

Manhattan Beach Unified School District Minutes
BOARD WORKSHOP
April 1, 2015, 5:30 PM

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

Attendance taken at 5:30 p.m.

Present Board Members:

Ms. 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

1.A. Recess to Closed Session - 5:00 PM

Minutes:

Mr. Fournell called the meeting to order at 5:03 p.m., and asked if anyone wished to address the Board regarding an item on the closed session agenda. There being none, Mr. Fournell recessed the meeting for Closed Session.

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. Persons are limited to three (3) minutes for their communication unless the Board deems otherwise.

Minutes:

None.

1.B. Report from Closed Session

Minutes:

Mr. Fournell reported no action taking during closed session.

1.C. Pledge of Allegiance

Minutes:

Mr. Fournell led the Pledge of Allegiance.

1.D. Approval of Agenda

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

Member Votes

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 Yes

2. WORKSHOP ITEMS

2.A. Weighted GPA (5:30 - 6:30) - The Board invites public comments on this issue during this one-hour period.

2.B. Facilities Master Plan (6:30 - 7:30) - The Board invites public comments on this issue during this one-hour period.

3. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:49 p.m.

4. CLOSED SESSION AGENDA

4.A. Conference with district labor negotiator, Carolyn Seaton, regarding CSEA negotiations, per Government Code section 54957.6.

4.B. Conference with legal counsel - anticipated litigation related to a facilities issue per Government Code Section 54956.9. One potential case.

Jennifer Cochran, Clerk

Dr. Michael D. Matthews, Superintendent