



**Tuesday, September 19, 2017**  
**Regular Board Meeting, 6:30 PM - District Office, 325 S. Peck Ave., Manhattan Beach,**  
**CA 90266**

**Manhattan Beach Unified School District**  
**325 S. Peck Avenue**  
**Manhattan Beach, CA 90266**

---

**A. CALL TO ORDER**

1. Public Comment on Closed Session Items - Persons wishing to address the Board of Trustees regarding an item scheduled for closed session must submit a "Comment Card" prior to the start of closed session. Persons are limited to three (3) minutes for their communication, unless the Board deems otherwise.
2. Recess to Closed Session - 4:30 PM at MB City Hall, City Manager's Conference Room
3. Reconvene Open Session - 6:30 PM at MBUSD Board Room
4. Report from Closed Session
5. Pledge of Allegiance
6. Approval of Agenda

---

**B. ANNOUNCEMENTS AND COMMUNICATIONS**

1. Public Comment - The purpose of this section is to permit persons 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. Persons wishing to address the Board must come to the microphone. 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. Student Board Member Announcements - Keeli Hartley and Rebecca Rawson, Student Board members, will update the Board on activities and events at the high school and elementary schools. Will Prince/Priscilla Esqueda will report on activities and events at Manhattan Beach Middle School.
3. Board Member Announcements

---

**C. ACTION ITEMS**

1. Ratify Independent Contractor Agreement for 2017/18 School Year, for the Provision of Transportation Services with Pawar Transportation. (Ms. Atkins)
2. Ratify Independent Contractor Agreement for 2017/18 School Year, for the Provision of Transportation Services with Durham School Services, L.P. (Ms. Atkins)
3. Approval of Additional Services under the Agreement with Gensler Architects to provide Design Services for A/V, IT, Security, Signage and FF&E. (Dr. Murakawa-Leopard)
4. Ratify GLAAS Master Contract for the 2017/18 School Year for Nonsectarian, Nonpublic Agency and School Services. (Ms. Atkins)

---

**D. DISCUSSION ITEMS**

1. Presentation on projects completed during the Summer of 2017. (Dr. Murakawa-Leopard)
2. Physical Fitness Test Results. (Dr. Mabery)
3. Enrollment Report. (Ms. Atkins)
4. California Assessment of Student Performance and Progress (CAASPP) Results. (Dr. Whittaker Stopp and Dr. Mabery)
5. California Budget and the Impact of a Parcel Tax. (Dr. Matthews)

#### **E. CONSENT CALENDAR**

---

1. Certificated Personnel Assignments, Orders, and Other Personnel Actions. (Mr. Lucas)
2. Classified Personnel Assignments, Orders, and Other Personnel Actions. (Mr. Lucas)
3. Ratify request by Mira Costa High Schools' cross country team to travel to Casa Grande, Arizona to participate in the Desert Twilight Cross Country Invite. (Dr. Whittaker-Stopp)
4. Approve ratification of request by Mira Costa High School's girls' varsity volleyball team to travel to Las Vegas, Nevada on Friday, September 15, 2017 to participate in the Durango Fall Classic. (Dr. Whittaker-Stopp)
5. Approve Agreement with Christie Shaffer for Data Management Services specific to the Aeries Student Information System, CALPADS, and other data compliance requirements. (Dr. Murakawa-Leopard)
6. Ratify Purchase Orders to Date (Dr. Murakawa-Leopard)
7. Approve the selection of Simpson & Simpson as the District's independent financial auditor Measures C and EE. (Dr. Murakawa-Leopard)

#### **F. BOARD BUSINESS**

---

1. Approve minutes of the regular Board meeting of September 6, 2017.
2. REVIEW Manhattan Beach Unified School District Board Administrative Regulation 4112.2, Certification. (Mr. Lucas)
3. REVISE Manhattan Beach Unified School District Board Policy 6161.1, Selection and Evaluation of Instructional Materials. REVIEW Manhattan Beach Unified School District Exhibit 6161.1, Selection and Evaluation of Instructional Materials. (Dr. Whittaker Stopp)
4. REVIEW revised Manhattan Beach Unified School District Administrative Regulation 4112.61/4212.61/4312.61, Employment References. (Mr. Lucas)
5. DELETE Manhattan Beach Unified School District Board Policy 4112.61/4212.61/4312.61, Employment References. (Mr. Lucas)

#### **G. SUPERINTENDENT/CABINET INFORMATION**

---

#### **H. ITEMS RECOMMENDED FOR FUTURE BOARD DISCUSSION**

---

#### **I. ADJOURNMENT**

---

1. Meeting will be adjourned at this time.

#### **J. CLOSED SESSION AGENDA**

---

1. Conference with District labor negotiator, Dr. Michael Matthews, regarding MBUTA negotiations, per Government Code section 54957.6.
2. Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Section 54956.9, Case Number 2016-8 (Ms. Atkins)