

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, February 11, 2009  
Hermosa Beach City Council Chambers  
1315 Valley Drive • Hermosa Beach, CA

**AGENDA**

*A full agenda is available for public viewing upon request at the District Office at 1645 Valley Drive, Hermosa Beach, CA 90254.*

**I. CLOSED SESSION – 6:30 P.M.**

- A. Conference with legal counsel – existing litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Settlement Case No. SN08/09-04836/S-0220-08/09
- B. Conference with legal counsel – existing litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Settlement Case No. SN08/09-PS001
- C. Public Employee Discipline/Dismissal/Release (1 Employee)

**II. OPEN SESSION – 7:30 P.M.**

- A. Call to Order
- B. Roll Call

**III. FLAG SALUTE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

- Regular Meeting of January 14, 2009

**VI. ANNOUNCEMENTS/BOARD REPORTS**

**VII. COMMUNICATIONS**

**A. Oral communications from the Audience to the Board**

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda that are brought to the Board's attention may be investigated by the administration and a report made to the Board, either publicly or privately at a future meeting. Complaints regarding District employees must be dealt with in Closed Session, not in Public. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all Members of the Board.

**B. Written Communications**

**C. Superintendent Report**

**VIII. REPORT**

<b>R-19-08/09</b>	<b>Enrollment Report</b>	<b>Dr. Newlin</b>
<b>R-20-08/09</b>	<b>2009-2010 Budget Guidelines, Roles and Responsibilities &amp; Development Process</b>	<b>Mrs. Jones</b>

**IX. CONSENT**

The following items are presented to the Board as Consent Items, requesting approval by one motion. There will be no prior discussion of these items unless requested by the Board. It is the Superintendent's recommendation that all items listed as Consent Items be approved by the Board of Education.

**A. Business**

<b>B-51-08/09</b>	<b>Purchase Orders</b> Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$18,244.01	<b>Mrs. Jones</b>
<b>B-52-08/09</b>	<b>Educational Consultant Agreement for Poetry Enrichment Program</b> Approval is recommended for the consultant agreement with Ms. Shelly Berger to provide poetry enrichment to 4 <sup>th</sup> grade classes.	<b>Mrs. Jones</b>
<b>B-53-08/09</b>	<b>2009-2010 Budget Calendar</b> Approval is recommended to adopt the 2009 -2010 Budget Calendar.	<b>Mrs. Jones</b>
<b>B-54-08/09</b>	<b>Contract – Auditing and Accounting Services</b> Approval is recommended for the proposal with Vavrinek, Trine, Day & Co., LLP to provide auditing and accounting services.	<b>Mrs. Jones</b>

**B. Personnel Services**

<b>P-24-08/09</b>	<b>Certificated Employment Transactions</b> Approval is recommended for the certificated employment transactions.	<b>Dr. Newlin</b>
<b>P-25-08/09</b>	<b>Classified Employment Transactions</b> Approval is recommended for the classified employment transactions.	<b>Dr. Newlin</b>

**X. BOARD ACTION**

**Superintendent**

<b>S-21-08/09</b>	<b>Greater South Bay Education Coalition</b> Approval is recommended for the participation in the Greater South Bay Education Coalition.	<b>Dr. Newlin</b>
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- S-22-08/09 Cooperative Agreement with the City of Hermosa Beach And Hermosa Beach City School District on the Joint Use of Facilities** **Dr. Newlin**  
Approval is recommended to enter into a Cooperative Agreement with the City of Hermosa Beach.
- S-23-08/09 Updates to Board Bylaw 9270 on Conflict of Interest** **Dr. Newlin**  
Adoption is recommended to the changes and updates to Board Bylaw 9270 on Conflict of Interest
- S-24-08/09 Southwest Special Education Local Plan Area Participation in a Full-Service District-County-Local Plan** **Dr. Newlin**  
Approval is recommended to participate in the full-service District-County-Local Plan of the Southwest Special Education Local Plan Area.
- S-25-08/09 2009 California School Boards Association Delegate Assembly Election** **Dr. Newlin**  
Nomination is recommended of nine candidates to serve on the 2009 California School Board Delegate Assembly.

**Business**

- B-55-08/09 Resolution #08:08/09 on Temporary Transfers from the Los Angeles County Treasury and** **Mrs. Jones**
- Resolution #09:08/09 on Authorization on Temporary Borrowing Between Funds**  
Approval is recommended for Resolutions #8:08/09 and #09:08/09 to temporarily transfer cash between funds and temporarily borrow from the Los Angeles County Treasurer to meet cash flow shortages.

**XI. BOARD MEMBER ROUNDTABLE**

**XII. CALENDAR**

***February***

- 02/04-06 8<sup>th</sup> Grade Astro Camp  
02/09 Lincoln's Birthday, No Classes  
02/10 Parent & Community Information Mtg. on Hermosa Valley Safe & Secure Campus, Valley Tech Lab 6:30pm  
**02/11 School Board Meeting, HB City Council Chambers 7:30pm**  
02/12 Valley Parent & Community Meeting on Campus Safety & Security; Valley Tech Lab 6:30pm  
02/16 President's Day, No Classes  
02/18 6<sup>th</sup> Grade Malibu Camp Parent/Student Meeting, Valley MPR 7:00pm  
02/20 Middle School Dance, Valley MPR 6:30pm  
02/23 PTO Meeting, Valley MPR 3:30pm  
**02/25 Special School Board Meeting, HB City Council Chambers 7:30pm**  
02/27, 28 & 03/01 HB Rotary Club Renaissance Faire, View School

**March**

03-02 School Site Council Meetings, Valley and View Schools  
03/10 HBEF Meeting, Valley MPR 7:30pm  
03/11 Parent/Teacher Conferences, Minimum Day for both school sites  
**03/11 School Board Meeting, HB City Council Chambers, 7:30pm**  
03/16 PTO Meeting, Valley Library 3:30pm  
03/19 Kindergarten Round-Up, View 12:45pm  
03/20 Kindergarten Registration Begins  
03/20-22 & 03/27-29 Spring Musical "Wipe Out", Valley MPR  
03/21 HBEF Annual Heart of Hermosa Dinner, Dance & Auction, St. Rocke  
03/23-27 6<sup>th</sup> Grade Outdoor Education Malibu Camp

**April**

04/01 Flag Ceremony, View  
04/03 Flag Ceremony, Valley  
**04/15 School Board Meeting, HB City Council Chambers, 7:30pm**  
04/17 5<sup>th</sup> Grade Colonial Day  
04/22 Middle School Honor Roll Breakfast  
04/27 PTO Meeting, Valley MPR 3:30pm

**May**

05/04 School Site Council, Valley & View  
05/04-08 Staff Appreciation Week  
05/04-15 STAR Testing  
05/14-22 Book Fair, Valley Library  
05/15 School Board Meeting, HB City Council Chambers, 7:30pm  
05/22 Flag Ceremony, Valley  
05/22 Middle School Dance, Valley MPR  
05/25 Memorial Day Observed, NO CLASSES  
05/27 5<sup>th</sup> Grade Transition to Middle School Parent & Student Meeting  
05/27-28 5<sup>th</sup> Grade Walk through Revolution  
05/29-06/05 Book Fair, View Library

**XIII. ADJOURNMENT**

Notes: All documents referred to in this agenda, not exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 1645 Valley Drive, Hermosa Beach, CA and at the public meeting of the Board of Education.

In compliance with the Americans With Disabilities Act, should special assistance be required to participate in this meeting, please contact the Superintendent's Office at (310) 937-5877. Notification not later than noon on the day preceding the Board meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.