



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

August 28, 2019

. CLOSED SESSION

Minutes:

Dr. Tahvildaran-Jesswein called closed session to order at 4:04 p.m.

.I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

.II. CLOSED SESSION

**.II.A. Government Code 54957 PUBLIC EMPLOYEE
APPOINTMENT/EMPLOYMENT (15 min)**

- Title: Assistant Principal
- Title: Coordinator

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

- Title: Superintendent

**.II.C. Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS (80
min)**

- Agency designated representative: SMMCTA
- Employee Organizations: Dr. Ben Drati
- Agency designated representative: SEIU
- Employee Organizations: Dr. Ben Drati
- Agency designated representative: SMMASA
- Employee Organizations: Dr. Ben Drati

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 6:01 p.m.

.I.A. Roll Call

Minutes:

Present 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 Dr. Mora

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the August 28, 2019, special meeting agenda. Passed with a motion by Mr. de la Torre and a second by Mr. Foster.

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

.III. MAJOR ACTION ITEMS

.III.A. Approval of Independent Contractors 2019-20

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. Kean and a second by Mr. Foster.

Yes 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: 6:02 p.m. Time end: 6:03 p.m.

.III.B. Administrative Appointments

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

Yes 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: 6:03 p.m. Time end: 6:11 p.m.

Dr. Drati introduced Nazareth Riquelme, the new Assistant Principal at Grant Elementary School. Ms. Riquelme said that she was excited to join the school and broader community. Dr. Drati introduced Sheri Hynding, the new Assistant Principal of Franklin Elementary School. Ms. Hynding, who had been serving as our district's Education Technology Teacher on Special Assignment, remarked that she is excited to become a part of Franklin Elementary School's story. Dr. Drati introduced Dr. Satinder Hawkins, the new Coordinator of American Cultures and Ethnic Studies. Dr. Hawkins said she was thrilled to join our district and looks forward to working with everyone.

.IV. GENERAL PUBLIC COMMENTS

Minutes:

Time start: 6:11 p.m. Time end: 6:32 p.m.

Public Comments:

- Jerry Rubin and Marissa Rubin addressed the board regarding the Muir Woods mural.
- Maria Chaaban, Alan Chaaban, Raphael Goodman, Laura Goodman, Leo Minalin, and Lydia Muraro addressed the board regarding independent study PE.

.V. ADJOURNMENT

It was moved by Mr. de la Torre, seconded by Ms. Lieberman, and voted 7/0 to adjourn the meeting at 6:32 p.m. The next meeting is a regular meeting scheduled for Thursday, September 5, 2019, at 5:30 p.m. at the district office: 1651 16th St., Santa Monica, CA.

Approved: _____

President

Superintendent