

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

Manhattan Beach, CA  
January 24, 2011

The Board of Trustees of the Manhattan Beach Unified School District held a special meeting on Wednesday, January 24, 2011, 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 5:30 p.m.

**Public Comment**

None.

**Consent Calendar**

Ms. VanderPoorte moved approval of Item C.1., seconded by Mrs. Bordokas. Board members voted unanimously to approve:

1. Approve field trip request from the Mira Costa High School dance team to travel to Orlando, Florida, to participate in the Dance Team Nationals on February 3-7, 2011. Fifteen female students and two female chaperones will travel via United Airlines and stay at the Disney All-Star Resort in Lake Buena Vista. There is no cost to the District. Three days of school will be missed.

**Approval of Minutes**

Ms. VanderPoorte moved to approve the minutes of the regular Board meeting of January 19, 2011. This motion was seconded by Mrs. Howorth and unanimously approved by the Board.

**Adjournment**

Mrs. VanderPoorte moved to adjourn to a Board workshop, at 5:40 p.m., seconded by Mrs. Howorth and unanimously approved by the Board.

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PENNY BORDOKAS, CLERK  
Board of Trustees

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