



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

June 27, 2019

**. CLOSED SESSION**

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:31 p.m.

**.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**.II. CLOSED SESSION**

**.II.A. Education Code 35146 and 48918(c) PUPIL HEARING (30 min)**

- Associated with Student Expulsion under Consent in Open Session

**.II.B. GOVERNMENT CODE 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (20 min)**

- Property: 1707 4th St., Santa Monica, CA 90401
- Agency Negotiator: Dr. Ben Drati
- Parties: Santa Monica-Malibu Unified School District; Santa Monica Hotel Owner, LLC
- Under Negotiation: Price and terms of payment

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

- DN-1024-18/19 (Special Education) (*postponed from 6/20/19*)  
Minutes:  
Parent reimbursement: \$35,000  
Legal fees: \$17,750  
It was moved by Mr. de la Torre, seconded by Ms. Lieberman, and approved by the following vote:  
Ayes: 6 (Tahvildaran-Jesswein, de la Torre, Foster, Leon-Vasquez, Lieberman, Mechur)  
Noes: 0  
Absent: 1 (Foster)
- DN-1027-18/19 (Special Education)  
Minutes:  
District will fund Independent Edu. Evaluation (psychotherapy): \$6,000  
District will fund Independent Edu. Evaluation (occupational therapy): \$3,000  
District will fund Independent Edu. Evaluation (speech and language): \$3,000  
District will fund 70 hours of tutoring: \$5,600  
Legal fees: \$8,500  
It was moved by Mr. Kean, seconded by Ms. Leon-Vazquez, and approved by the following vote:  
Ayes: 6 (Tahvildaran-Jesswein, de la Torre, Foster, Leon-Vasquez, Lieberman, Mechur)  
Noes: 0  
Absent: 1 (Foster)

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

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

- Title: Principal

**.II.F. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (10 min)**

- Title: Superintendent

**.II.G. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (15 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 6:06 p.m.

#### **.I.A. Roll Call**

Minutes:

**Present** Oscar de la Torre – *left at 6 p.m.*  
**Absent** 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 Dr. Tahvildaran-Jesswein

## **.II. APPROVAL OF THE AGENDA**

**Motion Passed:** It is recommended that the Board of Education approve the June 27, 2019, regular meeting agenda. 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  
**Yes** Dr. Richard Tahvildaran-Jesswein

### **.III. APPROVAL OF MINUTES**

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

**Motion Passed:** It is recommended that the Board of Education approve the May 16, 2019, special meeting minutes. 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  
Yes Dr. Richard Tahvildaran-Jesswein

#### **.III.B. Approve June 6, 2019, Minutes**

**Motion Passed:** It is recommended that the Board of Education approve the June 6, 2019, regular meeting minutes. Passed with a motion by Ms. Leon-Vazquez and a second by Mr. Kean.

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  
Yes Dr. Richard Tahvildaran-Jesswein

#### **.III.C. Approve June 20, 2019, Minutes**

**Motion Passed:** It is recommended that the Board of Education approve the June 20, 2019, special meeting minutes. Passed with a motion by Ms. Leon-Vazquez 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  
Yes Dr. Richard Tahvildaran-Jesswein

### **.IV. SUPERINTENDENT'S REPORT**

Minutes:

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

Dr. Drati reported that summer school has started. He hopes that everyone is getting some rest this summer. He thanked the teachers who worked so hard this past year; the preliminary student achievement data is starting to come in, and district leadership will take the summer to analyze the information. Dr. Drati reminded the board members to sign up for the Restorative Justice training.

### **.V. CONSENT CALENDAR**

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

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:

The board approved Item Nos. A.1-8, B.1-8, C.1-25, D.1-6, and E.1 listed under the Consent Calendar. Item No. D.7 was pulled from Consent and voted on separately.

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

**.V.A. Curriculum and Instruction**

- .V.A.1. Approval of Independent Contractors 2018-19**
- .V.A.2. Approval of Independent Contractors 2019-20**
- .V.A.3. Overnight Field Trip(s) 2019-20**
- .V.A.4. Conference and Travel Approval/Ratification - 2018/2019**
- .V.A.5. Supplementary Textbook Adoption: AP Government Course**
- .V.A.6. Core Textbook Adoption: AP Government Course**
- .V.A.7. Designation of CIF League Representatives for 2019-20**
- .V.A.8. Special Education Contracts**

**.V.B. Business and Fiscal**

- .V.B.1. Award of Purchase Orders**
- .V.B.2. Acceptance of Gifts - 2018/2019**
- .V.B.3. Annual Food and Supplies**
- .V.B.4. Award of Contract - Armored Car Service - Bid #18.03 to Fortress Armored Services Company - Year Three of a Five-Year Contract**
- .V.B.5. Renew Contract - School Services of California, Inc.**
- .V.B.6. Renew Contract - Alliance of Schools for Cooperative Insurance Programs (ASCIP)**
- .V.B.7. Approval of Disposal/Recycle of Surplus Equipment**
- .V.B.8. Appropriation Transfers of School Year-End FY 2018-19**
- .V.B.9. Approve Addendum of Joint Use Agreement City of Malibu & SMMUSD**

**.V.C. Facilities Improvement Projects**

- .V.C.1. Change Order #02 Franklin Elementary School Window, Paint, Floors & Doors, HVAC & Fire Alarm Project The Nazerian Group Construction Contract Bid #18.06.ES - Measure ES**
- .V.C.2. Amendment #37 to Agreement Franklin Elementary School & McKinley Elementary School Window, Paint, Floors & Doors Project & John Adams Middle School HVAC and Fire Alarm Project Abatement Monitoring Alta Environmental Measure ES**
- .V.C.3. Accept Work as Completed Franklin Elementary School, John Muir Elementary School, McKinley Elementary School HVAC Project Construction Contract Bid #18.17.ES KFY United Mechanical Contractors dba United Mechanical Contractors Measure ES**
- .V.C.4. Award of Agreement Districtwide Security Improvements Project Security Consulting Services Vantage Technology Consulting Group Measure ES**
- .V.C.5. Amendment #1.4 to Project Assignment #1 - John Adams Middle School - HVAC Project - Architectural Master Services Agreement - NAC Architecture Measure ES**
- .V.C.6. Award of Contract John Adams Middle School HVAC Project (Phase II) Bid #19.34.ES Pardess Air Inc. - Measure ES**
- .V.C.7. Award of Contract Malibu Elementary School - Malibu Alignment Project (Swings Improvement Project) EasyTurf Award - Measure ES**
- .V.C.8. Amendment #02 to Agreement Malibu Elementary School - Malibu Alignment Project Temporary Housing Abatement Monitoring Services Alta Environmental Measure ES**

- .V.C.9. Change Order #01 Malibu Elementary School - Malibu Alignment Project - Temporary Housing Waisman Construction, Inc.- Construction Contract Bid 19.26.ES - Measure ES**
- .V.C.10. Award of Purchase Malibu Elementary School Malibu Alignment Project MeTEOR Education, LLC Measure ES**
- .V.C.11. Change Order #04 Malibu Elementary School Window, Paint, Floors & Doors, HVAC & Fire Alarm Project Construction Contract The Nazerian Group Bid 18.07.ES - Measure ES**
- .V.C.12. Amendment #11 to Agreement Malibu Middle & High School New Building (Library, Admin & Classrooms) & Modernization Project Heritage Window Coverings Inc. Measure BB**
- .V.C.13. Award of Agreement Michelle and Barack Obama Center for Inquiry and Exploration Project Based Learning (PBL) Project Audio/Visual Move Management Services IVS Computer Technology (IVS) - Measure ES**
- .V.C.14. Amendment #24 to Agreement Olympic High School Window, Paint, Floors & Doors Project - Architectural Design Services dsk Architects Measure ES**
- .V.C.15. Amendment #08 to Agreement Santa Monica High School Discovery Building Project Architectural Services Harley Ellis Devereaux (HED) Measure ES**
- .V.C.16. Amendment #31 to Agreement Santa Monica High School Discovery Building Project Soils/Materials Testing and Special Inspection Services Leighton Consulting, Inc. Measure ES**
- .V.C.17. Amendment #24 to Agreement Santa Monica High School Discovery Building Project Easement and Legal Description Psomas Measure ES**
- .V.C.18. Change Order #02 Santa Monica High School HVAC Project (Barnum, Music, Admin, N. Gym Buildings) - Replacement & Electrical Service Construction Contract Bid #19.15.ES Pardess Air, Inc. Measure ES**
- .V.C.19. Change Order #03 Santa Monica High School HVAC Project (Barnum, Music, Admin, N. Gym Buildings) - Replacement & Electrical Service Construction Contract Bid #19.15.ES Pardess Air, Inc. Measure ES**
- .V.C.20. Amendment #09 to Agreement Various Sites - Orbach, Huff, Suarez & Henderson LLP Legal Services - Measure ES**
- .V.C.21. Award of Contract Santa Monica High School Security Improvements Project (Access Controls Pilot) Informal Bid #19.33.ES.R1 Netronix Integration Inc. - Measure ES**
- .V.C.22. Change Order #11 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**
- .V.C.23. Accept Work as Completed Santa Monica High School Science and Technology Buildings Demo Project Construction Contract Bid #18.13.ES Ampco Contracting Inc. - Measure ES**
- .V.C.24. Amendment #12 to Agreement - Franklin Elementary McKinley Elementary Washington West/CDS - Windows, Paint, Floors & Doors Project. - Interior Roller Shade Removal/Re-Installation Heritage Window Coverings Inc. Measure ES**
- .V.C.25. Accept Work as Complete Multiple Purchase Orders Various Projects Measure ES**

**.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. Classified Personnel - Special Services Employees**
- .V.D.5. Increase in Staffing (FTE) - Special Education**
- .V.D.6. Adopt Resolution No. 18-56 Board Member Absence on June 6, 2019**
- .V.D.7. 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
- 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: 6:14 p.m. Time end: 6:17 p.m.

Dr. Drati introduced Ms. Cynthia McGregory as the new Principal of Franklin Elementary School. She thanked the board and executive cabinet for this opportunity.

**.V.E. General**

- .V.E.1. Expulsion of Student (B/D 01/27/2005)**

**.VI. DISCUSSION ITEMS**

- .VI.A. District Advisory Committee (DAC) End-of-Year Reports (85 min)**

Minutes:

Time start: 6:17 p.m. Time end: 7:43 p.m.

In response to DELAC report:

Committee members answered board members' questions regarding their recommendations for better communication between parents and teachers and how to better support English learners in the area of math during the summer.

In response to Health & Safety report:

Committee members answered board members' questions regarding what other school districts are doing in regards to funding professional development for mental health services. They also remarked on collaborating with community partners for professional development.

In response to Visual & Performing Arts report:

Committee members answered board members' questions regarding how the district could track the academic achievement of students taking VAPA classes and how access to the arts can be increased for all students. Mr. Kean suggested the DAC interview sixth graders to collect data to determine why students stop taking VAPA classes.

- .VI.B. Samohi Discovery Building Pool Shade Structure Discussion (10 min)**

Minutes:

Time start: 7:43 p.m. Time end: 8:01 p.m.

Staff answered board members' questions regarding the costs. The board did not support the cantilevered option. At the direction of the board, staff will continue to examine other shade structure options.

**.VII. MAJOR ACTION ITEMS**

- .VII.A. Adopt 2019-20 Local Control Accountability Plan (LCAP) (10 min)**

**Motion Passed:** It is recommended that the Board of Education adopt the District's 2019-20 Local Control Accountability Plan (LCAP). Passed with a motion by Ms. Lieberman and a second by Ms. Leon-Vazquez.

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: 8:02 p.m. Time end: 8:03 p.m.

**.VII.B. Approve Every Student Succeeds Act (ESSA) LCAP Federal Addendum - 2019-20 (5 min)**

**Motion Passed:** It is recommended that the Board of Education approve the Every Student Succeeds Act (ESSA) LCAP Federal Addendum for 2019-20. Passed with a motion by Ms. Lieberman and a second by Mr. Mechur.

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: 8:03 p.m. Time end: 8:05 p.m.

**.VII.C. Adopt 2019-20 Budget (30 min)**

**Motion Passed:** It is recommended that the Board of Education adopt the 2019-20 District Budget. Passed with a motion by Mr. Kean 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: 8:30 p.m. Time end: 9:02 p.m.

Staff answered board members' questions regarding deferred maintenance, the assumptions, the district's deficit spending, and technology expenses.

**.VII.D. Amend Financial Oversight Committee (FOC) Statement of Purpose (10 min)**

**Motion Passed:** It is recommended that the Board of Education amend the Statement of Purpose for the Financial Oversight Committee (FOC). Passed with a motion by Mr. Kean and a second by Mr. Mechur.

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: 8:05 p.m. Time end: 8:06 p.m.

**.VII.E. Approve Appointments to District Advisory Committees (DACs) (5 mins)**

**Motion Passed:** It is recommended that the Board of Education appoint the below-listed individuals to the District Advisory Committees (DACs). Passed with a motion by Mr. Kean and a second by Ms. Leon-Vazquez.

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: 8:06 p.m. Time end: 8:06 p.m.

**.VII.F. Adopt Resolution No. 18-57 - Recognizing and Celebrating Juneteenth (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 18-57 - Recognizing and Celebrating Juneteenth. Passed with a motion by Ms. Lieberman and a second by Ms. Leon-Vazquez.

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: 8:06 p.m. Time end: 8:07 p.m.

**.VII.G. Adopt Measure R Parcel Tax 2019-20 Annual Plan (10 min)**

**Motion Passed:** It is recommended that the Board of Education approve the Measure R parcel 2019-20 Annual Plan. Passed with a motion by Ms. Leon-Vazquez 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: 8:07 p.m. Time end: 8:08 p.m.

**.VII.H. Adopt Resolution No. 18-58 Temporary Interfund Cash Borrowing (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 18-58 – Temporary Interfund Cash Borrowing. Passed with a motion by Mr. Kean 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: 8:09 p.m. Time end: 8:09 p.m.

**.VII.I. Adopt Resolution No. 18-59 - Annual Delegation of Administrative Authority to Process Routine and Non-Routine Budget Revisions, Adjustments, and Transfers for FY 2019-20 (5 min)**

**Motion Passed:** It is recommended that the Board of Education adopt Resolution No. 18-59 – Annual Delegation of Administrative Authority to Process Routine and Non-Routine Budget Revisions, Adjustments, and Transfers. Passed with a motion by Ms. Lieberman and a second by Ms. Leon-Vazquez.

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: 8:10 p.m. Time end: 8:10 p.m.

**.VII.J. 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 \$30 million. 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: 9:02 p.m. Time end: 9:03 p.m.

**.VII.K. Resolution No. 18-60 - Resolution of the Board of Education of the Santa Monica-Malibu Unified School District Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Unsold General Obligation Bonds of the Santa Monica-Malibu Unified School District with Respect to School Facilities Improvement District No. 1 (Santa Monica schools) for Fiscal Year 2019-20 (5 min)**

**Motion Passed:** It is recommended that the Board of Education approve Resolution No. 18-60 - Resolution of the Board of Education of the Santa Monica-Malibu Unified School District Authorizing Debt Service Estimate to be provided to the County of Los Angeles respecting unsold General Obligation Bonds of the Santa Monica-Malibu Unified School District with respect to School Facilities Improvement District

No. 1 (Santa Monica schools) for fiscal year 2019-20. Passed with a motion by Mr. Kean and a second by Mr. Mechur.

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: 8:10 p.m. Time end: 8:11 p.m.

**.VII.L. Resolution No. 18-61 - Resolution of the Board of Education of the Santa Monica-Malibu Unified School District Authorizing Debt Service Estimate to be Provided to the County of Los Angeles Respecting Unsold General Obligation Bonds of the Santa Monica-Malibu Unified School District with Respect to School Facilities Improvement District No. 2 (Malibu schools) for Fiscal Year 2019-20 (5 min)**

**Motion Passed:** It is recommended that the Board of Education approve Resolution No. 18-60 - Resolution of the Board of Education of the Santa Monica-Malibu Unified School District Authorizing Debt Service Estimate to be provided to the County of Los Angeles respecting unsold General Obligation Bonds of the Santa Monica-Malibu Unified School District with respect to School Facilities Improvement District No. 2 (Malibu schools) for fiscal year 2019-20. 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: 8:11 p.m. Time end: 8:12 p.m.

**.VII.M. Establishment of a New Classification - Senior Network Engineer (5 min)**

**Motion Passed:** It is recommended that the Board of Education approve the establishment of a new classification, Senior Network Engineer, in the Information Services Department. Passed with a motion by Mr. Kean 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: 8:12 p.m. Time end: 8:12 p.m.

**.VII.N. Establish Position - Coordinator, American Cultures and Ethnic Studies (5 min)**

**Motion Passed:** It is recommended that the Board of Education establish a new position: Coordinator - American Cultures and Ethnic Studies, to implement the

American Cultures and Ethnic Studies graduation requirement, and provide leadership for the District's Social Justice Framework. Passed with a motion by Ms. Lieberman and a second by Ms. Leon-Vazquez.

- 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: 8:12 p.m. Time end: 8:15 p.m.

Staff answered board members' questions regarding the difference between this new coordinator position and the former TOSA position.

**.VIII. INFORMATIONAL ITEMS**

**.IX. GENERAL PUBLIC COMMENTS**

Minutes:

Time start: 8:15 p.m. Time end: 8:22 p.m.

Public Comments:

- Lydia Muraro and Zina Josephs addressed the board regarding the VAPA programs.

**.X. BOARD MEMBER ITEMS**

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

**.XII. CONTINUATION OF PUBLIC COMMENTS**

**.XIII. BOARD MEMBER COMMENTS**

**.XIV. FUTURE AGENDA ITEMS**

**.XV. ADJOURNMENT**

It was moved by Ms. Lieberman, seconded by Mr. Kean, and voted 5/0 (Mr. de la Torre and Mr. Foster were absent) to return to closed session at 9:05 p.m. in memory of Patrick Cady, a retired teacher and track/cross country coach. Closed session adjourned at 9:52 p.m. The next regular meeting is scheduled for Thursday, July 18, 2019, at 5:30 p.m. at the district office (1651 16th St., Santa Monica, CA).

Approved: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent

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