

**MINUTES OF THE MEETING OF THE
MEASURES MB CITIZENS' OVERSIGHT COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT**

**March 6, 2019
6:00 p.m.**

The Members of the Measures MB Citizens' Oversight Committee held an organizing meeting on Wednesday, March 6, 2019, in the District Board Room (325 S. Peck Avenue, Manhattan Beach, California 90266).

Members of the Committee	<p>Attendees:</p> <ul style="list-style-type: none"> • Frank Boroch • Adam Goldston • Michelle McDonald • Naomi Neville • Orhan Tanner <p>Absent:</p> <ul style="list-style-type: none"> •
District Personnel	<p>Attending:</p> <ul style="list-style-type: none"> • Karyl Brandford, Director of Fiscal Services • Jen Fenton, Board of Trustees • Mike Matthews, Superintendent • Dawnalyn Murakawa-Leopard, Deputy Superintendent <p>Absent:</p> <ul style="list-style-type: none"> • MBUTA Rep. • CESA Rep.
Other Attendees / Personnel	<ul style="list-style-type: none"> • Lindsay Thorson, Senior Counsel, AALRR
Call to Order	A quorum was met and the meeting was called to order 6:10 PM
Pledge of Allegiance	6:10 PM
Announcements and Communications	None.

Public Comments	None.
Presentation/Discussion	Ms. Thorson, Senior Counsel from the law firm AALRR reviewed The Brown Act procedures and requirements under which the Measure MB Citizens’ Oversight Committee meetings will abide. A handout summarizing these requirements was provided to the Committee (The Brown Act - Summary & FAQs).
Discussion Items	<ol style="list-style-type: none"> 1. Review of the Committee’s purpose and responsibilities. Dr. Matthews welcomed the members and discussed the defined scope of the Committee under the Measure MB bylaws, as well as additional areas where they may be able to review, advise and support the District as future expected budget challenges arise. 2. School Financing 101 presentation. Dr. Murakawa-Leopard presented and overview on school financing and MBUSD’s specific challenges. A copy of this presentation is on the District website and can be found here: School Financing 101 3. Measure MB FY 2018-19 Annual Report. This report is on the District website and can be found here: Measure MB FY 2018-19 Annual Report 4. Measure MB revenue and expenditure summary. The revenue and expenditure summary is on the District website and can be found here: Measure MB revenue & expenditure summary (1/31/19)
Committee Business	<p>1.0 Establish initial terms of the Measure MB Citizens’ Oversight Committee (COC) in accordance with Section VIII, 8.02 of the Bylaws (Board Resolution 2018-27).</p> <p>Members drew from a bag containing two (2) yellow blocks and three (3) white blocks. Members who drew the yellow blocks will serve an initial three-year term on the Committee. Members who drew the white blocks will serve an initial two-year term on the Committee. The results were:</p> <ul style="list-style-type: none"> • Three (3) year term: Michelle McDonald and Frank Boroeh • Two (2) year term: Adam Goldston, Orhan Tanner, and Naomi Neville. <p>2.0 Elect a Chairperson for the COC in accordance with Section XI of the Bylaws (Board Resolution 2018-27)</p> <p>Michelle McDonald expressed interest in serving as Chair for the COC.</p> <p>MOTION to elect Michelle McDonald as Chair of the COC BY: Adam Goldston 2nd: Orhan Tanner Vote: Ayes were unanimous.</p>

	<p>3.0 Elect a Vice Chairperson for the COC in accordance with Section XI of the Bylaws (Board Resolution 2018-27).</p> <p>MOTION to elect Adam Goldston as Vice Chair of the COC BY: Michelle McDonald 2nd: Orhan Tanner Vote: Ayes were unanimous</p> <p>4.0 Elect a Secretary for the COC in accordance with Section XI of the Bylaws (Board Resolution 2018-27).</p> <p>MOTION to elect Naomi Neville as Secretary of the COC. BY: Adam Goldston 2nd: Michelle McDonald Vote: Ayes were unanimous</p>
<p>Items for Future Mtgs</p>	<ol style="list-style-type: none"> 1. Revenue and Expenditure summaries: Review current method of allocating Measure MB funds and recommend update if needed. 2. Report back on impact of delinquent or unpaid taxes (NBS). 3. Budget presentation / review specific budget lines. 4. Items requested by the COC members
<p>Adjournment</p>	<p>MOTION to adjourn at 8:05 PM BY: Adam Goldston 2nd: Frank Borocho AYES: 4 NOES: 0 ABSENT: 1 (Michelle McDonald left at ~7:15 PM) ABSTENTIONS: 0</p>