

Manhattan Beach Unified School District Minutes
REGULAR BOARD MEETING
June 3, 2015, 6:30 PM

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

Attendance taken at 6:30 p.m.

Present Board Members:

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

Staff Members Present:

Dr. Michael D. Matthews, Superintendent
Dr. Murakawa-Leopard, Assistant Superintendent
Dr. Brett Geithman, Executive Director
Mrs. Carolyn Seaton, Executive Director
Ms. Nancy Bogart, Recorder

Absent:

Mrs. Christine Cronin-Hurst

1. CALL TO ORDER

1.A. Recess to Closed Session

Minutes:

Mr. Fournell called the meeting to order at 5:23 p.m.

1.A.a. Persons wishing to address the Board of Trustees regarding an item scheduled for closed session must submit the "Comment Card" prior to the start of closed session.

Minutes:

As there was no one who wished to address the Board, Mr. Fournell recessed to closed session to discuss:

1. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. One potential case.

2. Public Employee Performance Evaluation, Superintendent of Schools, per Government Code Section 54957.

- 1.B. Reconvene Open Session

Minutes:

Open session was reconvened at 6:35 p.m.

- 1.C. Report from Closed Session

Minutes:

None.

- 1.D. Pledge of Allegiance

Minutes:

Ro Schreiner led the Pledge of Allegiance.

- 1.E. Approval of Agenda

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

Yes Ms. Allison Arvin

Yes Mrs. Jennifer Cochran

Absent Mrs. Christine Cronin-Hurst

Yes Mr. Bill Fournell

Yes Mrs. Karen Komatinsky

Yes Mr. Ryan Patel

Yes Mrs. Ellen Rosenberg

2. RECOGNITION

- 2.A. Recognition of the Manhattan Beach Unified School District Site Teachers of the Year and Announcement of the District Teacher of the Year

Minutes:

The following school site Teachers of the Year were recognized:

David Barakat, Meadows Elementary, Fourth Grade Teacher

Gelane Cameron, Pacific Elementary, First Grade Teacher

Jessica Duenas, Manhattan Beach Preschool, Preschool Teacher

Michael Hernandez, Mira Costa High School, Video Production and Broadcast Journalism Teacher

Patti Ortega, Robinson Elementary, Kindergarten Teacher

Marianne Slater, Grand View Elementary, Fourth Grade Teacher

Michelle Syverson, Pennekamp Elementary, First Grade Teacher
Barbara Umanoff, Manhattan Beach Middle School, Mathematics Teacher

Michael Hernandez was introduced as the District Teacher of the Year.

3. BOARD WORKSHOP ON FACILITIES MASTER PLAN

3.A. Facilities Master Plan

Minutes:

Virginia Marquardt and Kevin Fleming from DLR Group were present to review the new plans for Manhattan Beach Middle School and Grand View Elementary. Many parents and community members expressed their ideas on the latest proposals.

4. ANNOUNCEMENTS AND COMMUNICATIONS

4.A. Student Board Member Report

Minutes:

Ryan Patel informed the Board of activities and events taking place at the elementary schools. Allison Arvin discussed activities at the high school, and Rebecca Rawson updated the Board on events at the middle school.

4.B. Public Comment

Minutes:

None.

4.C. Board Member Announcements

Minutes:

Board members shared announcements of interest.

5. DISCUSSION/ACTION ITEMS

5.A. Adopt Resolution 2015-10, Education Protection Account for Fiscal Year 2014-15.

Minutes:

Motion Passed: It is recommended the Board of Trustees adopt Resolution 2015-10, regarding the use of funds under the Education Protection Account (EPA) in accordance with Article XIII, Section 36 to the California Constitution. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Ellen Rosenberg.

Yes Ms. Allison Arvin

Yes Mrs. Jennifer Cochran

Absent Mrs. Christine Cronin-Hurst

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

6. DISCUSSION ITEMS

6.A. Details on Budget Proposals for the 2015-16 Budget

Minutes:

Dr. Matthews said the public hearing for the 2015-16 budget will take place on Monday, June 15, which will be the last opportunity to make any adjustments. He reviewed the budget increases which included additional staffing, professional development, and classroom technology.

6.B. MCHS Master Schedule Update

Minutes:

Ian Drummond, Vice Principal at Mira Costa High School, gave an update on the Master Schedule, including zero (0) period, 5th and 6th period classes. He also updated the Board on summer school classes and their impact on the Master Schedule.

7. CONSENT CALENDAR INFORMATION

8. CONSENT CALENDAR - SUPERINTENDENT'S OFFICE

8.A. Approve appointment of Jon Shaw and Don Morrow to serve as the CIF league representatives for the 2015-2016 school year.

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

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

9. CONSENT CALENDAR - EDUCATIONAL SERVICES

9.A. Approve request by MBMS 6th Grade GATE program to participate in an overnight experience on the U.S.S. Midway in San Diego on June 5 - 6, 2015.

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

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

9.B. Approve ratification of Manhattan Beach Middle School's 8th Grade GATE students to attend Fulcrum Learning System's Camp Hess Kramer's enrichment program on June 2 - 3, 2015.

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

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

9.C. Approve request by Mira Costa High School's counselors to attend a professional development opportunity hosted by Solution Tree in New Orleans, Louisiana on October 5 - 7, 2015.

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

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

10. CONSENT CALENDAR - PERSONNEL

10.A. Certificated Personnel Assignments, Orders, and Other Personnel Actions

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

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

10.B. Classified Personnel Assignments, Orders, and Other Personnel Actions

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

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

10.C. Approve Educational Affiliation Agreement between California State University Long Beach and Manhattan Beach Unified School District.

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

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

11. CONSENT CALENDAR - BUSINESS SERVICES

11.A. Approve lease agreement with MBX.

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

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

11.B. Approve purchase of iPads for MBMS.

Minutes:

Mr. Patel asked to pull this item to ask for clarification on several aspects of the purchase.

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

11.C. Approve purchase of Chromebooks and Carts for MCHS Title I program.

Mr. Patel pulled this item to ask for clarification on several aspects of the purchase.

Motion Passed: Approval is recommended. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

11.D. Approve appropriation of year-end transfers within the 2014-15 budget.

Motion Passed: It is recommended the Board of Trustees approve the appropriation of transfers within the 2014-15 District budget, thereby granting authority for the County Superintendent of Schools to move funds between major object codes as needed, to balance the District budget at year-end. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Ellen Rosenberg.

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

11.E. Ratify purchase orders to date.

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

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

12. BOARD BUSINESS

12.A. Approve purchase of BoardDocsPro to replace Agenda Online.

Motion Passed: Approval of purchase is requested. Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Jennifer Cochran.

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

12.B. Approve 2015-2016 CSBA membership dues in the amount of \$10,282.00, and membership in Education Legal Alliance, in the amount of \$2,571.00, for a total of \$12,853.00.

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

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

12.C. Approve minutes of the regular Board meeting of May 6, 2015.

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

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

12.D. Adopt revised Manhattan Beach Unified School District Board Policy, 6162.54, Student Assessment.

Motion Passed: Adopt revised Manhattan Beach Unified School Board Policy 6162.54, Student Assessment Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

12.E. Adopt revised Manhattan Beach Unified School District Board Policy 6142.94, History-Social Science Instruction.

Minutes:

Mr. Fournell pulled this item to obtain additional information.

Motion Passed: Adopt revised Manhattan Beach Unified School District Board Policy 6142.94, History-Social Science Instruction. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

12.F. Adopt revised Manhattan Beach Unified School District Board Policy 6163.1, Library Media Centers.

Motion Passed: Adopt revised Manhattan Beach Unified School Board Policy 6163.1, Library Media Centers Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Jennifer Cochran.

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

12.G. Adopt revised Manhattan Beach Unified School District Board Bylaw 9230, Orientation.

Motion Passed: Approval is requested. Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Jennifer Cochran.

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

12.H. Adopt revised Manhattan Beach Unified School District Board Bylaw 9223, Filling Vacancies.

Motion Passed: Adopt revised BB 9223, Filling Vacancies. Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Jennifer Cochran.

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

12.I. Adopt revised Manhattan Beach Unified Board Policy 6172, Gifted and Talented Student Program. Review revised Manhattan Beach Unified Administrative Regulation 6172, Gifted and Talented Student Program.

Motion Passed: Adopt revised Manhattan Beach Unified School District Board Policy 6172, Gifted and Talented Student Program. Review revised Manhattan Beach Unified School District Administrative Regulation 6172, Gifted and Talented Student Program. Passed with a motion by Mrs. Ellen Rosenberg and a second by Mrs. Jennifer Cochran.

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

12.J. Review revised Manhattan Beach Unified School District Administrative Regulation 5020, Parent Rights and Responsibilities.

Minutes:

Board members reviewed this Administrative Regulation.

12.K. Review revised Manhattan Beach Unified School District Administrative Regulation 1220, Citizen Advisory Committees.

Minutes:

Board members reviewed this Administrative Regulation.

12.L. Review Revised Manhattan Beach Unified School District Administrative Regulation 6145.2, Athletic Competition.

Minutes:

Board members reviewed this Administrative Regulation.

12.M. Review Revised Manhattan Beach Unified School District Administrative Regulation 6162.51, State Academic Achievement Tests.

Minutes:

Board members reviewed this Administrative Regulation.

12.N. Review Revised Manhattan Beach Unified School District Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency.

Minutes:

Board members reviewed this Administrative Regulation.

13. SUPERINTENDENT/CABINET REPORT

13.A. LCAP Update

Minutes:

Dr. Matthews updated the Board on the LCAP process and provided a draft version of the LCAP goals.

13.B. Most Likely to Succeed - Sundance Film

Minutes:

Dr. Matthews reported on his attendance at the Sundance Film "Most Likely to Succeed."

13.C. MindUP Training

Minutes:

Dr. Matthews said MindUP training began today with the 4th grade.

14. PUBLIC COMMENT

Minutes:

None.

15. ITEMS RECOMMENDED FOR FUTURE BOARD DISCUSSION

Minutes:

None.

16. ADJOURNMENT

Minutes:

Mr. Patel moved to adjourn at 9:43 p.m., seconded by Miss Arvin and unanimously approved by the Board.

Jennifer Cochran, Clerk

Michael D. Matthews, Ed.D., Superintendent