

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, July 9, 2008  
Hermosa Valley School, Multipurpose Room  
1645 Valley Drive • Hermosa Beach, CA

*A full agenda is available for public viewing upon request at the District Office at the above address.*

**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.

C. Conference with legal counsel – existing litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Settlement Case No. for OAH N2008050509, N2008050555, N2008050556

**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 June 19, 2008

**VI. ANNOUNCEMENTS/BOARD REPORTS**

1. Dr. Beck & Mrs. Zondiros– Hermosa Beach City Council Meeting on June 24, 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. Discussion on Middle School Math Program
2. Discussion on Usage of Hermosa Beach City Council Chambers for School Board Meetings
3. South Bay Golf Classic Tournament
4. Rotary Renaissance Faire for 2008-2009

**VIII. REPORT**

**R-01-08/09      Hermosa Valley School New Construction Project Update      PCM3**

**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.      Superintendent**

**S-01-08/09      Quarterly Uniform Complaint Report Summary      Dr. McClain**  
Approval is recommended for submission of the Quarterly Uniform Report Summary to the Los Angeles County Office of Education.

**B.      Business**

**B-01-08/09      Purchase Orders      Mrs. Jones**  
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$89,923.32

**B-02-08/09      Agreement – Technology Support Services      Mrs. Jones**  
Approval is recommended to contract with DRG Intelligent Computer Concepts, Inc. to provide technology maintenance and support and to provide internet service.

**B-03-08/09      Nurse Consultant Agreements      Mrs. Jones**  
Approval is recommended to contract with Karen Armstrong and Lynn Zeman to provide various nursing services to students at Hermosa Valley & Hermosa View Schools.

**X. BOARD ACTION**

**Business**

**B-04-08/09      2008-2009 Budget Revisions      Mrs. Jones**  
Adoption is recommended of the 2008/2009 Budget Revisions.

**Personnel**

**P-01-08/09      Resolution #01:08/09 – Layoff of Classified Personnel      Dr. McClain**  
Approval is recommended of Resolution #01:08/09 to Layoff Classified Personnel due to lack of work.

**P-02-08/09      Resolution #02:08/09 – Rescind Reduction or Discontinuance      Dr. McClain  
Of Particular Kinds of Service**

Approval is recommended of Resolution #02:08/09 to Rescind Reduction or Discontinuance of Particular Kinds of Service for certificated employees.

**P-03-08/09      Declaration of Need for 2008-2009      Dr. McClain**

Approval is recommended for the 2008-2009 Declaration of Need to be submitted to the California Commission on Teacher Credential.

**XI.      BOARD MEMBER ROUNDTABLE**

1. Mr. Breen – Discussion on Alternative Four Day School Week at State Level

**XII.      CALENDAR**

*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

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

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

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

**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.