

**Manhattan Beach Unified School District Minutes**  
**REGULAR BOARD MEETING**  
January 21, 2015 6:30 PM

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

**Attendance Taken at 6:30 PM:**

Present Board Members:

Ms. Allison Arvin, Student Board Member  
Mrs. Jennifer Cochran, Clerk  
Mrs. Christine Cronin-Hurst, Member  
Mr. Bill Fournell, President  
Mrs. Karen Komatinsky, Member  
Mr. Ryan Patel, Student Board Member  
Mrs. Ellen Rosenberg, Vice President

Staff Members Present:

Dr. Michael D. Matthews, Superintendent  
Dr. Murakawa-Leopard, Assistant Superintendent  
Dr. Brett Geithman, Executive Director  
Mrs. Carolyn Seaton, Executive Director  
Mrs. Linda Huber, Recorder

**A. CALL TO ORDER**

**Recess to Closed Session**

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

1. Public Employee Appointment, Director of Fiscal Services, per Government Code Section 54957.
2. Public Employee Performance Evaluation, Superintendent of Schools, per Government Code Section 54957.

**Reconvene Open Session**

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

**Report from Closed Session**

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

**Pledge of Allegiance**

Mr. John Jackson led the Pledge of Allegiance.

## **Approval of Agenda**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Ms. Allison Arvin.

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

## **B. ANNOUNCEMENTS AND COMMUNICATIONS**

### **B.1. Sunshining of California School Employees' Association (CSEA) Proposed Reopeners for the 2014-2015 School Year**

Discussion:

California School Employees Association (CSEA) proposed reopeners for the 2014-2015 school year was sunshined.

### **B.2. Student Board Member Reports**

Discussion:

Allison Arvin and Ryan Patel 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.

### **B.3. Public Comment**

Discussion:

Bill Fauver and Shawn Chen addressed the Board regarding approval of new courses at Mira Costa High School.

### **B.4. Board Member Announcements**

Discussion:

Board members shared announcements of interest.

## **C. PRESENTATION/ACTION ITEMS**

### **C.1. Approval of School Accountability Report Cards for 2013-2014**

Discussion:

Dr. Geithman reviewed the School Accountability Report Cards for 2013-2014.

**Motion Passed:** Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Karen Komatinsky.

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

**C.2. New Course Approval for Mira Costa High School: AP Human Geography, CP Human Geography, AP Principles of Computing, AP Seminar, AP Research, AP International Diploma, Bio Technology, and Senior Seminar, Philosophy in Literature.**

Discussion:

Dr. Geithman and Dr. Dale reviewed the new courses proposed for Mira Costa High School.

Mrs. Rosenberg moved to approve AP Human Geography, AP Principles of Computing, AP Seminar, AP Research, AP International Diploma, Bio Technology, and Senior Seminar, Philosophy in Literature, and bring in CP Human Geography in 2016. The motion was seconded by Mrs. Komatinsky.

Mrs. Cronin-Hurst moved to amend the motion on the table to remove AP Human Geography. Mr. Fournell called for the question, and Board members voted unanimously to approve this amendment.

The Board voted unanimously on the following amended motion:

Mrs. Rosenberg moved to approve AP Principles of Computing, AP Seminar, AP Research, AP International Diploma, Bio Technology, and Senior Seminar, Philosophy in Literature, and bring in CP Human Geography in 2016. The motion was seconded by Mrs. Komatinsky, and unanimously approved by the Board.

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

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

**C.3. Approve Membership in the CalSTRS Funding Coalition**

**Motion Passed:** Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Karen Komatinsky.

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

#### **C.4. Adopt Resolution No. 2015-2, Calling for the Repeal of the Local Reserves Cap.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Karen Komatinsky.

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

### **D. PRESENTATION/DISCUSSION ITEMS**

#### **D.1. Governor's Budget Update**

Discussion:

Dr. Murakawa-Leopard provided by update on the Governor's Budget.

#### **D.2. WASC Self-Study from Mira Costa High School**

Discussion:

Mr. Ben Dale presented a summary of the WASC Self-Study process for Mira Costa High School.

### **E. CONSENT CALENDAR - INFORMATION**

#### **E.1. EDUCATIONAL SERVICES - Dr. Brett Geithman**

##### **E.1.1. Approve contract with Cynthia Leathers and Shari Kaulig for Common Core Professional Development on 3/16/15.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

Yes Ms. Allison Arvin  
Yes Mrs. Jennifer Cochran  
Yes Mrs. Christine Cronin-Hurst  
Yes Mr. Bill Fournell

Yes Mrs. Karen Komatinsky  
Yes Mr. Ryan Patel  
Yes Mrs. Ellen Rosenberg

**E.1.2. Approve Purchase of Peripheral Devices for Chromebooks for SBAC Testing**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.1.3. Approval is requested by Manhattan Beach Middle School STEM elective classes to attend the CIMI outdoor science camp on Catalina Island.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.1.4. Approve Mira Costa High School Model United Nations to attend the National High School Model UN Tournament in New York City, on March 2-8, 2015.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

## **E.2. PERSONNEL - Mrs. Carolyn Seaton**

### **E.2.1. Certificated Personnel Assignments, Orders, and Other Personnel Actions**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.2.2. Classified Personnel Assignments, Orders, and Other Personnel Actions**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.2.3. Approve revised job descriptions for Campus Security Staff, Campus Security Lead and Instructional Assistant, Physical Education as approved by the Personnel Commission.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.2.4. Approve Job Description, TOSA, Data and Assessment.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

Yes Ms. Allison Arvin  
Yes Mrs. Jennifer Cochran  
Yes Mrs. Christine Cronin-Hurst

Yes Mr. Bill Fournell  
Yes Mrs. Karen Komatinsky  
Yes Mr. Ryan Patel  
Yes Mrs. Ellen Rosenberg

**E.2.5. Ratify Amendment to Consultant Agreement with Nina Andrews, Energy Education Specialist.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.2.6. Approve Student Teaching Agreement between Grand Canyon University and Manhattan Beach Unified School District.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.2.7. Ratify Amendment to Contract with Lucille Bertein for support provided to the MBUSD Food & Nutrition Services Department.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.2.8. Approve staff to attend the California Teacher of the Year celebration in Sacramento, California, on February 16, 2015, in the amount of \$4,000, including the cost of airfare, lodging, transportation to the hotel and airport, and tickets to the event.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.3. BUSINESS - Dr. Dawnalyn Murakawa-Leopard**

**E.3.1. Approve the 2015 Federal Mileage Rate increase by one and one-half cents, to 57.5 cents per mile, effective January 1, 2015.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.3.2. Accept, with thanks, a gift to the District, from Jeffrey & Mary Sherman.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.3.3. Ratify Claim Rejection from LaMar B. Brown, Robinson Calcagnie Robinson Sharpiro Davis, on behalf of Shellye Jones.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

Yes Ms. Allison Arvin  
Yes Mrs. Jennifer Cochran  
Yes Mrs. Christine Cronin-Hurst



Yes Mr. Bill Fournell  
Yes Mrs. Karen Komatinsky  
Yes Mr. Ryan Patel  
Yes Mrs. Ellen Rosenberg

**E.3.4. Accept Developer Fee report for the month of December 2014.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.3.5. Approve proposal with NIC Partners, Inc. to install 40 internet access data drops at Mira Costa High School.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

**E.3.6. Ratify the purchase of equipment from State Electric of Redondo Beach, California, for the replacement of switch gear at Grand View Elementary School.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.3.7. Approve Williams Quarterly Report**

Discussion:

Mrs. Cronin-Hurst pulled this item for questions, which Dr. Murakawa-Leopard answered.

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Ellen Rosenberg.

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

### **E.3.8. Approve Staff Development provided by Pearson to provide PowerSchool Master Schedule Training.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.3.9. Approve Notice of Completion for Miller Environmental, Inc., for work completed on the Finger Building Abatement Project at Mira Costa High School.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

### **E.3.10. Approve Renewal of Microsoft License Agreement, in the amount of \$39,923.79, to be paid out of the General Fund.**

**Motion Passed:** Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

## **F. BOARD BUSINESS**

### **F.1. Adopt revised Manhattan Beach Unified School District Board Policy 6112, School Day. Review revised Manhattan Beach Unified School District Administrative Regulation 6112, School Day. (Mrs. Seaton and Dr. Geithman)**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

### **F.2. Adopt revised Manhattan Beach Unified School District Board Policy 6142.6, Visual and Performing Arts Education.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

### **F.3. Adopt revised Manhattan Beach Unified School Board Policy 6142.92, Mathematics Instruction.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

Yes Ms. Allison Arvin

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

**F.4. Adopt revised Manhattan Beach Unified School Board Policy 6141.5, Advanced Placement. Delete Manhattan Beach Unified School District Administrative Regulation 6141.5, Advanced Placement.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.5. Adopt revised Manhattan Beach Unified School District Board Policy 6179, Supplemental Instruction. Delete Manhattan Beach Unified School District Administrative Regulation 6179, Supplemental Instruction.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.6. Adopt mandated and revised Manhattan Beach Unified School District Board Policy 6178, Career Technical Education. Review Manhattan Beach Unified School District mandated and new Administrative Regulation 6178, Career Technical Education.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

Yes Ms. Allison Arvin  
Yes Mrs. Jennifer Cochran  
Yes Mrs. Christine Cronin-Hurst  
Yes Mr. Bill Fournell

Yes Mrs. Karen Komatinsky  
Yes Mr. Ryan Patel  
Yes Mrs. Ellen Rosenberg

**F.7. Adopt Revised Manhattan Beach Unified School Board Policy 6162.54, Test Integrity/Test Preparation.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.8. Adopt Revised Manhattan Beach Unified School District Board Policy 1330 and Review Revised Administrative Regulation and Revised and New Exhibits 1330, Use of School Facilities.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.9. Adopt Revised Manhattan Beach Unified School District Board Policy 3280, Sale or Lease of District Owned Property.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.10. Adopt Revised Manhattan Beach Unified School District Board Policy 3551 and Review Revised Administrative Regulation 3551, Food Service Operations/Cafeteria Fund.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.11. Adopt Revised Manhattan Beach Unified School District Board Policy 3350 and Review Revised Administrative Regulation 3350, Travel Expenses.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.12. Approve membership in CSBA Agenda Online from February 1, 2015, to January 31, 2016, in the amount of \$2,500.00, to be charged to Superintendent's Dues and Memberships acct. #00000.0 00000 71500 5310.**

**Motion Passed:** passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.13. Possible rescheduling of April 15 Board workshop, due to 21st Century Consortium meeting.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.14. Approve minutes of the Organizational Board Meeting of December 10, 2014.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**F.15. Approve minutes of the Regular Board Meeting of December 10, 2014.**

**Motion Passed:** Passed with a motion by Mrs. Jennifer Cochran and a second by Mrs. Christine Cronin-Hurst.

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

**G. SUPERINTENDENT/CABINET REPORT**

**G.1. Facilities Master Plan Update**

Discussion:

Dr. Murakawa-Leopard updated the Board on the Facilities Master Plan.

**G.2. Professional Development Update**

Discussion:

Dr. Brett Geithman updated the Board on Professional Development.

### **G.3. Energy Efficiency Project Update (Optera)**

Discussion:

Dr. Murakawa-Leopard updated the Board on the Energy Efficiency Project.

### **H. PUBLIC COMMENT**

Discussion:

Kim Leserman addressed the Board regarding the issue of PowerSchool and the class average tool being removed.

Melissa Stein addressed the Board regarding "the middle child/student."

### **I. ITEMS FOR FUTURE DISCUSSION/ACTION**

Discussion:

None.

### **J. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Ms. Allison Arvin and a second by Mr. Ryan Patel.

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

---

Jennifer Cochran, Clerk

---

Dr. Michael D. Matthews, Superintendent