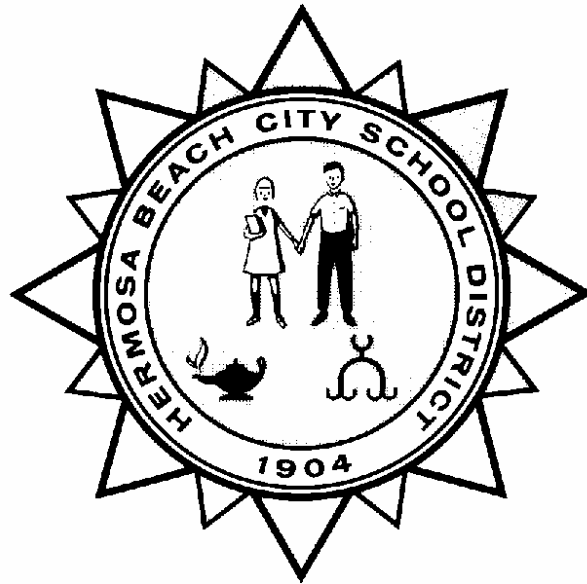


HERMOSA BEACH CITY SCHOOL DISTRICT



Special School Board Meeting

June 24, 2009

HERMOSA BEACH CITY SCHOOL DISTRICT

Our Mission...

To ensure that each student will acquire the skills and values necessary to be lifelong learners and productive citizens.

To fulfill our Mission...

We will provide a comprehensive K-8 program which is rich in technology and includes a wide variety of learning strategies, experiences, enrichment activities and support services to promote student learning.

Fundamental to our Mission are...

Staff participation in decision making, a competent and caring staff, active partnerships with students, parents and community, and a safe, orderly and attractive environment.

Core Values...

- Student Centered Schools
- Parent Involvement
- Competent and Caring Staff
- Effective Management of Fiscal Resources
- Technology Education and Application
- Community Involvement
- Safe and Attractive Schools
- Computer Applications and Curricular Integration
- Shared Decision-Making
- A Well Balanced and Dynamic Curriculum

Goals...

The students will demonstrate the skills and values to be life learners and productive citizens.

The staff will meet district standards of excellence and will be assured opportunities for professional growth and shared decision making.

The schools will be equipped with the technology and resources for learning to be effectively used and understood by students, staff and members of the community.

The curriculum will be driven by a clear set of expectations for each grade level.

SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, June 24, 2009
Hermosa Beach City Council Chambers
1315 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. CLOSED SESSION – 6:30 P.M.

A. Public Employee Discipline/Dismissal/Release

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

1. Instructional Minutes to Facilitate Professional Learning Community & Faculty Collaborative Time

VII. PUBLIC HEARING

H-03-08/09 2009/2010 Budget Hearing

The Board will hold a public hearing on the budget of the District for the year ending June 30, 2010 prior to the adoption as required by Education Code Section 42103.

(These proceedings are being video and audio recorded.)

- H-04-08/09 SBX3 4 Tier III Flexibility Transfer for 2008-2009, 2009-2010 & 2010-2011**
The Board requests public testimony on proposed transfer of funds from categorical programs under the flexible transfer authority, SBX3 4, including any ending balances.

VIII. BOARD ACTION

Business

- B-71-08/09 Adopt 2009-2010 Budget** **Mrs. Jones**
Adoption is recommended of the 2009/2010 Budget.

IX. BOARD MEMBER ROUNDTABLE

1. Board Retreat Scheduling
2. Summer School Board Meeting Dates

X. CALENDAR

June

- 06/22 Last Day for Teachers
06/24 ***Special School Board Meeting to Adopt 09-10 Budget***
06/30 Joint Meeting with City of Hermosa Beach & Hermosa Beach City School District on Project Forward Recommendations

July

- 07/03 4th of July Holiday Observed
07/08 ***School Board Meeting, HB City Council Chambers 7:30pm***

August

- 08/12 ***School Board Meeting, HB City Council Chambers 7:30pm***

September

- 09/01 First Day Back for Teachers
09/02 First Day Back for Students
09/09 ***School Board Meeting, HB City Council Chambers 7:30pm***
09/17 Valley Back-to-School Night, Minimum Day at Valley Only
09/24 View Back-to-School Night, Minimum Day at View Only
09/28 Local Release, No Classes

October

- 10/14 ***School Board Meeting, HB City Council Chambers 7:30pm***
10/19-10/23 Parent/Teacher Conferences; Minimum Days all week for both school sites
10/30 PTO Halloween Carnival

XI. 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.

HERMOSA BEACH CITY SCHOOL DISTRICT

TO: Bruce Newlin, Ed.D.
District Superintendent

FROM: Angela M. Jones
Business Manager

DATE: June 24, 2009

SUBJECT: 2009/2010 BUDGET HEARING

RECOMMENDATION

It is recommended that the Board of Education conduct a public hearing on the budget of the District for the year ending June 30, 2010, prior to the adoption as required by the Education Code Section 42103.

BACKGROUND

At the June 10th School Board Meeting, staff provided updated information regarding the estimated revenue and expenditures for 2009-2010 and the impact of the Governor's proposed budget on the District's budget. In response to the projected deficit, a fundraising drive was initiated by the Hermosa Beach Education Foundation and the Hermosa View/Hermosa Valley PTO through the Excellence in Education Challenge (EEC) Committee. The EEC and Superintendent held Budget Presentation meetings on May 4, 11 and 14, 2009. The District Budget Committee met on February 5, March 13, April 22 & 29 and May 27, 2009. A roster of Committee Member names and the Committee's recommendations are below.

In addition to fundraising revenue, this budget reflects the data from the Governor's May Revise.

Members of the District Budget Committee include:

<i>Lance Widman, Board Member</i>	<i>Tiffany Rudek, Hermosa Valley Principal</i>
<i>Barbara Zondiros, Board Clerk</i>	<i>Sylvia Gluck, Hermosa View Principal</i>
<i>Bruce Newlin, Superintendent</i>	<i>Angela Jones, Business Manager</i>
<i>Jenn Auville, PTO Co-President</i>	
<i>Gina DeRosa, HBEF Chief Financial Officer</i>	
<i>Susie Fraley, HBEF</i>	
<i>Dianne Miller, Hermosa View Health Aide</i>	
<i>David Carver, Hermosa Valley Operations Worker</i>	
<i>Cindi Avol, Hermosa Valley Teacher</i>	
<i>Kim Siegrist, EEC Chairperson</i>	
<i>Jan Stewart, Hermosa View School Teacher</i>	
<i>Teri Tsosie, Director of Technology</i>	
<i>Jason Butcher, Vice Principal, Hermosa Valley School</i>	

List of 2009-2010 Potential Program Reductions from the District Budget Committee:

Teaching Staff:

Grades K-5 Music
Grades 2-5 Science,
Grades 6 through 8 Art
Grade 8 - Foreign Language
Grades 6 through 8 - Tech Class
Grade 6 - Health
Grade 7 - Geography
Yearbook, HBEF
Student Council, PTO/HBEF
K & 3rd CSR
Grade 8 - Multimedia
Grade 7 - Writer's Workshop
Grade 6 - Computer Skills, Incl. in Tech Class
Accelerated Reader/Math
Grades 1-5 - PE

Support Staff:

Academic Counselor 0.40 FTE
Library Technicians
Health Aides
Secretary/Clerk support
1 Assistant Principal

District Office:

Office Clerk
Director of Technology

Operations:

Operations Worker 0.50 FTE
Coordinator of Operations

HERMOSA BEACH CITY SCHOOL DISTRICT

TO: Bruce Newlin, Ed.D.
District Superintendent

FROM: Angela M. Jones
Business Manager

DATE: June 24, 2009

SUBJECT: SBX3 4 TIER III FLEXIBILITY TRANSFER FOR 2008-2009, 2009-2010 &
2010-2011

RECOMMENDATION

It is requested that the Board of Education conduct an official hearing on Senate Bill Budget trailer, SBX3 4 Tier III flexibility to transfer various Tier III program funding, including any ending balances, to the Unrestricted General Fund to backfill the loss of revenue limit and to balance the budget for 2008-2009 through 2010-2011. Public testimony on this item is requested.

HERMOSA BEACH CITY SCHOOL DISTRICT

TO: Bruce Newlin, Ed.D.
District Superintendent

FROM: Angela M. Jones
Business Manager

DATE: June 24, 2009

SUBJECT: ADOPT 2009/2010 BUDGET

RECOMMENDATION

It is recommended that the Board of Education adopt the 2009/2010 Budget.

BACKGROUND

The budget is a changing document that reflects current fiscal information and forecasts. The 2008/2009 budget and the Governor's Budget for education were used as a basis to building the 2009/2010 budget. Earlier in this meeting, the Board held a public hearing on the budget of the District as required by Education Code Section 42103.

(The Budget documents will be available for review on Monday, June 22, 2009.)