

Manhattan Beach USD Minutes

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ORGANIZATIONAL BOARD MEETING

December 10, 2014

Wednesday, 06:30 PM

Manhattan Beach Unified School District

325 S. Peck Avenue

Manhattan Beach, CA 90266

Attendees

Jennifer Cochran	Board Member	
Christine Cronin-Hurst	Board Member	
Bill Fournell	Board Member	
Karen Komatinsky	Board Member	
Ryan Patel	Student Board Member	
Ellen Rosenberg	Board Member	
Nancy Bogart	Executive Assistant	<i>non-voting</i>
Brett Geithman	Exec. Director of Educational Services	<i>non-voting</i>
Mike Matthews	Superintendent	<i>non-voting</i>
Dawnalyn Murakawa-Leopard	Assistant Superintendent of Administrative Services	<i>non-voting</i>
Ellyn Schneider	Exec. Director of Student Services	<i>non-voting</i>
Carolyn Seaton	Exec. Director of Human Resources	<i>non-voting</i>

A. CALL TO ORDER

Minutes

Mrs. Komatinsky called the meeting to order at 6:35 p.m.

B. ELECTION OF OFFICERS OF THE BOARD

1. Elect President of the Board to serve from December 2014, to November 2015. (At this point, the newly-elected President of the Board will assume office and conduct the remainder of the meeting). (V)

Minutes

Mrs. Rosenberg nominated Mr. Fournell to serve as President of the Board of Trustees. This nomination was seconded by Mrs. Cochran.

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ryan Patel	Yes
Ellen Rosenberg	Yes

2. Appoint Vice-President of the Board to serve from December 2014, to November 2015. (The President is empowered to appoint this position).

Minutes

Mr. Fournell appointed Mrs. Rosenberg to serve as Vice President of the Board of Trustees.

3. Elect Clerk of the Board to serve from December 2014, to November 2015. (V)

Minutes

Mrs. Komatinsky nominated Mrs. Cochran to serve as Clerk of the Board of Trustees. This motion was seconded by Mrs. Rosenberg.

Motion made by: Karen Komatinsky

Seconded by: Ellen Rosenberg

Votes

Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ryan Patel	Yes
Ellen Rosenberg	Yes

C. OTHER BUSINESS OF THE ORGANIZATION MEETING

1. Appoint the Superintendent as Secretary to the Board to serve from December 2014, to November 2015.

Minutes

Mr. Fournell appointed Dr. Matthews to serve as Secretary to the Board of Trustees.

2. Approve day and time for two regular Board meetings per month: 1st and 3rd Wednesday of the month at 6:30 p.m. (V)

Motion made by: Karen Komatinsky

Seconded by: Jennifer Cochran

Votes

Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ryan Patel	Yes
Ellen Rosenberg	Yes

3. Adopt Resolution 2015-1, certifying signatures of the Board and District administrators authorized to sign warrants, orders for salary payment, notices of employment and contracts, pursuant to Education Code Sections 42632, 42633, and 44843. (V)

Motion made by: Karen Komatinsky

Seconded by: Jennifer Cochran

Votes

Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ryan Patel	Yes
Ellen Rosenberg	Yes

4. Appoint Board member to serve as the representative to the Los Angeles County School Trustees Association (LACSTA), from December 2014, to November 2015.

Minutes

Mrs. Cronin-Hurst was appointed to serve as the representative to the Los Angeles County School Trustees Association.

5. Elect Board member to serve as the representative of the Los Angeles County Committee on School District Organization. (V)

Minutes

Mrs. Komatinsky was elected to serve as the representative of the Los Angeles County Committee on School District Organization.

Motion made by: Jennifer Cochran

Seconded by: Karen Komatinsky

Votes

Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ryan Patel	Yes
Ellen Rosenberg	Yes

6. Committee/School Appointments by the President.

Minutes

Board members agreed to keep the current assignments until the end of the school year.

D. RECOGNITION

1. Recognizing Ellyn Schneider, Executive Director of Student Services, who is retiring after ten years of service in MBUSD.

Minutes

Mrs. Schneider was recognized for ten years of service to the Manhattan Beach Unified School District.

2. AT THIS TIME, THE MEETING WILL RECESS TO A RECEPTION FOR MRS. ELLYN SCHNEIDER AND OUTGOING PRESIDENT, KAREN KOMATINSKY.

Board Clerk

Superintendent of Schools