

Manhattan Beach Unified School District Minutes

REGULAR BOARD MEETING AND BOARD WORKSHOP

January 14, 2015 5:30 PM

Board Room
325 S. Peck Avenue
Manhattan Beach, CA 90266

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Allison Arvin
Mrs. Jennifer Cochran
Mrs. Christine Cronin-Hurst
Mr. Bill Fournell
Mrs. Karen Komatinsky
Mr. Ryan Patel
Mrs. Ellen Rosenberg

Present Staff:

Dr. Michael D. Matthews
Dr. Dawnalyn Murakawa-Leopard
Dr. Brett Geithman
Mrs. Carolyn Seaton
Ms. Nancy Bogart

A. CALL TO ORDER

A.1. Recess to Closed Session - 5:00 p.m.

Discussion:

Mr. Fournell called the meeting to order at 5:03 p.m., and recessed to closed session to discuss:

1. Public Employee Appointment, Executive Director of Student Services, per Government Code Section 54957.

A.2. Reconvene Open Session - 5:30 PM

Discussion:

Open session was reconvened at 5:33 p.m.

A.3. Report from Closed Session

Discussion:

Mr. Fournell reported that no action was taken during closed session.

A.4. Pledge of Allegiance

Discussion:

Sarah Kennedy, a senior at Mira Costa High School, led the Pledge of Allegiance.

A.5. Approval of Agenda

Discussion:

Mr. Fournell asked to amend the agenda and move Public Comment to the end of the workshop. Mrs. Rosenberg moved approval of the agenda as amended, seconded by Mrs. Cochran and unanimously approved by the Board.

C. CONSENT CALENDAR INFORMATION - Items in this section are considered routine and customary school district business. Any Board member may request that any consent item(s) be removed, discussed, and acted upon separately.

D. CONSENT CALENDAR - EDUCATIONAL SERVICES

D.1. Ratify Houghton Mifflin Consumable Materials Purchase for January 5, 2015.

Discussion:

Mrs. Komatinsky moved approval to ratify Houghton Mifflin Consumable Materials purchase for January 5, 2015. This motion was seconded by Mrs. Rosenberg and unanimously approved by the Board.

Motion Passed: Ratification is recommended. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Ellen Rosenberg.

Yes Mrs. Jennifer Cochran
Yes Mrs. Christine Cronin-Hurst
Yes Mr. Bill Fournell
Yes Mrs. Karen Komatinsky
Yes Mrs. Ellen Rosenberg

E. CONSENT CALENDAR - PERSONNEL

E.1. Classified Personnel Assignments, Orders, and Other Personnel Actions

Discussion:

Mrs. Komatinsky moved approval of the Personnel items, seconded by Mrs. Rosenberg and unanimously approved by the Board.

Motion Passed: Approval is recommended. Passed with a motion by Mrs. Karen Komatinsky and a second by Mr. Bill Fournell.

Yes Mrs. Jennifer Cochran
Yes Mrs. Christine Cronin-Hurst
Yes Mr. Bill Fournell
Yes Mrs. Karen Komatinsky
Yes Mrs. Ellen Rosenberg

F. CONSENT CALENDAR - BUSINESS

F.1. Ratify agreement with DLR Group to provide Facilities Master Planning Services.

Discussion:

Mrs. Komatinsky moved approval to ratify the agreement with DLR Group to provide Facilities Master Planning Services. This motion was seconded by Mrs. Rosenberg and unanimously approved by the Board.

G. BOARD DISCUSSION

G.1. Credit for Summer School and Online Courses, Registration, and Master Schedule

H. PUBLIC COMMENT

H.1. Public Comment

Discussion:

Julie Profet, Chair of Friends of Polliwog Park, Stephanie Robins, and Lisa Gerny, addressed the Board regarding a skate park in Polliwog Park.

I. ADJOURNMENT

J. CLOSED SESSION

J.1. Public Employee Appointment, Executive Director of Student Services, per Government Code Section 54957.

Jennifer Cochran, Clerk

Dr. Michael D. Matthews, Superintendent