



**BOARD OF EDUCATION MEETING  
MINUTES - SPECIAL MEETING**

**June 20, 2019**

**. CLOSED SESSION**

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:04 p.m. Prior to closed session, the board voted by a 2/3 vote (moved by Mr. Kean, seconded by Ms. Leon-Vazquez) to add DN-1009-16/17 to closed session. The board also voted (moved by Ms. Lieberman, seconded by Mr. Kean) to move Item Nos. V.C, E, and F to the beginning of open session.

**.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 (30 min)**

- DN-1009-16/17 (*item added 6/20/19*)  
Minutes:  
No action taken
- DN-1021-18/19 (Special Education) (*postponed from June 6, 2019*)  
Minutes:  
The district will fund independent transition assessment: approx. \$2,000  
The district will fund 60 hours academic tutoring, counseling or transition service: approx. \$4,800  
Parent reimbursement: \$600  
Legal fees: \$10,269  
It was moved by Mr. Mechur, seconded by Ms. Leon-Vazquez and approved by the following vote:  
AYES: 5 (Tahvildaran-Jesswein, Kean, Lieberman, Leon-Vazquez, Mechur)  
NOES: 0  
ABSENT: 2 (Foster, de la Torre)
- DN-1024-18/19 (Special Education)  
Minutes:  
Postponed to 6/27
- DN-1025-18/19 (Special Education)  
Minutes:  
Parent reimbursement: \$15,000  
Legal fees: \$6,500  
It was moved by Mr. Kean, seconded by Ms. Leon-Vazquez, and approved by the following vote:  
AYES: 4 (Tahvildaran-Jesswein, Kean, Lieberman, Leon-Vazquez)  
NOES: 0  
ABSENT: 2 (Foster, de la Torre)  
ABSTAIN: 1 (Mechur)

**.II.B. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION (25 min)**

- Title: Superintendent

**.II.C. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (5 min)**

- Agency Designated Representative: Board President
- Employee: Superintendent

**. OPEN SESSION**

**.I. CALL TO ORDER**

Minutes:

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

**.I.A. Roll Call**

Minutes:

**Present** Oscar de la Torre – *arrived at 5:08 p.m.; left at 6:30 p.m.*  
**Present** Craig Foster – *via teleconference; disconnected at 5:30 p.m.*  
**Present** Jon Kean  
**Present** Maria Leon-Vazquez – *left at 8:05 p.m.*  
**Present** Laurie Lieberman  
**Present** Ralph Mechur – *arrived at 4:12 p.m.*  
**Present** Dr. Richard Tahvildaran-Jesswein

**.I.B. Pledge of Allegiance**

Minutes:

Led by Dr. Tahvildaran-Jesswein

**.II. APPROVAL OF THE AGENDA**

**Motion Passed:** It is recommended that the Board of Education approve the June 20, 2019, special meeting agenda. Passed with a motion by Mr. Kean and a second by Ms. Leon-Vazquez. Prior to closed session, the board voted by a 2/3 vote (moved by Mr. Kean, seconded by Ms. Leon-Vazquez) to add DN-1009-16/17 to closed session. The board also voted (moved by Ms. Lieberman, seconded by Mr. Kean) to move Item Nos. V.C, E, and F to the beginning of open session.

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

**Yes** Dr. Richard Tahvildaran-Jesswein

**.III. STUDY SESSION**

**.III.A. Multilingual Programs Study Group Update (45 min)**

Minutes:

Time start: 5:45 p.m. Time end: 7:19 p.m.

Public Comments:

- Tashia Buccioni addressed the board regarding this item.

Staff answered board members' questions regarding the enrollment demographics at Edison Language Academy, how existing programs could be expanded, whether heritage speakers are necessary for a successful model, and how programs could be funded. The board requested data on the number of heritage Japanese speakers who attended the schools that were visited in San Francisco.

### **.III.B. Family Engagement Update (40 min)**

Minutes:

Time start: 7:19 p.m. Time end: 8:18 p.m.

#### Public Comments:

- Sylvia Mendoza-Johnson addressed this board regarding this item.

Mr. Kean suggested spreading the thorough information over two presentations per year, similar to the lag and lead data format. Mr. Mechur wondered if software existed to translate online PDF documents.

### **.IV. GENERAL PUBLIC COMMENTS**

Minutes:

Time start: 8:18 p.m. Time end: 8:24 p.m.

#### Public Comments:

- Janet McLaughlin and Lucky Basseri addressed the board regarding the vandalism that occurred at John Muir Elementary School just before promotion.

### **.V. MAJOR ACTION ITEMS**

#### **.V.A. Public Hearing on the Local Control Accountability Plan (LCAP) and LCAP Addendum 2019-20 (10 min)**

**Motion Passed:** It is recommended that the Board of Education (in accordance with Education Code Sections 42127 and 52062) hold a public hearing prior to formally consider the District's 2019-20 Local Control Accountability Plan (LCAP). Passed with a motion by Mr. Mechur and a second by Ms. Lieberman.

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

Minutes:

Time start: 5:30 p.m. Time end: 5:36 p.m.

#### **.V.B. Public Hearing: 2019-20 Proposed Budget (30 min)**

**Motion Passed:** It is recommended that the Board of Education (in accordance with Education Code Section 42103) hold a public hearing prior to formal consideration of the District 2019-20 Budget. Passed with a motion by Mr. Kean and a second by Ms. Lieberman.

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

Minutes:

Time start: 5:36 p.m. Time end: 5:44 p.m.

Staff assured the board that information regarding cost savings – reductions, unfilled positions from the SERP, etc. – will be highlighted in the June 27 presentation.

**.V.C. Recommendation of Appointments to Fill Vacancies on the Financial Oversight Committee (FOC) (5 min)**

**Motion Passed:** 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 Lewis-Fitzgerald~~ to fill vacancies on the FOC for term commencing July 1, 2019, through June 30, 2022. Passed with a motion by Mr. Kean 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  
Yes Ralph Mechur  
Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 5:03 p.m. Time end: 5:05 p.m.

Mr. Kean assured his peers that, along with the recommendations from the FOC, all FOC applications will come to board in the future.

**.V.D. Adopt Resolution No. 18-55 - Tax and Revenue Anticipation Notes (TRANS) (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 18-55 - Tax and Revenue Anticipation Notes for the fiscal year 2019-20. The Resolution sets a not-to-exceed amount of \$\*\* million (the actual amount will be determined at the time of issuance.).

Minutes:

Staff postponed this item to the next board meeting.

**.V.E. Approve the Fiscal and Use Agreement between Santa Monica-Malibu Unified School District and Santa Monica College (5 min)**

**Motion Passed:** 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. Passed with a motion by Mr. Kean and a second by Ms. Lieberman.

Abstain 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:

Time start: 5:05 p.m. Time end: 5:29 p.m.

Public Comments:

- Zina Josephs addressed the board regarding this item.

Mr. Massetti read part of a statement from Don Girard at SMC, which clarified the number of days listed in the agreement. The board members expressed their individual thoughts regarding this partnership and agreement. Mr. de la Torre requested SMC graduation rate data.

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

**Motion Passed:** 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. Passed with a motion by Mr. Mechur and a second by Mr. Kean.

Abstain 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:

Time start: 5:29 p.m. Time end: 5:30 p.m.

**.V.G. Closing of Juan Cabrillo Elementary School in Malibu (15 min)**

**Motion Passed:** It is recommended that the Board of Education approve the closing of Juan Cabrillo Elementary School in Malibu. Passed with a motion by Ms. Lieberman and a second by Mr. Mechur.

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

Minutes:

Time start: 8:25 p.m. Time end: 8:27 p.m.

**.V.H. Establishing a CDS Code for Malibu Middle School Grades 6-8 (15 min)**

**Motion Passed:** It is recommended that the Board of Education approve the creation of a unique CDS Code for Malibu Middle School to educate students in grades 6-8. Passed with a motion by Ms. Lieberman and a second by Mr. Mechur.

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

Minutes:

Time start: 8:27 p.m. Time end: 8:28 p.m.

**.V.I. Amending Malibu High School Grade Span to 9-12 (15 min)**

**Motion Passed:** It is recommended that the Board of Education approve a change for Malibu High School grade span to reflect 9-12. Passed with a motion by Mr. Kean and a second by Dr. Tahvildaran-Jesswein.

Absent Oscar de la Torre  
Absent Craig Foster  
Yes Jon Kean  
Absent Maria Leon-Vazquez  
Yes Laurie Lieberman  
Yes Ralph Mechur

Yes Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 8:28 p.m. Time end: 8:29 p.m.

**.VI. INFORMATIONAL ITEMS**

**.VI.A. Supplementary Textbook Adoption: AP Government Course**

**.VI.B. Core Textbook Adoption: AP Government Course**

**.VI.C. Supplementary Textbook Adoption: U.S. History (Dual Language Immersion program)**

**.VI.D. Supplementary Textbook Adoption: English as a Second Language (ESL) Adult Education Program**

**.VII. CONTINUATION OF PUBLIC COMMENTS**

**.VIII. BOARD MEMBER COMMENTS**

Minutes:

Time start: 8:30 p.m. Time end: 8:35 p.m.

- Mr. Mechur requested that SMMUSD staff work with SMC staff to get data regarding achievement data for SMMUSD grads who attend SMC. In regards to the letters from Samohi students asking about solar panels at our sites, Mr. Mechur suggested that DO staff work with Samohi staff to inform the students of photovoltaic panels being installed at sites throughout the district.
- Dr. Tahvildaran-Jesswein encouraged his peers to review the equity document that SMC recently adopted to address the achievement gap at the college.

**.IX. FUTURE AGENDA ITEMS**

**.X. ADJOURNMENT**

It was moved by Mr. Mechur, seconded by Ms. Lieberman, and voted 4/0 (Mr. de la Torre, Mr. Foster, and Ms. Leon-Vazquez were absent) to adjourn the meeting at 8:35 p.m. The next meeting is regular meeting scheduled for Thursday, July 18, 2019, at 5:30 p.m. at the district office: 1651 16<sup>th</sup> 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.***