

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

**February 24, 2010
5:30 PM Closed Session
6:30 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 (5:30)
2. Recess to Closed Session
3. Reconvene Open Session (6:30)
4. Pledge of Allegiance
5. Approval of Agenda

B. ANNOUNCEMENTS AND COMMUNICATIONS (10 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.

C. PRESENTATION/DISCUSSION ITEMS (5 Minutes)

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.

- Schwabe**
1. Superintendent Search (**Information Only**)

D. PRESENTATION/ACTION ITEMS (90 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.

- Romines**
1. Revised Projected 2010–2011 Budget and Possible Reductions Summary
(**Discussion/Direction Requested**)

E. CONSENT CALENDAR (5 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

**Hall
1-3**

1. Adopt Resolution 2010-5, Release of Temporary Certificated Employees.

**Hall
4-5**

2. Adopt Resolution 2010-6, Non-Reelect of Probationary Certificated Employees.

F. BOARD BUSINESS

1. Approve date for possible additional Board meeting during the week of March 8-12, 2010.

G. 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.

H. ITEMS FOR FUTURE DISCUSSION/ACTION

I. ADJOURNMENT

CLOSED SESSION AGENDA

February 24, 2010

5:30 PM

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.

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

(Note: These dates are subject to change)

FEBRUARY

February 24, 2010, 6:30 PM
Special Board Meeting

June 24, 2009
MCHS Graduation

MARCH

March 3, 2010, 6:30 PM
Board Meeting

March 17, 2010, 6:30 PM
Board Meeting

March 29-April 2, 2010
Spring Break

APRIL

April 21, 2010, 6:30 PM
Board Meeting

April 29, 2010
Open House
Manhattan Beach Middle School

MAY

May 5, 2010, 6:30 PM
Board Meeting

May 19, 2010, 6:30 PM
Board Meeting

May 27, 2010
Open House
Grand View, Meadows, Pacific, Pennekamp

May 31, 2010
Memorial Day Holiday

JUNE

June 2, 2010, 6:30 PM
Board Meeting

June 3, 2010
Open House
Robinson Elementary School

June 16, 2010, 6:30 PM
Board Meeting

June 22, 2010
MBMS Promotion

June 23, 2009
Last Day of School

E. CONSENT CALENDAR

1. **TITLE:** Resolution 2010-5, Release of Temporary Certificated Employees

BACKGROUND: Notice of release for temporary employees shall be sent prior to the termination date of each employee's contract for temporary employment, or prior to June 30, 2010, whichever is earlier.

ACTION RECOMMENDED: Approve Release of Temporary Certificated Employees at the end of the 2009-2010 school year.

PREPARED BY: Kathy Hall,
Director of Human Resources

DATE: February 24, 2010

AGENDA NOTE

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RESOLUTION 2010-5 OF THE BOARD OF TRUSTEES
OF THE MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES

WHEREAS, Employee #4687 and Employee #2031 and Employee #5304 and Employee #7114 and Employee #8844 and Employee #1633 and Employee #5475 and Employee #5177 and Employee #5603 and Employee #4246 and Employee #5979 and Employee #6626 and Employee #8920 and Employee #1619 and Employee #5142 and Employee #4565 and Employee #6059 and Employee #1214 and Employee #5699 and Employee #2890 and Employee #6435 and Employee #4089 and Employee #6048 and Employee #3446 and Employee #9592 and Employee #2221 and Employee #4869 and Employee #5299 and Employee #9373 and Employee #3174 and Employee #0204 and Employee #5854 are temporary certificated employees of the Manhattan Beach Unified School District hired for all or part of the 2009-10 school year; and

WHEREAS, the Board of Trustees of the Manhattan Beach Unified School District has determined to release Employee #4687 and Employee #2031 and Employee #5304 and Employee #7114 and Employee #8844 and Employee #1633 and Employee #5475 and Employee #5177 and Employee #5603 and Employee #4246 and Employee #5979 and Employee #6626 and Employee #8920 and Employee #1619 and Employee #5142 and Employee #4565 and Employee #6059 and Employee #1214 and Employee #5699 and Employee #2890 and Employee #6435 and Employee #4089 and Employee #6048 and Employee #3446 and Employee #9592 and Employee #2221 and Employee #4869 and Employee #5299 and Employee #9373 and Employee #3174 and Employee #0204 and Employee #5854, at the end of the 2009-10 school year;

NOW, THEREFORE, BE IT RESOLVED: The Board hereby directs that a notice of release of temporary employee be sent to by the District to Employee #4687 and Employee #2031 and Employee #5304 and Employee #7114 and Employee #8844 and Employee #1633 and Employee #5475 and Employee #5177 and Employee #5603 and Employee #4246 and Employee #5979 and Employee #6626 and Employee #8920 and Employee #1619 and Employee #5142 and Employee #4565 and Employee #6059 and Employee #1214 and Employee #5699 and Employee #2890 and Employee #6435 and Employee #4089 and Employee #6048 and Employee #3446 and Employee #9592 and Employee #2221 and Employee #4869 and Employee #5299 and Employee #9373 and Employee #3174 and Employee #0204 and Employee #5854 prior to the termination date of employee's contract of temporary employment or June 30, 2010, whichever is sooner.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the
Manhattan Beach Unified School District held on February 24, 2010.

BOARD OF TRUSTEES
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

President

Clerk

Date

E. CONSENT CALENDAR

2. **TITLE:** Resolution 2010-6, Non-Reelect of Probationary Certificated Employees

BACKGROUND: California Education Code Section 44929.21 (b) states, "The governing board shall notify the employee, on or before March 15 of the employee's second complete consecutive school year of employment by the district in a position or positions requiring certification qualifications, of the decision to reelect or not reelect the employee for the next succeeding school year to the position. In the event that the governing board does not give notice pursuant to this section on or before March 15, the employee shall be deemed reelected for the next succeeding school year."

A Probationary employee may be provided notice of non-reelect status at the end of the first year of Probationary I status, whereas Probationary II employees must be provided notice of non-reelect status prior to March 15th of the Probationary II year.

ACTION RECOMMENDED: Adoption is requested.

PREPARED BY: Kathy Hall
Director of Human Resources

DATE: February 24, 2010

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**RESOLUTION 2010-6 OF THE BOARD OF TRUSTEES
OF THE MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
NON-REELECTION OF PROBATIONARY CERTIFICATED EMPLOYEES**

WHEREAS, Education Code Section 44929.21 requires that a governing board shall notify a probationary employee, in a position requiring certification qualifications, of the decision to reelect or not reelect the employee to such a position for the next succeeding school year; and

WHEREAS, Employee #1239, #4491, #1405, #5249, #3660, #0578, and #3650 are probationary employees in positions requiring certification qualifications; and

WHEREAS, the Board of Trustees of the Manhattan Beach Unified School District has determined not to reelect Employee #1239, #4491, #1405, #5249, #3660, #0578, and #3650, to a position for the 2010-2011 school year;

NOW, THEREFORE, BE IT RESOLVED: the Board hereby directs that a notice of non-reelection be sent by the District to Employee #1239, #4491, #1405, #5249, #3660, #0578, and #3650.

PASSED AND ADOPTED at a meeting of the Board of Trustees of the Manhattan Beach Unified School District held on February 24, 2010.

BOARD OF TRUSTEES
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

President

Clerk

Date

Moved: _____ Seconded _____ Ayes _____ Nays _____