

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

**October 6, 2010
5:00 PM**

A. CALL TO ORDER (5:00)

1. Pledge of Allegiance
2. Approval of Agenda

B. ANNOUNCEMENTS AND COMMUNICATIONS

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.

C. PRESENTATION AND BOARD DISCUSSION

1. Presentation of staff and board construction subcommittee's recommended method of construction contracting for Measure BB construction at Mira Costa High School.
2. Introduction of three methods of public agency contracting: Single-Prime, Multi-Prime and Lease Lease-Back pursuant to Education Code 17406.
3. Staff and Board Construction Subcommittee's recommendation to proceed with the Lease Lease-Back method of construction contracting.

Advantages of Lease Lease-Back Method:

- Board Control of Contractor Selection
- Better Control of Construction Timeline
- Guaranteed Price for Total Project
- Limited Exposure to Changes in Construction Materials Prices

D. PUBLIC COMMENTS

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.

E. ADJOURN TO CLOSED SESSION

