

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, December 10, 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.**
 - A. Students, Education Code 35146
 - B. Public Employee Discipline/Dismissal/Release

- 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 November 12, 2008

- VI. ANNOUNCEMENTS/BOARD REPORTS**
 - 1. Dr. Beck & Mr. Breen – City/School Compact Meeting

- VII. ANNUAL ORGANIZATIONAL MEETING SECTION**
 - a. Review Roles of Board and Members / Governance Standards / Code of Ethics
 - b. Selection of Officers: President and Clerk
 - c. (New President assumes chair at this point.)
 - d. Establish date and time of regular meeting
 - e. Authorize Superintendent as Executive Secretary to the Board
 - f. Adopt Resolution #7:08/09 - Authorized Signature Resolution
 - g. Readopt established Policies, Rules and Regulations from this date through the Organizational Meeting of 2009
 - h. Select Representative to the Los Angeles County School Trustees Association
 - i. Select Representative to the Hermosa Beach Education Foundation
 - j. Select Representative to the Evelyn Belasco Scholarship Committee
 - k. Select Representative to the South Bay ADTECH Consortium
 - l. Select Two Representatives to the City/School District Compact
 - m. Select Representative to the Parent/Teacher Organization
 - n. Select Two Representatives to the Budget/Finance Committee
 - o. Select Two Representatives to the Facilities Committee
 - p. Select Representative to the Los Angeles County Committee on School District Organization

VIII. 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 Language Program

IX. REPORT

R-13-08/09	Hermosa Valley School Construction Projects	Mrs. Jones
R-14-08/09	Enrollment Report	Dr. Newlin

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. Business Services

B-40-08/09	Purchase Orders Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$42,101.32	Mrs. Jones
B-41-08/09	Agreement – Affordable Benefits Administrators 125 Flexible Spending Plan Approval is recommended for the contract with Affordable Benefits Administrator, Inc. to administer the District's Flexible Spending Program.	Mrs. Jones
B-42-08/09	Consultant Agreement – After School Sports Referee Services Ratification is recommended for the contract for referee services for intramural sports.	Mrs. Jones

B. Personnel Services

P-19-08/09	Classified Employment Transactions Approval is recommended for the classified employment transactions.	Dr. Newlin
P-20-08/09	Hermosa Valley School After School Sports Coaches Stipends Approval is recommended to provide stipends to teachers/walk-on coaches for coaching after school sports during the 2008/09 school year.	Dr. Newlin

XI. BOARD ACTION

Superintendent

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| S-19-08/09 | Discussion/Possible Action on Electronic Posting of Meeting Notices (BB 9320) | Dr. Newlin |
| S-20-08/09 | Discussion/Possible Action on Developing Multi-Year School Calendars | Dr. Newlin |
| S-21-08/09 | Discussion on the Agreement with the City of Hermosa Beach | Dr. Newlin |

Business

- | | | |
|-------------------|---|-------------------|
| B-43-08/09 | 2008-2009 First Interim Report
Approval is recommended for the 2008/2009 First Interim Report and certify that the district will be able to meet its financial obligations for the remainder of the year. | Mrs. Jones |
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XII. BOARD MEMBER ROUNDTABLE

XIII. CALENDAR

December

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| <i>12/10</i> | <i>School Board Meeting, HB City Council Chambers, 7:30pm</i> |
| <i>12/15</i> | <i>Special Closed Session School Board Meeting, District Office 7:00pm</i> |
| <i>12/16</i> | <i>View's Holiday Program, 9:00am</i> |
| <i>12/17</i> | <i>Hermosa Valley School Chorus, Hermosa Kiwanis Club and Hermosa Civic Center</i> |
| <i>12/19</i> | <i>Valley's Holiday Program, 9:00am</i> |
| <i>12/19</i> | <i>Minimum Day</i> |
| <i>12/22-01/02</i> | <i>Winter Break</i> |

January

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

February

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| <i>02/04-06</i> | <i>8th Grade Astro Camp</i> |
| <i>02/09</i> | <i>Lincoln's Birthday, No Classes</i> |
| <i>02/11</i> | <i>School Board Meeting, HB City Council Chambers 7:30pm</i> |
| <i>02/16</i> | <i>President's Day, No Classes</i> |
| <i>02/18</i> | <i>6th Grade Malibu Camp Parent/Student Meeting, Valley MPR 7:00pm</i> |
| <i>02/20</i> | <i>Middle School Dance, Valley MPR 6:30pm</i> |
| <i>02/23</i> | <i>PTO Meeting, Valley MPR 3:30pm</i> |
| <i>02/27, 28 & 03/01</i> | <i>HB Rotary Club Renaissance Faire, View School</i> |

March

03/10	HBEF Meeting, Valley MPR 7:30pm
03/11	Parent/Teacher Conferences, Minimum Day for both school sites
03/11	<i>School Board Meeting, HB City Council Chambers, 7:30pm</i>
03/16	PTO Meeting, Valley MPR 3:30pm
03/19	Kindergarten Round-Up, View 12:45pm
03/20	Kindergarten Registration Begins
03/20-29	Spring Musical "Wipe Out", Valley MPR
03/21	HBEF Annual Heart of Hermosa Dinner, Dance & Auction, St. Rocke
03/23-27	6 th Grade Outdoor Education Malibu Camp

XIV. 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.