

SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, April 30, 2009
Hermosa Beach City Council Chambers
1315 Valley Drive • Hermosa Beach, CA

AGENDA

- I. CLOSED SESSION – 7:00 P.M.**
 - A. Public Employee Discipline/Dismissal/Release
 - B. Conference with legal counsel – Anticipated litigation/initiation of litigation pursuant to subdivision (c) of Education Code §54956.9: Certificated Layoff Proceedings
 - C. Conference with Labor Negotiators
 - Agency designated representative: Bruce Newlin
 - Employee organization: Hermosa Beach Educators Association
- II. OPEN SESSION – 7:30 P.M.**
 - A. Call to Order
 - B. Roll Call
- III. FLAG SALUTE**
- IV. APPROVAL OF AGENDA**
- 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. BOARD ACTION

Personnel

P-33-08/09 **Resolution #16:08/09 - Implementing Certificated Layoff
(Terminating Services of Certificated Employees),
Acting Upon Proposed Decision of Administrative Law Judge,
And Providing Direction To Issue Notifications to Employees Whose
Services Are To Be Terminated** **Dr. Newlin**

VIII. BOARD MEMBER ROUNDTABLE

IX. CALENDAR

May

05/04 School Site Council, Valley & View
05/04 ***Special School Board Meeting, HB City Council Chambers, 7:30pm***
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

X. 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.