

Subject to Board Approval
**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
OF THE HERMOSA BEACH CITY SCHOOL DISTRICT
Administrative and Education Center
Hermosa View School, Multipurpose Room
March 12, 2008**

- CALL TO ORDER: The open session was called to order by Mr. Widman at 7:35 p.m.
- MEMBERS PRESENT: Dr. Linda Beck, Mr. Greg Breen, Mrs. Lisa Claypoole, Mr. Lance Widman, and Mrs. Barbara Zondiros
- STAFF PRESENT: Mrs. Angela Jones, Business Manager; Mrs. Carol Caballero, Hermosa View Principal; Miss Sylvia Gluck, Hermosa Valley School Principal, and Ms. Michelle Meraz, Executive Assistant.
- PLEDGE OF ALLEGIANCE: Mr. Amir Birjandi, PCM3, Inc. Project Manager
- APPROVAL OF AGENDA: It was moved by Mrs. Claypoole, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve the agenda as submitted. The vote in favor was unanimous. Motion carried.
- APPROVAL OF MINUTES: It was moved by Dr. Beck, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve the minutes from the Regular School Board Meeting of February 13, 2008. The vote in favor was unanimous. Motion carried.
- It was moved by Mr. Breen, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District approve the minutes from the Special School Board Meeting of February 27, 2008. The vote was 4 ayes, 0 nays, 1 abstention (Dr. Beck was absent at the February 27, 2008 meeting.) Motion carried.
- ANNOUNCEMENTS/BOARD REPORTS:
- Mrs. Claypoole reported that the Hermosa Beach Education Foundation (HBEF) Annual Hearts of Hermosa Dinner, Dance and Auction was wonderful. Mr. Widman agreed that it was a delightful evening. The event was well attended.
- Mr. Breen reported on the Hermosa Beach Education Foundation meeting of March 11, 2008. The Hearts of Hermosa chairpersons were thanked for their hard work in creating such a successful event. The committee chairs were Susie Fraley, Kay Caldwell, Michelle Lohuis, and Dina Stern. The preliminary estimate on the money taken in from the Hearts of Hermosa evening was \$185,000.00. Other topics of discussion at the HBEF meeting were: the Excellence in Education Challenge drive and the interplay with the June 3rd parcel tax measure; the St. Patrick's Day parade on Saturday, March 15th; Kids Run Hermosa Race on April 20th, and the Renaissance Faire on April 26th & 27th. Mr. Breen commented on the energy and focus of the HBEF parent volunteers that make all of the activities and events come to life.
- COMMUNICATIONS: Audience Oral Communications:
Mr. David Bushman introduced himself to the Board. He proposed to hold a fundraiser on the school grounds of collecting e-waste. His company would contribute 50% of the proceeds to the schools. Mrs. Jones said that she would contact Mr. Bushman regarding his proposal.

Written Communications:

Mrs. Claypoole was delighted to receive her copy of the "School News" publications.

Mr. Widman noted that letters were received from Mr. Larry Fordiani on various topics. He said that responses are being drafted and will be mailed.

Superintendent's Report:

Dr. McClain was absent from meeting. No Superintendent Report given.

REPORT:

Hermosa Valley School New Construction
Project Update

Mr. Amir Birjandi, PCM3 Project Manager, reported that the work to the soffit was completed. They were testing the fire alarm system. He stated that 95% of the closeout documents were issued. The problem with the stucco was addressed and presented to the school district's insurance company.

The Inspector of Record and engineers had an issue with the fire alarm system. The problem was that in the original documents it was noted that the air conditioning units would shut down when the fire alarm goes off, but the units that were installed do not have this feature. (The current air conditioning units meet all codes, but they are not what was specified.) Mr. Birjandi said they hope to have the issue resolved the following week.

Enrollment Report

Mrs. Jones informed the Board that enrollment has increased by five students since the last school board meeting.

2008-2009 Budget Guidelines, Roles and Responsibilities
and Development Process

Mrs. Jones stated that this item was submitted for the Board to review, and that the Board may make revisions to the information. The Board accepted the 2008-2009 Budget Guidelines, Roles and Responsibilities and Development Process as presented.

CONSENT CALENDAR:

It was moved by Dr. Beck, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve the Consent Calendar items. The vote in favor was unanimous. Motion carried.

Business:

Purchase Orders

Approval was given for the purchase orders issues since the last Board approval in the total amount of \$35,689.86.

Agreement – Participation in
ASCIP GASB-45 Program

Approval was given for the Agreement to participate in the Alliance of Schools for Cooperative Insurance Programs to use SMART Business Advisory and Consulting, LLC to provide GASB-45 actuary valuation services.

Educational Consultant Agreement –
Translation Services

Approval was given for the Educational Consultant Agreement with Svetlana Lazar to provide translation services for a student with a special needs evaluation.

Contract Agreement –
South Bay Advanced Technology
Education Consortium (ADTECH)

Approval was given for the Contact Agreement with ADTECH to provide participation in professional development programs, reimbursement of substitute costs, and student and staff summer technology camps.

Personnel Services:

Certificated Employment Transactions

Approval was given for the following certificated employment transactions:

Holly Corman, 50% FTE Leave of Absence, Kindergarten Teacher, Hermosa View School , effective 09-01-08 through 06-30-09.

Lori Koch, 50% FTE Leave of Absence, Kindergarten Teacher, Hermosa View School , effective 09-01-08 through 06-30-09.

Gia Busse, 50% FTE Employment, K-2 Resource Specialist, Hermosa View School, effective 03-03-08.

Classified Employment Transactions

Approval was given for the following classified employment transactions:

Ileana Chaidez, Employment as a 50% FTE Maintenance & Operations Worker, Hermosa Valley School, effective 02-12-08.

Karen Clemison, Employment as a Clerk/Typist, District Office, effective 02-25-08.

Vera Redondo, Employment as a Noon Duty Aide, Hermosa Valley School, effective 02-22-08.

Trisha Romero, Employment as a Noon Duty Aide, Hermosa View School, effective 03-06-08.

Corinne Ybarra, Employment as a Noon Duty Aide, Hermosa View School, effective 01-22-08

Alfred Juico, Termination as an Instructional Aide, Hermosa View & Valley Schools, effective 01-22-08.

Alfred Juico, Resignation as a Noon Duty Aide, Hermosa Valley School effective 02-02-08.

BOARD ACTION:

Superintendent:

2008-2009 School Calendar

Mrs. Jones informed the Board that the Hermosa Beach Educators Association voted for Draft Calendar B.

Dr. Beck stated that parents had asked her why there was not a February ski week off on the school calendar. The response to this question was that the February ski week did not fit into the teachers' schedules. Additionally, the classified union contract maintains Lincoln's Birthday and President's Day observed as two holidays. In order to change the days that are observed the classified staff must vote on a change and bring it to negotiations.

The Board discussed the difficulty that parents may experience finding child care for their students over an extended Memorial Day break (Draft Calendar B).

It was moved by Mr. Breen, seconded by Mr. Widman, that the Board of Education of the Hermosa Beach City School District adopt Draft A of the 2008-2009 Calendar. The vote was 4 ayes and 1 nay by Dr. Beck. Motion carried.

Hermosa Valley School New
Construction Project Change Orders

Mrs. Jones stated that Change Orders #8 and #10 were approved by the Department of State Architects. Mrs. Jones recommends using money from Fund #40. In Change Order #11, 2H Construction, Inc. will return \$37,272.55 in allowances to the school district.

It was moved by Dr. Beck, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve Change Order #8 for furring and installation of new footing and guardrail for existing classroom per documented Department of State

Architects approved change in structural plans at a cost not to exceed \$16,022.00; Change Order #10 for revised soffit framing per documented Department of State Architects approved change in structural plans at a cost not to exceed \$14,405.00; and Change Order #11 to accept a return of unused allowances in the amount of \$37,272.55 from bid package #15. The vote in favor was unanimous. Motion carried.

2007-2008 Second Interim Report

It was moved by Dr. Beck, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve the 2007-2008 Second Interim Report as presented. The vote in favor was unanimous. Motion carried.

ROUNDTABLE:

Mrs. Claypoole said that she had received positive comments about formal meetings given to teachers receiving lay-off notices. Mrs. Claypoole was concerned about a rumor that a junior teacher may be given special consideration for her ability to teach a Mandarin Immersion Program. Staff responded that a Mandarin Immersion Program was not an approved program.

Mrs. Zondiros requested that staff bring a draft resolution opposing Governor Schwarzenegger's proposed budget for Board consideration at a future board meeting. Staff said that a resolution is being drafted and will be brought to the Board at the next meeting.

Mr. Breen stated that some state funding cuts may be unavoidable, but perhaps proposals could be made to cut in areas that don't directly affect classroom teaching.

Dr. Beck said that scheduling for the City/School Compact meeting on Tuesdays and Thursdays are difficult for her.

ADJOURNMENT:

At 9:48 p.m., it was moved by Mr. Breen, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District adjourn the school board meeting. The vote in favor was unanimous. Motion carried.

CALENDAR OF MEETINGS/ EVENTS:

The following is a schedule of meetings/events for the Hermosa Beach City School District:

March

- 03/12 Parent/ Teacher Conferences, Minimum Day
- 03/12 School Board Meeting, Valley MPR 7:30pm**
- 03/13 Kindergarten Roundup, View 12:45pm
- 03/14 Kindergarten Registration begins (time to be determined)
- 03/21 Local Release, no classes
- 03/21-23, Spring Musical Performance, Valley MPR
- 03/24 PTO Meeting, Valley MPR
- 03/24-28, 6th Grade Outdoor Ed Malibu Camp
- 03/28 & 29, Spring Musical Performance

April

- 04/03 Middle School Talent Show, Valley MPR 5:30pm
- 04/07-14, Spring Break
- 04/16 School Board Meeting, Valley MPR 7:30pm**
- 04/16-18, 8th Grade Astro Camp Girls
- 04/18 5th Grade Colonial Day
- 04/19 Kids Run Hermosa 5K Run/Walk
- 04/23 Honor Roll Breakfast, Valley MPR 7:45am
- 04/26 & 27 Renaissance Faire, View

May

- 05/02 Middle School Dance, Valley MPR 6:30pm
- 05/05 School Site School, Valley Library 3:15pm
- 05/05-16, STAR Testing
- 05/05-16, Staff Appreciation Week
- 05/14 School Board Meeting, Valley MPR 7:30pm
- 05/19 PTO Meeting, Valley Library 3:15pm
- 05/21 5th to 6th grade Transition Parent Meeting, Valley MPR
- 05/28 Valley Open House, Valley Minimum Day

President

Clerk