

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, May 14, 2008  
Hermosa Valley School, Multipurpose Room  
1645 Valley Drive • Hermosa Beach, CA

**AGENDA**

**I. CLOSED SESSION – 6:30 P.M.**

A. Negotiations

B. Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of potential cases: one.

**II. OPEN SESSION – 7:30 P.M.**

A. Call to Order

B. Roll Call

**III. FLAG SALUTE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

- Regular Meeting of April 16, 2008

**VI. ANNOUNCEMENTS/BOARD REPORTS**

**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**

1. Mandarin Dual Language Program Information
2. Fundraising Report & Projection of Possible Cuts

**VIII. REPORT**

**R-24-07/08 Hermosa Valley School New Construction Project Update**  
**R-25-07/08 Enrollment Report**

**PCM3**  
**Dr. McClain**

**IX. 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>B-74-07/08</b> | <b>Purchase Orders</b><br>Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$28,587.64   | <b>Mrs. Jones</b> |
| <b>B-75-07/08</b> | <b>Nonpublic, Nonsectarian School Services Agency</b><br>Approval is recommended for the Master Contracts to provide nonpublic nonsectarian school agency services with various agencies.   | <b>Mrs. Jones</b> |
| <b>B-76-0/08</b>  | <b>Amended Agreement with Beach Cities Health District</b><br>Approval is recommended for the amended 2007-2008 Agreements with Beach Cities Health District for the Bullying Prevention Program, School-Based Counseling Program and the Physical Education Program. | <b>Mrs. Jones</b> |

**C. Personnel Services**

- |                   |  |                    |
|-------------------|--|--------------------|
| <b>P-34-07/08</b> | <b>Certificated Employment Transactions</b><br>Approval is recommended for the certificated employment transactions. | <b>Dr. McClain</b> |
| <b>P-35-07/08</b> | <b>Classified Employment Transactions</b><br>Approval is recommended for the classified employment transactions.     | <b>Dr. McClain</b> |

**X. BOARD ACTION**

**Superintendent**

- |                   |  |                    |
|-------------------|--|--------------------|
| <b>S-46-07/08</b> | <b>Adopt 2008-2009 School Calendar</b><br>Adoption of a 2008-2009 school calendar is recommended.  | <b>Dr. McClain</b> |
| <b>S-47-07/08</b> | <b>Revised Board Policies &amp; Administrative Regulation on 1312.3 – Uniform Complaint Procedures and 5145.3 on Nondiscrimination/Tolerance in Accordance with the Office of Civil Rights</b><br>Adoption is recommended to the revision of BP/AR 1312.3 on Uniform Complaint Procedure and BP 5145.3 on Nondiscrimination/Tolerance. | <b>Dr. McClain</b> |
| <b>S-48-07/08</b> | <b>Board Policy &amp; Administrative Regulation on Video Surveillance Cameras - First Reading</b><br>Approval is recommended for the new Board Policies & Administrative Regulations on video surveillance cameras for a first reading.  | <b>Dr. McClain</b> |

**S-49-07/08 Local Plan for Special Education**

**Dr. McClain**

Adoption is recommended of the Local Plan for Special Education as a condition for ongoing funding and to assure administration necessary to provide special education and related services to pupils with disabilities.

**XI. BOARD MEMBER ROUNDTABLE**

1. Next City/School Compact Meeting & Suggestions for Agenda Topics
2. Mr. Breen – Student Revenue Data

**XII. CALENDAR**

**May**

**05/14 School Board Meeting, Valley MPR 7:30pm**

05/19 PTO Meeting, Valley Library 3:15pm

05/21 5<sup>th</sup> to 6<sup>th</sup> grade Transition Parent Meeting, Valley MPR

05/22- 05/28 Valley Book Fair

05/28 Valley Open House, Valley Minimum Day

05/30 2<sup>nd</sup> Grade Transition Visit to Valley School

**June**

06/02 School Site Council Meeting, Valley Library 3:15pm

06/02-06/06 View Book Fair

06/05 View Open House, View Minimum Day

06/06 Coordinating Council Dessert Party; 3:30pm

06/10 HBEF Meeting, Valley MPR 7:30pm

06/11 Citizens' Oversight Committee Meeting, Valley MPR 5:30pm

**06/11 School Board Meeting, Valley MPR 7:30pm**

06/12 Parent Volunteer Appreciation Luncheon

06/13 View Field Day

06/16 PTO Meeting, Valley MPR 3:15PM

06/17 3<sup>rd</sup> & 4<sup>th</sup> Grade Field Day, 5<sup>th</sup> Grade Beach Day

06/18 8<sup>th</sup> Grade Graduation Rehearsal

06/18 8<sup>th</sup> Grade Promotion & Dance

06/19 6<sup>th</sup> & 7<sup>th</sup> Pizza Party; 8<sup>th</sup> Grade Disneyland Trip

06/20 Last Day for Students, Minimum Day

06/23 Last Day for Teachers

06/24 Staff Development Day

**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.