

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

Manhattan Beach, CA  
December 8, 2010

The Board of Trustees of the Manhattan Beach Unified School District held an organizational meeting Wednesday, December 8, 2010, at 325 S. Peck Ave., Manhattan Beach. 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. Michael Matthews, Superintendent  
Sierra Bloodgood, Student Board Member  
Emily Goldenberg, Student Board Member

**District Personnel**

Dr. Steve Romines, Ellyn Schneider, Carolyn Seaton, Kathy Hall, Nancy Bogart, and others

**Call to Order**

Ms. VanderPoorte called the meeting to order at 5:00 p.m.

**Pledge of Allegiance**

Joel Spoonheim led the Pledge of Allegiance.

**Election of President**

Ms. VanderPoorte nominated Mr. Fournell to serve as president of the Board Trustees from December 2010, to November 2011. This nomination was seconded by Mrs. Howorth and unanimously approved by the Board.

**Appointment of Vice President**

Mr. Fournell appointed Mrs. Rosenberg to serve as Vice President of the Board from December 2010, to November 2011.

**Election of Clerk**

Ms. VanderPoorte nominated Mrs. Bordokas to serve as Clerk of the Board from December 2010, to November 2011. This nomination was seconded by Mrs. Rosenberg and unanimously approved by the Board.

**Appointment of Secretary**

Mr. Fournell appointed Dr. Matthews to serve as Secretary to the Board from December 2010, through November 2011.

**Approval of Date and Time of Board Meetings**

Ms. VanderPoorte moved approval of the first and third Wednesday of the month at 6:30 p.m., as the day and time for two regular Board meetings per month. This motion was seconded by Mrs. Howorth and unanimously approved by the Board.

**Adoption of  
Signature  
Resolution**

Mrs. Howorth moved to adopt Resolution 2011-1, certifying signatures of the Board and district administrators authorized to sign warrants, orders for salary payment, notices of employment, and contracts pursuant to Education Code Sections 42632, 42633, and 44843. This motion was seconded by Ms. VanderPoorte and unanimously approved by the Board.

**Appointment of  
Board Member  
To Los Angeles  
County School  
Trustees  
Association**

Mr. Fournell appointed Mrs. Howorth to serve as the representative to the Los Angeles County School Trustees Association from December 2010, to November 2011.

**Election of  
Representative to  
Los Angeles County  
Committee on  
School District  
Organization**

Ms. VanderPoorte nominated Mrs. Howorth to serve as the Board's representative to the Los Angeles County Committee on School District Organization, from December 2010, through November 2011. This motion was seconded by Mrs. Rosenberg and unanimously approved by the Board.

**Committee/School  
Appointments**

Board members selected the committees and schools they wished to represent for the school year.

**Adjournment**

Mrs. Howorth moved to adjourn at 5:22 p.m., seconded by Ms. VanderPoorte 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