

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 Valley School, Multipurpose Room
May 14, 2008

- CALL TO ORDER: The open session was called to order by Mr. Widman at 7:42 p.m.
- MEMBERS PRESENT: Dr. Linda Beck, Mr. Greg Breen, Mrs. Lisa Claypoole, Mr. Lance Widman, and Mrs. Barbara Zondiros
- STAFF PRESENT: Dr. Sharon McClain, Superintendent; Mrs. Carol Caballero, Hermosa View Principal; Miss Sylvia Gluck, Hermosa Valley School Principal; Mrs. Angela Jones, Business Manager, and Ms. Michelle Meraz, Executive Assistant.
- PLEDGE OF ALLEGIANCE: Mrs. Susie Fraley, parent and Hermosa Beach Education Foundation Vice President of Fundraising
- CLOSED SESSION: During the closed session the Board discussed negotiations and had a conference with legal counsel for anticipated lawsuit. Mr. Widman reported that no action was taken during closed session.
- APPROVAL OF AGENDA: It was moved by Dr. Beck, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve the agenda. The vote in favor was unanimous. Motion carried.
- APPROVAL OF MINUTES: It was moved by Mrs. Claypoole, 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 April 16, 2008 with a change to add language that will indicate that the students present at the April 16 meeting were a portion of the Hermosa Valley School Science Olympiad Team. The vote in favor was unanimous. Motion carried.
- ANNOUNCEMENTS/BOARD REPORTS:
- Mrs. Zondiros reported on the Parent Teacher Organization meeting of April 28, 2008:
- Excellence in Education Challenge collected \$56,745.00 to date;
 - Excellence in Education Challenge in-home parent meetings are taking place to give parents the latest budgetary news and to help support fundraising;
 - Kids Run 5K was a successful fundraiser;
 - Mother/Son Bowling event was held on May 13, 2008;
 - The magazine drive profit was \$16,878.00;
 - SCRIP profit was at \$41,758;
 - STAR Testing ends on May 16, 2008, and
 - The Honor Breakfast was a success.
- Mr. Breen reported on the April 23rd Budget Committee Meeting:
- The meeting was an introductory presentation to the current budget forecast;
 - State Education funding cuts were anticipated at 10%;
 - The \$900,000 fundraised through the EEC drive for the 2007-2008 school year will not be enough to defer cuts for the 2008-2009 school year, and

- It was requested that all committee members bring back suggestions for cuts from their constituents; and
- The next Budget Committee meeting was scheduled for May 22nd.

Dr. Beck went on a tour of a mandarin dual language program at City Terrace School in Los Angeles. Dr. Beck deferred her comments about the tour to the Superintendent's Report.

COMMUNICATIONS:

Audience Oral Communications:

Mrs. Mary Lou Weiss, former school board member had two questions on the parcel tax:

1. She asked that students of parents who may be demonstrating about the parcel tax to watch their children around the area of the Hermosa Beach Farmer's Market.
2. If the parcel tax passes will the fundraising money of \$750 per child be refunded? Mrs. Weiss requested a written response to this question.

Written Communications:

Mrs. Claypoole met with a person from an e-waste organization. This organization proposed to hold a fundraiser by collecting e-waste on the school district property, the school district could potentially receive a \$2000-\$5000 donation.

Superintendent's Report:

Dr. McClain reported on the following:

- The Board was given a draft of a resolution that if adopted will extend the senior citizens and disabled persons exemption application deadline from June 15, 2008 to July 15, 2008. Dr. McClain informed the Board that the deadline for the Los Angeles County Assessor's office to receive the information will be July 25, 2008.

A special school board meeting is needed in order to adopt this resolution before the primary election on June 3, 2008. The Board scheduled a special school board meeting on May 22, 2008 at 7:00 a.m. in the District Office.

- A school site visit by the Board is scheduled for May 28th. Dr. McClain asked which Board members would attend. Mr. Breen will visit the school sites.
- Dr. McClain passed a handout to the Board about the possible "Worst Case Budget Scenarios per Governor's Proposed Budget 2008-2009," if the school district does not receive any additional fundraising money through EEC or from a parcel tax. Mrs. Jones and Dr. McClain gave an overview of the scenarios and possible cuts that the Board may consider for different budget shortfall amounts;
- Mandarin Dual Language Program – Dr. McClain introduced parents Mrs. Katherine Chang and Dr. SanSan Kwan. They gave a Powerpoint presentation to explain why and how a mandarin dual language program could be started in HBCSD. The Board asked questions about the program regarding opportunities for all students to benefit from the program, how this will affect teacher employment, the continuation of the language in high school. Dr. McClain informed the Board that research is on-going for funding sources, textbook and processing for a possible start-up in the 2009-2010 school year to Kindergarten and 1st grade students.

REPORT:

Hermosa Valley School New Construction Project Update

Mrs. Jones reported that the fire alarm system continued to be an issue. The change order is at the Department of State Architects for two small air conditioning units. The district is hopeful that this will be approved this month. The fire watch monitor will be on campus until the fire alarms have been approved by the fire marshal.

The problem with the stucco exterior will be corrected this summer at no cost to the district.

Enrollment Report Dr. McClain reported that there have been no substantial changes in enrollment numbers. The Period 2 Attendance Report will be submitted with four additional students.

CONSENT CALENDAR: It was moved by Mr. Breen, seconded by Mrs. Claypoole, 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 \$28,587.64.

Nonpublic, Nonsectarian School Services Agency Approval was given for the Master Contract Agreement with Priya Siva to provide nonpublic, nonsectarian school agency services.

Amended Agreement with Beach Cities Health District Approval was given for the amended 2007-2008 Agreements with Beach Cities Health District for the Bullying Prevention Program, School Based Counseling Program and the Physical Education Program.

Personnel Services:

Certificated Employment Transactions Approval was given for the following certificated employment transactions: Allison Merritt, Leave of Absence Request for 2008-2009, effective 09/01/08 through 01/01/09.

Classified Employment Transactions Approval was given for the following classified employment transactions: Jeffrey Long, Employment, Instructional Aide, Hermosa Valley School, effective 05/01/08

BOARD ACTION:

Superintendent:

2008-2009 School Calendar It was moved by Dr. Beck, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District accept and adopt Draft 1 of the 2008-2009 Calendar. The vote in favor was unanimous. Motion carried.

Revised Board Policies & Administrative Regulations 1312.3 on Uniform Complaint Procedures & 5145.3 on Nondiscrimination/Tolerance in Accordance with the Office of Civil Rights

It was moved by Mrs. Zondiros, seconded by Dr. Beck, that the Board of Education of the Hermosa Beach City School District approve and adopt the revised board policies and administrative regulations 1312.3 on the Uniform Complaint Procedures and 5145.3 on Nondiscrimination/Tolerance in accordance with the Office of Civil Rights. The vote in favor was unanimous. Motion carried.

Board Policy and Administrative Regulation
On Video Surveillance Cameras – First Reading

Dr. McClain explained that the board policy and administrative regulation on video surveillance was about how the cameras will be used and maintained. She asked if the Board had any questions to contact her. Mr. Widman asked if audio can be used with surveillance cameras. Dr. McClain will look into it and return a response.

Local Plan for Special Education

It was moved by Dr. Beck, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District adopt the Local Plan for Education as a condition for ongoing funding to assure the administration necessary to provide special education and related services to pupils with disabilities. The vote in favor was unanimous. Motion carried.

ROUNDTABLE:

Dr. Beck and Mr. Breen announced that the next City/School Compact Meeting will be on June 26, 2008. Suggested topics for the next meeting were: financial assistance by the City of Hermosa Beach whether or not the parcel tax passes, social host ordinance as passed by the City of Manhattan Beach. Dr. Beck stated that City Manager, Mr. Steve Burrell seemed very interested in the social host ordinance and he accepted the information that was given to him.

The Board and public were requested to bring any other topics for the next City/School Compact to the school district or to committee members, Dr. Beck and Mr. Breen.

Mr. Breen shared Student Revenue Data with the Board, which included computation of standard cost for Class Size Reduction. Information was also given on the 2006-2007 Services and Other Operating Expenses Details, 2007 Dollars Available per Student, and Special Education Costs.

Dr. Beck asked the school site principals if there will be a transition day for those 1st grade students who will begin 2nd grade at Hermosa Valley School campus in 2008-2009. Principal Gluck invited parents of 1st grade students moving to Hermosa Valley School in 2008-2009 to call her to set up a tour.

Dr. McClain suggested that the regular school board meeting of August 13th be rescheduled to August 27th. The Board agreed on the date change. It will be announced at the June school board meeting

Mrs. Claypoole was interested in the possibility of creating the school calendar for 2 to 3 into the future. She also asked why HBCSD was not matching their school calendar to Manhattan Beach City School District (MBUSD). Dr. McClain responded that MBUSD ski week means beginning the school year in August. Since Hermosa has a bargaining unit contract where the calendar is a negotiable item, it is up to the Calendar Committee to draft calendars for Board consideration.

ADJOURNMENT:

At 9:35 p.m., it was moved by Mrs. Zondiros, 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:

May

- 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
- 05/22- 05/28 Valley Book Fair
- 05/28 Valley Open House, Valley Minimum Day
- 05/30 2nd Grade Transition Visit to Valley School

June

- 06/02 School Site Council Meeting, Valley Library 3:15pm
- 06/02-06/06 View Book Fair
- 06/05 View Open House, View Minimum Day
- 06/06 Coordinating Council Dessert Party; 3:30pm
- 06/10 HBEF Meeting, Valley MPR 7:30pm
- 06/11 School Board Meeting, Valley MPR 7:30pm**
- 06/12 Parent Volunteer Appreciation Luncheon
- 06/13 View Field Day
- 06/16 PTO Meeting, Valley MPR 3:15PM
- 06/17 3rd & 4th Grade Field Day, 5th Grade Beach Day
- 06/18 8th Grade Graduation Rehearsal
- 06/18 8th Grade Promotion & Dance
- 06/19 6th & 7th Pizza Party; 8th Grade Disneyland Trip
- 06/20 Last Day for Students, Minimum Day
- 06/23 Last Day for Teachers
- 06/24 Staff Development Day

President

Clerk