



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

June 06, 2019

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 3 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

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

- 1 case

- DN-1020-18/19 (Special Education)

Minutes:

Independent Educational Evaluation (IEE): not to exceed \$8,500

Legal Fees: \$5,400

It was also agreed that the district will hold, and the parent will attend, an IEP meeting within 30 school days of the district's receipt of the completed psychoeducational IEE; that the district agrees to fund 75 hours of academic tutoring provided by STAR Haynes; and the district agrees to provide 20 hours of intensive individual counseling with a district school psychologist. It was moved by Mr. Kean, seconded by Mr. Mechur, and approved unanimously.

Ayes: 6 (Tahvildaran-Jesswein, de la Torre, Kean, Lieberman, Leon-Vazquez, Mechur)

Noes: 0

Absent: 1 (Foster)

- DN-1021-18/19 (Special Education)

Minutes:

This item was postponed to a future meeting in June.

- DN-1022-18/19 (Special Education)

Minutes:

Independent Educational Evaluation (IEE) re: Speech and Language

Therapy: \$3,500

Legal Fees: \$6,350

It was also agreed that the district will fund 50 hours of specialized academic support and 30 hours of speech and language services, both provided by Haynes; and the district agrees that student shall receive, as a temporary diagnostic service, 30 minutes per school week of individual speech and language services to be provided by a qualified provider employed, or contracted, by the district. It was moved by Mr. Mechur, seconded by Mr. Kean, and approved unanimously.

Ayes: 6 (Tahvildaran-Jesswein, de la Torre, Kean, Lieberman, Leon-Vazquez, Mechur)

Noes: 0

Absent: 1 (Foster)

- DN-1023-18/19 (Special Education)

Minutes:

Parent Reimbursement: \$130,000

Legal Fees: \$16,000

It was also agreed that the district shall conduct a comprehensive assessment of the student, including an assistive technology evaluation, in spring 2020. It was moved by Mr. de la Torre, seconded by Mr. Mechur, and approved unanimously.

Ayes: 6 (Tahvildaran-Jesswein, de la Torre, Kean, Lieberman, Leon-Vazquez, Mechur)

Noes: 0

Absent: 1 (Foster)

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

.II.C. Government Code 54957 PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT (5 min)

- Title: Principal

.II.D. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (20 min)

- Title: Superintendent

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

- Agency Designated Representative: Dr. Ben Drati
- Employee: SEIU
- Agency Designated Representative: Dr. Ben Drati
- Employee: SMMCTA
- Agency Designated Representative: Dr. Ben Drati
- Employee: SMMASA
- Agency Designated Representative: Board President
- Employee: Superintendent

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Mr. Kean called open session to order at 5:27 p.m. in the Lincoln Middle School cafeteria. Following the annual retiree celebration, open session reconvened in the district office board room at 7:30 p.m.

.I.A. Roll Call

Minutes:

Present Oscar de la Torre – *arrived to second portion of open session at 7:32 p.m., left at 10:42 p.m.*

Absent Craig Foster

Present Jon Kean

Present Maria Leon-Vazquez

Present Laurie Lieberman

Present Ralph Mechur

Present Dr. Richard Tahvildaran-Jesswein – *left at 5:20 p.m., returned 9:31 p.m.*

.I.B. Pledge of Allegiance

Minutes:
Led by Mr. Kean

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the June 6, 2019, regular meeting agenda. The board agreed to move Item Nos. XI.C,D, and E to immediately follow the Superintendent's Report, to add Item No. VIII.B.9, and to pull Item No. VIII.D.9 from consent. Passed with a motion by Mr. Mechur and a second by Ms. Lieberman.

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

.III. APPROVAL OF MINUTES

.III.A. Approve May 16, 2019, Minutes

Minutes:
Approval of the May 16 minutes was postponed to June 27.

.III.B. Approve May 30, 2019, Minutes

Motion Passed: It is recommended that the Board of Education approve the May 30, 2019, special meeting minutes. Passed with a motion by Ms. Leon-Vazquez and a second by Mr. Mechur.

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

.IV. BOARD OF EDUCATION COMMENDATIONS/RECOGNITIONS

.IV.A. SMMUSD Retirees (110 min)

Minutes:
Time start: 5:31 p.m. Time end: 6:23 p.m.

The annual retiree celebration has held in the Lincoln Middle School cafeteria. Dr. Kelly read a paragraph about each of the 84 retirees, and they were presented with plaques.

.IV.B. Outgoing Student Board Members (5 min)

Minutes:
Time start: 7:30 p.m. Time end: 7:37 p.m.

The annual recognition of the student board members occurred back at the district office. Board Vice President asked each student to share their plans for next year. Ms. Afshar announced that she won reelection to serve as MHS's student board member. She said that she was grateful for the opportunity to serve and has learned a great deal this year. Mr. Blain announced that he will be YMCA Youth Governor next year and shared his goals. He appreciated the opportunity to attend the CSBA annual conference in December with board members and the legislative day. He introduced Mia Wachtel, Samohi's student board member for 2019-20. She remarked that she is excited to make change at Samohi and across the district.

.IV.C. Golden Sneaker Award - Grant Elementary School (5 min)

Minutes:

Time start: 7:37 p.m. Time end: 7:42 p.m.

Cory Keen, the Safe Routes to School Coordinator for the City of Santa Monica, announced that Grant Elementary School had the highest student participation at 77% for Bike It! Walk It! Day. The purpose of this event is to encourage students to bike, walk, skateboard, scooter, and/or take transit that day and throughout the year. He presented Principal Fuhrer and student and family reps with the Golden Sneaker Award.

.IV.D. AVID Students (5 min)

Minutes:

Time start: 7:42 p.m. Time end: 7:47 p.m.

Dr. Gonzalez-Castillo shared that our AVID program, which is at Lincoln MS, JAMS, and Samohi, recently went through a rigorous certification process. All three sites met all criteria, and Samohi moved from affiliate status to certification. She introduced Samohi House Principal Lisette Bravo, who introduced senior Tylor Taylor. She has been in the program since 7th grade, and has found the AVID program to be immensely helpful when she has struggled in a class. As a junior, they focused on college and career paths. Now that she is a senior, the work has focused on college applications. Ms. Taylor announced that she applied to nineteen colleges, was accepted to eighteen, and decided to attend Howard University.

.V. STUDY SESSION

.VI. COMMUNICATIONS

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

.VI.A.1. Santa Monica High School

Minutes:

Time start: 7:47 p.m. Time end: 7:49 p.m.

Mr. Blain reported that everyone is in the middle of finals this week. Prom was last weekend. He remarked that this has been a great year. He reported that students are looking forward to the flex time schedule next year.

.VI.A.2. Malibu High School

Minutes:

Time start: 7:49 p.m. Time end: 7:50 p.m.

Ms. Afshar reported that the school held its annual senior prom. The first finals will be held tomorrow. Ms. Afshar said she will be working with the YMCA in Pacific Palisades to see if the Youth and Government program can come to Malibu HS.

.VI.A.3. Olympic High School

Minutes:

Absent

.VI.B. SMMCTA Update (5 min)

Minutes:

Time start: 7:50 p.m. Time end: 7:53 p.m.

Ms. Braff began her report by requesting that presentations in which staff are involved be scheduled for the beginning of the meeting. She suggested that the

district hire more behaviorists and having social workers at the most impacted campuses. Ms. Braff thanked the retirees for their service to the district.

.VI.C. SEIU Update (5 min)

Minutes:

Time start: 7:53 p.m. Time end: 7:55 p.m.

Ms. Cartee-McNeely thanked and congratulated all the retirees. She also thanked Lisa Andersen for spending hours writing special bios for each of the 84 retirees. She thanked Dr. Kelly for emceeding the retiree celebration. Ms. Cartee-McNeely reported that the union and district had the first negotiations meeting last week. Two more sessions are scheduled for this month.

.VI.D. PTA Council (5 min)

Minutes:

Absent

.VII. SUPERINTENDENT'S REPORT

Minutes:

Time start: 7:55 p.m. Time end: 7:56 p.m.

Dr. Drati reported congratulated the students matriculating to the next level and the seniors graduating and going on to the next phase of their lives. He commented that 2018-19 had its highs and lows, from the passing of Measures SMS and M to the Woolsey Fire in Malibu. He remarked on our district's resiliency, emphasizing that our students continue to thrive.

.VIII. CONSENT CALENDAR

Passed with a motion by Mr. Mechur and a second by Mr. de la Torre.

Yes Oscar de la Torre

Absent Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

The board approved Item Nos. A.1-5, B.2, 4-8, C.1-42, D.1-8, and E.1-5 listed under the Consent Calendar. Item Nos. B.1, B.3 and D.9 were pulled from Consent and voted on separately. Item No. B.9 was added during approval of the agenda.

Time start: 8:35 p.m. Time end: 9:03 p.m.

.VIII.A. Curriculum and Instruction

.VIII.A.1. Approval of Independent Contractors 2018-19

.VIII.A.2. Approval of Independent Contractors 2019-20

.VIII.A.3. Conference and Travel Approval/Ratification - 2018/2019

.VIII.A.4. 2019/2020 Adult Education Center Approval

.VIII.A.5. Special Education Contracts

.VIII.B. Business and Fiscal

.VIII.B.1. Award of Purchase Orders

Motion Passed: It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. Passed with a motion by Mr. Mechur and a second by Ms. Lieberman.

Recuse Oscar de la Torre

Absent Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez
Yes Laurie Lieberman
Yes Ralph Mechur
Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 8:50 p.m. Time end: 8:50 p.m.

Mr. de la Torre recused himself from this item due to the fact that his non-profit has received funds from AALRR.

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

.VIII.B.3. Recommendation of Appointments To Fill Vacancies on the Financial Oversight Committee (FOC)

Motion: The Board subcommittee supports the Financial Oversight Committee (FOC) recommendation that the Board of Education approve the appointments of Matthew Covington, Matthew Crawford, Seth Jacobson, and Marc Levis-Fitzgerald to fill vacancies on the FOC for term commencing July 1, 2019, through June 30, 2022.

Minutes:

Time start: 8:55 p.m. Time end: 9:03 p.m.

Public Comments:

- Nikki Kolhoff and Ann Thanawalla addressed the board regarding this item.

This item was postponed. Board members requested more information from staff regarding the application and recommendation process.

.VIII.B.4. Approval of Reissuance of Stale-dated Warrant

.VIII.B.5. Award of Contract to Advanced Cable Solutions for the A/V Upgrade in District Office Boardroom

.VIII.B.6. Award of Contract to IVS Computer Technology for Installation of Classroom Audio Visual Technologies, Projection System, Audio Enhancement Speakers, A/V Controllers, and Electrical Upgrades, and to Approve the Piggyback on to Bakersfield City School District Bid #1507-1- Phase I Technology - Measure ES-2

.VIII.B.7. Contract Renewal with Goldstar Foods for Snack Distribution for 2019-20

.VIII.B.8. Award of Contract to M&M Lift - Purchase of a Bluelift Aerial Lift

.VIII.B.9. 2018-19 4th Budget Revision

.VIII.C. Facilities Improvement Projects

.VIII.C.1. Approval of Independent Contractors - FIP

.VIII.C.2. Award of Contract to IVS for the A/V Upgrade of the Professional Development Learning Center (PDLC)

.VIII.C.3. Change Order #02 1515 Maple Street Church Property Demo Project Construction Contract Bid #19.09.ES Chalmers Construction Services - Measure ES

.VIII.C.4. Accept Work as Completed 1515 Maple Street Church Property Demo Project Construction Contract Bid #19.09.ES Chalmers Construction Services - Measure ES

.VIII.C.5. Authorization to Use National Intergovernmental Purchasing Alliance (NIPA) The Cooperative Purchasing Network (TCPN) Contract #R142203 MeTEOR Education LLC (formerly Contrax Furnishings LLC/Contrax Group LLC) - Educational Furniture, Design Services & Installation

.VIII.C.6. Contract Amendment #02 to Agreement Districtwide - Education Specifications Project Architectural Design Services gkkworks/Cannon Design Measure ES

- .VIII.C.7. Award of On-Call Listing Move Management Services Measure ES**
- .VIII.C.8. Award of Agreement Districtwide FF&E Pilot Program Project - Furniture, Fixtures & Equipment (FF&E) Educational Planning & Architectural Services Measure ES**
- .VIII.C.9. Award of Agreement Franklin Elementary School Windows, Paint, Floors & Doors Project Audio/Visual Move Management Services IVS Computer Technology (IVS) - Measure ES**
- .VIII.C.10. Accept Work as Completed John Adams Middle School Gym Floor Replacement and Field Replacement Project Construction Contract Bid #18.11.ES The Nazerian Group - Measure ES**
- .VIII.C.11. Award of Agreement John Adams Middle School HVAC & Fire Alarm Project Audio/Visual Move Management Services IVS Computer Technology (IVS) - Measure ES**
- .VIII.C.12. Amendment #1.3 to Project Assignment #1 John Adams Middle School HVAC Project Architectural Master Services Agreement NAC Architecture Measure ES**
- .VIII.C.13. Award of Agreement John Adams Middle School Performing Arts Complex Project Inspection Services Independent Construction Inspection Measure ES**
- .VIII.C.14. Amendment #12 to Agreement John Adams Middle School Performing Arts Center Project Geotechnical and Materials Testing Services Converse Consultants Measure ES**
- .VIII.C.15. Award of Agreement John Adams Middle School Performing Arts Complex Project Special Inspection and Materials Testing Services Ninyo & Moore Measure ES**
- .VIII.C.16. Approval of Project Assignment for Architectural Services Lincoln Middle School HVAC & Fire Alarm Project Rachlin Partners Measure ES**
- .VIII.C.17. Amendment #03 to Agreement Malibu Middle High School - Malibu Alignment Project CEQA Consulting Services Placeworks Measure ES**
- .VIII.C.18. Award of Agreement Malibu Alignment Project Audio/Visual Move Management Services IVS Computer Technology (IVS) - Measure ES**
- .VIII.C.19. Amendment #21 to Agreement Point Dume Elementary School Malibu Schools Alignment Project (Interim Housing at Point Dume) Cultural Resources Monitoring Services Psomas Measure ES**
- .VIII.C.20. Award of Agreement McKinley Elementary School Window, Paint, Floors & Doors Project Audio/Visual Move Management Services IVS Computer Technology - Measure ES**
- .VIII.C.21. Amendment #23 to Agreement Malibu Middle High School Campus Plan Project Jurisdiction Delineation Psomas Measure ES**
- .VIII.C.22. Change Order #04 Malibu Middle & High School Campus Improvements (Phase 3, 4 & 5) Project Lease-Lease Back (LLB) Construction Contract Bid #18.05.BB.ES McCarthy Building Companies, Inc. - Measure BB**
- .VIII.C.23. Award of Purchase Malibu Middle & High School FF&E Pilot Project (Building E FF&E) MeTEOR Education, LLC Measure ES**
- .VIII.C.24. Award of Agreement Malibu Middle & High School - Campus Improvements Project Audio/Visual Move Management Services IVS Computer Technology (IVS) - Measure BB**
- .VIII.C.25. Amendment #36 to Agreement Malibu Middle High School Window, Paint, Floors & Doors Project PCB Source Sampling Alta Environmental Measure ES**

.VIII.C.26. Amendment #23 to Agreement Olympic High School Window, Paint, Floors & Doors Project - Architectural Design Services dsk Architects Measure ES

Minutes:

Public Comments:

- Nikki Kolhoff and Ann Thanawalla addressed the board regarding this item.

- .VIII.C.27. Ratification of Deed Notice Point Dume Elementary School PCB Remediation**
- .VIII.C.28. Amendment #07 to Agreement Santa Monica High School Discovery Building Project Architectural Services Harley Ellis Devereaux (HED) Measure ES**
- .VIII.C.29. Award of Agreement Santa Monica High School Discovery Building Project Special Inspection and Materials Testing Services Smith-Emery Laboratories Measure ES**
- .VIII.C.30. Amendment #19 to Agreement Santa Monica High School Discovery Building Project Inspector of Record Services Sandy Pringle Associates Measure ES**
- .VIII.C.31. Amendment #30 to Agreement Santa Monica High School Discovery Building Project (Olympic Spur) Soils/Materials Testing and Special Inspection Services Leighton Consulting, Inc. Measure ES**
- .VIII.C.32. Accept Work as Completed Santa Monica High School HVAC Project (Language Building Chiller) - Construction Contract Bid #19.07.ES ACCO Engineered Systems - Measure ES**
- .VIII.C.33. Accept Work as Completed Santa Monica High School HVAC Project (Pool Maintenance) Construction Contract Bid #18.32.ES ACCO Engineered Systems - Measure ES**
- .VIII.C.34. Accept Work as Completed Santa Monica High School Science & Technology Bldg & Site Improvements Project Johnson Controls (SimplexGrinnell, Inc.) Measure BB**
- .VIII.C.35. Accept Work as Completed Santa Monica High School Utility Building Alteration Project Construction Contract Bid #19.04.ES The Nazerian Group - Measure ES**
- .VIII.C.36. Change Order #01 to Agreement Santa Monica High School - HVAC Project (Barnum, Music, Admin & North Gym Buildings) Construction Contract Bid #19.15.ES - Replacement & Electrical Service Pardess Air, Inc. Measure ES**
- .VIII.C.37. Amendment #20 to Agreement Architectural Services Santa Monica High School HVAC and Electrical Upgrade Project Architectural and Engineering Services Chan Young Architects Measure ES**
- .VIII.C.38. Amendment #21 to Agreement Architectural Services Santa Monica High School Discovery Building Project (Olympic Spur) Architectural and Engineering Services Chan Young Architects Measure ES**
- .VIII.C.39. Amendment #22 to Agreement Santa Monica High School Solar Project Psomas Measure ES**
- .VIII.C.40. Award of Agreement Washington West Windows, Paint, Floors & Doors Project Audio/Visual Move Management Services IVS Computer Technology (IVS) - Measure ES**
- .VIII.C.41. Change Order #05 Malibu Middle & High School Campus Improvements (Phase 3, 4 & 5) Project Lease-Lease Back (LLB) Construction Contract Bid #18.05.BB.ES McCarthy Building Companies, Inc. - Measure BB**

.VIII.C.42. Accept Work as Complete Multiple Purchase Orders Various Projects 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. Declaration of Indefinite Salaries for Represented Bargaining Unit Members and Unrepresented Senior Management, Management, Supervisory and Confidential Employees for 2019-2020

.VIII.D.6. Student Teaching Agreement - Alliant International University

.VIII.D.7. Adopt Resolution No. 18-53 Board Member Absence on May 2, 2019

.VIII.D.8. Adopt Resolution No. 18-54 Board Member Absence on May 16, 2019

.VIII.D.9. Administrative Appointment

Motion Passed: It is recommended that the Board of Education approve the administrative appointment listed below. Passed with a motion by Mr. Mechur and a second by Ms. Leon-Vazquez.

Yes Oscar de la Torre

Absent Mr. Craig Foster

Yes Jon Kean

Yes Maria Leon-Vazquez

Yes Laurie Lieberman

Yes Ralph Mechur

Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 8:52 p.m. Time end: 8:55 p.m.

Dr. Drati introduced Lila Daruty as the new Principal of Webster Elementary School, starting July 1, 2019. Ms. Daruty has been serving as our Assistant Principal at Grant Elementary School and BTSA Coordinator.

.VIII.E. General

.VIII.E.1. Revise BP 5141.21 Administering Medication and Monitoring Health Conditions

.VIII.E.2. Revise BP 5141.22 Infectious Diseases

.VIII.E.3. Revise BP 5141.27 Food Allergies/Special Dietary Needs

.VIII.E.4. Consider Revising BP, Replace AR, & Adopt E 5141.3 Health Examinations

.VIII.E.5. Revise BP 5141.6 School Health Services

.IX. GENERAL PUBLIC COMMENTS

.X. DISCUSSION ITEMS

.X.A. Local Control Accountability Plan: 2017-2020 (Year 2019-20) (60 min)

Minutes:

Time start: 9:03 p.m. Time end: 9:47 p.m.

Staff answered board members' questions regarding the supplemental grant amount, foster youth/homeless students, the LCAP addendum, and other details of the report.

.X.B. Preliminary General Fund Budget for 2019-20 (60 min)

Minutes:

Time start: 9:47 p.m. Time end: 10:36 p.m.

Staff answered board members' questions regarding the timing of funds and State Aid and other details regarding the budget development process and assumptions.

.XI. MAJOR ACTION ITEMS

.XI.A. Proposed Course Revision: Biology of the Living Earth (5 min)

Motion Passed: It is recommended that the Board of Education approve the revision to the current High School Biology course. Passed with a motion by Ms. Lieberman and a second by Dr. Tahvildaran-Jesswein.

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

Minutes:

Time start: 10:36 p.m. Time end: 10:42 p.m.

.XI.B. Proposed New Course: Theater Orchestra (5 min)

Motion Passed: It is recommended that the Board of Education approve a new course, Theater Orchestra, being proposed by the Santa Monica High School Administration and Music Department. Passed with a motion by Ms. Leon-Vazquez and a second by Dr. Tahvildaran-Jesswein.

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

Minutes:

Time start: 10:42 p.m. Time end: 10:49 p.m.

.XI.C. Approve the Fiscal and Use Agreement between Santa Monica-Malibu Unified School District and Santa Monica College (20 min)

Motion: It is recommended that the Board of Education approve the Fiscal and Use Agreement between Santa Monica-Malibu Unified School District and the Santa Monica Community College District.

Minutes:

Time start: 7:56 p.m. Time end: 8:23 p.m.

Public Comments:

- Nikki Kolhoff addressed the board regarding this item.

Ms. Leon-Vazquez recused herself from the discussion, as she is employed by the college. Staff answered board members' questions regarding the number of days of use, the amount to be contributed by SMC, when the SMC Board of Trustees approved the agreement. Following discussion, the board agreed to postpone this item. The board gave staff direction to revise language regarding how dates are scheduled and how conflicts are resolved. Ms. Lieberman said would be willing to work with staff regarding the language.

.XI.D. Approve Master Use Agreement between Santa Monica-Malibu Unified School District and Santa Monica Community College District (5 min)

Motion: It is recommended that the Board of Education approve the Master Facilities Use Agreement between Santa Monica-Malibu Unified School District and the Santa Monica Community College District.

Minutes:

Time start: 8:23 p.m. Time end: 8:33 p.m.

Public Comments:

- Nikki Kolhoff and Ann Thanawalla addressed the board regarding this item.

Ms. Leon-Vazquez recused herself from the discussion, as she is employed by the college. Staff answered board members' questions regarding details of the agreement. Following discussion, the board agreed to postpone this item.

.XI.E. Completion of Superintendent's Performance Evaluation and Approval of Amendment to Employment Agreement (10 min)

Motion Passed: It is recommended that the Board of Education formally complete the evaluation of Superintendent Dr. Ben Drati and amend his employment agreement. Passed with a motion by Mr. Mechur and a second by Ms. Lieberman.

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

Minutes:

Time start: 8:33 p.m. Time end: 8:35 p.m.

Mr. Kean summarized the employment agreement addendum, effective July 2, 2019:

- One-year extension of the agreement to June 30, 2022
- One-year extension of the tax-sheltered annuity (TSA) of \$10,000 per year through 2021-22, contingent on the superintendent being employed with SMMUSD through June 30, 2022.

.XI.F. Amend Contract and Increase Budget Santa Monica High School Discovery Building Project Lease-Leaseback (LLB) RFP #19.10.ES.R1 McCarthy Building Companies, Inc. - Measure ES (30 min)

Amended Motion Passed: It is recommended that the Board of Education 1) approve an adjustment, including an increase of \$3 million from Measure SMS, to the Samohi Measure ES Allocation budget; 2) approve an adjustment and increase of the Discovery Building Project budget to \$185,000,000; 3) approve the amendment of the Facilities Lease with McCarthy Building Companies, Inc. in the amount of \$130,987,115 for the construction of the Samohi Discovery Building, resulting in the Guaranteed Maximum Price of \$133,783,751 for preliminary services and construction of the Discovery Building, which includes the not to exceed amount of \$2,796,636.00 previously awarded for the approval of the Site Lease and Facilities Lease to provide Preliminary Services, temporary shoring (non-DSA work) and development of a GMP; and 4) direct staff to return with more options and information about the pool shade structure, specifically maintenance and cleaning requirements and the anticipated replacement cycle. Passed with a motion by Mr. Mechur and a second by Ms. Lieberman.

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

Minutes:

Time start: 10:49 p.m. Time end: 11:46 p.m.

Staff answered board members' comments regarding the budget and shade structure over the pool. Following discussion, Mr. Mechur moved to pass the original motion with the following amendment: staff will return with more options and information about the pool shade structure, specifically maintenance and cleaning requirements and the anticipated replacement cycle. Ms. Lieberman seconded the amended motion.

.XII. INFORMATIONAL ITEMS

.XII.A. Supplemental Textbooks

.XII.B. Revision of AR 5141.21 Administering Medication and Monitoring Health Conditions

.XII.C. Adoption of AR 5141.22 Infectious Diseases

.XII.D. Revision of AR and Adoption of E 5141.27 Food Allergies/Special Dietary Needs

.XII.E. Replacement of AR and Adoption of E 5141.3 Health Examinations

.XII.F. Revision to AR & Adoption of E 5141.32 Health Screening for School Entry

.XII.G. Revision of AR 5141.6 School Health Services

.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 Mr. Kean, seconded by Mr. Mechur, and voted 5/0 (Mr. de la Torre and Mr. Foster were absent) to adjourn the meeting at 11:46 p.m. in memory of those who gave their lives on D Day, which was 75 years ago. The next meeting is special meeting scheduled for Thursday, June 20, 2019, at 4 p.m. at the district office: 1651 16th St., Santa Monica, CA. The next regular meeting is scheduled for Thursday, June 27, 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.***