

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, April 15, 2009
Hermosa Valley School, Multipurpose Room
1645 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.

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 March 11, 2009
- Special Meeting of March 26, 2009

V. ANNOUNCEMENTS/BOARD REPORTS

- 2009 Outstanding School Crossing Guard of the Year, Ms. Silvia Medina
- 3rd Annual Beach Cities Health District “Steppin’ Out Walking Challenge”
- Dr Beck & Mr. Breen – Facilities Committee Meeting of 03-26-09
- Dr. Beck – Hermosa Beach Fire Department Dinner

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

(These proceedings are being video and audio recorded.)

VII. REPORT

R-22-08/09 Enrollment Report **Dr. Newlin**

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-30-08/09 Acceptance of Gifts **Dr. Newlin**
Approval is recommended to accept donated gifts and direct staff to send thank you letters to the appropriate parties.

S-31-08/09 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.

B. Business

B-60-08/09 Purchase Orders **Mrs. Jones**
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$32,714.82.

C. Personnel Services

P-30-08/09 Classified Employment Transactions **Dr. Newlin**
Approval is recommended for the classified employment transactions.

P-31-08/09 Declare Salaries Indefinite **Dr. Newlin**
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 2009/2010.

IX. BOARD ACTION

Superintendent

S-32-08/09 Discussion/Possible Action on Faculty Collaboration Time **Dr. Newlin**
Approval is recommended for the concept of a school schedule that will provide collaboration time for teachers during the week.

S-33-08/09 2009-2010 School Calendar **Dr. Newlin**
2010-2011 School Calendar
2011-2012 School Calendar
Adoption of school calendars for 2009-2010, 2010-2011 & 2011-2012 is recommended.

S-34-08/09 Biennial Governing Board Member Election **Dr. Newlin**
Approval is recommended for the adoption of Resolution #15:08/09,
Order Biennial Governing Board Election, November 3, 2009.

Personnel

P-32-08/09 Discussion/Possible Action on Adopted Resolution #10:08/09 – **Dr. Newlin**
Reduction Or Discontinuation Of Particular Kinds Of Certificated Services

X. BOARD MEMBER ROUNDTABLE

XI. CALENDAR

April

04/06-10

Spring Break

04/13

Project Forward Meeting, HB City Council Chambers 7:00pm

04/15

School Board Meeting, Hermosa Valley School MPR, 7:30pm

04/17

5th Grade Colonial Day

04/22

Middle School Honor Roll Breakfast, Valley MPR 7:30am

04/22

Flag Ceremony, View

04/27

PTO Meeting, Valley MPR 3:15pm

May

05/04

School Site Council, Valley & View

05/04-08

Staff Appreciation Week

05/04-15

STAR Testing

05/11

Project Forward Meeting, HB City Council Chambers 7:00pm

05/13

School Board Meeting, HB City Council Chambers, 7:30pm

05/14-22

Book Fair, Valley Library

05/18

PTO Meeting, Valley MPR 3:15pm

05/20

Valley Open House, MINIMUM DAY VALLEY ONLY

05/21

Parent Volunteer Appreciation Luncheon, Valley MPR

05/21

Flag Ceremony, Valley grades 2-5; 1:30pm

05/22

Flag Ceremony, Valley Middle School, 8:45am

05/22

Middle School Dance, Valley MPR 6:30pm

05/25

Memorial Day Observed, NO CLASSES

05/27

5th Grade Transition to Middle School Parent & Student Meeting, Valley MPR

05/27-28

5th Grade Walk through Revolution

05/29-06/05

Book Fair, View Library

June

06/01

School Site Council Meeting, Valley & View

06/02

HVS Band & Choir Spring Concert, HB Playhouse, Community Center 6:00pm

06/03

Young at Art Art Show, Valley MPR 5:30pm

06/04

View Open House, MINIMUM DAY VIEW ONLY

06/05

Coordinating Council Dessert Party; Valley MPR 3:30pm

06/08

PTO Meeting, Valley MPR 3:15PM

06/09

2nd Grade Transition Meeting, Valley MPR 7:00pm

06/10

School Board Meeting, HB City Council Chambers 7:30pm

06/12

View Field Day

06/12

Staff vs. Student Softball Game, Valley Field 12:30pm

06/16

3rd & 4th Grade Field Day, 5th Grade Beach Day

June (continued)

06/17	8th Grade Promotion Rehearsal, Mira Costa High School 8:30 – 11:30am 8 th Grade Promotion, Mira Costa High School 7:30pm & 8 th Grade Dance, Clark Bldg
06/18	6 th & 7 th Pizza Party; 8 th Grade Disneyland Trip
06/19	Last Day for Students, Minimum Day
06/22	Last Day for Teachers
06/24	<i>Tentative Special School Board Meeting to Adopt 09-10 Budget</i>
06/30	Joint Meeting with City of Hermosa Beach & Hermosa Beach City School District on Project Forward Recommendations

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.