

Manhattan Beach USD Minutes

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REGULAR BOARD MEETING

November 05, 2014

Wednesday, 06:30 PM

Board of Trustees

MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

325 S. Peck Ave., Manhattan Beach, CA 90266

Attendees

Allison Arvin	Student Board Member	
Jennifer Cochran	Board Member	
Christine Cronin-Hurst	Board Member	
Bill Fournell	Board Member	
Karen Komatinsky	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

1. Recess to Closed Session

Minutes

Mrs. Komatinsky called the meeting to order at 5:35 p.m., and recessed to closed session to discuss:

1. Conference with District labor negotiator, Mike Matthews, regarding MBUTA negotiations per Government Code Section 54957.6.
2. Conference with District labor negotiator, Carolyn Seaton, regarding CSEA negotiations per Government Code Section 54957.6.
3. Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Section 54956.9, Case Number 2014100699.

2. Reconvene Open Session

Minutes

Open session was reconvened at 6:33 p.m.

3. Report from Closed Session

Minutes

There was no action taken during closed session.

4. Pledge of Allegiance

Minutes

Mr. Locke and Jordan and Emma Mabery led the Pledge of Allegiance.

5. Approval of Agenda (V)

Motion made by: Ellen Rosenberg
Seconded by: Bill Fournell

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

B. ANNOUNCEMENTS AND COMMUNICATIONS

1. The Mira Costa Multi-Cultural Choir, led by Mr. Michael Hayden, will perform.

Minutes

The Mira Costa Multi-Cultural Choir and Vocal Ensemble performed for the Board.

2. Maggie Mabery will be recognized as the 2015 California Teacher of the Year.

Minutes

Mrs. Maggie Mabery was recognized as the 2015 California Teacher of the Year.

3. A reception will be held at this time for Maggie Mabery.

Minutes

A reception was held for Mrs. Mabery.

4. Allison Arvin and Ryan Patel will update the Board on activities and events at the elementary schools and high school. Rebecca Rawson will review activities and events at Manhattan Beach Middle School.

Minutes

Allison Arvin updated the Board on activities and events at the elementary schools and high school. Rebecca Rawson reviewed activities and events at Manhattan Beach Middle School.

5. Public Comment

The purpose of this section is to permit any person in the audience to make a statement to the Board of Trustees on items on the agenda. Persons are limited to three(3)minutes for their communication, unless the Board deems otherwise. Persons wishing to address the Board must come to the microphone. The President will conclude the Public Comment after a reasonable length of time and proceed with the agenda. The Board may, at its discretion, permit statements on items not on the agenda, but pertaining to the school district, if appropriate, and not an impediment to the efficiency and orderliness of the meeting. No action shall be taken on any item not appearing on the agenda.

Minutes

Gary Aven, Sherry Goodman, and Chris Crisman, addressed the Board regarding the teaching of Islam at MBMS.

6. Board Member Announcements

Minutes

Board members shared announcements of interest.

C. PRESENTATION/ACTION ITEMS**1. Additional Coaching Stipends (Dr. Matthews) (V)**Minutes

Mrs. Rosenberg moved that the assistant coaches be returned for the six sports listed here with the addition of boys and girls tennis and proceed with those eight positions (boys and girls), and not Cheer and Dance. Mrs. Cronin-hurst seconded the motion. Passed with a unanimous vote of the Board.

Approved sports include:

B/G Basketball
 B/G Soccer
 Football
 Swimming
 B/G Tennis

Motion made by: Ellen Rosenberg

Seconded by: Christine Cronin-Hurst

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

2. Change Orders Numbered 3, 4, and 5 with Bernards Brothers, Inc., for Performing Arts Building Enhancements. (Dr. Murakawa-Leopard) (V) (C)

Motion made by: Jennifer Cochran

Seconded by: Bill Fournell

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

3. Approve Agreement for Developer Fee Justification Study & Report with Dolinka Group LLC, Irvine, CA. (Dr. Murakawa-Leopard) (V)

Motion made by: Ellen Rosenberg

Seconded by: Christine Cronin-Hurst

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes

Karen Komatinsky	Yes
Ellen Rosenberg	Yes

D. PRESENTATION/DISCUSSION ITEMS

1. Immunization Data (Mrs. Schneider) (D)

Minutes

Mrs. Schneider and District nurses Tammy Simmons and Kristin Walz, provided an update on immunizations in the District.

2. Advanced Placement and University of California Timeline Presentation (Dr. Geithman)

(D)

Minutes

Dr. Geithman and Mr. Ian Drummond presented the Mira Costa High School Course Timeline to the Board and explained how they have aligned processes to create a systematic approach to course approval and preparing for each school year.

3. 2014 Physical Fitness Test Results (Dr. Geithman) (D)

Minutes

Dr. Geithman reviewed the 2014 Physical Fitness test results.

4. Board Policy 6146, Transcript Credit for Summer School or Online Course Work. (Dr. Matthews) (D)

Minutes

Dr. Matthews presented a proposed policy on Summer School and Online Course Work. He will bring it back for further discussion in January 2015.

E. CONSENT CALENDAR - INFORMATION

1. 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.

F. CONSENT CALENDAR - EDUCATIONAL SERVICES

1. Approve Mira Costa High School Model United Nations to attend the Regional High School Model United Nations competition in San Francisco, California on December 11-13, 2014. (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

2. Approve K-12 Instructional Technology Professional Development - Computer Using Educators (CUE) Conference. (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

3. Approve K-6 Professional Development - Cognitively Guided Instruction National Conference (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

4. Approve K-8 Professional Development - Columbia Teachers College Reading and Writing Project Institute (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

5. Approve K-12 Professional Development - Solution Tree Professional Learning Communities Conference (Dr. Geithman) (V) (C)

6. Approve K-12 Professional Development - Solution Tree Response to Intervention Workshop (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
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Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

7. Approve Mira Costa High School AP/Honors/CP Physics class to travel to Glen Canyon Dam in Arizona, and Bryce Canyon and Zion National Park in Utah on May 28-June 1, 2015, to connect Physics to the "Big Picture" as demonstrated by the amazing geology of the desert southwest. (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

8. Approve K-12 Professional Development - American Choral Directors Conference (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

9. Approve contract for Intelity/Linda Reeves to provide professional development to counselors on November 10, 2014, and March 16, 2015 (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

10. Approve Memorandum of Understanding between MBUSD and Carol Jago (Dr. Geithman) (V) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

11. Approve sending a teacher from the MBUSD Reading Committee to attend the Literacy for All Conference in Providence, RI, on November 2-4, 2014. (Dr. Geithman) (Y) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

G. CONSENT CALENDAR - STUDENT SERVICES

1. Ratify Amendment to District Master Contract for 2014/15 school year for Nonsectarian, Nonpublic School (NPS) Services with Bellefaire JCB dba Monarch Center for Autism. (Mrs. Schneider) (Y) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

2. Ratify Master Contract for 2014/15 School Year for Nonsectarian, Nonpublic Agency (NPA) Services with Behavior and Education, Inc. (Mrs. Schneider) (Y) (C)

Motion made by: Ellen Rosenberg

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes

Karen Komatinsky	Yes
Ellen Rosenberg	Yes

3. Ratify Student Services Special Employment Agreement for 2014/15 School Year with Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions. (Mrs. Schneider) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

4. Approve Student Services Common Core Consultant for Professional Development for 2014/15 school year, with Educational Equity for All, LLC. (Mrs. Schneider) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

H. CONSENT CALENDAR - PERSONNEL

1. Certificated Personnel Assignments, Orders, and Other Personnel Actions (Mrs. Seaton) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Abstain
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

2. Classified Personnel Assignments, Orders, and Other Personnel Actions (Mrs. Seaton) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Abstain
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

3. Ratify Consultant Agreement with Lynn McIver (Mrs. Seaton) (V) (C)Motion made by: Ellen RosenbergSeconded by: Jennifer CochranVotes

Allison Arvin	Abstain
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

4. Approve Student Teacher Agreement between the University of Phoenix and the Manhattan Beach Unified School District (Mrs. Seaton) (V) (C)Motion made by: Ellen RosenbergSeconded by: Jennifer CochranVotes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

I. CONSENT CALENDAR - BUSINESS**1. Ratify Change Orders 1-3 Fence-Elent (Dr. Murakawa-Leopard) (V) (C)**Motion made by: Ellen RosenbergSeconded by: Jennifer CochranVotes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

2. Approve Notice of Completion for Fence-Ellett for work completed on the Manhattan Beach Pre-School. (Dr. Murakawa-Leopard) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

3. Approve Purchase Order 22531 SoCal ROC (Dr. Murakawa-Leopard) (V) (C)

4. Ratify purchase orders to-date. (Dr. Murakawa-Leopard) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

5. Ratify Change Order Number 1 to Agreement with Bernards Brothers, Inc., for Time Extension (Dr. Murakawa-Leopard) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

6. Approve Notice of Completion for Geronimo Concrete, Inc., for work completed on the Robinson school fence project. (Dr. Murakawa-Leopard) (V) (C)

Motion made by: Ellen Rosenberg
Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes

Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

J. BOARD BUSINESS

1. Approve 2014-2015 membership in National School Boards Association in the amount of \$4,165.00, to be charged to account 00000.0-00000-71100-5310. This amount is \$510.00 less than 2013-2014. (Dr. Matthews) (V)

Motion made by: Bill Fournell

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

2. Review mandated revisions to Administrative Regulation 3554, Other Food Sales. (Dr. Murakawa-Leopard)

Minutes

This item was pulled by Mrs. Cronin-Hurst who asked about after-school food sales, which Dr. Murakawa-Leopard explained.

3. Approve the Deletion of Board Policy 3111, Deferred Maintenance Funds (Dr. Murakawa-Leopard) (V)

Minutes

Mrs. Cronin-Hurst pulled this to asked for clarification, which Dr. Murakawa-Leopard provided.

Motion made by: Ellen Rosenberg

Seconded by: Christine Cronin-Hurst

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

4. Adopt Revised Board Policy 3110, Transfer of Funds (Dr. Murakawa-Leopard) (V)

Minutes

Mrs. Cronin-Hurst pulled this item for clarification, which Dr. Murakawa-Leopard provided.

Motion made by: Christine Cronin-Hurst

Seconded by: Bill Fournell

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes

Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

5. Adopt revisions to Board Policy 3460, Financial Reports and Accountability, and review revisions to Administrative Regulation 3460, Financial Reports and Accountability (Dr. Murakawa-Leopard) (V)

Minutes

Mrs. Cronin-Hurst pulled this item for clarification, which Dr. Murakawa-Leopard provided.

Motion made by: Christine Cronin-Hurst

Seconded by: Jennifer Cochran

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

6. Adopt mandated revisions to Board Policy 3260, Fees and Charges; review revisions to Administrative Regulation 3260, Fees and Charges (Dr. Murakawa-Leopard) (V)

Minutes

Mrs. Rosenberg pulled this item for clarification, which Dr. Murakawa-Leopard provided.

Motion made by: Jennifer Cochran

Seconded by: Christine Cronin-Hurst

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

7. Adopt revised Board Policy 7214, General Obligation Bonds; review revisions to Administrative Regulation 7214, General Obligation Bonds (Dr. Murakawa-Leopard) (V)

Motion made by: Ellen Rosenberg

Seconded by: Bill Fournell

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

8. Approve minutes of the regular Board meeting of October 1, 2014. (V)

Motion made by: Ellen Rosenberg

Seconded by: Bill Fournell

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

9. Approve minutes of the regular Board meeting of October 15, 2014. (V)

Motion made by: Ellen Rosenberg

Seconded by: Bill Fournell

Votes

Allison Arvin	Yes
Jennifer Cochran	Yes
Christine Cronin-Hurst	Yes
Bill Fournell	Yes
Karen Komatinsky	Yes
Ellen Rosenberg	Yes

K. SUPERINTENDENT/CABINET REPORT**1. Timeline for replacing Executive Director of Student Services position.**

Minutes

Dr. Matthews explained that because Mrs. Schneider is retiring at the end of December, an interim Executive Director would be hired and the position would be advertised in late February or early March, to start on July 1, 2015.

2. Planning for November 19 workshop on professional development.

Minutes

The Board agreed to hold the workshop at a school site.

3. SoCal ROC Funding Update

Minutes

Mr. Fournell updated the Board on SoCal ROC funding.

L. PUBLIC COMMENT

Minutes

Melissa Stein asked about the Developer Fee Justification study.

M. ITEMS FOR FUTURE DISCUSSION/ACTION

Minutes

None.

N. ADJOURNMENT

Minutes

Miss Arvin moved to adjourn at 9:22 p.m., seconded by Mrs. Cronin-Hurst and unanimously approved by the Board.

O. CLOSED SESSION AGENDA

1. Conference with District labor negotiator Mike Matthews regarding MBUTA negotiations per Government Code Section 54957.6.

2. Conference with District labor negotiator Carolyn Seaton regarding CSEA negotiations per Government Code Section 54957.6.

3. Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Section 54956.9, Case Number 2014100699. (Mrs. Schneider) (D)

Board Clerk

Superintendent of Schools