

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, February 13, 2008
Hermosa Valley School, Multipurpose Room
1645 Valley Drive • Hermosa Beach, CA

AGENDA

I. CLOSED SESSION – 6:00 P.M.

- A. Conference with legal counsel – anticipated litigation; significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Consider resolution Agreement for Office for Civil Rights Case No. 09-06-1482.
- B. Negotiations

II. OPEN SESSION – 6:30 P.M.

- A. Call to Order
- B. Roll Call

III. FLAG SALUTE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- Regular Meeting of January 16, 2008

VI. ANNOUNCEMENTS/BOARD REPORTS

- 1. Dr. Beck, Mr. Breen & Mrs. Zondiros attended funeral for Marcia & Gillian Harrigan.

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. H-04-07/08 - PUBLIC HEARING ON POSSIBLE PARCEL TAX ELECTION

Public comments concerning a proposed Parcel Tax and related matters [Government Code Section 50077(a)] are welcome. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all Members of the Board.

IX. REPORT

R-19-07/08 Hermosa Valley School New Construction Project Update
R-20-07/08 Enrollment Report

PCM3
Dr. McClain

(These proceedings are being video recorded.)

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. Business Services

B-49-07/08 Purchase Orders Mrs. Jones

Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$38,712.68

B-50-07/08 Consultant Agreement – After School Sports Referee Services Mrs. Jones

Ratification is recommended for the contract for referee services for intramural sports.

B-51-07/08 Contract – Auditing and Accounting Services Mrs. Jones

Ratification is recommended for the proposal with Vavrinek, Trine, Day & Co., LLP to provide auditing and accounting services.

B-52-07/08 Educational Consultant Agreement for Poetry Enrichment Program Mrs. Jones

Approval is recommended for the consultant agreement with Ms. Shelly Berger to provide poetry enrichment to 4th grade classes.

B-53-07/08 Nonpublic Nonsectarian School Agency Services Mrs. Jones

Approval is recommended for the Master Contracts to provide nonpublic nonsectarian school agency services with various agencies.

B-54-07/08 Agreement – Fire Watch Services Mrs. Jones

Ratification is recommended for the Agreement with A&A Protection Services to provide fire watch services for Hermosa Valley School new facilities.

B-55-07/08 Educational Consultant Agreement for Special Education Services Mrs. Jones

Approval is recommended for the Educational Consultant Agreement with Dr. Pam Ajang to provide a developmental evaluation of special needs student.

B-56-07/08 2008-2009 Budget Calendar Mrs. Jones

Approval is recommended to adopt the 2008 -2009 Budget Calendar.

B. Personnel Services

P-23-07/08 Certificated Employment Transaction Dr. McClain

Approval is recommended for the certificated employment transactions.

P-24-07/08 Classified Employment Transactions Dr. McClain

Approval is recommended for the classified employment transactions.

XI. BOARD ACTION

Superintendent

S-31-07/08 Discussion on Possible Parcel Tax Election Order Dr. McClain

S-32-07/08 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-33-07/08 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-34-07/08 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.

Business

B-57-07/08 Contract Agreement – Districtwide Telephone Messaging System Mrs. Jones
Approval is recommended for the contract agreement with the NTI Group to utilize the service called Connect-Ed to provide a bundled set of emergency communication, survey, and community outreach notification tools.

B-58-07/08 Hermosa Valley School New Construction Project Notices of Completion Mrs. Jones
Approval is recommended for the resolution declaring various notices of completion for the Hermosa Valley School New Construction Project as complete and approval is recommended for releasing the project retentions upon receiving stamped approval from the Los Angeles County Registrar.

XII. BOARD MEMBER ROUNDTABLE

1. Date change for March regular School Board Meeting from March 12, 2008 to March 19, 2008.
2. Date change for April regular School Board Meeting from April 9, 2008 to April 16, 2008.

XIII. CALENDAR

February

- 02/01 Father & Daughter Dance, Valley MPR
- 02/04 School Site Council Meeting 3:15pm
- 02/06-08 8th Grade Boys Astro Camp
- 02/11 Lincoln's Birthday, no classes

02/13 School Board Meeting, Valley MPR 6:30pm
02/15 Middle School Dance 6:30pm
02/18 President's Day, no classes
02/20 6th Grade Malibu Camp Parent/Student Meeting 7:00pm
02/27 Special School Board Meeting; Valley MPR 7:30pm

March

03/03 School Site Council Meeting 3:15pm
03/03-07, 7th 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 Kindergarten Roundup, View MPR 12:45pm
03/14 Kindergarten Registration Begins, View
03/15 Science Olympiad
03/19 Tentative School Board Meeting, Valley MPR 7:30pm
03/21 Local Release, no classes
03/21-23, Spring Musical Performance, Valley MPR
03/24 PTO Meeting, Valley MPR
03/24-28, 6th Grade Outdoor Ed Malibu Camp

03/28 & 29, Spring Musical Performance

April

04/01 HVS Band Performance, Valley MPR 6:00pm
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, 8th Grade Astro Camp Girls
04/17 3rd Grade Pow Wow
04/18 5th 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

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.