



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

October 3, 2019

. CLOSED SESSION

Minutes:

Mr. Kean called closed session to order at 4:35 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 PERFORMANCE EVALUATION
(45 min)**

- Title: Superintendent

.II.C. 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 Organization: SEIU
- Agency Designated Representative: Dr. Ben Drati
- Employee Organization: SMMASA

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Mr. Kean called open session to order at 5:51 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
Absent	Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

Minutes:

Led by Mr. Upton

.II. APPROVAL OF THE AGENDA

Motion Passed: It is recommended that the Board of Education approve the October 3, 2019, regular meeting agenda. Passed with a motion by Mr. Foster and a second by Mr. Mechur.

Absent 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
Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

The board postponed Item No. VI.C.1. to October 17, 2019.

.III. APPROVAL OF MINUTES

.III.A. Approve September 19, 2019, Minutes

Motion Passed: It is recommended that the Board of Education approve the September 19, 2019, regular meeting minutes. Passed with a motion by Ms. Leon-Vazquez and a second by Ms. Lieberman.

Absent 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
Absent Dr. Richard Tahvildaran-Jesswein

.IV. COMMUNICATIONS

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

.IV.A.1. Santa Monica High School

Minutes:

Absent

.IV.A.2. Malibu High School

Minutes:

Absent

.IV.A.3. Olympic High School

Minutes:

Time start: 5:53 p.m. Time end: 5:55 p.m.

Ashlyn Armstrong introduced herself to the board. She reported that the school is raising money for grad night and for a surf class. The school enjoyed a barbeque with the Santa Monica Boys' and Girls' Club. The school's counselor, Ms. Miller, hosted the first of four Next Steps meetings, talking to seniors about future plans. There will be a site council meeting next week.

.IV.B. SMMCTA Update (5 min)

Minutes:

Time start: 5:55 p.m. Time end: 5:56 p.m.

Ms. Murawski thanked Dr. Kelly and insurance health benefits committee for their hard work in developing the insurance rates for 2020 and removing the two-tiered system. She thanked the committee working on amending and improving upon the survey that staff fill out about their administrators. Ms. Murawski reported that the union feels strongly that TLCs should receive a stipend for the work they are doing.

.IV.C. SEIU Update (5 min)

Minutes:

Absent

.IV.D. PTA Council (5 min)

Minutes:

Time start: 5:57 p.m. Time end: 6:02 p.m.

Ms. Braun delivered the report on behalf of Ms. Seizer. She reported that Summer Adventure was a huge success, serving 984 students and raising \$50K for the Ed Foundation and \$50K for the PTA Council. Grant ES PTA invites everyone to its Fall Festival, which will be a musical festival this year. The Samohi Choral Music Program invites everyone to attend Sweet Serenade. Ms. Braun reported that she and Ms. Seizer attend the School Smarts parent engagement training, and thanked the facilitators and community liaisons for their work. She remarked that parent engagement is a crucial part of student success. Ms. Braun reported that PTA council leadership is assisting the Malibu HS and Malibu MS in beginning the process to form two separate PTAs. They are also advising the Malibu PTA unit leaders and LEAD on fundraising. All schools are participating in Bike It! Walk It! Bus It! This week. The PTA Council would like the district and schools to be mindful when scheduling Back to School nights so that there aren't conflicts between elementary and secondary. PTA Council is interested in the possibility in bringing back and co-sponsoring the State of Our schools event in order to share with Santa Monica and Malibu the great work being done in our schools.

.V. SUPERINTENDENT'S REPORT

Minutes:

Time start: 6:02 p.m. Time end: 6:08 p.m.

Dr. Drati explained that agenda item no. VI.C.1 is being postponed to October 17. Dr. Drati reported on some incidents involving student safety that recently occurred at Malibu HS and Malibu MS. He explained that there had been a lot of confusion and misinformation on social media. He remarked that anxiety exists in communities and among school districts about student safety; as a result, our district has developed a game plan with the cities and law enforcement to address items as they arrive. When these recent incidents occurred, these agencies worked together and implemented safety protocols. He encouraged the community to work with our district in these matters.

.VI. CONSENT CALENDAR

Passed with a motion by Mr. Foster and a second by Ms. Lieberman.

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

Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

The board approved Item Nos. A.1-5, B.1-2, C.2-5, D.1-3, and E.1 listed under the Consent Calendar. The board postponed Item No. C.1.

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

.VI.A. Curriculum and Instruction

.VI.A.1. Approval of Independent Contractors 2019-20

.VI.A.2. Conference and Travel Approval/Ratification - 2019/2020

.VI.A.3. Overnight Field Trip(s) 2019-20

.VI.A.4. Fiscal Year 2020-2021 Continued Funding Application

.VI.A.5. Special Education Contracts

.VI.B. Business and Fiscal

.VI.B.1. Award of Purchase Orders

.VI.B.2. Amend 2019-20 Financial Oversight Committee (FOC) Charges

.VI.C. Facilities Improvement Projects

.VI.C.1. Exterior Painting - Michelle and Barack Obama Center for Inquiry and Exploration

.VI.C.2. Award of Contract - District Wide - Construction Specifications Project Architectural Services - Spec Studio Measure ES

.VI.C.3. Change Order #05 Malibu Elementary School - Malibu Alignment Project - Temporary Housing Project Waisman Construction, Inc. - Measure ES

.VI.C.4. Change Order #06 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

.VI.C.5. Change Order #03 to Agreement Santa Monica High School HVAC Project Business, English & Art Building Construction Contract Bid #19.14.ES The Nazerian Group Measure ES

.VI.D. Personnel

.VI.D.1. Certificated Personnel - Elections, Separations

.VI.D.2. Classified Personnel - Merit

.VI.D.3. Classified Personnel - Non-Merit

.VI.E. General

.VI.E.1. Approve 2019-20 District Advisory Charges

.VII. GENERAL PUBLIC COMMENTS

Minutes:

Time start: 6:08 p.m. Time end: 6:14 p.m.

Public Comments:

- Marty Felgan asked the board to consider allowing for-profit organizations to distribute flyers to SMMUSD families.

.VIII. DISCUSSION ITEMS

.VIII.A. Consider Revising BP 3250 Transportation Fees (30 min)

Minutes:

Time start: 6:14 p.m. Time end: 6:22 p.m.

The board discussed Item Nos. VIII.A-F together. Staff answered board members questions regarding bus pass fees. These items will return for action at the next board meeting.

.VIII.B. Consider Deleting BP and AR 3515.11 Digital Closed Circuit Television (CCTV) Video Surveillance and Global Position System (GPS)

.VIII.C. Consider Revising BP and Deleting AR 3540 Transportation

.VIII.D. Consider Revising AR 3541 Transportation Routes and Services

.VIII.E. Consider Revising AR 3543 Transportation and Safety Emergencies

.VIII.F. Consider Revising BP and AR 5131.1 Bus Conduct

.IX. MAJOR ACTION ITEMS

.IX.A. Adopt Resolution No. 19-06 - Week of the School Administrator, October 7-13, 2019 (5 min)

Motion Passed: It is recommended that the Board of Education adopt Resolution No. 19-06, attached in recognition of Week of the School Administrator, October 7-13, 2019. 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
Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:22 p.m. Time end: 6:23 p.m.

.IX.B. Annual Public Hearing and Adoption of Resolution No. 19-07 - Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds (5 min)

Motion Passed: It is recommended that the Board of Education hold the annual public hearing and adopt Resolution No. 19-07 related to the sufficiency of instructional materials. 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
Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:23 p.m. Time end: 6:25 p.m.

The board adopted the annual resolution.

.IX.C. Approve Memorandum of Understanding with Los Angeles County Office of Education (LACOE) for the Community Schools Initiative at Santa Monica High School (15 min)

Motion Passed: It is recommended that the Board of Education approve a memorandum of understanding with the Los Angeles County Office of Education (LACOE) for the Community Schools Initiative at Santa Monica High School. Passed with a motion by Mr. Mechur 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
Absent Dr. Richard Tahvildaran-Jesswein

Minutes:

Time start: 6:25 p.m. Time end: 6:56 p.m.

Staff answered board members questions regarding how these services integrate in our existing programs; mental health programs at other school sites; the timeline for the grant; how we can partner with other organizations to add to our mental health offerings. The board requested a summary after the first year.

.X. INFORMATIONAL ITEMS

.X.A. Quarterly Report on Williams Uniform Complaints

.XI. BOARD MEMBER ITEMS

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

.XIII. CONTINUATION OF PUBLIC COMMENTS

.XIV. BOARD MEMBER COMMENTS

Minutes:

Time start: 6:56 p.m. Time end: 6:57 p.m.

- Ms. Leon-Vazquez announced that the Samohi Homecoming football game is tomorrow night.

.XV. FUTURE AGENDA ITEMS

.XVI. ADJOURNMENT

It was moved by Mr. Mechur, seconded by Ms. Lieberman, and voted 5/0 (Dr. Tahvildaran-Jesswein and Mr. de la Torre were absent) to adjourn the meeting at 6:57 p.m. in memory of Dr. Matteo "Matt" Dinolfo, a Vice Chair at UCLA, who was a dedicated member of the Santa Monica community, having served on SMMUSD committees. The next meeting is a regular meeting scheduled for Thursday, October 17, 2019, at 5:30 p.m. at the district office: 1651 16th 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.***