

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, January 14, 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.*

**This meeting is being opened in memory of 3<sup>rd</sup> grade teacher, Mrs. Kim O'Brien.  
Kim passed away on December 30, 2008.**

**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 – anticipated litigation; significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: consideration of settlement agreement to resolve anticipated litigation with special education student.”
- C. Public Employee Employment - Superintendent

**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 December 10, 2008

**VI. ANNOUNCEMENTS/BOARD REPORTS**

- 1. Dr. Beck & Mr. Breen – Facilities Committee Meeting of January 8, 2009
- 2. Mrs. Zondiros – Project Forward Meeting of January 12, 2009

**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. Valet Parking
- 2. Security Study
- 3. Wednesday Packets

**(These proceedings are being video recorded.)**

**VIII. REPORT**

- R-17-08/09**      **2007/2008 District Financial Audit Report**      **Mrs. Jones**  
**2007/2008 Review of General Obligation Bonds**  
Presentation by accounting firm Vavrinek, Trine, Day & Co.
- R-18-08/09**      **Hermosa Valley School Construction Projects**      **Mrs. Jones**

**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.      Superintendent**

- S-22-08/09**      **Quarterly Uniform Complaint Report Summary**      **Dr. Newlin**  
Approval is recommended for submission of the Quarterly Uniform Report Summary to the Los Angeles County Office of Education.
- S-23-08/09**      **2008-2009 Consolidated Application, Part II**      **Dr. Newlin**  
Approval is recommended for submission of the 2008/2009 Application for Consolidated Categorical Programs, Part II.

**B.      Business Services**

- B-44-08/09**      **Purchase Orders**      **Mrs. Jones**  
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$28,644.55.
- B-45-08/09**      **Purchase Orders Issued with Measure J Funds**      **Mrs. Jones**  
Approval is recommended for purchase orders issued as a Measure J expenditure since the last Board approval. Total \$1,545.81.
- B-46-08/09**      **Agreement for Special Education Consultant Services**      **Mrs. Jones**  
Ratification is recommended for the agreement with Lisa O'Malley, M.Ed. to provide cognitive behavior therapy services.
- B-47-08/09**      **Contract Lease Agreement – Seasprites – North School**      **Mrs. Jones**  
Approval is recommended for the lease agreement with Seasprites Children's Center for the use of North School.
- B-48-08/09**      **Contract Lease Agreement - RBUSD – North School**      **Mrs. Jones**  
Approval is recommended for the lease agreement with RBUSD South Bay Adult School Parent Education for the use of North School.

**B-49-08/09 Memorandum of Understanding – Employment Posting Services Mrs. Jones**

Approval is recommended to enter into a Memorandum of Understanding with the Los Angeles County Office of Education to participate in EdJoin services for employment posting opportunities.

**B-50-08/09 Agreement – Employee Assistance Program Mrs. Jones**

Approval is recommended for the agreement with the Los Angeles County Superintendent of Schools to create an Employee Assistance Program which will provide employees with services to overcome problems that may affect job performance.

**C. Personnel Services**

**P-21-08/09 Classified Employment Transactions Dr. Newlin**

Approval is recommended for the classified employment transactions.

**P-22-08/09 Certificated Employment Transactions Dr. Newlin**

Approval is recommended for the certificated employment transactions.

**X. BOARD ACTION**

**Superintendent**

**S-24-08/09 Discussion/Action on a Mandarin English Language Program Dr. Newlin**

**S-25-08/09 Update to Board Bylaw 9320 on Meeting Notices Dr. Newlin**

**Personnel**

**P-23-08/09 Ratification of Contract - Hermosa Beach City School District Superintendent of Schools Dr. Newlin**

**XI. BOARD MEMBER ROUNDTABLE**

**XII. CALENDAR**

***January***

01/14

Citizens' Oversight Committee Meeting, HB City Council Chambers 6:30pm

**01/14**

***School Board Meeting; HB City Council Chambers 7:30pm***

01/16

Valley Flag Ceremony

01/19

Martin Luther King, Jr. Holiday - No Classes

01/26

PTO Meeting, Hermosa Valley MPR 3:30pm

01/26-30

7<sup>th</sup> Grader Outdoor Education Camp, Catalina Island Marine Institute Toyon Bay

01/30

K-5 Father/Daughter Dance, Hermosa Valley MPR 6:00pm

**February**

02/04-06 8<sup>th</sup> Grade Astro Camp  
02/09 Lincoln's Birthday, No Classes  
**02/11** **School Board Meeting, HB City Council Chambers 7:30pm**  
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  
02/27, 28 & 03/01 HB Rotary Club Renaissance Faire, View School

**March**

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 MPR 3:30pm  
03/19 Kindergarten Round-Up, View 12:45pm  
03/20 Kindergarten Registration Begins  
03/20-29 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

**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.