

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, November 14, 2007
Hermosa Valley School, Multipurpose Room
1645 Valley Drive • Hermosa Beach, CA

AGENDA

I. OPEN SESSION – 7:30 P.M.

- A. Call to Order
- B. Roll Call

II. FLAG SALUTE

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- Regular Meeting of October 10, 2007

V. ANNOUNCEMENTS/BOARD REPORTS

- 1. Recognition of new Eagle Scout Ian White for organizing the painting of the View School lunch tables.

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.

B. Written Communications

C. Superintendent Report

VII. REPORT

R-12-07/08	Hermosa Valley School New Construction Project Update
R-13-07/08	Annual Risk Management Report
R-14-07/08	Enrollment Report

PCM3
Ms. Nobles
Dr. McClain

(These proceedings are being video recorded.)

VIII. 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-17-07/08 Acceptance of Gifts Dr. McClain
Approval is recommended to accept donated gifts and direct staff to send thank you letters to the appropriate parties.

B. Business Services

B-31-07/08 Purchase Orders Mrs. Jones
Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$38,607.87

B-32-07/08 Contract Agreement– Professional Development Training Mrs. Jones
Approval is recommended for the contract agreement West Coast Center For Educational Excellence to provide Response to Instruction professional development training to staff.

B- 33-07/08 Educational Consultant Agreement-Special Education Services Mrs. Jones
Ratification is recommended for the agreement with Valerie Real to provide functional analysis assessments.

B-34-07/08 Nonpublic Nonsectarian School Agency Services Mrs. Jones
Approval is recommended for the Master Contracts to provide nonpublic nonsectarian school agency services with various agencies.

B-35-07/08 Contract Agreement – Telephone Communications Mrs. Jones
Approval is recommended for the contract agreement with Verizon California, Inc. to provide Customer CentraNet and intraLATA Toll services.

B-36-07/08 Contract Agreement – School Bus Transportation Mrs. Jones
Approval is recommended to approve the contract with Cardinal Transportation Services for field trip transportation.

B-37-07/08 Outdoor Education Contract for Marine Education Programs Mrs. Jones
Approval is recommended for the Contract for Participation in Marine Education Programs, 2007/2008, with the Los Angeles County Superintendent of Schools, Contract #C-9022:07:08.

B-38-07/08 Contract Agreement– Counseling Services Mrs. Jones
Approval is recommended for the Agreement for Counseling Services with the South Bay Youth Project effective October 1, 2007, through September 30, 2008.

C. Personnel Services

- P-13-07/08 Certificated Employment Transactions **Dr. McClain**
Approval is recommended for the certificated employment transactions.**
- P-14-07/08 Classified Employment Transactions **Dr. McClain**
Approval is recommended for the classified employment transactions.**
- P-15-07/08 Increase in Substitute Teacher Compensation **Dr. McClain**
Approval is recommended for the increase of Substitute Teacher Compensation.**

IX. BOARD ACTION

Superintendent

- S-18-07/08 Proposal – Classification & Compensation Study **Dr. McClain**
Approval is recommended to contract with Ewing Consultant Services to conduct a classification and compensation study of classified personnel.**
- S-19-07/08 CSBA Delegate Assembly Nominations **Dr. McClain**
It is recommended that the Board nominate candidates for the 2008 California School Boards Association Delegate Assembly.**
- S-20-07/08 Updated Board Policies and Administrative Regulations Series 7000 regarding Facilities
Approval is recommended for the updated Board Policies & Administrative Regulations, Series 7000 on Facilities due to changes in the Education Code, legislative actions, legal decisions and local situations.**
- S-21-07/08 Proposal - City of Hermosa Beach Valet Parking Program **Dr. McClain**
Approval is recommended for the City of Hermosa Beach Police Officers to pilot a Valet Parking Program at Hermosa Valley School to improve traffic conditions during the mornings when the parking lot is extremely congested.**

X. BOARD MEMBER ROUNDTABLE

XI. CLOSED SESSION

- A. Personnel
- B. Superintendent’s Evaluation

XII. CALENDAR

- 11/14 Grand Opening Celebration 4:00pm
- 11/14 *School Board Meeting, Valley MPR 7:30pm***
- 11/15 Holiday Boutique, View MPR
- 11/19-11/23 Thanksgiving Holiday Break, No School
- 11/26 PTO Meeting, Valley MPR 3:15pm

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12/03	School Site Council; Valley Library 3:15pm
12/05	8 th grade Astro Camp Parent/Student Meeting, Valley MPR 7:00pm
12/07	Middle School Dance, Valley 6:30pm
12/12	School Board Meeting, Valley MPR 7:30pm
12/17	Valley Choir Performance at Rotary Club, 12:00pm
12/18	View Holiday Program, 9:00am
12/19	Valley Choir Performance at Kiwanis Club, 12:00pm
12/20	Valley Choir Performance at HB Playhouse, 7:00pm
12/21	Valley Holiday Program, 8:30am
12/21	Minimum Day, Winter Break begins
12/24-01/04	Winter Break, No School
01/07	School Site Council, 3:15pm
01/08	HBEF Meeting, Valley MPR 7:30pm
01/09	School Board Meeting, Valley MPR 7:30pm
01/21	Martin Luther King, Jr. Holiday, no classes
01/23	7 th Grade Catalina Parent/Student Meeting, Valley MPR 7:00pm
01/25	Father & Daughter Dance, Valley MPR
01/28	PTO Meeting, Valley MPR 3:15pm
01/30	Pioneer Living 3 rd & 4 th Grades

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.