

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
OF THE HERMOSA BEACH CITY SCHOOL DISTRICT
Hermosa Beach City Council Chambers
1315 Valley Drive, Hermosa Beach, CA 90254
April 30, 2009**

- CLOSED SESSION: Dr. Beck stated that the closed session was cancelled.
- CALL TO ORDER: The open session was called to order by Dr. Beck at 7:40 p.m.
- MEMBERS PRESENT: Dr. Linda Beck, Board President; Mr. Gregory Breen, Mrs. Lisa Claypoole and Mr. Lance Widman were present. Mrs. Barbara Zondiros was absent due to illness.
- STAFF PRESENT: Dr. Bruce Newlin, Superintendent; Mrs. Angela Jones, Business Manager; Ms. Sylvia Gluck, View Principal; Mrs. Tiffany Rudek, Valley Principal; Mr. Jason Butcher, Assistant Principal; Mrs. April Lankford, teacher; Ms. Kathy Sippel, teacher; Ms. Debbie Stadler, teacher; Mr. David Carver, Maintenance and Operations worker, and Ms. Michelle Meraz, Executive Assistant to the Superintendent.
- PLEDGE OF ALLEGIANCE: Ms. Gluck
- APPROVAL OF AGENDA: It was moved by Mr. Breen, seconded by Mr. Widman, that the Board of Education of the Hermosa Beach City School District approve the agenda as submitted. The vote in favor was 4 ayes and 1 absentee. Motion carried.
- ANNOUNCEMENTS/
BOARD REPORTS: Dr. Beck, Mr. Breen and Mr. Widman deferred their reports on various meetings that they attended to the May 13, 2009 school board meeting.
- COMMUNICATIONS: Audience Oral Communications:
None
- Written Communications:
None
- Superintendent Report:
Drs. Newlin and Beck attended a South Bay Cities Council of Governments meeting earlier in the day where there was an exchange of ideas with city officials and school district officials. He will bring more information to the May 13, 2009 school board meeting.
- BOARD ACTION:
- Personnel:
- Resolution #16:08/09 – Implementing Certificated Lay-off (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge, And Providing Direction to Issue Notifications to Employees Whose Services Are To Be Terminated
- Dr. Newlin informed the Board that additional language was added to the last paragraph on page 3. With the addition, the paragraph is written “BE IT FURTHER RESOLVED that the Superintendent or his designee(s) are authorized to rescind final notices given to any of

the above-named employees, if prior to the employee's last working day prior to July 1, 2009, the Superintendent determines that attrition occurring after the adoption of Resolution No. 10:08/09 has created a vacancy in a service, *or if there is an increase in funding that allows for reinstatement of service*, that any of the above-named employees is certificated and competent to render, provided that any such rescissions shall be in the order of seniority;"

Mr. Widman asked how does seniority play into rehiring of teachers if becomes possible. Dr. Newlin responded that teachers will be rehired in their order of seniority and who is also competent according to Resolution #10:08/09.

It was moved by Mr. Widman, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve and adopt Resolution #16:08/09 on Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge, And Providing Direction to Issue Notifications to Employees Whose Services Are To Be Terminated with the additional language to the last paragraph on page 3. The vote in favor was 4 ayes and 1 absentee. Motion carried.

ROUNDTABLE:

Mrs. Claypoole said she is hearing concerns over the school calendars that were adopted at the April 15, 2009 school board meeting.

Dr. Newlin replied that Redondo Beach Unified School District (RBUSD) had recently adopted its 2009-2010 school calendar, which includes a February non-student week. He continued to say that because both RBUSD and Manhattan Beach USD have the same February week as non-student days, it will likely impact Hermosa schools. Dr. Newlin recommended that the Board reconsider the calendars at the May 13, 2009 school board meeting.

Mrs. Claypoole confirmed that the Professional Learning Communities agenda item from the April 15th meeting will be on the May agenda.

Mr. Breen said that several constituents have asked if HBCSD will receive a donation from the City of Hermosa Beach as the Manhattan Beach USD received from its city.

Drs. Beck and Newlin remarked that they had discussed this donation at the meeting they attended earlier in the day, South Bay Cities Council of Governments, with Manhattan Beach city officials.

Dr. Beck stated that a City/School Compact meeting was scheduled for May 28 at 8:30 a.m. She and Mr. Widman suggested a separate meeting to discuss any city donation.

ADJOURNMENT:

At 8:50 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 4 ayes and 1 absentee. Motion carried.

CALENDAR OF MEETINGS/ EVENTS:

May

05/04 School Site Council, Valley & View
05/04 **Special School Board Meeting, HB City Council Chambers, 7:30pm**
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
05/18 PTO Meeting, Valley MPR 3:15pm
05/20 Valley Open House, MINIMUM DAY VALLEY ONLY
05/21 Parent Volunteer Appreciation Luncheon, Valley MPR
05/21 Flag Ceremony, Valley grades 2-5; 1:30pm
05/22 Flag Ceremony, Valley Middle School, 8:45am
05/22 Middle School Dance, Valley MPR 6:30pm
05/25 Memorial Day Observed, NO CLASSES
05/27 5th Grade Transition to Middle School Parent & Student Meeting, Valley MPR
05/27-28 5th Grade Walk through Revolution
05/29-06/05 Book Fair, View Library

June

06/01 School Site Council Meeting, Valley & View
06/02 HVS Band & Choir Spring Concert, HB Playhouse, Community Center 6:00pm
06/03 Young at Art Art Show, Valley MPR 5:30pm
06/04 View Open House, MINIMUM DAY VIEW ONLY
06/05 Coordinating Council Dessert Party; Valley MPR 3:30pm
06/08 PTO Meeting, Valley MPR 3:15PM
06/09 2nd Grade Transition Meeting, Valley MPR 7:00pm
06/10 **School Board Meeting, HB City Council Chambers 7:30pm**
06/12 View Field Day
06/12 Staff vs. Student Softball Game, Valley Field 12:30pm
06/16 3rd & 4th Grade Field Day, 5th Grade Beach Day
06/17 8th Grade Promotion Rehearsal, Mira Costa High School 8:30 – 11:30am
8th Grade Promotion, Mira Costa High School 7:30pm &
8th Grade Dance, Clark Bldg
06/18 6th & 7th Pizza Party; 8th Grade Disneyland Trip
06/19 Last Day for Students, Minimum Day
06/22 Last Day for Teachers
06/24 **Tentative Special School Board Meeting to Adopt 09-10 Budget**
06/30 Joint Meeting with City of Hermosa Beach & Hermosa Beach City School District
on Project Forward Recommendations

President

Clerk