



**BOARD OF EDUCATION MEETING
MINUTES – SPECIAL MEETING**

April 28, 2017

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Friday, April 28, 2017, at the Da Vinci School in the Wiseburn Unified School District: 201 N. Douglas St. El Segundo, CA 90245. The Board of Education called the meeting to order at 8:15 a.m.

I. CALL TO ORDER

Board of Education Members

Laurie Lieberman – President

Richard Tahvildaran-Jesswein – Vice President

Oscar de la Torre – *not present*

Craig Foster – *not present*

Maria Leon-Vazquez

Jon Kean

Ralph Mechur

II. PUBLIC COMMENTS ON AGENDIZED ITEMS

Public Comments during special Board meetings is the time when members of the audience may address the Board of Education on items scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. This Public Comment section is limited to twenty (20) minutes.

III. SCHOOL SITE VISIT

Members of the SMMUSD Board of Education will tour the Da Vinci campus, a 21st Century learning facility in the Wiseburn School District.

The schedule for this specific round of visits is as follows:

8:15am: Call meeting to order in district office lobby then carpool to destination

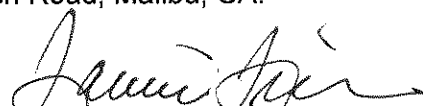
9:00-11:00am: Tour the campus

During the tour, staff and the architects answered board members' questions regarding when during the design process of future SMMUSD facilities board members will have an opportunity to weigh in.

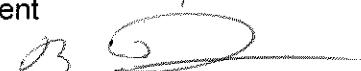
VI. ADJOURNMENT

It was moved by Dr. Tahvildaran-Jesswein, seconded by Mr. Kean, and voted 6/0 to adjourn the meeting at 12:12 p.m. This meeting will adjourn to a regular board meeting scheduled for 5:30 p.m. on **Thursday, May 4, 2017**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 5-18-17



President



Superintendent