



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

May 2, 2019

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:30 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

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

**.II.B. Government Code 54957 PUBLIC EMPLOYEE APPOINTMENT /
EMPLOYMENT (10 min)**

- Title: Principal

**.II.C. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (45
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 6:05 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
Present	Ralph Mechur
Present	Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by Mr. Blain

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the May 2, 2019, regular meeting agenda. Passed with a motion by Ms. Lieberman and a second by Ms. Leon-Vazquez.

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

.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. Passed with a motion by Mr. Foster and a second by Ms. Leon-Vazquez.

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
 Abstain Dr. Richard Tahvildaran-Jesswein

.III.B. Approve April 3, 2019, Minutes

Motion Passed: It is recommended that the Board of Education approve the April 3, 2019, regular meeting minutes. Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

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

.IV. BOARD OF EDUCATION – COMMENDATIONS/RECOGNITIONS

.V. STUDY SESSION

.VI. COMMUNICATIONS

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

.VI.A.1. Santa Monica High School

Minutes:

Time start: 6:08 p.m. Time end: 6:11 p.m.

Mr. Blain reported that students appreciate having the Chromebooks in the classrooms, but are frustrated that they are blocked from accessing Google drives not linked to their school district email. The board directed the matter to staff.

.VI.A.2. Malibu High School

Minutes:

Absent

.VI.A.3. Olympic High School

Minutes:

Absent

.VI.B. SMMCTA Update (5 min)

Minutes:

Time start: 6:11 p.m. Time end: 6:12 p.m.

Ms. Murawski delivered the report on behalf of Ms. Braff. She thanked the board for recognizing Dolores Huerta and her work to benefit workers. She called attention to the resolution on the agenda that recognizes the Day of the Teacher. She encouraged the board to take measures to support teachers being able to afford to live close to the district. Mr. Foster congratulated Ms. Murawski on being recognized by the Malibu Optimist Club.

.VI.C. SEIU Update (5 min)

Minutes:

Absent

.VI.D. PTA Council (5 min)

Minutes:

Absent

.VII. SUPERINTENDENT'S REPORT

Minutes:

Time start: 6:12 p.m. Time end: 6:13 p.m.

Dr. Drati reminder everyone that there would be an open house of the new PBL Innovation Center on Monday at 6 p.m.

.VIII. CONSENT CALENDAR

Passed with a motion by Mr. Mechur and a second by Mr. Foster.

Absent Oscar de la Torre

Yes Mr. Craig Foster

Yes Jon Kean

Abstain Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Abstain Dr. Richard Tahvildaran-Jesswein

Minutes:

The board approved Item Nos. A.1-4, B.2-4, C.1-24, D.1-5, and E.1 listed under the Consent Calendar. Item Nos. B.3 and D.6 were pulled from Consent and voted on separately. Dr. Tahvildaran-Jesswein and Ms. Leon-Vazquez abstained from consent, as Santa Monica College, their employer, is listed under Item No. B.1.

Time start: 6:13 p.m. Time end: 6:15 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. Adopt History-Social Science Instructional Materials (Grades 9-12)

.VIII.A.4. Special Education Contracts

.VIII.B. Business and Fiscal

.VIII.B.1. Award of Purchase Orders - 2018-2019

.VIII.B.2. Acceptance of Gifts - 2018/2019

.VIII.B.3. Adopt Resolution No. 18-44 Increase Board Member Compensation for 2019-20 Pursuant to Board Bylaw 9250

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-44 – Increase Board Member Compensation for 2019-20 Pursuant to Board Bylaw 9250. Passed with a motion by Mr. Kean and a second by Ms. Leon-Vazquez.

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

.VIII.B.4. Amend Certification of Signatures

.VIII.C. Facilities Improvement Projects

- .VIII.C.1. Partial Release of Retention Webster Elementary School Drop-off & Parking Lot Reconfiguration Project Construction Contract Bid #18.10.ES Waisman Construction, Inc. - Measure BB**
- .VIII.C.2. Project Assignment #4 Washington West/Child Development Center Window, Paint, Floors & Doors Project and HVAC & Fire Alarm Project Architectural Design Services - dsk Architects Measure ES**
- .VIII.C.3. Accept Work as Completed Santa Monica High School Sealy Field Project Johnson Controls - Measure ES**
- .VIII.C.4. Change Order #02 to Agreement Santa Monica High School Discovery Building Project -Olympic Spur Construction Contract Bid #18.25.ES - Ampco Contracting - Measure ES**
- .VIII.C.5. Change Order #10 to Agreement Santa Monica High School Discovery Building Project Demolition of Science and Technology Buildings Construction Contract Bid #18.13.ES - Ampco Contracting - Measure ES**
- .VIII.C.6. Amendment #28 to Agreement Santa Monica High School Discovery Building Project - Pico Gate Professional Inspection Services Leighton Consulting, Inc. - Measure ES**
- .VIII.C.7. Award of Contract Santa Monica High School Interim Repairs and Upgrades Project - Track Replacement Beynon Award - Measure ES**
- .VIII.C.8. Accept Work as Complete Multiple Purchase Orders Various Projects Measure BB & ES**
- .VIII.C.9. Award of Contract Olympic High School Project Based Learning (PBL) USA Shade & Fabric Structures Measure ES**
- .VIII.C.10. Amendment #12 to Agreement Malibu Middle & High School Campus Improvements Project Geotechnical Observation/Testing, Special Inspection & Materials Testing Services Leighton Consulting, Inc. Measure BB**
- .VIII.C.11. Amendment #03 to Agreement Malibu Schools Malibu Fire Monitoring Consulting Services - Forensic Analytical Consulting Services (FACS)**
- .VIII.C.12. Amendment #21 to Agreement Point Dume Elementary School Malibu Schools Alignment Project - Architectural Design Services dsk Architects Measure ES**
- .VIII.C.13. Amendment #18 to Agreement John Adams Middle School Performing Arts Center Project Biological & Cultural Mitigation Measures Psomas Measure ES**
- .VIII.C.14. Amendment #04 to Agreement Point Dume Elementary School Malibu Schools Alignment Project Signing and Striping Plan KOA Corporation Measure ES**
- .VIII.C.15. Award of Agreement John Adams Middle School Performing Arts Center Project ASCIP Owner Controlled Insurance Program (OCIP) Alliance of Schools for Cooperative Insurance Programs (ASCIP) - Measure ES**

- .VIII.C.16. Amendment #19 to Agreement Point Dume Elementary School
Malibu Schools Alignment Project CCTV Service & Legal
Description Psomas Measure ES
- .VIII.C.17. Amendment #35 to Agreement John Adams Middle School
Performing Arts Center Project Abatement Monitoring Alta
Environmental Measure ES
- .VIII.C.18. Change Order #01 to Agreement John Adams Middle School
HVAC & Fire Alarm Project Construction Contract Bid #18.26.ES.R1
NOVUS Construction - Measure ES
- .VIII.C.19. Award of Agreement John Adams Middle School HVAC & Fire
Alarm Project - Move Management Services King Office Services -
Measure ES
- .VIII.C.20. Amendment #01 to Agreement Franklin Elementary School
Windows, Paint, Floors & Doors Project - IT Move Management
Services King Office Services - Measure ES
- .VIII.C.21. Amendment #01 to Agreement Franklin Elementary School -
Windows, Paint, Floors & Doors Project - IT Move Management
Services Direct Source Communications - Measure ES
- .VIII.C.22. Change Order #03 to Agreement Point Dume Elementary School -
Malibu Alignment Project Interim Housing Elite Modular Measure ES
- .VIII.C.23. Approval of Project Assignment for Construction Management
Services Malibu Alignment Project Vanir Construction
Management, Inc. Measure ES
- .VIII.C.24. Membership Appointments and Adjustment of Terms for the
Facilities District Advisory Committee for Malibu (FDAC-M)

.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 Teacher Agreement - Pepperdine University
- .VIII.D.6. Administrative Appointment

Motion Passed It is recommended that the Board of Education approve the administrative appointment listed below Passed with a motion by Ms. Lieberman 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

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:15 p.m. Time end: 6:18 p.m.

Dr. Drati introduced Mr. Chris Hertz, who will serve as the Principal of the new elementary school in Malibu. Mr. Hertz promised to bring to the new school the best traditions and best practices of the two schools that are being merged.

.VIII.E. General

- .VIII.E.1. Approve District Advisory Committees Charges for 2018-19

.IX. GENERAL PUBLIC COMMENTS

.X. DISCUSSION ITEMS

.X.A. Consider Revising BP 5117 Interdistrict Attendance (10 min)

Minutes:

This item was pulled by staff.

.X.B. History-Social Science Instructional Materials (Grades 6-8) (30 min)

Minutes:

Time start: 6:21 p.m. Time end: 6:41 p.m.

This item will return for action at the next board meeting.

.XI. MAJOR ACTION ITEMS

.XI.A. Adopt Resolution No. 18-45 - Recognizing Week of the Young Child: April 8-12, 2019 (5 min)

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-45 - Recognizing Week of the Young Child: April 8-12, 2019. 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

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:41 p.m. Time end: 6:42 p.m.

.XI.B. Adopt Resolution No. 18-46 - Recognizing Adult Education Week: April 8-12, 2019 (5 min)

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-46 - Recognizing Adult Education Week: April 8-12, 2019. 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

Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:42 p.m. Time end: 6:43 p.m.

.XI.C. Adopt Resolution No. 18-47 - Recognizing Dolores Huerta's Birthday: April 10 (5 min)

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-47 – Dolores Huerta's Birthday and Accomplishments. Passed with a motion by Ms. Leon-Vazquez and a second by Mr. Mechur.

Absent 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: 6:43 p.m. Time end: 6:45 p.m.

Mr. Mechur asked that the order of the two first WHEREASEs be switched.

.XI.D. Adopt Resolution No. 18-48 - Asian/Pacific American Heritage Month (5 min)

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-48 in recognition of Asian/Pacific American Heritage Month. Passed with a motion by Ms. Leon-Vazquez 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
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:45 p.m. Time end: 6:46 p.m.

.XI.E. Adopt Resolution No 18-49 - Day of the Teacher: May 8, 2019

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 18-49 in recognition of May 8, 2019, as the California Day of the Teacher. Passed with a motion by Mr. Blain 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
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:46 p.m. Time end: 6:46 p.m.

.XI.F. Public Hearing on 2019-20 Measure R Parcel Tax CPI-U Adjustment (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 Special Parcel Tax (Measure R) regarding applying a Consumer Price Index (*CPI-U*) adjustment. 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
Yes Ralph Mechur
Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:49 p.m. Time end: 6:50 p.m.

.XI.G. Adopt Resolution No. 18-50 - 2019-20 Measure R Parcel Tax (5 min)

Motion Passed: It is recommended that the Board of Education resolve that the amount of the Measure R Parcel Tax be adopted for the 2019-20 fiscal year, at the rate of \$420.75 per parcel, which includes a 2.5% CPI-U adjustment. Passed with a motion by Ms. Leon-Vazquez and a second by Mr. Mechur.

Absent 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: 6:50 p.m. Time end: 6:51 p.m.

.XI.H. Letters in Support of SCA 3 (Hill) and SCA 5 (Hill) (5 min)

Motion Passed: It is recommended that the Board of Education direct the Superintendent to send letters in support of SCA 3 (Hill) and SCA 5 (Hill) to SMMUSD's state representatives and Governor Newsom. Passed with a motion by Ms. Lieberman and a second by Mr. Mechur.

Absent 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: 6:46 p.m. Time end: 6:49 p.m.

Ms. Canady summarized the two proposed amendments.

.XII. INFORMATIONAL ITEMS

.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

Minutes:

Time start: 6:49 p.m. Time end: 6: p.m.

- Mr. Kean reported that he attended an event at Pan Pacific Park last weekend to observe Yom HaShoah, organized by the California Legislative Jewish Caucus. Part of the event was discussions on how to teach social justice.
- Mr. Foster reported that the Malibu Planning Commission approved our district's plan to merge Juan Cabrillo ES and Point Dume MSS. He commended the commission and district staff. He also wished Student Board Member Afshar a happy birthday.
- Ms. Leon-Vazquez reported that she attended the mariachi performance at Edison Language Academy on Friday. She also reported on a collaboration led by Dr. Rossi, Ana Jara, Jr., and Elizabeth Cruz that provided a six-week course for families.

.XVII. FUTURE AGENDA ITEMS

.XVIII. ADJOURNMENT

It was moved by Mr. Foster, seconded by Ms. Lieberman, and voted 6/0 (Mr. de la Torre was absent) to adjourn the meeting at 6:57 p.m. in memory of Sharon Carivou, a retired district office employee, and the victims of the Chabad of Poway Synagogue and the University of North

Carolina at Charlotte shootings. The next regular meeting is scheduled for Thursday, May 16, 2019, at 5:30 p.m. at the district office: 1651 16th Street, 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.***