

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, April 16, 2008  
Hermosa Valley School, Multipurpose Room  
1645 Valley Drive • Hermosa Beach, CA

**REVISED AGENDA**

- I. CLOSED SESSION – 6:30 P.M.**
- A. Public Employee Discipline/Dismissal/Release
  - 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. Negotiations
  - E. Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956. Number of potential cases: one.
- 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 March 12, 2008
- VI. ANNOUNCEMENTS/BOARD REPORTS**
- 1. Science Olympiad Event presented by Mrs. Kathy Spurrell and students.
- 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**
    - 1. City/School Compact Meeting

**VIII. PUBLIC HEARING**

Testimony and comments are limited to 3 minutes per speaker.

**H-05-07/08 Waiver Request to the State Board of Education Dr. McClain**  
**Relative to Statutory Requirements on Citizens' Oversight Committee**  
**Term Limitations**

The public is invited to give testimony and comment on the review and possible adoption by the Board of Education of Resolution #09:07/08 – Requesting Waiver from the State Board of Education Relative to Statutory Requirements on Citizens' Oversight Committee Term Limitations as provided by Education Code 15282.

**H-06-07/08 Hermosa Beach Educators Association Initial Proposal Dr. McClain**  
**to the District**

**IX. REPORT**

**R-22-07/08 Hermosa Valley School New Construction Project Update PCM3**  
**R-23-07/08 Enrollment Report Dr. McClain**

**X. 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-39-07/08 Resolution #10:07/08 In Opposition to the Governor's Dr. McClain**  
**Proposed 2008-2009 Budget**  
Approval is recommended to submit Resolution #10:07/08 to the State Governor and local legislature offices.

**S-40-07/08 Quarterly Uniform Complaint Report Summary Dr. McClain**  
Approval is recommended for submission of the Quarterly Uniform Report Summary to the Los Angeles County Office of Education.

**B. Business**

**B-65-07/08 Purchase Orders Mrs. Jones**  
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$55,402.15

**B-66-07/08 Proposal – Inventory of Fixed Assets Mrs. Jones**  
Approval is recommended for the agreement with American Appraisal Associates, Inc. to provide inventory services for the District.

**B-67-07/08 Contract - Comprehensive Media Services, LACOE Mrs. Jones**  
Approval is recommended for the 2007/2008 and 2008/2009 Comprehensive Media Contract, Public Schools Multimedia Services with the Los Angeles County Superintendent of Schools, C:210400708.

- B-68-07/08**      **Contract – Network Services & Support/Educational Telecommunications and Technology**      **Mrs. Jones**  
Approval is recommended for the contract agreement with Los Angeles County Office of Education for Network Services and Support/Educational Telecommunications and Technology, C-9204:08:11.
- B-69-07/08**      **Educational Consultant Agreement for Special Education Services**      **Mrs. Jones**  
Ratification is recommended for the contract extension of the Educational Consultant Agreement with Dr. Pam Ajang to provide a developmental evaluation of special needs student.
- B-70-07/08**      **Consultant Agreement – Counseling Services**      **Mrs. Jones**  
Ratification is recommended for the agreement with Amy Humphrey to provide additional hours of counseling at Hermosa View School.
- B-71-07/08**      **2008 Federal Mileage Rate Increase**      **Mrs. Jones**  
Approval is recommended to approve the increase in the standard mileage reimbursement rate.
- B-72-07/08**      **Agreement – Tutoring Services**      **Mrs. Jones**  
Ratification is recommended for the tutoring agreement with Chapman University to provide student teachers to tutor students in Grades K – 2 at Hermosa View School.

**C.      Personnel Services**

- P-30-07/08**      **Certificated Employment Transactions**      **Dr. McClain**  
Approval is recommended for the certificated employment transactions.
- P-31-07/08**      **Classified Employment Transactions**      **Dr. McClain**  
Approval is recommended for the classified employment transactions.
- P-32-07/08**      **Declare Salaries Indefinite**      **Dr. McClain**  
Approval is recommended that as a result of financial uncertainties, negotiations, legislation, and other factors, the governing Board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2008/2009.

**XI.      BOARD ACTION**

**Superintendent**

- S-41-07/08**      **Discussion/Action on Adopted 2008/2009 School Calendar**      **Dr. McClain**  
Reconsideration of adopted 2008/2009 school calendar.
- S-42-07/08**      **Resolution #09:07/08 – Requesting Waiver from the State Board of Education Relative to Statutory Requirements on Citizens’ Oversight Committee Term Limitations as Provided by Education Code Section 15282**      **Dr. McClain**  
Adoption is recommended for Resolution #09:07/08 to extend term limits of six current Citizens’ Oversight Committee members for one year as the building projects funded by the proceeds of Measure J are near completion.

- S-43-07/08 Science Textbook/Instructional Materials Adoption** **Dr. McClain**  
Approval is recommended to adopt Science Textbook/Instructional Materials for grades Kindergarten through 4.
- S-44-07/08 2008 California School Boards Association Delegate Assembly Election Run-off for Region 24** **Dr. McClain**  
Nomination is recommended of two candidates to serve on the 2008 California School Board Delegate Assembly due to a tie break.
- S-45-07/08 Revised Board Policies & Administrative Regulation on 1312.3 – Uniform Complaint Procedures and 5145.3 on Nondiscrimination/Tolerance** **Dr. McClain**  
Adoption is recommended to the revision of BP/AR 1312.3 on Uniform Complaint Procedure and BP 5145.3 on Nondiscrimination/Tolerance.

**Business**

- B-73-07/08 Hermosa Valley School New Construction Project Notices of Completion** **Mrs. Jones**  
Approval is recommended for the resolution declaring the notice of completion for the Hermosa Valley School New Construction Project as complete and approval is recommended for releasing the project retention upon receiving stamped approval from the Los Angeles County Registrar.

**Personnel**

- P-33-07/08 Resolution #11:07/08, Implementing Certificated Layoff (Terminating Services of Certificated Employees), And Providing Direction To Issue Notifications to Employees Whose Services Are To Be Terminated** **Dr. McClain**

**XII. BOARD MEMBER ROUNDTABLE**

**XIII. CALENDAR**

***April***

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

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

04/17 3<sup>rd</sup> Grade Pow-Wow, Valley MPR

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

04/19 Kids Run Hermosa 5K Run/Walk

04/21 PTO Meeting, Valley Tech Lab 3:30pm

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 PTO Staff Appreciation Breakfast, View
- 05/05 School Site School, Valley Library 3:15pm
- 05/05-16, STAR Testing
- 05/05-16, Staff Appreciation Week
- 05/06 PTO Staff Appreciation Breakfast, Valley
- 05/07 PTO Staff Appreciation Luncheon, View
- 05/08 PTO Staff Appreciation Luncheon, Valley
- 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
- 05/22- 05/28 Valley Book Fair
- 05/28 Valley Open House, Valley Minimum Day
- 05/30 2<sup>nd</sup> Grade Transition Visit to Valley School

**June**

- 06/02 School Site Council Meeting, Valley Library 3:15pm
- 06/02-06/06 View Book Fair
- 06/05 View Open House, View Minimum Day
- 06/06 Coordinating Council Dessert Party; 3:30pm
- 06/10 HBEF Meeting, Valley MPR 7:30pm
- 06/11 Citizens' Oversight Committee Meeting, Valley MPR 5:30pm
- 06/11 School Board Meeting, Valley MPR 7:30pm**
- 06/12 Parent Volunteer Appreciation Luncheon
- 06/13 View Field Day
- 06/16 PTO Meeting, Valley MPR 3:15PM
- 06/17 3<sup>rd</sup> & 4<sup>th</sup> Grade Field Day, 5<sup>th</sup> Grade Beach Day
- 06/18 8th Grade Graduation Rehearsal
- 06/18 8<sup>th</sup> Grade Promotion & Dance
- 06/19 6<sup>th</sup> & 7<sup>th</sup> Pizza Party; 8<sup>th</sup> Grade Disneyland Trip
- 06/20 Last Day for Students, Minimum Day
- 06/23 Last Day for Teachers
- 06/24 Staff Development Day

**XIV. 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.