

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Monday, October 20, 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. JOINT MEETING WITH THE HERMOSA BEACH CITY COUNCIL – 6:00 P.M.**  
The Board of Education will meet with the Hermosa Beach City Council to discuss Project Forward and to make member appointments to the Project Forward Committee.
- 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 August 27, 2008
  - Regular Meeting of September 10, 2008
  - Special Meeting of September 17, 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. Mandarin-English Dual Language Program
  2. Long Term Planning
- VIII. PUBLIC HEARING**
- H-01-08/09 Assurance – Textbook/Instructional Materials Incentive Program Dr. Newlin**  
Approval is recommended for the adoption of Resolution #04:08/09, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-8, Fiscal Year 2008/2009.

**(These proceedings are being video and audio recorded.)**

**IX. REPORT**

<b>R-07-08/09</b>	<b>Hermosa Valley School Relocatable Units</b>	<b>Mr. Dougherty</b>
<b>R-08-08/09</b>	<b>2008 Summer School Report</b>	<b>Miss Infusino</b>
<b>R-09-08/09</b>	<b>Enrollment Report</b>	<b>Dr. Newlin</b>

**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-12-08/09**      **Addition to the 2008-2009 District Membership List**      **Dr. Newlin**  
Approval is recommended for the addition to the 2008-2009 Membership List.

**S-13-08/09**      **Quarterly Uniform Complaint Report Summary**      **Dr. Newlin**  
Approval is recommended for submission of the Quarterly Uniform Report Summary to the Los Angeles County Office of Education.

**B. Business**

**B-25-08/09**      **Purchase Orders**      **Mrs. Jones**  
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$93,061.77.

**B-26-08/09**      **Nonpublic, Nonsectarian School Services Agencies**      **Mrs. Jones**  
Approval is recommended for the Master Contracts to provide nonpublic nonsectarian school agency services with various agencies.

**B-27-08/09**      **Consultant Agreement – School Secretary II Services**      **Mrs. Jones**  
Approval is recommended for the Consultant Agreement with Mrs. Cecilia Pfeiffer to train and transition the new Hermosa Valley School Secretary II.

**B- 28-08/09**      **Contract – Outdoor Education Programs**      **Mrs. Jones**  
Approval is recommended for the following Hermosa Valley Outdoor Education Program:  
Los Angeles County Office of Education – 2008/2009 Outdoor Science, Science and Conservation Education

**B-29-08/09**      **Contract- Superintendent Search Services for The Cosca Group**      **Mrs. Jones**  
Approval is recommended for the contract with The Cosca Group to provide superintendent search firm purposes.

**B-30-08/09**      **Contract Revisions – Legal Services**      **Mrs. Jones**  
Approval is recommended for the contract revisions with Atkinson, Andelson, Loya, Romo and Ruud for new rates.

C. Personnel Services

**P-13-08/09      Certificated Employment Transactions      Dr. Newlin**  
Approval is recommended for the certificated employment transactions.

**P-14-08/09      Classified Employment Transactions      Dr. Newlin**  
Approval is recommended for the classified employment transactions.

XI. **BOARD ACTION**

Superintendent

**S-14-08/09      Adopt Resolution #05:08/09 - Authorized Signature Resolution      Dr. Newlin**  
Adoption of Resolution #05:08/09 – Authorized Signature Resolution to add Interim Superintendent, Dr. Bruce Newlin, on official and financial documents with Los Angeles County Office of Education.

**S-15-08/09      Discussion/Action on Superintendent Search Process      Dr. Newlin**  
Approval is recommended of a draft superintendent search brochure for publication.

Personnel

**P-15-08/09      Interim Superintendent Contract      Dr. Newlin**  
Approval is recommended for the contract with Interim Superintendent, Dr. Bruce Newlin.

XII. **BOARD MEMBER ROUNDTABLE**

1. Mrs. Zondiros – Middle School Math
2. Mr. Widman – 2008-09 South Bay Education Symposium  
South Bay Environmental Services Center  
South Bay Cities Council of Governments  
Atkinson, Andelson, Loya, Ruud and Romo Alert

XIII. **CALENDAR**

*October*

**10/20      School Board Meeting; HB City Council Chambers 7:30pm**  
10/20 – 10/24      Minimum Days at Both Schools due to Parent Teacher Conferences  
10/24      PTO Halloween Carnival, Hermosa Valley Field, 4:30pm  
10/29      Valley Vision & Hearing Screening

*November*

11/03      School Site Council; Valley MPR, 3:30pm  
11/05      Flag Ceremony, View 8:45 & 11:45 am  
11/07      Flag Ceremony, Valley  
11/10 & 11      Veteran’s Day Holiday, No School  
**11/12      School Board Meeting, HB City Council Chambers 7:30pm**  
11/13      Holiday Boutique, View MPR  
11/17      PTO Meeting, Valley Library 3:30pm  
11/18      HBEF Meeting, Valley MPR 7:30pm  
11/24-11/28      Thanksgiving Holiday Break, No School

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**December**

12/01	School Site Council; Valley MPR, 3:30pm
12/03	Catalina Parent Meeting, Valley MPR 7:00pm
12/04	Hermosa Valley School Chorus, HB Tree Lighting, Pier Plaza 6:00pm
12/05	Middle School Dance, Valley MPR, 6:00pm
12/08	Second Trimester Begins
<b>12/10</b>	<b>School Board Meeting, HB City Council Chambers, 7:30pm</b>
12/16	View's Holiday Program, 9:00am
12/17	Hermosa Valley School Chorus, Hermosa Kiwanis Club and Hermosa Civic Center
12/19	Valley's Holiday Program, 9:00am
12/20	Minimum Day
12/22-01/02	Winter Break

**XIV. CLOSED SESSION**

A. Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to 20 USC Section 1400. Number of potential cases: one.

**XV. 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.