

**REGULAR MEETING OF THE BOARD OF EDUCATION**

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

**AGENDA**

**This meeting is being opened in memory of alumni middle school student & Eagle Scout, Ian White.  
Ian passed away on January 5, 2008.**

**I. OPEN SESSION – 7:30 P.M.**

- A. Call to Order
- B. Roll Call

**II. FLAG SALUTE**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- Regular Meeting of December 12, 2007

**V. ANNOUNCEMENTS/BOARD REPORTS**

- 1. Mr. Breen will report on the Hermosa Beach Education Foundation Meeting of January 8, 2008.

**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**

**VII. REPORT**

**R-17-07/08 Hermosa Valley School New Construction Project Update PCM3**

**R-18-07/08 2006/2007 District Financial Audit Report Mrs. Jones**  
**2006/2007 Review of General Obligation Bonds**  
Presentation by accounting firm Vavrinek, Trine, Day & Co.

**VIII. 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-25-07/08      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.

**S-26-07/08      2007-2008 Consolidated Application, Part II      Dr. McClain**  
Approval is recommended for submission of the 2007/2008 Application for Consolidated Categorical Programs, Part II.

**B. Business Services**

**B-45-07/08      Purchase Orders      Mrs. Jones**  
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$33,060.71

**B-46-07/08      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 \$3,066.18

**B-47-07/08      North School Lease Renewal      Mrs. Jones**  
Approval is recommended for the lease agreement with Seasprites Children's Center for the use of North School.

**B-48-07/08      Increase in Attorney Fees      Mrs. Jones**  
Approval is recommended to continue service with legal counsel Bowie, Arneson, Wiles & Giannone with their new fee schedule.

**C. Personnel Services**

**P-19-07/08      Maintenance & Operations Coordinator Salary Schedule Increase      Dr. McClain**  
Approval is recommended for the Maintenance & Operations Salary Increase.

**P-20-07/08      School Psychologist Job Description and Salary Schedule      Dr. McClain**  
Approval is recommended for the new position of school psychologist job description and salary schedule.

**P-21-07/08      Classified Employment Transactions      Dr. McClain**  
Approval is recommended for the classified employment transactions.

**P-22-07/08      Certificated Employment Transactions      Dr. McClain**  
Approval is recommended for the certificated employment transactions.

**IX. BOARD ACTION**

**Superintendent**

**S-27-07/08 Authorization of Public Hearing of the Hermosa Beach City School District Relating to Consideration of a Parcel Tax Election To Be Called Pursuant to Government Code Section 50077, Authoring Staff and Consultants To Provide Notice Of Such Public Hearing And Possible Parcel Tax Election And Prepare All Applicable Documentation For Board Consent And Approval Dr. McClain**

**S-28-07/08 Discussion/Action on Fee Schedule for Facilities Use & Revision of Administrative Regulation 1330 on Use of School Facilities Dr. McClain**  
Staff recommends the Board discuss proposed new fees for the Facility Use Schedule of Fees and take action if desired and approval is recommended for the revised Administrative Regulation 1330 on Use of School Facilities.

**X. CLOSED SESSION**

- A. Personnel
- B. Negotiations

**XI. BOARD MEMBER ROUNDTABLE**

**XII. CALENDAR**

***January***

- 01/07 School Site Council, 3:15pm
- 01/08 HBEF Meeting, Valley MPR 7:30pm
- 01/16 Citizens' Oversight Committee Meeting, Valley MPR 5:30pm
- 01/16 School Board Meeting, Valley MPR 7:30pm**
- 01/21 Martin Luther King, Jr. Holiday, no classes
- 01/23 7<sup>th</sup> Grade Catalina Parent/Student Meeting, Valley MPR 7:00pm
- 01/28 PTO Meeting, Valley MPR 3:15pm
- 01/30 Pioneer Living 3<sup>rd</sup> & 4<sup>th</sup> Grades

***February***

- 02/01 Father & Daughter Dance, Valley MPR
- 02/04 School Site Council Meeting 3:15pm
- 02/06-08 8<sup>th</sup> Grade Boys Astro Camp
- 02/09 & 10 Renaissance Faire, View
- 02/11 Lincoln's Birthday, no classes
- 02/13 School Board Meeting, Valley MPR 7:30pm**
- 02/15 Middle School Dance 6:30pm
- 02/18 President's Day, no classes
- 02/20 6<sup>th</sup> Grade Malibu Camp Parent/Student Meeting 7:00pm
- 03/07 Hearts of Hermosa Annual Dinner Dance Auction, "Under the Stars"

**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 School Board Meeting, Valley MPR 7:30pm**  
03/13 & 14, Kindergarten Roundup  
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

**XIII. ADJOURNMENT**

**This meeting is being adjourned in memory of Ian White.**

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.