

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, October 10, 2007
Hermosa View School, Multipurpose Room
1800 Prospect Avenue • Hermosa Beach, CA

AGENDA

I. CLOSED SESSION – 6:30 P.M.

- A. Personnel
- B. Superintendent's Evaluation

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 September 12, 2007
- Special Meeting of September 17, 2007

VI. ANNOUNCEMENTS/BOARD REPORTS

- Presentation by Hermosa Valley School, Miss Sylvia Gluck

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

- 1. Los Angeles County Office of Education Letter

C. Superintendent Report

- 1. November 14 Valley School Grand Opening Celebration Preparation Meeting

VIII. PUBLIC HEARING

- H-03-07/08 Assurance – Textbook/Instructional Materials Incentive Program Dr. McClain**
Approval is recommended for the adoption of Resolution #2:07/08, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-8, Fiscal Year 2007/2008.

(These proceedings are being video recorded.)

IX. REPORT

R-07-07/08	Hermosa Valley School New Construction Project Update	PCM3
R-08-07/08	Dale Scott Survey Results	Dr. McClain
R-09-07/08	2007 Summer School Report	Miss Infusino
R-10-07/08	Budget Update	Mrs. Jones
R-11-07/08	Enrollment Report	Dr. McClain

X. 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-13-07/08	Quarterly Uniform Complaint Report Summary Approval is recommended for submission of the Quarterly Uniform Report Summary to the Los Angeles County Office of Education.	Dr. McClain
S-14-07/08	Resolution #3:06/07 –Implementation of 2007/2008 Class Size Reduction Program Approval is recommended for the adoption of Resolution #3:07/08, Certification of Implementation of K-3 Class Size Reduction Program for 2007/2008.	Dr. McClain
S-15-07/08	Acceptance of Gifts Approval is recommended to accept donated gifts and direct staff to send thank you letters to the appropriate parties.	Dr. McClain

B. Business Services

B-27-07/08	Purchase Orders Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$35,739.14	Mrs. Jones
B-28-07/08	Contract Agreement– Counseling Services Approval is recommended for the Agreement for Counseling Services with the South Bay Youth Project effective October 1, 2007, through September 30, 2008.	Mrs. Jones
B- 29-07/08	Contract – Outdoor Education Programs Approval is recommended for the following Hermosa Valley School Outdoor Education Program: Guided Discoveries – Catalina, CIMI at Toyon Bay (7 th grade) Guided Discoveries – Astrocamp (8 th grade)	Mrs. Jones

C. Personnel Services

P-12-07/08	Classified Employment Transactions Approval is recommended for the classified employment transactions.	Dr. McClain
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XI. BOARD ACTION

Superintendent

S-16-07/08 **Declare Books Obsolete **Dr. McClain****
Approval is recommended to declare various science books from the Hermosa Valley School Library as obsolete and direct staff to resale or dispose of the materials.

Business

B-30-07/08 **Agreement – 403(b) Adoption Agreement and Service Agreement **Mrs. Jones****
Approval is recommend for the adoption agreement and service agreement With Orange County Teachers’ Federal Credit Union to administer the Districts 403(b) Plan.

XII. BOARD MEMBER ROUNDTABLE

XIII. CALENDAR

<i>10/10</i>	<i>School Board Meeting, Valley MPR 7:30pm</i>
10/15	PTO Meeting, Valley Library
10/20 & 21	PTO Fundraiser Family Portraits at the Pier
10/22-10/26	Parent & Teacher Conferences, Minimum Days
10/26	PTO Halloween Carnival
11/03	PTO Casino Night, Gallery C 7:00pm
11/09	Flag Ceremony
11/12	Veteran’s Day Holiday, No School
11/13	HBEF Meeting, Valley MPR 7:30pm
<i>11/14</i>	<i>School Board Meeting, Valley MPR 7:30pm</i>
11/15	PTO Holiday Boutique, View MPR
11/19-11/23	Thanksgiving Holiday Break, No School
11/26	PTO Meeting, Valley Library
<i>12/12</i>	<i>School Board Meeting, Valley MPR 7:30pm</i>
12/19	K-8 Report Cards sent home
12/24-01/04	Winter Break, No School
<i>01/09</i>	<i>School Board Meeting, Valley MPR 7:30pm</i>
01/21	Martin Luther King, Jr. Holiday, No Classes
01/25	Father & Daughter Dance, Valley MPR
01/28	PTO Meeting, Valley MPR

XIV. 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.