

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, August 27, 2008  
Hermosa Valley School, Multipurpose Room  
1645 Valley Drive • Hermosa Beach, CA

**AGENDA**

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

**I. CLOSED SESSION – 6:30 P.M.**

- A. Lease of North School Property
- B. Superintendent's Contract

**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 July 9, 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. South Bay Golf Classic Tournament

**VIII. REPORT**

**R-02-08/09 Hermosa Valley School New Construction Project Update**  
**R-03-08/09 Preliminary 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. Superintendent**

**S-02-08/09      2008-2009 District Membership List      Dr. McClain**  
Approval is recommended for the 2008-2009 Membership List.

**S-03-08/09      Acceptance of Gifts      Dr. McClain**  
Approval is recommended to accept donated gifts and direct staff to send thank you letters to the appropriate parties.

**B. Business**

**B-05-08/09      Purchase Orders      Mrs. Jones**  
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$161,236.03

**B-06-08/09      Purchase Orders Issued with Measure J Funds      Mrs. Jones**  
Approval is recommended for purchase orders issued as a Measure J expenditure since the last Board approval. Total \$3,918.12

**B-07-08/09      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-08-08/09      Contract – Delta Dental AB-528 Rates      Mrs. Jones**  
Approval is recommended for the contract renewal with Delta Dental health benefits for the AB-528 rates.

**B-09-08/09      Contract Agreement – Peoplesoft Financial Systems      Mrs. Jones**  
Approval is recommended for the Contract with Los Angeles County Office of Education to provide business and financial services through the Peoplesoft Financial Systems for the Fiscal Year 2008/2009.

**B-10-08/09      Contract Agreement – Student Residence Verification      Mrs. Jones**  
Approval is recommended for agreement with Families First to provide pupil residency verification.

**B-11-08/09      Food Service Agreement with Redondo Beach USD      Mrs. Jones**  
Approval is recommended for the 2008/2009 Food Service Agreement with Redondo Beach Unified School District.

- B-12-08/09 Agreement – Elevator Maintenance Mrs. Jones**  
Approval is recommended for the agreement with ThyssenKrupp to maintain the elevator in the new facility at Hermosa Valley School.
- B-13-08/09 Contract Agreement – Legal Counsel Services Mrs. Jones**  
Approval is recommended to contract with Sansom Willis LaFoe, LLP to provide legal services.
- B-14-08/09 Contract Agreement for Special Education Transportation Services for Individuals with Exceptional Needs Mrs. Jones**  
Approval is recommended for the contract with Los Angeles County Office of Education to provide transportation to students with special needs.
- B-15-08/09 Consultant Agreement – Counseling Services Mrs. Jones**  
Ratification is recommended for the agreement with Rachel Lloyd to provide additional hours of counseling at Hermosa Valley School.

**C. Personnel Services**

- P-04-08/09 Certificated Employment Transactions Dr. McClain**  
Approval is recommended for the certificated employment transactions.
- P-05-08/09 Classified Employment Transactions Dr. McClain**  
Approval is recommended for the classified employment transactions.

**X. BOARD ACTION**

**Superintendent**

- S-04-08/09 Nominations for Directors-at-Large to the Los Angeles County Committee on School District Organization Dr. McClain**  
Approval is recommended to nominate candidates to serve on the Los Angeles County Committee on School District Organization for Directors-at-Large (Asian/Pacific Islander and Hispanic).
- S-05-08/09 Resolution #03:08:09 – Temporary Assignment for Departmentalized Classes Dr. McClain**  
Adoption of Resolution #03:08/09 on Teacher Assignment for Departmentalized Classes is recommended to authorize and approve teacher assignments in sixth grade mathematics and seventh grade Language Arts.

**Business**

- B-16-08/09 Hermosa Valley School New Construction Project Notice of Completion Mrs. Jones**  
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 for bid package #15 general construction by 2H Construction.

**B-17-08/09 Proposal – Update District Facilities Master Plan Study Mrs. Jones**  
Approval is recommended for the proposal from Dougherty & Dougherty Architects to update the District Facility Master Plan Study.

**B-18-08/09 Proposal – Architecture Services for Modular Housing Units Mrs. Jones**  
Approval is recommended for the proposal with Dougherty & Dougherty Architects to provide architectural services for the placement of two modular classrooms.

**Personnel**

**P-06-08/09 Discussion/Approval of Retirement Plan for Management Personnel Dr. McClain**

**P-07-08/09 Discussion on the Superintendent Search Process Dr. McClain**

**XI. BOARD MEMBER ROUNDTABLE**

**XII. CALENDAR**

*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, Hermosa Beach City Council Chambers 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

*October*

10/8 ***School Board Meeting; Hermosa Beach City Council Chambers 7:30pm***  
10/9 & 10 Local Release; No School  
10/20 – 10/24 Minimum Days at Both Schools due to Parent Teacher Conferences

*November*

11/10 & 11 Veteran's Day Holiday, No School  
11/19 ***School Board Meeting, Hermosa Beach City Council Chambers 7:30pm***  
11/24-11/28 Thanksgiving Holiday Break, No School

**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.