

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, November 12, 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. CLOSED SESSION – 6:30 P.M.**

1. Personnel Issues
2. Legal Issues

**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 October 20, 2008
- Special Meeting of October 27, 2008

**VI. ANNOUNCEMENTS/BOARD REPORTS**

- Planet Pals presentation by Mrs. Geri Shapiro

**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. Video Streaming
3. Campus Security and Cleanliness
4. Project Forward
5. Cooperative Agreement with the City of Hermosa Beach

**VIII. REPORT**

<b>R-10-08/09</b>	<b>2008-2009 Budget Update</b>	<b>Mrs. Jones</b>
<b>R-11-08/09</b>	<b>Hermosa Valley School Construction Project</b>	<b>Mrs. Jones</b>
<b>R-12-08/09</b>	<b>Enrollment Report</b>	<b>Dr. Newlin</b>

**IX. 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**

<b>S-16-08/09</b>	<b>Acceptance of Gifts</b> Approval is recommended to accept donated gifts and direct staff to send thank you letters to the appropriate parties.	<b>Dr. Newlin</b>
<b>S-17-08/09</b>	<b>Resolution #06:08/09 –Implementation of 2008/2009 Class Size Reduction Program</b> Approval is recommended for the adoption of Resolution #06:08/09, Certification of Implementation of K-3 Class Size Reduction Program for 2008/2009.	<b>Dr. Newlin</b>

**B. Business**

<b>B-32-08/09</b>	<b>Purchase Orders</b> Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$56,477.80.	<b>Mrs. Jones</b>
<b>B-33-08/09</b>	<b>Nonpublic, Nonsectarian School Services Agencies</b> Approval is recommended for the Master Contracts to provide nonpublic nonsectarian school agency services with various agencies.	<b>Mrs. Jones</b>
<b>B-34-08/09</b>	<b>Agreement – Special Education Coordinator</b> Approval is recommended for the Agreement with Manhattan Beach Unified School District for Special Education Coordinator employee as a visiting educator.	<b>Mrs. Jones</b>
<b>B-35-08/09</b>	<b>Extension of Student Teaching Agreement with California State University, Long Beach</b> Approval is recommended for the extension of the student teaching agreement with California State University at Long Beach.	<b>Mrs. Jones</b>
<b>B-36-08/09</b>	<b>Agreement – Counseling Services with the South Bay Children's Health Center</b> Approval is recommended for counseling services with the South Bay Children's Health Center.	<b>Mrs. Jones</b>

**B-37-08/09 Contract – Outdoor Education Programs Mrs. Jones**  
Approval is recommended for the following Hermosa Valley  
Outdoor Education Program:  
Guided Discovery – 2008/2009 Outdoor Science for Catalina Island  
Marine Institute (CIMI) and AstroCamp.

**B-38-08/09 Consultant Agreement - Nutrition Coordinator Mrs. Jones**  
Approval is recommended for the Consultant Agreement with the  
Nutrition Coordinator, Gloria Vialpando to provide nutrition education to students.

**B-39-08/09 Contract Renewal – Transportation for Students with Special Needs Mrs. Jones**  
Ratification is recommended to renew the contract with Administrative Services  
Cooperative Transportation Group (Yellow Cab) to provide home to school transportation  
for students with special needs.

**C. Personnel Services**

**P-16-08/09 Certificated Employment Transactions Dr. Newlin**  
Approval is recommended for the certificated employment transactions.

**P-17-08/09 Interim Assistant Principal, Mrs. Carol Coordt Dr. Newlin**  
Ratification is recommended for the contract with Mrs. Carol Coordt  
to provide administrative services as an assistant principal at Hermosa Valley School.

**P-18-08/09 Classified Employment Transactions Dr. Newlin**  
Approval is recommended for the classified employment transactions.

**X. BOARD ACTION**

**Superintendent**

**S-18-08/09 California School Boards Association Delegate Assembly Nominations Dr. Newlin**  
It is recommended that the Board nominate candidates for the  
2009 California School Boards Association Delegate Assembly.

**XI. BOARD MEMBER ROUNDTABLE**

**XII. CALENDAR**

***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  
11/10 Project Forward Committee Mtg, HB City Council Chambers 7:00pm  
**11/12 School Board Meeting, HB Council Chambers 7:30pm**  
11/13 Holiday Boutique, View MPR  
11/17 PTO Meeting, Valley Library 3:30pm  
11/18 HBEF Meeting, Valley MPR 7:30pm  
11/24-11/28 Thanksgiving Holiday Break, No School

**Regular Meeting of the Board**

***December***

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 ***School Board Meeting, HB City Council Chambers, 7:30pm***  
12/15 ***Special Closes Session School Board Meeting, District Office 7:00pm***  
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  
12/19 Minimum Day  
12/22-01/02 Winter Break

***January***

01/05 Students and Staff return to school  
01/13 HBEF Meeting, Hermosa Valley MPR 7:30pm  
01/14 ***School Board Meeting; HB City Council Chambers 7:30pm***  
01/16 Valley Flag Ceremony  
01/19 Martin Luther King, Jr. Holiday - No Classes  
01/26 PTO Meeting, Hermosa Valley MPR 3:30pm  
01/26-30 7<sup>th</sup> Grader Outdoor Education Camp, Catalina Island Marine Institute Toyon Bay  
01/30 K-5 Father/Daughter Dance, Hermosa Valley MPR 6:00pm

**XIII. 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.