IX.B. Authorize Letter to Be Sent to California Coastal Commission Supporting Multi-purpose Field at Santa Monica Civic Center (5 min)

Subsidiary Motion Passed: It is recommended that the Board authorize the Superintendent to send a letter to the California Coastal Commission expressing the district's enthusiastic support for approving the multi-purpose field at the Santa Monica Civic Center; the letter shall mention the existing Civic Center, in addition to the ECLS project. Passed with a motion by Ms. Laurie Lieberman and a second by Mr. Jon Kean.

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

Motion Passed: It is recommended that the Board authorize the Superintendent to send a letter to the California Coastal Commission expressing the district's enthusiastic support for approving the multi-purpose field at the Santa Monica Civic Center. Passed with a motion by Mr. de la Torre and a second by Mr. Mechur.

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: 8:03 p.m. Time end: 8:12 p.m.

Public Comments:

- Jaleh Mamita, Ann Hoover, and Ann Thanawalla addressed the board regarding this item.

.IX.C. CSBA Delegate Assembly Election (5 min)

Motion Passed: It is recommended that the Board of Education vote for no more than six candidates to serve on the CSBA Delegate Assembly (Region 24). Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez.

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: 8:12 p.m. Time end: 8:17 p.m.

The board voted for: Darryl R. Adams, Jan Baird, Harunobu Ernie Nishii, Dora Sandoval, Jorge A. Tirado, and Satra, Zurita.

.X. INFORMATIONAL ITEMS

.X.A. Revision to E 1330 Use of School Facilities

.X.B. Revision to AR 3311.1 - Uniform Public Construction Cost Accounting Procedures

.X.C. Textbook Adoption

.XI. GENERAL PUBLIC COMMENTS

Minutes:

Time start: 8:17 p.m. Time end: 8:25 p.m.

Public Comments:

- Lydia Muraro and Ann Thanawalla addressed the board regarding the Use of Facilities policy. Ms. Muraro also addressed the board regarding the get-ahead summer program.

.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

Minutes:

Time start: 8:25 p.m. Time end: 8:29 p.m.

- Mr. Mechur reminded staff that the board, at the last meeting, requested a financial review of the Facilities Use program.
- Dr. Tahvildaran-Jesswein reported that he and Mr. Kean have been invited to speak at PTA unit meetings about project-based learning.

- Mr. Kean reported that there is a renewed interest from some Samoani parents regarding school start times. He would like the district to examine how different start times affect programs, transportation, etc., across the district.
- Mr. de la Torre suggested the district consider creating a task force to examine secondary school math offerings.

.XVI. FUTURE AGENDA ITEMS

.XVII. ADJOURNMENT

It was moved by Mr. de la Torre, seconded by Mr. Foster, and voted 7/0 to adjourn the meeting at 8:29 p.m. The next meeting is a special meeting scheduled for Tuesday, February 26, 2019, at 4 p.m. at the district office: 1651 16th St., Santa Monica, CA. The next regular meeting is scheduled for Thursday, March 7, 2019, at 5:30 p.m. at the district office.

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.***