

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

Manhattan Beach, CA
December 15, 2010

The Board of Trustees of the Manhattan Beach Unified School District held a special meeting on Wednesday, December 15, 2010, at 325 S. Peck Avenue, Manhattan Beach, California. The following were present:

Members of the Board

Bill Fournell, President
Ellen Rosenberg, Vice President
Penny Bordokas, Clerk
Amy Howorth, Member
Ida VanderPoorte, Member
Dr. Michael Matthews, Superintendent

District Personnel

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

Call to Order

Mr. Fournell called the meeting to order at 8:00 a.m.

Public Comment

None.

First Interim Budget Report for 2010-2011

Dr. Matthews reviewed the 2010-2011 first interim report and recommended approval of the first interim budget as it was presented at the December 8 Board meeting.

Mrs. VanderPoorte moved approval of the First Interim Budget Report for 2010-2011. This motion was seconded by Mrs. Rosenberg and unanimously approved by the Board.

Adjournment

Mrs. VanderPoorte moved to adjourn at 8:20 a.m., seconded by Mrs. Howorth and unanimously approved by the Board.

PENNY BORDOKAS, CLERK
Board of Trustees

MICHAEL D. MATTHEWS, ED.D.
Superintendent of Schools