



**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 eh district office: 1651 16th St., Santa Monica, CA.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent