

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, September 10, 2008  
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. OPEN SESSION – 6:30 P.M.**

- A. Call to Order
- B. Roll Call

**II. FLAG SALUTE**

**III. APPROVAL OF AGENDA**

**IV. INTERVIEW SUPERINTENDENT SEARCH FIRMS**

The Cosca Group  
Education Support Services, LLC  
Hazard, Young, Attea & Associates, Ltd.  
Leadership Associates

**V. ANNOUNCEMENTS/BOARD REPORTS**

- Science teacher, Mrs. Kathy Spurrell will present a check donated by Northrup Grumman for \$2,500.00. It will be used toward the Science and Math Olympiads.

**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. Mandarin Dual Language Program
2. Introduction of Dr. Bruce Newlin

(These proceedings are being video and audio recorded.)

**VII. REPORT**

<b>R-04-08/09</b>	<b>Hermosa Valley School New Construction Project Update</b>	<b>PCM3</b>
<b>R-05-08/09</b>	<b>2007-2008 Unaudited Actuals</b>	<b>Mrs. Jones</b>
<b>R-06-08/09</b>	<b>Enrollment Report</b>	<b>Dr. McClain</b>

**VIII. 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-21-08/09</b>	<b>Nonpublic, Nonsectarian School Services Agencies</b> Ratification is recommended for the Master Contracts to provide nonpublic nonsectarian school agency services with various agencies.	<b>Mrs. Jones</b>
<b>B-22-08/09</b>	<b>District Appropriations Limit</b> Approval is recommended for the 2007/2008 Appropriations Limit of \$5,349,152.32 and the 2008/2009 budgeted amount of \$5,557,432.18.	<b>Mrs. Jones</b>
<b>B-23-08/09</b>	<b>Consultant Contract – Interim Assistant Principal</b> Raification is recommended for the contract with Mr. Goy Casillas to provide administrative services as an assistant principal at Hermosa Valley School.	<b>Mrs. Jones</b>

**C. Personnel Services**

<b>P-08-08/09</b>	<b>Certificated Employment Transactions</b> Approval is recommended for the certificated employment transactions.	<b>Dr. McClain</b>
<b>P-09-08/09</b>	<b>Classified Employment Transactions</b> Approval is recommended for the classified employment transactions.	<b>Dr. McClain</b>

**IX. BOARD ACTION**

**Superintendent**

<b>S-08-08/09</b>	<b>Accept/Deny Interdistrict Permit Requests</b> Approval is recommended for acceptance or denial of interdistrict permit requests for the 2008/2009 school year.	<b>Dr. McClain</b>
<b>S-09-08/09</b>	<b>Discussion/Action Project Forward Proposal</b>	<b>Dr. McClain</b>

