



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

March 21, 2019

. CLOSED SESSION

Minutes:

Mr. Kean called closed session to order at 4:45 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 (15 min)**

- Name of Case: Gina de Baca and Vivian Mahl vs. Santa Monica-Malibu Unified School District; California Superior Court Case No. BC

**.II.B. Government Code 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (10 min)**

- 1 case

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

**.II.D. Government Code 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(15 min)**

- Director
- Principal

.II.E. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (30 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:

Mr. Kean called open session to order at 6:39 p.m.

.I.A. Roll Call

Minutes:

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

.I.B. Pledge of Allegiance

Minutes:

Led by Dr. Susan Samarge-Powell

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the March 21, 2019, regular meeting agenda. Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez. Pull from Consent Item No. V.D.6 to vote on separately.

Absent Mr. Oscar de la Torre

Yes Mr. Craig Foster

Yes Mr. Jon Kean

Yes Ms. Maria Leon-Vazquez

Yes Ms. Laurie Lieberman

Absent Mr. Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein

.III. APPROVAL OF MINUTES

.III.A. Approve March 7, 2019, Minutes

Motion Passed: It is recommended that the Board of Education approve the March 7, 2019, regular meeting minutes. Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez.

Yes Mr. Oscar de la Torre

Yes Mr. Craig Foster

Yes Mr. Jon Kean

Yes Ms. Maria Leon-Vazquez

Yes Ms. Laurie Lieberman

Absent Mr. Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein

.IV. SUPERINTENDENT'S REPORT

Minutes:

Time start: 6:42 p.m. Time end: 6:42 p.m.

Dr. Drati reported that our Student Services Department just completed Level 1 and 2 of Restorative Justice training for the first two cohorts, and they are now signing individuals up for the next two cohorts. He informed the board members that if they would like to participate in the next cohort, to contact Student Services.

.V. CONSENT CALENDAR

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

Absent Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Absent Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

The board approved Item Nos. A.1-5, B.2-6, C.1-16, D.1-5, and E.1 listed under the Consent Calendar. Item Nos. B.1 and D.6 were pulled from Consent and voted on separately.

Time start: 6:43 p.m. Time end: 6:52 p.m.

.V.A. Curriculum and Instruction

.V.A.1. Approval of Independent Contractors

- .V.A.2. Conference & Travel Approval/Ratification - 2018/2019**
- .V.A.3. Overnight Field Trip(s)**
- .V.A.4. Head Start Transition for Fiscal Year 2019-2020**
- .V.A.5. Special Education Contracts**
- .V.B. Business and Fiscal**
 - .V.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 January 4, 2019, through January 23, 2019, for fiscal /19, with the removal of PO No. 193734 - Pillsbury. Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez.

Absent Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Absent Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein
 - .V.B.2. Acceptance of Gifts - 2018/2019**
 - .V.B.3. Approval of 2017-18 Annual Measure "R", Measure "BB" and Measure "ES" Audit Reports**
 - .V.B.4. Authorization to Use Available State, City, and Other School District Bids for the Purchase of Classroom and Office Furniture and Related Components**
 - .V.B.5. Adopt Emergency Resolution No. 18-42 Malibu Middle High School Mud Slides Affecting Athletic Fields, Basketball Courts, and Student Parking Lots**
 - .V.B.6. Award of Contract Malibu Middle & High School Mud Slide Cleanup of All Athletic Fields, Basketball Court, and Student Parking Lot, and Storm Water Migration Project South Bay Landscape**
- .V.C. Facilities Improvement Projects**
 - .V.C.1. Approval of Project Assignment for Architectural Services John Muir Elementary School & Santa Monica Alternative School (SMASH) Window, Paint, Floors & Doors & HVAC Project Little Measure ES**
 - .V.C.2. Approval of Project Assignment for Architectural Services Webster Elementary School HVAC Project dsk Architects Measure ES**
 - .V.C.3. Approval of Project Assignment for Architectural Services Grant Elementary School HVAC, Fire Alarm & Door Replacement Project tbP Architecture Measure ES**
 - .V.C.4. Amendment #07 to Agreement McKinley Elementary School Window, Paint, Floors & Doors Project and HVAC Project Architectural Services Rachlin Partners Measure ES**
 - .V.C.5. Amendment #2 to Agreement 1515 Maple Street - Church Property Project (Demolition) Architectural Design Services Struere Measure ES**
 - .V.C.6. Amendment #03 to Agreement Point Dume Elementary School Malibu Schools Alignment Project Supplemental Traffic Analysis KOA Corporation Measure ES**
 - .V.C.7. Award of Agreement Washington West Window, Paint, Floors & Doors Project & HVAC Project Inspector of Record Services Sandy Pringle Associates Inspection Consultants Measure ES**
 - .V.C.8. Change Order #03 to Agreement Santa Monica High School HVAC Project (HVAC Chiller Replacement) Construction Contract Bid #19.07.ES ACCO Engineered Systems Measure ES**

- .V.C.9. Change Order #04 to Agreement Santa Monica High School HVAC Project (Chiller Replacement) Construction Contract Bid #19.07.ES ACCO Engineered Systems Measure ES**
- .V.C.10. Change Order #03 to Agreement Santa Monica High School HVAC Project (Pool HVAC Maintenance) Construction Contract Bid #18.32.ES ACCO Engineered Systems Measure ES**
- .V.C.11. Change Order #03 to Agreement Malibu Middle & High School Campus Improvements Project (Phase 3, 4 & 5) Lease-Lease Back (LLB) Construction Contract Bid #18.05.BB.ES McCarthy Building Companies, Inc. - Measure BB & Measure ES**
- .V.C.12. Change Order #02 to Agreement Point Dume Elementary School Window, Paint Floors & Doors Project, HVAC Project & Fire Alarm Project Construction Contract Bid #18.02.ES The Nazerian Group - Measure ES**
- .V.C.13. Amendment #1 to Agreement Washington West Window, Paint, Floors & Doors Project Materials Testing, Specialty Inspection Services and Environmental Consulting Services - Ninyo & Moore Measure ES**
- .V.C.14. Contract Amendment #01 to Agreement Districtwide - Education Specifications Project - Architectural Design Services gkkworks/Cannon Design Measure ES**
- .V.C.15. Amendment #02 to Agreement Malibu Middle & High School Malibu Fire Monitoring Consulting Services - Forensic Analytical Consulting Services (FACS)**

.V.D. Personnel

- .V.D.1. Certificated Personnel - Elections, Separations**
- .V.D.2. Classified Personnel - Merit**
- .V.D.3. Classified Personnel - Non-Merit**
- .V.D.4. Increase in Staffing (FTE) - Special Education**
- .V.D.5. Approval of Teaching Assignments pursuant to Education Code**
- .V.D.6. Administrative Appointments**

Motion Passed: It is recommended that the Board of Education approve the administrative appointments listed below. Passed with a motion by Ms. Lieberman and a second by Mr. Foster.

Absent Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Absent Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

Dr. Drati announced the following appointments: Ms. Deanna Sinfield as Director of Special Education, Mr. Patrick Miller as Principal of Malibu High School, and Ms. Melisa Andino as Principal of Malibu Middle School – all effective July 1, 2019. Each appointee thanked the superintendent and board members. They are looking forward to starting in their new positions.

.V.E. General

- .V.E.1. Adopt SMMUSD Sustainability Plan**

.VI. STUDY SESSION

- .VI.A. Student Achievement Lead Data Review (Quarter 3) (40 min)**

Minutes:

Time start: 6:52 p.m. Time end: 7:48 p.m.

Staff answered board members' questions regarding Interim Assessment Blocks (IABs); how the data is shared with teachers and other site staff in order to determine how to improve teaching and learning to meet specific student needs; the process and levels of intervention strategies; and the suspension data for students receiving special education services.

Mr. Foster requested that the next student assessment data presentation include information on how the implementation of specific programs/professional development impacts the outcomes. Dr. Drati spoke to the shift of culture among staff at the sites regarding collecting and analyzing data to directly improve student learning.

.VII. DISCUSSION ITEMS

.VIII. MAJOR ACTION ITEMS

.VIII.A. Renaming of Elementary School in Malibu and Announcing of School Mascot and Colors (15 min)

Time Certain: 6:15 p.m.

Minutes:

This item was postponed to a future board meeting.

.IX. INFORMATIONAL ITEMS

.IX.A. Supplemental Textbooks

.IX.B. District Advisory Committee (DAC) Mid-year Written Reports

.X. GENERAL PUBLIC COMMENTS

.XI. BOARD MEMBER ITEMS

.XII. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

.XIII. CONTINUATION OF PUBLIC COMMENTS

.XIV. BOARD MEMBER COMMENTS

.XV. FUTURE AGENDA ITEMS

.XVI. ADJOURNMENT

It was moved by Mr. Foster, seconded by Ms. Lieberman, and voted 4/0 (Dr. Tahvildaran-Jesswein, Mr. Mechur, and Mr. de la Torre were absent) to return to closed session at 7:49 p.m. in memory of the victims of the mass shooting at mosques in Christchurch, New Zealand. Closed session adjourned at 8:26 p.m. The next regular meeting is scheduled for Wednesday, April 3, 2019, 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.***