

SPECIAL MEETING OF THE BOARD OF EDUCATION

Friday, October 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.

V. BOARD ACTION

Superintendent

S-11-08/09 Discussion/Action on the Superintendent Selection Process

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

The superintendent selection process continues with information from Superintendent Search Public Forum meetings to be presented to the Board of Education. The Board will use this information and the identification lists that they made at the September 17, 2008 Special School Board Meeting to prioritize the school district strengths, needs, and the superintendent characteristics desired to be written into the superintendent search brochure.

VI. BOARD MEMBER ROUNDTABLE

VII. CALENDAR

<i>10/17</i>	<i>Special School Board Meeting, Hermosa Valley MPR, 7:30pm</i>
<i>10/18 & 19</i>	<i>PTO Family Portraits Fundraiser</i>
<i>10/20</i>	<i>School Board Meeting; HB Council Chambers 7:30pm – NOTE DATE CHANGE</i>

10/20 – 10/24	Minimum Days at Both Schools due to Parent Teacher Conferences Red Ribbon Week
10/24	Annual PTO Halloween Carnival, Hermosa Valley Field, 4:30pm
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	<i>School Board Meeting, HB Council Chambers 7:30pm</i>
11/13	Holiday Boutique, View MPR
11/17	PTO Meeting, Valley Library 3:30pm
11/24-11/28	Thanksgiving Holiday Break, No School

VIII. 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.