

SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, September 17, 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 1645 Valley Drive, Hermosa Beach, CA 90254.

I. OPEN SESSION – 7:30 P.M.

- A. Call to Order
- B. Roll Call

II. FLAG SALUTE

III. APPROVAL OF AGENDA

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.

IX. BOARD ACTION

Superintendent

S-10-08/09 Discussion/Action on the Superintendent Selection Process

**Dr. Don Brann/
The Cosca Group**

This is an organizing session to begin the superintendent selection process.

X. BOARD MEMBER ROUNDTABLE

XI. CALENDAR

September

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

October

10/06 School Site Council Meeting, Valley MPR 3:30pm

10/09 & 10 Local Release; No School

10/13 PTO Meeting, Valley Library 3:30pm

10/14 View Vision and Hearing Screenings

10/18 & 19 PTO Family Portraits Fundraiser

10/20 *School Board Meeting; HB Council Chambers 7:30pm – NOTE DATE CHANGE*

10/20 – 10/24 Minimum Days at Both Schools due to Parent Teacher Conferences

Red Ribbon Week

10/29 Valley Vision & Hearing Screenings

November

11/03 School Site Council; Valley MPR 3:30pm

11/07 Flag Ceremony

11/10 & 11 Veteran's Day Holiday, No School

11/12 *School Board Meeting, HB Council Chambers 7:30pm*

11/13 Holiday Boutique, View MPR

11/17 PTO Meeting, Valley Library 3:30pm

11/24-11/28 Thanksgiving Holiday Break, No School

XII. 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.