

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

**November 3, 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. Report from 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; no action shall be taken on any item not appearing on the Agenda.
2. Leasa Ireland, MBEF Pledge Day Chair, will have the MCHS Cheerleaders perform the MBEF Cheer.
3. Board Member Announcements
4. 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 (30 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.

- Schneider
1-12**
1. Internet Safety and Cyber-Bullying

D. PRESENTATION/ACTION ITEMS

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.

- Hall
13**
1. Approve recommendation to offer up to two optional staff development days (12 hours) for MBUTA unit members for the 2010-2011 school year; employees participating would be paid their professional daily rate for attendance.

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

- Seaton
14-18**
1. Approve contract to implement the High School Involvement Partnership (HIP) between the Manhattan Beach Unified School District and Northrop Grumman Systems Corporation, from February 14, 2011, to June 10, 2011.

- Seaton
19-20**
2. Approve overnight field trip request for Mira Costa's Broadcast Journalism students to attend a convention in Kansas City, Missouri, from November 10, 2010, to November 14, 2010. Twenty students (10 male and 10 female) will be accompanied by one male and one female chaperone, will be staying at the Kansas City Marriott. Three days of school will be missed.

Hall Personnel

3. Ratify employment of classified personnel at effective dates listed:

Foley, Alicia, Special Ed. I.A., MBMS, Perm., 81.25%, Range 12, Step 4, effective 10/05/10 (Replacement)

Jordahl, Cary, Building Trades Specialist –Stage Manager, MCHS, Perm., 75% time, Range 28, Step 3, effective 10/25/10 (Replacement)

Madrid, Janine, Special Ed. I.A., Meadows, Perm., 81.25% time, Range 12, Step 6, effective 10/18/10 (IEP)

Reed, Jeanne, Computer Lab Specialist, Meadows, 50% time, Range 24, Step 1, effective 10/25/10 (Replacement)

Rodarte, Lori, I.B.I., Meadows, Perm., 75% time, Range 17, Step 4, effective 10/25/10 (IEP)

Sam, Karina, Special Ed. I.A., Preschool, 50% time, Range 12, Step 6, effective 10/18/10 (Replacement)

Willemse, Christopher, I.B.I., MCHS, 83.12% time, Range 17, Step 2, effective 10/25/10 (Replacement)

4. Ratify leave of absence for Camacho, Mabel, I.B.I., Pacific, (Contract Article 6) effective 10/05/10 – 11/21/10.
5. Ratify change of status for Lee, Joo Hee, Computer Lab Specialist, Pacific, 52.5% time, to 62.5% time, effective 10/22/10 (MBEF funded).
6. Ratify employment of classified personnel to serve as substitutes, district wide, at effective dates listed:

Figuroa, Gloria, effective 10/13/10
Gilpin, Alicia, effective 10/08/10
Krikorian, Cynthia, effective 10/08/10
Land, Merlan, effective 10/12/10
Lieberman, Susan, effective 10/07/10
Miranda, Josie, effective 10/13/10
Simmons, Jason, effective 10/12/10
Trevino, Julia, effective 10/12/10
Wible, Tara, effective 10/12/10

7. Ratify change in status for certificated staff as follows:

Holton, Susan (PK), TEMP, from Col. 4, Step 7, to Col. 6, Step 7, eff. 10/14/10

McRae, Christine (RB), PERM, from Col. 4, Step 30, to Col. 5, Step 30, eff. 8/31/10

Rosenburg, Nancy (PAC), PERM, from 40% FTE to 43.1% FTE, eff. 10/18/10

Spondike, Kelly (GV), PERM, from Col. 3, Step 7, to Col. 4, Step 7, eff. 10/1/10

Windes, Tracey (PK), PROB 2, from 70% FTE to 80% FTE, eff. 10/18/10

8. Ratify employment of Kathleen Wagner, substitute teacher, at current rate of pay, eff. 10/21/10.
9. Approve employment of Maura Captain (MBMS), TEMP, Col. 6, Step 7, eff. 11/18/10.
10. Ratify employment of Kathleen Wagner (GV), TEMP, Col. 6, Step 15, 24.1% FTE, eff. 10/18/10.
11. Ratify leave of absence for Mitchell, Stephanie (GV), per MBUTA Contract Article #11.9, #11.10, #11.18 from 8/31/10 through 11/19/10 (revised) from paid to unpaid leave.
12. Ratify employment of Don Braunecker, substitute teacher-Daily Rate, at Col. 6, Step 4, eff. 9/1/10.

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 (10 Minutes)

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| Hall
21-29 | 1. Receive for Board <u>adoption</u> REVISED Board Policy 1240, Volunteer Assistance and review REVISED Administrative Regulation 1240, Volunteer Assistance. |
| Hall
30-34 | 2. Receive for Board <u>adoption</u> REVISED Board Policy 4020, Drug and Alcohol-Free Workplace. |
| Hall
35-37 | 3. Receive for Board <u>adoption</u> REVISED Board Policy 4256.2/4256.2/4356.2, Awards and Commendations. |
| <u>Review only:</u> | |
| Romines
38-45 | 4. Receive for Board <u>review</u> , REVISED Administrative Regulation 3460, Financial Reports and Accountability. |
| Hall
46-54 | 5. Receive for Board <u>review</u> REVISED Administrative Regulation 4032, Reasonable Accommodation. |
| Hall
55-59 | 6. Receive for Board <u>review</u> REVISED Administrative Regulation 4161.1/4361.1, Personal Illness/Injury Leave. |
| Hall
60-65 | 7. Receive for Board <u>review</u> REVISED Administrative Regulation and Exhibit 4112.62/4212.62/4312.62, Maintenance of Criminal Offender Records. |
| Schneider
66-82 | 8. Receive for Board <u>review</u> REVISED Administrative Regulation 6164.6, Identification and Education Under Section 504. |
| | 9. Approve minutes of the regular Board meeting of October 20, 2010. |

H. SUPERINTENDENT/CABINET REPORT (20 Minutes)

1. Saxon Math Update
2. Fiscal Advisory Committee
3. 21st Century Curriculum
4. MBEF Pledge Day
5. Red Ribbon Week
6. December Board Meeting Date

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

CLOSED SESSION AGENDA

November 3, 2010

5:30 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 - Anticipated Litigation - significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One potential case.

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.

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

(Note: These dates are subject to change)

NOVEMBER

November 2, 2010
Election Day

November 3, 2010, 6:30 PM
Board Meeting

November 11, 2010
Veteran's Day Holiday

November 17, 2010, 6:30 PM
Board Meeting

November 22-26, 2010
Thanksgiving Recess

DECEMBER

December 8, 2010, 6:30 PM
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