



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

November 19, 2019

. OPEN SESSION

.I. CALL TO ORDER

Minutes:

Dr. Tahvildaran-Jesswein called open session to order at 4:10 p.m.

.I.A. Roll Call

Minutes:

Present Oscar de la Torre – *arrived at 4:10 p.m.*

Present Craig Foster

Present Jon Kean

Present Maria Leon-Vazquez – *arrived at 4:15 p.m.*

Present Laurie Lieberman

Present Ralph Mechur – *arrived at 4:20 p.m.*

Absent Dr. Richard Tahvildaran-Jesswein

.I.B. Pledge of Allegiance

.II. APPROVAL OF THE AGENDA

.III. DISCUSSION ITEMS

**.III.A. Presentation of 2018-19 School Plans for Student Achievement (SPSAs) for
Elementary and Secondary Schools (120 min)**

Minutes:

Time start: 4:10 p.m. Time end: 6:07 p.m.

Board members heard from the site principals regarding the details of their SPSA.

The SPSAs will return for approval at the November 21, 2019, board meeting.

.IV. GENERAL PUBLIC COMMENTS

.V. ADJOURNMENT

It was moved by Ms. Lieberman, seconded by Ms. Leon-Vazquez, and voted 6/0 (Dr. Tahvildaran-Jesswein was absent) to adjourn the meeting at 6:07 p.m. The next meeting is a regular meeting scheduled for Thursday, November 21, 2019, at 5:30 p.m. at the district office: 1651 16th St., Santa Monica, CA.

Approved: _____

President

Superintendent