

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

**October 20, 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. A Public Hearing will be held on Resolution 2010-14 regarding the assurance that each pupil in each school in the District has sufficient textbooks or instructional materials, or both, in each subject, that are consistent with the content of the curriculum frameworks adopted by the California State Board of Education.
3. Leasa Ireland, MBEF Pledge Day Chair, will speak regarding Pledge Day.
4. Grant Johnson, a 10th grade student at Mira Costa High School, will be recognized for participating in the U. S. National Yo-Yo Competition in Chico, and he will provide a demonstration.
5. Members of Mira Costa's La Vista newspaper will reveal their new on-line version.
6. Board Member Announcements

7. 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.

- Seaton**
1
1. Update on Implementation of the 2008 Saxon Mathematics Program in Kindergarten through Third Grade

- Romines**
2
2. Impact of Recently Approved California Budget

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.

None.

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**
3-21
1. Adopt Resolution 2010-14, Regarding Sufficiency of Instructional Materials, and Resolution 2010-15, Certification of Provision of Standards-Aligned Instructional Materials.

- Seaton**
22-23
2. Approve field trip request for sixth grade Science School at Pali Mountain Institute on March 28, 2011, through April 1, 2011. Four Hundred and sixty-seven students and 14 district employees will travel via bus to Running Springs, CA. Camp chaperones will also be provided.

- Seaton**
24-27
3. Approve agreement for California Physical Fitness Test Scoring and Reporting Services between the Manhattan Beach Unified School District and Evalumetrics, Inc., for 2010-2011. The estimated \$600.00 cost qualifies as a mandated cost item and is reimbursable through the state's mandated cost program, should that program be reinstated in the future. These funds will be paid from Educational Services Testing acct., #01.0-00000.0-15000-31600-5890-0000112.

Hall **Personnel**

4. Approve resignation of Costa, Stacia, Library Media Specialist, PK, effective 09/20/10.

5. Ratify change of status of classified personnel at effective dates listed:

Danaei, Maryam, EDP Teacher, Preschool, Perm., 62.5% to Preschool/MBMS, 100% time, effective 10/01/10 (Replacement)

Kahler, Amelia, Special Ed. I.A., Preschool, Perm., 50% to 56.25% time, effective 10/01/10 (Student needs)

6. Ratify employment of classified personnel to serve as substitutes, district wide, at effective dates listed:

Aguilar, Sara, effective 09/23/10

Hoffman, Heather, effective 09/20/10

Weekes, Nicholas, effective 09/01/10

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.)

None.

G. BOARD BUSINESS (10 Minutes)

**Romines
28-31**

1. Adopt revised Board Policy 3220.1, Lottery Funds.

Romines

2. Adopt revised Board Policy 3314.2, Revolving Funds.
3. Approve minutes of the regular Board meeting of October 6, 2010.

H. SUPERINTENDENT/CABINET REPORT (20 Minutes)

1. Staff Development Day, October 11, 2010
2. MB Chamber Staff Appreciation Event, October 11, 2010
3. Disaster Preparedness Meeting at Joslyn Center, October 12, 2010
4. Drug Task Force Meeting, October 14, 2010

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
October 20, 2010
5:30 PM

1. Conference with Legal Counsel - Existing Litigation, pursuant to subdivision (a) of Government Code Section 54956.9. Case nos. 2010090275 and 2010090235.
2. Conference with district labor negotiator Steve Romines regarding CSEA negotiations, per Government Code section 54957.6.
3. Conference with district labor negotiator Steve Romines regarding MBUTA negotiations, per Government Code section 54957.6.
4. Public Employee Performance Evaluation, Superintendent, per Government Code section 54957.

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)

OCTOBER

October 20, 2010, 6:30 PM
Board Meeting

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