



**BOARD OF EDUCATION MEETING
MINUTES**

June 16, 2016

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, June 16, 2016, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 2:10 p.m. in the Board Conference Room at the District Offices. At 2:11 p.m., the Board of Education moved to Closed Session regarding the items listed below. Board Member Craig Foster participated in closed session and open session via teleconference, located at 13448 Easy Ln., Harbert, MI 49115. The public meeting reconvened at 4:22 p.m. in the Board Room.

CLOSED SESSION (2:00-4:00 p.m.)

I. CLOSED SESSION

- Government Code §54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Interim Superintendent

OPEN SESSION (4:00 p.m.)

II. CALL TO ORDER

A. Roll Call

Board of Education Members

- | | |
|---|------------------------------|
| Laurie Lieberman – President | Maria Leon-Vazquez |
| Ralph Mechur – Vice President | Oscar de la Torre |
| Jose Escarce | Richard Tahvildaran-Jesswein |
| Craig Foster – <i>participated via teleconference</i> | |

B. Pledge of Allegiance

Led by Ms. Leon-Vazquez

III. BOARD RETREAT

The Board of Education will hold a retreat with staff and Dr. Pedro Noguera to identify and define necessary next steps in implementing the equity plan and creating a process for the Board to monitor and evaluate the plan's effectiveness.

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Dr. Noguera facilitated a discussion during which the board members each shared their top five priorities for our district, after which they commented on the similarities and differences among the lists. Staff then shared their priorities, and the board commented. Dr. Noguera drew everyone's attention to the disconnect between the priorities that were shared and the reality of what is happening in the school sites/ district office that prevent priorities and goals from being realized. In response, the board discussed strategies for keeping the mission in focus and balancing the priorities. The board and staff discussed data that should be collected to determine the collective progress toward meeting the goals.

IV. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda (the following rules apply to both general public comments as well as comments about a specific agenda item). The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during Public Comments, except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization.

- *Benjamin Kay, Zoe Parcels, Amanda Samimi, Bob Gordh, Joanne Berlin, Trudy Goodwin, Narayan deVera, Lee Jones, Dhun May, Sarah Braff, Daisy Vega, Darrell Goode, Robbie Jones, and Berenice Onofre addressed the board.*

V. ADJOURNMENT

It was moved by Mr. de la Torre, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 8:55 p.m. in memory of the victims of the mass shooting in Orlando, FL. The next meeting is a special meeting scheduled for **Wednesday, June 22, 2016**. The next regular meeting is scheduled for 5:30 p.m. on **Wednesday, June 29, 2016**, at the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

Approved: 7/20/16



President



Superintendent