

Manhattan Beach Unified School District Minutes
REGULAR BOARD MEETING
June 16, 2015, 6:30 PM

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

Attendance Taken at 6:30 PM:

Present Board Members:

Miss Allison Arvin
Mrs. Jennifer Cochran
Mrs. Christine Cronin-Hurst
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

1. CALL TO ORDER

Minutes:

Mrs. Cochran called the meeting to order at 5:39 p.m.

1.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:

None.

1.B. Recess to Closed Session - 5:30 PM

Minutes:

Mrs. Cochran recessed to closed session to discuss:

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

1.C. Reconvene Open Session

Minutes:

Open Session was reconvened at 6:37 p.m.

1.D. Report from Closed Session

Minutes:

None.

1.E. Pledge of Allegiance

Minutes:

Dylan and Justan Patel led the Pledge of Allegiance.

1.F. Approval of Agenda

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

2. ANNOUNCEMENTS AND COMMUNICATIONS

2.A. Recognition of Manhattan Beach Unified School District Retirees

Minutes:

The following retirees were commended for their combined 238 years of outstanding service supporting the students and staff of the Manhattan Beach Unified School District:

Ann Brown, Teacher, MCHS, 24 years of service
Arnoldine Crist, EDP/Preschool Assistant, Pennekamp, 36 years of service
Diane Dixon, Teacher, MBMS, 28 years of service
John Heideman, Teacher, MCHS, 40 years of service
Jayne Horowitz, Teacher, Pennekamp, 12 years of service

The following retirees were not present:

Amelia Kahler, Instructional Assistant, MB Preschool, 25 years of service
Kerry Muhlbach, Instructional Assistant, MBMS, 11 years of service

Eve Sapiro, Accounting Specialist, District Office, 25 years of service
Ellyn Schneider, Executive Director of Student Services, District Office, 12 years of service
Gayle Steinmeier, Office Specialist, MBMS, 12 years of service
Linda Fleming, Instructional Assistant, MB Preschool, 13 years of service

2.B. Recognition of MBX

Minutes:

Mr. Gary Wayland and Mr. Ed McKeegan were recognized for their hard work and collaboration in transitioning from Manhattan Beach Athletic Foundation to MBX.

2.C. Recognition of Student Board Members Ryan Patel and Allison Arvin and Manhattan Beach Middle School student Rebecca Rawson for their contributions during the 2014-2015 school year.

Minutes:

Ryan Patel, Allison Arvin, and Rebecca Rawson were recognized for their outstanding service to the District and Board of Trustees in 2014-2015.

2.D. A reception was held for our retirees and student Board members.

2.E. Public Comment

Minutes:

Shawn Chen addressed the Board regarding the UCLA Center X Mathematics items on the agenda for approval.

2.F. Board Member Announcements

Minutes:

Board members shared announcements of interest.

3. DISCUSSION/ACTION ITEMS

3.A. Adopt the Local Control Accountability Plan (LCAP) for 2015-2016.

Motion Passed: Passed with a motion by Mrs. Christine Cronin-Hurst 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

3.B. Approval and Adoption of the 2015-16 Annual Budget

Motion Passed: Approval is recommended. Passed with a motion by Mrs. Christine Cronin-Hurst 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

3.C. Presentation and request to approve the elementary report card and homework recommendation to begin in the 2015-16 school year.

Minutes:

Dr. Geithman reviewed the report card committee's recommendation for changes to the elementary report cards and homework.

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

3.D. Ratify payment to CollegeBoard for Advanced Placement examinations.

Motion Passed: Ratification is requested. 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

3.E. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Wendy Cheng, M.S., Board Certified Behavior Analyst (B.C.B.A.).

Motion Passed: Approve Student Services Special Employment Agreement with Wendy Cheng, M.S., Board Certified Behavior Analyst (B.C.B.A.) Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

3.F. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Robin Shipley-Benamou, M.S., Autism Specialist.

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Robin Shipley-Benamou, M.S., Autism Specialist. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

3.G. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Heather Polanco, M.S., Board Certified Behavior Analyst (B.C.B.A.).

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Heather Polanco, M.S., Board Certified Behavior Analyst (B.C.B.A.) Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

3.H. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Sonia Dickson-Bracks, Autism Specialist.

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Sonia Dickson-Bracks, Autism Specialist. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Christine Cronin-Hurst.

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

3.I. Approve New 2015-2016 Instructional Schedule for Mira Costa High School

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

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

4. CONSENT CALENDAR INFORMATION

5. CONSENT CALENDAR - EDUCATIONAL SERVICES - Dr. Brett Geithman

5.A. Approve the Consolidated Application for 2015-16.

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

5.B. Ratify International Society for Technology in Education (ISTE) Conference.

Motion Passed: Ratification 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
Yes Mrs. Christine Cronin-Hurst
Yes Mr. Bill Fournell
Yes Mrs. Karen Komatinsky
Yes Mr. Ryan Patel
Yes Mrs. Ellen Rosenberg

5.C. Approve contract with UCLA Center X Mathematics for up to 120 days of secondary mathematics support.

Minutes:

This item was amended to reduce the minimum amount from \$70,000 to \$23,000.

Motion Passed: Approval is recommended. Passed with a motion by Mrs. Christine Cronin-Hurst 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

5.D. Approve contract with UCLA Center X Mathematics for up to 120 days of elementary mathematics support.

Motion Passed: Approval is recommended. Passed with a motion by Mrs. Christine Cronin-Hurst 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

5.E. Approve contract with UCLA Center X Mathematics for balanced mathematics professional development.

Motion Passed: Approval is recommended. Passed with a motion by Mrs. Christine Cronin-Hurst 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

6. CONSENT CALENDAR - STUDENT SERVICES

6.A. Approve California High School Exit Exam (CAHSEE) Waiver of Test Passage for Special Education Students.

Motion Passed: Approve the waiver for the students with the following student numbers: 500000692 and 30001489, as prescribed in Education Code Section 60852(c)(1). Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.B. Approve California High School Exit Exam (CAHSEE) Exemption of Test Passage for Special Education Students.

Motion Passed: Approve the exemption for the students with the following student numbers: 10002806, 10888, 70001280 and 90001215, as prescribed in Education Code Section 60852.3. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.C. Approve Student Services Special Employment Agreement for 2015/16 School Year with Greg Allen, Ph.D., LMFT dba Freedom4U.

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Greg Allen, Ph.D., LMFT, dba Freedom4U. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.D. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Julia Dunlap, OTR/ATP, Occupational Therapist.

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Julia Dunlap, OTR/ATP, Occupational Therapist. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.E. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Executive Linguist Agency.

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Executive Linguist Agency. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.F. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Gelbart and Associates.

Motion Passed: Approve Student Services Special Employment Agreement with Gelbart and Associates, Inc. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.G. Approve Student Services Educational Consultant Agreement for 2015/16 School Year with Gregor Enterprises, dba Families First.

Motion Passed: Approve Student Services Consultant Agreement with Gregor Enterprises, dba Families First, to provide Educational Services. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.H. Approve Student Services Consultant Agreement for 2015/16 School Year with Connie Hatt, retired school nurse, to assist with vision and hearing screenings.

Motion Passed: Approve Student Services Educational Consultant Agreement for 2015/16 School Year with Connie Hatt, retired school nurse. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.I. Approve Student Services Special Employment Agreement for 2015/16 School Year with Susan Norwell, M.A., Educational Consultant.

Motion Passed: Approve Student Services Special Employment Agreement with Susan Norwell, M.A., Educational Consultant. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

Abstain Ms. Allison Arvin
Yes Mrs. Jennifer Cochran

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

6.J. Approve Student Services Special Employment Agreement for 2015/16 School Year, with Sally Jo Sager, Orientation & Mobility Specialist with Blind and Visually Impaired.

Motion Passed: Approve Student Services Special Employment Agreement for 2015/16 School Year, with Sally Jo Sager, Orientation and Mobility Specialist with Blind and Visually Impaired. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.K. Approve Student Services Special Employment Agreement for 2015/16 School year, with Jan Schlesinger, Physical Therapist.

Motion Passed: Approve Student Services Special Employment Agreement with Jan Schlesinger, Physical Therapist. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.L. Approve Agreement for 2015/16 School Year between the District and Vin'Ash Coaching, L.L.C., to Provide Drug Testing Services.

Motion Passed: Approve agreement for 2015/16 School Year between the District and Vin'Ash Coaching, L.L.C., to provide drug testing services of students from Mira Costa High School. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.M. Approve Student Services Educational Consultant Agreement for 2015/16 School Year with Judi Zimmerman, Retired School Nurse.

Motion Passed: Approve Student Services Educational Consultant Agreement for 2015/16 School Year with Judi Zimmerman, retired school nurse. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

6.N. Approve Student Services Special Employment Agreement with Clear Skies Psychological Services Corporation.

Motion Passed: Approve Student Services Special Employment Agreement with Clear Skies Psychological Services Corporation. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

7. CONSENT CALENDAR - PERSONNEL - Mrs. Carolyn Seaton

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

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

Abstain Ms. Allison Arvin
Yes Mrs. Jennifer Cochran

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

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

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

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

7.C. Approve Practicum Partnership Agreement between Loyola Marymount University and Manhattan Beach Unified School District.

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

7.D. Ratify School Counselor Intern Agreement between California State University Dominguez Hills and Manhattan Beach Unified School District.

Motion Passed: Ratification 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
Yes Mrs. Christine Cronin-Hurst
Yes Mr. Bill Fournell
Yes Mrs. Karen Komatinsky
Yes Mr. Ryan Patel
Yes Mrs. Ellen Rosenberg

7.E. Ratify Student Teaching Agreement between California State University Dominguez Hills and Manhattan Beach Unified School District.

Motion Passed: Ratification 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
Yes Mrs. Christine Cronin-Hurst
Yes Mr. Bill Fournell
Yes Mrs. Karen Komatinsky
Yes Mr. Ryan Patel
Yes Mrs. Ellen Rosenberg

7.F. Approve revised job description for Accounting Specialist.

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

7.G. Approve Consultant Contract with Dean Whellams for services as Freshman Orientation Speaker.

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

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

8. CONSENT CALENDAR - BUSINESS SERVICES - Dr. Dawnalyn Murakawa-Leopard

8.A. Approve Agreement for Professional Services with Dannis, Woliver and Kelley (DWK), effective July 1, 2015, through June 30, 2016.

Motion Passed: It is recommended the Board of Trustees approve renewal of the professional services agreement with Dannis, Woliver and Kelley (DWK), Attorneys at Law, for 2015-16, at an amount not-to-exceed \$15,000.00. Passed with a motion by Mrs. Karen Komatinsky and a second by Mrs. Jennifer Cochran.

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

8.B. Approve the installation of a Creston Airmidia Presentation System in Room 202 at Mira Costa High School to support the Model UN program.

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

8.C. Approve agreement with Sandy Pringle and Associates to serve as DSA Inspector of Record for the MBUSD Energy Project.

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

8.D. Approve agreement with Koury Engineering and Testing for geotechnical, seismic, and materials engineering and testing inspection services for the MBUSD Energy Project.

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

9. BOARD BUSINESS

9.A. Adopt minutes of the regular Board meeting of May 20, 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

9.B. Adopt minutes of the regular Board meeting of June 3, 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

10. SUPERINTENDENT/CABINET REPORT

10.A. End of the Year Activities

Minutes:

Dr. Matthews reported on activities taking place for the end of the 2014-15 school year.

11. PUBLIC COMMENT

Minutes:

Kim Leserman spoke about homework issues.

12. ITEMS RECOMMENDED FOR FUTURE BOARD DISCUSSION

13. ADJOURNMENT

Minutes:

Miss Arvin moved to adjourn at 9:23 p.m., seconded by Mr. Patel and unanimously approved by the Board.

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

Mrs. Jennifer Cochran, Clerk

Dr. Michael D. Matthews, Superintendent