

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

**January 30, 2008
5:30 Closed Session
6:30 p.m. 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.

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. Report of Action Taken During Closed Session
6. Approval of Agenda

B. ANNOUNCEMENTS AND COMMUNICATIONS (30 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; however, no action shall be taken on any item not appearing on the Agenda.
2. Manhattan Beach Elementary Honor Band will perform the *Star Spangled Banner*.
3. Matt Lebow and Jarett Margolis, Student Board Members, will discuss student topics at Mira Costa High School and events and activities in the District.
4. Board Member Announcements

C. SUPERINTENDENT/CABINET REPORT

1. None.

D. 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

- Seaton 1-6** 1. Approve Consultant Agreement between the Manhattan Beach Unified School District and Marcee Mioni to be paid from the One-Time PE/Arts Grant, acct. #01.0-67610.0-00000-21100-5850-0000112, not-to-exceed a total of \$5,000.00, for Physical Education support for the District.
- Seaton 7-14** 2. Accept first reading of the Manhattan Beach Unified School District Board Policy and Administrative Regulation 6142.7, Physical Education.
- Seaton 15-39** 3. Approve Consolidated Application, Part Two for 2007-2008.
- Schneider 40-46** 4. Accept first reading of the Manhattan Beach Unified School District Board Policy and Administrative Regulation 5116.1, Open Enrollment.

Romines Business

- 47-52** 5. Approve 2008-2009 Budget Assumptions, Budget Guidelines, and Budget Development Timeline.
- 53** 6. Adopt 2006-2007 Audit Report, prepared by Moss, Levy & Hartzheim, LLP, Certified Public Accountants.
- 54-65** 7. Approve Request for Proposal for an external auditor to perform the District's annual external audit for 2007-2008, and two additional fiscal years.

E. 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 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.)

None.

F. PUBLIC COMMENTS (10 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.

G. BOARD BUSINESS (5 minutes)

- 66-70** 1. Consideration and Action on Censure of Board Member, Resolution 2008-2.

H. ITEMS FOR FUTURE DISCUSSION/ACTION

I. ADJOURNMENT

MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

CALENDAR OF EVENTS

(Note: These dates are subject to change)

JANUARY

January 30, 2008, 6:30 PM
Special Board Meeting

FEBRUARY

February 6, 2008, 6:30 PM
Board Meeting

February 18-22, 2008
Mid-Winter Break

MARCH

March 5, 2008, 6:30 PM
Board Meeting

March 19, 2008, 6:30 PM
Board Meeting

APRIL

April 2, 2008, 6:30 PM
Board Meeting

April 7-11, 2008
Spring Break

MAY

May 7, 2008, 6:30 PM
Board Meeting

May 21, 2008, 6:30 PM
Board Meeting

May 26, 2008
Memorial Day Holiday

JUNE

June 4, 2008, 6:30 PM
Board Meeting

June 17, 2008, 6:30 PM
Board Meeting (Note: This is a Tuesday)

CLOSED SESSION AGENDA

January 30, 2008

5:30 P.M.

1. Conference with district labor negotiators Janet Schwabe and Steve Romines regarding CSEA negotiations, per Government Code section 54957.6.
2. Conference with district labor negotiators Janet Schwabe and Steve Romines regarding MBUTA negotiations, per Government Code section 54957.6.
3. Public Employee Performance Evaluation, per Government Code section 54957: Principal and Vice Principal.