

**REVISED AGENDA OF THE REGULAR MEETING  
BOARD OF TRUSTEES  
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT  
325 S. Peck Ave., Manhattan Beach, CA 90266**

**December 8, 2010  
4:00 PM Closed Session  
5:00 Organizational Board Meeting  
5:20 PM Regular Open Session**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Nancy Bogart, at 310-318-7345, ext. 5902, for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Writings related to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District office, 325 S. Peck Avenue, Manhattan Beach, CA 90266. Such writings may also be available on the District's website. (Government Code §54957.5 (b)).

**A. CALL TO ORDER (5 minutes)**

1. Call to Order (4:00)
2. Recess to Closed Session
3. Reconvene Open Session (5:20)
4. Pledge of Allegiance
5. Report from Closed Session
6. Approval of Agenda

**B. ANNOUNCEMENTS AND COMMUNICATIONS (15 Minutes)**

1. Public Comment Regarding Agenda  
The purpose of this section is to permit any person in the audience to make a statement to the Board of Trustees on items on the Agenda. Persons are limited to three (3) minutes for their communication, unless the Board deems otherwise. The President will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Board may, at its discretion, permit statements on items not on the Agenda, but pertaining to the school district, if appropriate and not an impediment to the efficiency and orderliness of the meeting; no action shall be taken on any item not appearing on the Agenda.
2. Sunshining of Manhattan Beach Unified Teachers Association (MBUTA) proposed reopeners for the 2009-2012 Master Contract. Manhattan Beach Unified Teachers Association proposes to add, modify or delete language in the following areas:  

Education Jobs Fund Program Funding  
Article 16 – Salary  
Appendix D – Extra Duty Stipends
3. November Spotlight on Carole Hoesterey, Learning Center teacher at Pacific Elementary School.
4. December Spotlight Deborah Kinzer, 4th Grade, at Grand View Elementary School.

5. Recognition of two Mira Costa High School students who recently earned Eagle Scout in the Boy Scouts of America.
6. Vitality City presentation from Beach Cities Health District.
7. Board Member Announcements
8. Sierra Bloodgood and Emily Goldenberg, Student Board Members, will discuss student topics at Mira Costa High School, elementary schools, and events and activities in the District. Dana Sheckter will report on activities at Manhattan Beach Middle School.

**C. PRESENTATION/DISCUSSION ITEMS**

Members of the audience may request to speak on any item(s), prior to discussion by the Board. Speakers will have one (1) minute to address the Board.

**D. PRESENTATION/ACTION ITEMS (60 Minutes)**

Members of the audience may request to speak on any item(s), prior to action by the Board. Speakers will have one (1) minute to address the Board.

**Seaton  
1**

1. Single Plans for Student Achievement (**Approval is Requested**)

**Romines  
2-7**

2. Manhattan Beach Unified School District 2010/11 First Interim Budget (**Approval is Requested**)

**Schneider  
8**

3. Interquest Detection Canines Classroom Visits (**Approval is Requested**)

**E. CONSENT CALENDAR (15 Minutes)**

Items included in this section are considered routine and customary school district business. Any Board member or member of the audience may request that any consent item(s) be removed, discussed, and acted upon separately.

**General**

**Schneider  
9-12**

1. Ratify District Master Contract for Nonsectarian, Nonpublic Agency Services (NPA) with JBA Institute. Contract is necessary to renew services as mandated by Individualized Education Plan (IEP), and as per Final Settlement Agreement and Release OAH Case No. N2010090275. The Master Contract is effective from July 1, 2010, through June 30, 2011. Amount not to exceed \$83,780.00. This is within the first interim budget for services. No change to overall budget. Funds to be paid from Nonsectarian, Nonpublic Agency Services account, #01.0-65000.0-57500-11802-5110-0000052.

**Schneider  
13-14**

2. Approve Student Services Special Employment Agreement for 2010/11 fiscal year with Wendy Cheng, M.S., Board Certified Behavior Analyst (B.C.B.A.), to provide behavior analysis and consultant services from January 3, 2011, through June 30, 2011. Amount not to exceed \$51,030.00. The amount is within the planned first interim budget for services. Funds to be paid from Special Education account, #01.0-65000.0-57500-21000-5850-0000113.

## Hall

## Personnel

3. Ratify employment of Gray, Christopher, IBI, Perm., MBMS, 100% time, Range 17, Step 4, effective 11/04/10 (IEP).
  
4. Approve resignation of classified personnel at effective dates listed:  

Anderson, Danielle, IBI, Pacific, effective 12/03/10  
Burkhead, Evelia, Food Service Assistant 1, MCHS, effective 11/26/10
  
5. Ratify change of status for Escoto, Sheree, EDP Teacher, Perm., Preschool, 77.5% time, to 62.5% time, effective 11/11/10 (Voluntary reduction in hours).
  
6. Ratify employment of classified personnel to serve as substitutes, district wide, at effective dates listed:  

Acosta, Ericka, effective 11/05/10  
Hunt, Terri, effective 11/02/10  
Laurita, Adrienne, effective 11/04/10  
Lesser, Sara, effective 11/12/10  
Shope, Barbara, effective 11/04/10  
Wilson, Yvonne, effective 11/12/10
  
7. Ratify change in status for certificated staff as follows:  

Smith, Gary (MCHS), change from Col. 5, Step 26, to Col. 6, Step 26, eff. 11/1/10 (correction)

VanderPool, Anne (PK), change from Col. 2, Step 5, to Col. 4, Step 5, eff. 11.1.10
  
8. Ratify leave of absence for certificated staff per MBUTA Contract Article #11.9, #11.10, #11.18 as follows:  

Hart, Erynne (PK), from 10/18/10 to 11/29/10  
Questin, Marjorie (MBMS), 100%, from 11/29/10 to 6/23/11
  
9. Ratify employment of home teacher at current rate of pay as follows:  

Gill, Patricia, eff. 11/1/10  
Schwabe, Chris, eff. 11/29/10 (retired)  
Wagner, Kathleen, eff. 11/1/10
  
10. Ratify employment of Cameron Chow as a substitute teacher at current rate of pay eff. 11/29/10.
  
11. Ratify employment of Natalie Trutanic as a long-term substitute at current rate of pay eff. 11/9/10.

**Romines**      **Business**

- 15-16**      12.      Approve proposal from Reliance Communication, Inc., for their School Messenger product, in the estimated amount of \$13,000, to be paid for by a grant that would fund the first year as a pilot program.
- 17--18**      13.      Approve bids for Mira Costa High School Auditorium lobby improvements – Bid 10-01 and 10-1R.

**F.      PUBLIC AND STAFF SUBMITTED ITEMS**

(This section includes topics submitted in writing by citizens, staff, or students ten (10) working days prior to the Board meeting, by 12:00 noon, [MBUSD Board Bylaw 9322, Agenda/Meeting Materials]. Each person submitting a topic will be allocated a maximum of three (3) minutes in which to address the Board. Some topics may be given additional time, at the Board's discretion. This section of the agenda does not take the place of the public comment section, which follows later. The requirement for advance submission of topics allows for better agenda planning, improved staff response and eliminates the Brown Act restriction against Board discussion of unagendized topics that would otherwise exist.)

**G.      BOARD BUSINESS (5 Minutes)**

1.      Approve minutes of the regular Board meeting of November 17, 2010.

**H.      SUPERINTENDENT/CABINET REPORT (20 Minutes)**

1.      Mira Costa Field Project
2.      Professional Development
3.      Winter Concerts
4.      New MB City Manager
5.      Agenda Online

**I.      PUBLIC COMMENTS (5 minutes)**

As a courtesy, please complete the Public Comment card and give it to the Recorder before the beginning of this meeting. You will have three (3) minutes to speak.

**J.      ITEMS FOR FUTURE DISCUSSION/ACTION**

**K.      ADJOURNMENT**

**Adopted Goals of the Board of Trustees for 2010-2011**

- Examine our existing academic programs and explore best practices that may have potential for our students
- Maintain transparent, responsible, focused and collaborative budgetary and financial practices
- Develop excellent communication practices with our employees and our community
- Celebrate and enhance the excellence of Mira Costa High School.

**CLOSED SESSION AGENDA**

**December 8, 2010**

**4:00 PM**

1. Conference with district labor negotiator Steve Romines regarding CSEA negotiations, per Government Code section 54957.6.
2. Conference with district labor negotiator Steve Romines regarding MBUTA negotiations, per Government Code section 54957.6.
3. Conference with Legal Counsel - Existing Litigation, pursuant to subdivision (a) of Government Code Section 54956.9. Case no. 2010110558.

**MANHATTAN BEACH UNIFIED SCHOOL DISTRICT  
CALENDAR OF EVENTS**

(Note: These dates are subject to change)

**DECEMBER**

December 7, 2010, 4:00 PM  
Board Workshop

December 8, 2010, **5:00 PM**  
**NOTE NEW TIME**  
Board Meeting

December 20-31, 2010  
Winter Recess

**JANUARY**

January 12, 2011, 6:30 PM  
Board Meeting

January 17, 2011  
MLK Holiday

**FEBRUARY**

February 2, 2011, 6:30 PM  
Board Meeting

February 16, 2011, 6:30 PM  
Board Meeting

February 21-25, 2011  
District Recess

**MARCH**

March 2, 2011, 6:30 PM  
Board Meeting

March 16, 2011, 6:30 PM  
Board Meeting

**APRIL**

April 4-8, 2011  
Spring Break

April 20, 2011, 6:30 PM  
Board Meeting

**MAY**

May 4, 2011, 6:30 PM  
Board Meeting

May 18, 2011, 6:30 PM  
Board Meeting

May 30, 2011  
Memorial Day

**JUNE**

June 1, 2011, 6:30 PM  
Board Meeting

June 15, 2011  
Board Meeting