

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT**

Manhattan Beach, CA
April 7, 2010

The Board of Trustees of the Manhattan Beach Unified School District held a special meeting on Wednesday, April 7, 2010, at 325 S. Peck Avenue, Manhattan Beach, California. The following were present:

Members of the Board

Ida VanderPoorte, President
Amy Howorth, Vice President
Bill Fournell, Clerk
Ellen Rosenberg, Member
Penny Bordokas, Member
Dr. Beverly Rohrer, Superintendent
Jeff Whelan, Student Board Member (Absent)
Sarah Keasler, Student Board Member (Absent)

District Personnel

Carolyn Seaton, Steve Romines, Kathy Hall, Nancy Bogart, and staff

Call to Order

Ms. VanderPoorte called the meeting to order at 6:00 p.m., and recessed to closed session to discuss:

1. Conference with district labor negotiator Steve Romines regarding MBUTA negotiations, per Government Code Section 54957.6.
2. Conference with district labor negotiator Steve Romines regarding CSEA negotiations, per Government Code Section 54957.6.
3. Public Employee Appointment, Superintendent of Schools, per Government Code Section 54954.5.

Open Session Reconvened

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

Public Comment

Gary Caine addressed the Board regarding the early retirement incentive being offered to certificated employees. He requested the Board offer a no-cost option to allow every incentive-eligible employee to stay on the District's medical plan until the age of 65.

Early Retirement Plan

Mrs. Rosenberg moved approval of the Memorandum of Understanding between the Manhattan Beach Unified School District and the Manhattan Beach Unified Teachers Association, MBUTA Early Retirement Plan. This motion was seconded by Mr. Fournell and unanimously approved by the Board. Dr. Rohrer said the Board has final right to approve or not approve the tentative agreement, and asked the Board to initial the agreement.

Ms. VanderPoorte called the Consent Calendar and asked if any member of the audience or staff wished to pull an item and there were none. She asked if any member of the Board wished to pull an item and Mrs. Howorth asked to pull Item D.3. Mrs. Bordokas moved approval of the Consent Calendar, seconded by Mrs. Howorth. Board members voted unanimously to:

D. CONSENT CALENDAR

General

1. Approve Field Trip Request for Mira Costa High School Special Education Students to participate in their annual spring campout trip at Camp Conrad-Chinnock, San Bernardino. Mira Costa High School is requesting Board approval for eleven students and three chaperones to travel via rental van to San Bernardino, CA, April 14-16, 2010. Accommodations will be at the camp. The cost of one substitute for three days will be charged to the District.
2. Approve Online Student Registration Services Agreement and Supplemental Agreement between the Manhattan Beach Unified School District and Infosnap, Incorporated.

Mrs. Howorth moved approval of Item D.3., seconded by Mr. Fournell. Mrs. Howorth noted a typographical error in the date of the field trip, which was noted by the recorder. Ms. VanderPoorte called for the question, and Board members voted unanimously to:

3. Approve Mira Costa High School golf team trip to Palm Springs, CA, for an invitational tournament on April 8-10, 2010. Eight male golf team members and one chaperone will travel via school van and will stay at the Doral Desert Princess. One day of school will be missed. There is no cost to the District.

Public Comments

Mr. Caine asked if the retirement agreement referencing the date one should be 55 years of age should be July 1, 2010, not July 1, 2009. Mrs. Rachel Thomas agreed that the correct date should be July 1, 2010.

Adjournment

Mrs. Howorth moved to adjourn at 6:46 p.m., seconded by Mr. Fournell and unanimously approved by the Board.

BILL FOURNELL, CLERK
Board of Trustees

BEVERLY J. ROHRER, Ed.D.
Superintendent of Schools