

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, June 19, 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: two.
- 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 May 14, 2008
  - Special Meeting of May 22, 2008
- VI. ANNOUNCEMENTS/BOARD REPORTS**
- Donation by first grader, Sebastian Kuhr for skateboard event
  - Dr. Beck – Power Party fundraiser
  - Mr. Breen & Mr. Widman – Los Angeles County School Trustees Association Annual May Meeting
  - Dr. Beck & Mr. Breen – City School Compact Meeting of June 12, 2008
- 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. Date change for August School Board Meeting to August 27, 2008
- VIII. PUBLIC HEARING**
- H-07-07/08 District Initial Proposal to Hermosa Beach Educators' Association**

(These proceedings are being video and audio recorded.)

**H-08-07/08 2008/2009 Budget Hearing**

The Board will hold a public hearing on the budget of the District for the year ending June 30, 2009 prior to the adoption as required by Education Code Section 42103.

**IX. REPORT**

**R-26-07/08 School Site Council Survey**

**Dr. McClain**

**R-27-07/08 Hermosa Valley School New Construction Project Update**

**PCM3**

**R-28-07/08 Enrollment Report**

**Dr. McClain**

**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. Superintendent**

**S-51-07/08 Single Plan for Student Achievement**

**Dr. McClain**

Approval is recommended to adopt and adhere to a school plan in decision making about school funding and support with School Site Council funds.

**S-52-07/08 Consolidated Application, Part I**

**Dr. McClain**

Approval is recommended for the submission of the 2008/2009 Consolidated Application for Funding Categorical Aide Programs, Part I.

**S-53-07/08 Acceptance of Gifts**

**Dr. McClain**

Approval is recommended to accept a donated gift and direct staff to send a thank you letter to the appropriate party.

**B. Business**

**B-77-07/08 Purchase Orders**

**Mrs. Jones**

Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$78,472.27

**B-78-07/08 Nonpublic, Nonsectarian School Services Agency**

**Mrs. Jones**

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

**B-79-07/08 Agreement - Mandated Cost Reimbursement Services**

**Mrs. Jones**

Approval is recommended for the contract agreement with School Innovations & Advocacy to assist the District in preparing and submitting mandated costs claims. (Reimbursed – no cost to the district)

**B-80-07/08 Agreement – Fiscal Budget Services**

**Mrs. Jones**

Approval is recommend for the agreement with School Services of California, Inc. to provide assistance regarding issues of school finance, legislation, school budgeting and general fiscal issues.

- B-81-07/08 Student Teaching Agreement – Biola University Mrs. Jones**  
Approval is recommended for the student teaching agreement with Biola University to provide field teaching experiences and student teaching experiences to students enrolled in teacher education curricula.

**C. Personnel Services**

- P-36-07/08 Classified Employment Transactions Dr. McClain**  
Approval is recommended for the classified employment transactions.

**XI. BOARD ACTION**

**Business**

- B-82-07/08 Adopt 2008-2009 Budget Mrs. Jones**  
Adoption is recommended of the 2008/2009 Budget.

- B-83-07/08 Hermosa Valley School New Construction Project Mrs. Jones**  
**Notice of Completion**  
Approval is recommended for the resolution declaring the notice of completion for the Hermosa Valley School New Construction Project as complete and approval is recommended for releasing the project retention upon receiving stamped approval from the Los Angeles County Registrar.

- B-84-07/08 Appropriation Transfers Mrs. Jones**  
Approval is recommended for the authorization to make Appropriation transfers necessary at the close of the school year 2007/2008 to permit payment of obligations of the district incurred during such year.

**Superintendent**

- S-54-07/08 Discussion on Electronic Video Streaming School Board Meetings Dr. McClain**

- S-55-07/08 Board Policy & Administrative Regulation on Video Surveillance Dr. McClain**  
**Cameras – Second Reading**  
Approval is recommended for the new Board Policies & Administrative Regulations on video surveillance cameras for a second reading.

**Personnel**

- P-37-07/08 Resolution #13:07/08 – Layoff of Classified Personnel Dr. McClain**  
Adoption is recommended of Resolution #13:07/08, Layoff of Classified Personnel.

**XII. BOARD MEMBER ROUNDTABLE**

1. Board-staff luncheon on board school site visit

**XIII. CALENDAR**

***June***

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

***06/19 School Board Meeting, Valley MPR 7:30pm***

06/20 Last Day for Students, Minimum Day

06/23 Last Day for Teachers

06/24 Staff Development Day

***July***

***07/09 School Board Meeting, Valley MPR 7:30pm***

***August***

08/27 & 28 Staff Development Days

08/27 Citizens' Oversight Committee Meeting, Valley MPR 5:30pm

***08/27 School Board Meeting, Valley MPR 7:30pm***

***September***

09/02 First Day Back for Teachers

09/03 First Day Back for Students

09/11 View Back to School Night, Minimum Day for View School only

***09/10 School Board Meeting, Valley MPR 7:30pm***

09/18 Valley Back to School Night, Minimum Day for Valley School only

**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.