

Subject to Board Approval
**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
 OF THE HERMOSA BEACH CITY SCHOOL DISTRICT**
Hermosa Valley School, District Office
1645 Valley Drive, Hermosa Beach, CA 90254
March 26, 2009

CALL TO ORDER: The open session was called to order by Dr. Beck at 6:02 p.m.

MEMBERS PRESENT: Dr. Linda Beck, Board President; Mrs. Barbara Zondiros, Board Clerk; Mr. Gregory Breen, and Mr. Lance Widman were present. Mrs. Lisa Claypoole arrived at 6:10 p.m.

STAFF PRESENT: Dr. Bruce Newlin, Superintendent

PLEDGE OF ALLEGIANCE: Mr. Widman

APPROVAL OF AGENDA: It was moved by Mr. Widman, seconded by Mrs. Zondiros, 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.

COMMUNICATIONS: Audience Oral Communications:
None

CLOSED SESSION: Dr. Beck reported that it was moved by Mrs. Zondiros, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District to approve a settlement agreement for student case number SN08/09-04957. The vote in favor was unanimous. Motion carried.

ADJOURNMENT: At 6:25 p.m., it was moved by Mr. Widman, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District adjourn the meeting. The vote in favor was unanimous. Motion carried.

CALENDAR OF MEETINGS/ EVENTS:

March	
03/23-27	6 th Grade Outdoor Education Malibu Camp
03/28	Project Forward Town Hall Meeting, HB City Council Chambers 10:00am
April	
04/01	Project Forward Town Hall Meeting, HB City Council Chambers 7:00pm
04/03	Flag Ceremony, Valley
04/13	Project Forward Meeting, HB City Council Chambers 7:00pm
04/15	School Board Meeting, Hermosa Valley MPR, 7:30pm
04/17	5 th Grade Colonial Day
04/22	Middle School Honor Roll Breakfast
04/22	Flag Ceremony, View
04/27	PTO Meeting, Valley MPR 3:30pm

May

05/04	School Site Council, Valley & View
05/04-08	Staff Appreciation Week
05/04-15	STAR Testing
05/11	Project Forward Meeting, HB City Council Chambers 7:00pm
05/13	School Board Meeting, HB City Council Chambers, 7:30pm
05/14-22	Book Fair, Valley Library
05/22	Flag Ceremony, Valley
05/22	Middle School Dance, Valley MPR
05/25	Memorial Day Observed, NO CLASSES
05/27	5 th Grade Transition to Middle School Parent & Student Meeting
05/27-28	5 th Grade Walk through Revolution
05/29-06/05	Book Fair, View Library

President

Clerk