

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, March 12, 2008
Hermosa View School, Multipurpose Room
1800 Prospect Avenue • Hermosa Beach, CA

AGENDA

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 February 13, 2008
- Special Meeting of February 27, 2008

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

VII. REPORT

R-19-07/08	Hermosa Valley School New Construction Project Update	PCM3
R-20-07/08	Enrollment Report	Mrs. Jones
R-21-07/08	2008-2009 Budget Guidelines, Roles and Responsibilities & Development Process	Mrs. Jones

(These proceedings are being audio recorded.)

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. Business

- B-59-07/08 Purchase Orders** **Mrs. Jones**
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$35,689.86
- B-60-07/08 Agreement – Participation in ASCIP GASB-45 Program** **Mrs. Jones**
Approval is recommended for the Agreement to participant in the Alliance of Schools for Cooperative Insurance Programs to use SMART Business Advisory and Consulting, LLC to provide GASB-45 actuary valuation services.
- B-61-07/08 Educational Consultant Agreement – Translation Services** **Mrs. Jones**
Ratification is recommended for the Educational Consultant Agreement with Svetana Lazar to provide translation services for a student with a special needs evaluation.
- B-62-07/08 Contract Agreement – South Bay Advanced Technology Education Consortium (ADTECH)** **Mrs. Jones**
Approval is recommended for the contract agreement with ADTECH to provide participation in professional development programs, reimbursement of substitute costs, and student and staff summer technology camps.

B. Personnel Services

- P-27-07/08 Certificated Employment Transactions** **Mrs. Jones**
Approval is recommended for the certificated employment transactions.
- P-28-07/08 Classified Employment Transactions** **Mrs. Jones**
Approval is recommended for the classified employment transactions.
- P-29-07/08 Accept for Filing Initial Proposal from the Hermosa Beach Educators Association** **Mrs. Jones**
Approval is recommended to accept for filing the initial proposal from the Hermosa Beach Educators Association (Classified and Certificated Units) for 2008/2009 Negotiations Reopeners.

IX. BOARD ACTION

Superintendent

- S-38-07/08 2008-2009 School Calendar** **Mrs. Jones**
Adoption of a 2008-2009 school calendar is recommended.

Business

B-63-07/08 **Hermosa Valley School New Construction Project
Change Orders** **Mrs. Jones**

B-64-07/08 **2007-2008 Second Interim Report** **Mrs. Jones**
Approval is recommended for the 2007 -2008 Second Interim Report.

X. BOARD MEMBER ROUNDTABLE

XI. CALENDAR

March

03/12 Parent/ Teacher Conferences, Minimum Day
03/12 School Board Meeting, Valley 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, 6th 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, 8th Grade Astro Camp Girls
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

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 5th to 6th grade Transition Parent Meeting, Valley MPR
05/28 Valley Open House, Valley Minimum Day

XII. 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.