



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

April 3, 2019

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:35 p.m. Open session began at 5:40 p.m. The board returned to closed session at 5:57 p.m. for 34 minutes before returning to open session at 6:31 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 (30 min)**

- Name of Case: Gina de Baca and Vivian Mahl vs. Santa Monica-Malibu Unified School District; California Superior Court Case No. BC 674932

**.II.B. Government Code 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (15 min)**

- DN-1016-18/19 (Special Education)

Minutes:

Tutoring services: \$3,412 (approximate)

Counseling services (2018-19)

Special Education evaluation

Legal Fees: \$7,500

The total cost for this contract not to exceed: \$10,912. It was moved by Mr. de la Torre, seconded by Ms. Lieberman, and approved unanimously.

Ayes: 5 (Tahvildaran-Jesswein, de la Torre, Foster, Leon-Vazquez, Lieberman)

Noes: 0

Absent: 2 (Mechur, Kean)

- DN-1017-18/19 (Special Education)

Minutes:

Student assessment

Independent Educational Evaluation: \$5,000

Legal Fees: \$6,000

The total cost for this contract not to exceed: \$11,000. It was moved by Mr. Foster, seconded by Mr. de la Torre, and approved unanimously.

Ayes: 5 (Tahvildaran-Jesswein, de la Torre, Foster, Leon-Vazquez, Lieberman)

Noes: 0

Absent: 2 (Mechur, Kean)

- DN-1018-18/19 (Special Education)

Minutes:

Parent reimbursement: \$50,000

Student observations

Conduct IEP meeting

Legal Fees: \$12,500

The total cost for this contract not to exceed: \$62,500. It was moved by Mr. Foster, seconded by Ms. Leon-Vazquez, and approved unanimously.
Ayes: 6 (Tahvildaran-Jesswein, de la Torre, Foster, Leon-Vazquez, Lieberman, Mechur)
Noes: 0
Absent: 1 (Kean)

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

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 5:40 p.m. The board returned to closed session at 5:57 p.m. for 34 minutes before returning to open session at 6:31 p.m.

.I.A. Roll Call

Minutes:

Present Oscar de la Torre
Present Craig Foster
Absent Jon Kean
Present Maria Leon-Vazquez
Present Laurie Lieberman
Present Ralph Mechur – *arrived at 4:45 p.m.*
Present Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by the SMASH students in the audience

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the April 3, 2019, regular meeting agenda. Passed with a motion by Mr. Foster and a second by Ms. Lieberman. The board agreed to postpone Item No. X.B to a future meeting.

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

.III. APPROVAL OF MINUTES

.III.A. Approve March 21, 2019, Minutes

Motion Passed: It is recommended that the Board of Education approve the March 21, 2019, regular meeting minutes.

Minutes:

This item was postponed to the May 2 board meeting.

.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS

.IV.A. Week of the Young Child Celebration (10 min)

Minutes:

Time start: 5:43 p.m. Time end: 5:57 p.m.

Dr. Samarge-Powell shared the history of Week of the Young Child. She introduced Ms. Graciela Barba-Castro and her kindergarten students from SMASH. The students sang a song called, "Listen to the Water" and shared how mindfulness can help a person to recognize their current feelings and calm down.

.IV.B. Adult Ed Week Celebration (10 min)

Minutes:

Time start: 6:38 p.m. Time end: 6:44 p.m.

Dr. Devon Smith introduced Anthony Fuller, Principal of Olympic HS and the Adult Ed program. Mr. Fuller highlighted the various offerings of the program shared a video of a recent graduate.

.V. STUDY SESSION

.V.A. Next Generation Science Standards (NGSS) Implementation Update (60 min)

Minutes:

Time start: 6:44 p.m. Time end: 7:51 p.m.

Staff answered board members' questions regarding the three instructional shifts; how teachers balance the instructional time among science, math, ELA; how technology is integrated in the projects; through the various lenses staff will examine the pilot instructional materials; the barriers to collaboration among the content departments in middle school; how the instruction aligns with the JAMS science magnet.

.VI. COMMUNICATIONS

.VI.A. Student Board Member Reports (15 min)

.VI.A.1. Santa Monica High School

Minutes:

present, no report

.VI.A.2. Malibu High School

Minutes:

present, no report

.VI.A.3. Olympic High School

Minutes:

present, no report

.VI.B. SMMCTA Update (5 min)

Minutes:

Time start: 7:53 p.m. Time end: 7:54 p.m.

Ms. Braff thanked the science teachers who presented for all the work they do.

.VI.C. SEIU Update (5 min)

.VI.D. PTA Council (5 min)

.VII. SUPERINTENDENT'S REPORT

Minutes:

Time start: 7:54 p.m. Time end: 8:03 p.m.

Dr. Drati introduced Dr. Devon Smith, who summarized the Deeper Learning Conference held at High Tech High in San Diego last week. Dr. Smith, principals, and teachers from the PBL cohort attended. He shared the feedback from the attendees.

.VIII. CONSENT CALENDAR

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

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

Minutes:

The board approved Item Nos. A.1-7, B.2-7, C.1-8, and D.1-5 listed under the Consent Calendar. Item Nos. B.1 was pulled from Consent and voted on separately.

Time start: 8:03 p.m. Time end: 8:14 p.m.

.VIII.A. Curriculum and Instruction

.VIII.A.1. Approval of Independent Contractors

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

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

.VIII.A.4. Supplemental Textbooks

.VIII.A.5. Transfer of Head Start Appropriations - BAR #38-357

.VIII.A.6. Memorandum of Understanding: High Tech High Graduate School Of Education (CARPE Network)

.VIII.A.7. Special Education Contracts

.VIII.B. Business and Fiscal

.VIII.B.1. Award of Purchase Orders

Subsidiary Motion Passed: It is recommended that the Board of Education approve line item 193734 (Pillsbury) from the Purchase Orders list. Passed with a motion by Mr. Oscar de la Torre and a second by Ms. Laurie Lieberman.

No Oscar de la Torre
No Mr. Craig Foster
Absent Jon Kean
Yes Maria Leon-Vazquez
Yes Laurie Lieberman
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran-Jesswein

Motion Passed: It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 13, 2019, through March 28, 2019, for fiscal /19. Passed with a motion by Mr. Mechur and a second by Ms. Leon-Vazquez.

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

Minutes:

Ms. Leon-Vazquez announced that while she was voting yes on the item as a whole, she was abstaining from line item 194099, as it listed a reimbursement for her. Similarly, Mr. de la Torre abstained on line items 194072 and 194041, as those vendors have made donations to his organization.

- .VIII.B.2. Acceptance of Gifts - 2018/2019**
- .VIII.B.3. Award Contract to ARC Technology for Archive Software Technology**
- .VIII.B.4. Adopt Emergency Resolution No. 18-43 Malibu Middle/High School- Malibu Main Campus**
- .VIII.B.5. Notice of Completion - Repair of Water Damage at Malibu High School - ASR Construction**
- .VIII.B.6. Award of Contract - Bid #19.28 for Exterior Painting - Roosevelt Elementary School - A J Fistes**
- .VIII.B.7. Continued Authorization of Emergency Resolution Malibu Middle High School Mud Slides Affecting All Athletic Fields, Basketball Courts, and Student Parking Lots**
- .VIII.C. Facilities Improvement Projects**
 - .VIII.C.1. Award of Contract Malibu Alignment Project - Point Dume Elementary School Interim Housing Bid #19.26.ES Waisman Construction Inc. - Measure ES**
 - .VIII.C.2. Award of Contract Washington West CDS Windows, Paint, Floors & Doors Project Bid #19.25.ES The Nazerian Group - Measure ES**
 - .VIII.C.3. Contract Amendment #01 to Agreement Santa Monica High School Discovery Building Project Project Labor Agreement (PLA) Coordinator Services Pacific Resources Services Measure ES**
 - .VIII.C.4. Amendment #64 to Agreement Malibu Middle & High School Campus Improvements Project Architectural Services HMC Architects Measure BB**
 - .VIII.C.5. Amendment #65 to Agreement Malibu Middle & High School Malibu Fire Architectural Services HMC Architects**
 - .VIII.C.6. Contract Amendment #01 to Agreement Malibu Alignment Project CEQA Consulting Services Placeworks Measure ES**
 - .VIII.C.7. Amendment #16 to Agreement Santa Monica High School Discovery Building Project Inspector of Record Services Sandy Pringle Associates Measure ES**
 - .VIII.C.8. Change Order #03 to Agreement Point Dume Elementary School Window, Paint, Floors & Doors, HVAC & Fire Alarm Project Construction Contract Bid #18.02.ES The Nazerian Group - Measure ES**
- .VIII.D. Personnel**
 - .VIII.D.1. Certificated Personnel - Elections, Separations**
 - .VIII.D.2. Classified Personnel - Merit**
 - .VIII.D.3. Classified Personnel - Non-Merit**
 - .VIII.D.4. Increase in Staffing (FTE) - Special Education**
 - .VIII.D.5. Student Teaching Agreement - California State University, Northridge**

.IX. GENERAL PUBLIC COMMENTS

.X. DISCUSSION ITEMS

- .X.A. History-Social Science Instructional Materials: Recommendation to Adopt (40 min)**

Minutes:

Time start: 8:14 p.m. Time end: 9:07 p.m.

Staff answered board members' questions regarding the process of choosing the textbooks and how the curriculum guides will incorporate the social justice standards; how teachers can step out of the curriculum guidelines in their pedagogy; and the teacher professional development associated with adopting new textbooks. This item will return for action at the next meeting.

.X.B. Education Specifications (60 min)

Minutes:

This item was postponed to a future meeting.

.X.C. District Advisory Committees: Draft Charges for 2018-19 (5 min)

Minutes:

Time start: 9:07 p.m. Time end: 9:09 p.m.

Mr. de la Torre suggested adding "American Culture and Ethnic Studies" to Social Justice Standards in the second charge. The board agreed. This item will return for action at the next meeting.

.XI. MAJOR ACTION ITEMS

.XI.A. Public Hearing - Measure R Parcel Tax 2019-20 Annual Plan (5 min)

Time Certain: 7:00 PM

Motion Passed: It is recommended that the Board of Education hold a public hearing on the matter of the Measure R parcel tax to allow for public input on whether the priority programs to be supported by Funding Measure revenues should be modified in the Proposed Annual Plan. Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

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

Minutes:

Time start: 7:00 p.m. Time end: 7:00 p.m.

.XI.B. Letters in Support of AB 39 (Muratsuchi, D-Torrance), AB 428 (Medina et. al., D-Riverside), and AB 1303 (O'Donnell, D-Long Beach) (5 min)

Motion Passed: It is recommended that the Board of Education direct the Superintendent to send letters in support of AB 39 (Muratsuchi, D-Torrance) and AB 1303 (O'Donnell, D-Long Beach) to SMMUSD's state representatives and Governor Newsom. Passed with a motion by Mr. de la Torre and a second by Mr. Mechur.

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

Minutes:

Time start: 9:09 p.m. Time end: 9:11 p.m.

.XII. INFORMATIONAL ITEMS

.XII.A. Supplemental Textbooks

.XII.B. Quarterly Report on Williams Uniform Complaints

- .XII.C. Quarterly Report on Hate-Motivated Behavior
- .XII.D. Quarterly Report on Disability Harassment Reporting

.XIII. BOARD MEMBER ITEMS

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

.XV. CONTINUATION OF PUBLIC COMMENTS

.XVI. BOARD MEMBER COMMENTS

.XVII. FUTURE AGENDA ITEMS

.XVIII. ADJOURNMENT

It was moved by Ms. Lieberman, seconded by Mr. de la Torre, and voted 6/0 (Mr. Kean was absent) to return to closed session at 9:13 p.m. in memory of Beth Leder-Pack, parent of a Samohi graduate and long-time Santa Monica resident and activist. Closed session adjourned at 10:42 p.m. The next regular meeting is scheduled for Thursday, May 2, 2019, at 5:30 p.m. in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA.

Approved: _____

President

Superintendent

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Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.***