

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Wednesday, February 27, 2008  
Hermosa View School, Multipurpose Room  
1800 Prospect Avenue • Hermosa Beach, CA

**AGENDA**

- I. CLOSED SESSION – 6:30 P.M.**
  - A. Public Employee Discipline/Dismissal/Release (27 Employees)
  - B. Conference with legal counsel – Anticipated litigation/initiation of litigation pursuant to subdivision (c) of Education Code §54956.9: Certificated Layoff Proceedings
  - C. Conference with Labor Negotiators
    - Agency designated representative: Sharon McClain
    - Employee organization: Hermosa Beach Educators Association
  - D. Conference with Labor Negotiators
    - Agency designated representative: Sharon McClain
    - Unrepresented employees: Business Manager, Principals, Assistant Principal
  
- II. OPEN SESSION – 7:30 P.M.**
  - A. Call to Order
  - B. Roll Call
  
- III. FLAG SALUTE**
  
- IV. APPROVAL OF AGENDA**
  
- V. ANNOUNCEMENTS/BOARD REPORTS**
  
- VI. 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**

(These proceedings are being audio recorded.)

## VII. 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. Superintendent

- S-33-07/08 Acceptance of Gifts Dr. McClain**  
Approval is recommended to accept donated gifts and direct staff to send thank you letters to the appropriate parties.

## VIII. BOARD ACTION

### Superintendent

- S-34-07/08 Resolution #05:07/08 - Ordering A Parcel Tax Election, Requesting Consolidation with Other Elections Occurring on June 3, 2008, And Taking Other Actions Dr. McClain**
- S-35-07/08 2008 California School Boards Association Delegate Assembly Election Dr. McClain**  
Nomination is recommended of nine candidates to serve on the 2008 California School Board Delegate Assembly.
- S-36-07/08 Nominees to Los Angeles County School Trustees Association Executive Board Dr. McClain**  
Approval is recommended to select nominees to serve on the Executive Board of Directors for the Los Angeles County Trustees Association
- S-37-07/08 Updated Board Policies & Administrative Regulations Series 9000 Board Bylaws – First Reading Dr. McClain**  
Approval is recommended for the updated Board Policies & Administrative Regulations, Series 9000 on Board Bylaws due to changes in the Education Code, legislative actions, legal decisions and local situations.

### Personnel

- P-25-07/08 Resolution #06:07/08 - Reduction Or Discontinuation Of Particular Kinds Of Certificated Services (14.3 Full-time Equivalent) Dr. McClain**
- P-26-07/08 Resolution #07:07/08 - To Determine Seniority Among Certificated Employees with the Same Seniority Date ("Tie-Breaker" Resolution) Dr. McClain**

## IX. BOARD MEMBER ROUNDTABLE

## X. CALENDAR

### *February*

**02/27** *Special School Board Meeting; Valley MPR 7:30pm*

### **March**

03/03 School Site Council Meeting 3:15pm

03/03-07, 7<sup>th</sup> Grade Outdoor Ed CIMI Camp

03/07 HBEF Annual Hearts of Hermosa Dinner, Dance, Auction

03/11 HBEF Meeting 7:30pm

03/12 Parent/ Teacher Conferences, Minimum Day

03/12 Citizens' Oversight Committee Meeting, View MPR 5:30pm

**03/12** *School Board Meeting, View MPR 7:30pm*

03/13 Kindergarten Roundup, View 12:45pm

03/14 Kindergarten Registration begins (time to be determined)

03/21 Local Release, no classes

03/21-23, Spring Musical Performance, Valley MPR

03/24 PTO Meeting, Valley MPR

03/24-28, 6<sup>th</sup> Grade Outdoor Ed Malibu Camp

03/28 & 29, Spring Musical Performance

### **April**

04/03 Middle School Talent Show, Valley MPR 5:30pm

04/07-14, Spring Break

**04/16** *School Board Meeting, Valley MPR 7:30pm*

04/16-18, 8<sup>th</sup> Grade Astro Camp Girls

04/18 5<sup>th</sup> Grade Colonial Day

04/19 Kids Run Hermosa 5K Run/Walk

04/23 Honor Roll Breakfast, Valley MPR 7:45am

04/26 & 27 Renaissance Faire, View

### **May**

05/02 Middle School Dance, Valley MPR 6:30pm

05/05 School Site School, Valley Library 3:15pm

05/05-16, STAR Testing

05/05-16, Staff Appreciation Week

**05/14** *School Board Meeting, Valley MPR 7:30pm*

05/19 PTO Meeting, Valley Library 3:15pm

05/21 5<sup>th</sup> to 6<sup>th</sup> grade Transition Parent Meeting, Valley MPR

05/28 Valley Open House, Valley Minimum Day

## XI. 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.