

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Monday, October 27, 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. APPROVAL OF MINUTES**

- Special Meeting of October 17, 2008

**V. 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.

**VI. 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-31-08/09 Purchase Orders**

Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$97,710.69

**Mrs. Jones**

**VII. BOARD ACTION**

**Superintendent**

**S-15-08/09 Discussion/Action on Superintendent Search Process**

Finalization and approval is recommended on a draft superintendent search brochure for publication.

**Dr. Newlin**

**VIII. BOARD MEMBER ROUNDTABLE**

**IX. CALENDAR**

10/27	<i>Special School Board Meeting, HB City Council Chambers, 6:30pm</i>
10/27	Project Forward Committee, HB City Council Chambers, 7:00pm
10/29	Valley Vision & Hearing Screenings
<b>November</b>	
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	<i>School Board Meeting, HB City Council Chambers, 7:30pm</i>
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
<b>December</b>	
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
12/10	<i>School Board Meeting, HB City Council Chambers, 7:30pm</i>
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

**X. 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.