

**Manhattan Beach Unified School District Minutes**  
**SPECIAL BOARD MEETING**  
June 15, 2015 9:00 AM

Board Room  
325 South Peck Avenue  
Manhattan Beach, CA 90266

Attendance Taken at 9:00 AM:

Board Members Present:

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

Absent:

Ms. Allison Arvin  
Mrs. Karen Komatinsky

Staff Present:

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

1. CALL TO ORDER

Minutes:

Mr. Fournell called the meeting to order at 9:05 a.m.

1.a. Pledge of Allegiance

Minutes:

Mr. Fournell led the Pledge of Allegiance.

1.b. Approval of Agenda

Minutes:

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

Absent Ms. Allison Arvin

Yes Mrs. Jennifer Cochran

Yes Mrs. Christine Cronin-Hurst

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

## 2. DISCUSSION OF MBUSD 2015-16 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) AND THE 2015-16 MBUSD BUDGET

### 2.a. 2015-16 Local Control Accountability Plan and Annual Budget

#### Minutes:

Dr. Murakawa-Leopard reviewed the LCAP and 2015-16 MBUSD budget.

## 3. PUBLIC HEARINGS

### 3.a. Public Hearing on the Local Control Accountability Plan

#### Minutes:

Mrs. Cochran moved to open the public hearing at 9:26 a.m., seconded by Mrs. Cronin-Hurst and unanimously approved by the Board.

No one addressed the Board during this public hearing. Therefore, Mrs. Cronin-Hurst moved to adjourn at 9:28 a.m., seconded by Mrs. Cochran and unanimously approved by the Board.

### 3.b. Public Hearing on the 2015-16 MBUSD Annual Budget

#### Minutes:

Mrs. Cronin-Hurst moved to open the public hearing at 9:28 a.m., seconded by Mrs. Rosenberg and unanimously approved by the Board.

Erin Cook and Christine Itano-Cosner spoke regarding the need for an instructional assistant for the MCHS band.

Adam Geczi commented on the Books and Supplies category in the budget.

Shawn Chen asked about scheduling a public hearing at 9 a.m. She also asked about funds from MBEF and the increase in maintenance. Ms. Chen discussed textbook adoption for the English Department and the reduction in professional development.

Mrs. Rosenberg moved to close the public hearing at 9:52 a.m., seconded by Mrs. Cochran and unanimously approved by the Board.

## 4. PUBLIC COMMENT

#### Minutes:

None.

## 5. ADJOURNMENT

Minutes:

Mr. Patel moved to adjourn at 9:57 a.m.

**Motion Passed:** Passed with a motion by Mr. Ryan Patel and a second by Mrs. Jennifer Cochran.

Absent Ms. Allison Arvin

Yes Mrs. Jennifer Cochran

Yes Mrs. Christine Cronin-Hurst

Yes Mr. Bill Fournell

Absent Mrs. Karen Komatinsky

Yes Mr. Ryan Patel

Yes Mrs. Ellen Rosenberg

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Jennifer Cochran, Clerk

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Michael D. Matthews, Ed.D., Superintendent