

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, December 12, 2007
Hermosa Valley School, Multipurpose Room
1645 Valley Drive • Hermosa Beach, CA

AGENDA

- I. CLOSED SESSION – 6:30 P.M.**
- A. Personnel
 - B. Superintendent’s Evaluation
 - C. Conference with legal counsel – existing litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Settlement Case No. SN07/08-PS001.
 - D. Conference with legal counsel – discussion of special education case.
- 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 14, 2007
- VI. ANNOUNCEMENTS/BOARD REPORTS**
- 1. Mr. Breen – PTO Meeting of November 26, 2007; Safe Routes to School Update
 - 1. Mr. Breen & Mr. Widman – CTA Dinner of December 3, 2007
- VII. ANNUAL ORGANIZATIONAL MEETING SECTION**
- a. Oath of Office – Mrs. Lisa Claypoole and Mrs. Barbara Zondiros
 - b. Review Roles of Board and Members / Governance Standards / Code of Ethics
 - c. Selection of Officers: President and Clerk
 - d. (New President assumes chair at this point.)
 - e. Establish date and time of regular meeting
 - f. Authorize Superintendent as Executive Secretary to the Board
 - g. Adopt Resolution #4:07/08 - Authorized Signature Resolution
 - h. Readopt established Policies, Rules and Regulations from this date through the Organizational Meeting of 2008
 - i. Select Representative to the Los Angeles County School Trustees Association
 - j. Select Representative to the Hermosa Beach Education Foundation
 - k. Select Representative to the Evelyn Belasco Scholarship Committee
 - l. Select Representative to the South Bay ADTECH Consortium
 - m. Select Two Representatives to the City/School District Compact
 - n. Select Representative to the Parent/Teacher Organization
 - o. Select Two Representatives to the Budget/Finance Committee
 - p. Select Two Representatives to the Facilities Committee
 - p. Select Representative to the Los Angeles County Committee on School District Organization

(These proceedings are being video recorded.)

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

IX. BOARD ACTION

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| S-22-07/08 | Proposal – Classification & Compensation Study Approval is recommended to contract with Ewing Consultant Services to conduct a classification and compensation study of classified personnel. | Dr. McClain |
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X. REPORT

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| R-15-07/08 | Bond Measure J, Citizens' Oversight Committee 4th Annual Report | Mr. Sam Abrams |
| R-16-07/08 | Hermosa Valley School New Construction Project Update | PCM3 |
| R-17-07/08 | Enrollment Report | Dr. McClain |

XI. 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

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| B-39-07/08 | Purchase Orders Approval is recommended for purchase orders issued since the last Board approval. Total amount: \$19,063.88 | Mrs. Jones |
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| B-40-07/08 | 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 |
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- B- 41-07/08 Educational Consultant Agreement-Special Education Services Mrs. Jones**
Approval is recommended for the educational consultant agreement with Lynn Smithey to provide inclusion assessments.

C. Personnel Services

- P-17-07/08 Hermosa Valley School After School Sports Coaches Stipends Dr. McClain**
Approval is recommended to provide stipends to teachers/walk-on coaches for coaching after school sports during the 2007/08 school year.

- P-18-07/08 Part-time Maintenance & Operations Worker Dr. McClain**
Approval is recommended to hire a part-time Maintenance & Operations Worker due to new building at Hermosa Valley School.

XII. BOARD ACTION

Superintendent

- S-23-07/08 Discussion & Action on Directed Giving as Part of the Excellence in Education Challenge Fundraising Campaign Dr. McClain**

Business

- B-42-07/08 2007-2008 First Interim Report Mrs. Jones**
Approval is recommended for the 2007/2008 First Interim Report and certify that the district will be able to meet its financial obligations for the remainder of the year.

- B-43-07/08 2006-2007 Deferred Maintenance Transfer Mrs. Jones**
Approval is recommended for the transfer of the 2006/07 deferred maintenance deposit from the Special Reserve Fund #40 to the Deferred Maintenance Fund #14 for \$44,759.00.

- B-44-07/08 Lower Retention for Hermosa Valley School New Facility Mrs. Jones**
Approval is recommended to lower the retention rate from 10% to 5% per Public Code 7107.

XIII. BOARD MEMBER ROUNDTABLE

1. Change date of Regular January School Board Meeting to January 16, 2008

XIV. CALENDAR

- 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

January

- 01/07 School Site Council, 3:15pm
- 01/08 HBEF Meeting, Valley MPR 7:30pm
- 01/16 Citizens' Oversight Committee Meeting, Valley MPR 5:30pm
- 01/16 School Board Meeting, Valley MPR 7:30pm**
- 01/21 Martin Luther King, Jr. Holiday, no classes
- 01/23 7th 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 3rd & 4th Grades

February

- 02/04 School Site Council Meeting 3:15pm
- 02/06-08 8th Grade Boys Astro Camp
- 02/09 & 10 Renaissance Faire, View
- 02/11 Lincoln's Birthday, no classes
- 02/13 School Board Meeting, Valley MPR 7:30pm**
- 02/15 Middle School Dance 6:30pm
- 02/18 President's Day, no classes
- 02/20 6th Grade Malibu Camp Parent/Student Meeting 7:00pm
- 03/07 Hearts of Hermosa Annual Dinner Dance Auction, "Under the Stars"

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.