

Subject to Board Approval
**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
OF THE HERMOSA BEACH CITY SCHOOL DISTRICT
Administrative and Education Center
Hermosa Beach City Council Chambers
October 27, 2008**

- CLOSED SESSION: Mr. Widman reported that there was no action taken during the closed session of the October 20, 2008 School Board Meeting.
- CALL TO ORDER: The open session was called to order by Mr. Widman at 6:35 p.m.
- MEMBERS PRESENT: Mr. Gregory Breen, Mr. Lance Widman, and Mrs. Barbara Zondiros (Dr. Linda Beck, Mrs. Lisa Claypoole were absent.)
- STAFF PRESENT: Dr. Bruce Newlin, Interim Superintendent, and Ms. Michelle Meraz, Executive Assistant.
- PLEDGE OF ALLEGIANCE: Mr. Jim Lissner, community member
- APPROVAL OF AGENDA: It was moved by Mr. Breen, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve the agenda. The vote in favor was 3 ayes and 2 absentee. Motion carried.
- COMMUNICATIONS: Audience Oral Communications:
None
- CONSENT CALENDAR: It was moved by Mrs. Zondiros, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve the Consent Calendar item. The vote in favor was 3 ayes and 2 absentee. Motion carried.
- Business:
- Purchase Orders Clarification of several purchase orders was given on the following items:
- Purchase Orders #8370, #8379, #8394 and #8419 were not duplicated under each school site; they were divided between the two school sites. However, there was an error on the amount for Hermosa Valley School for PO #8370 for anti-virus software, and it should be \$9,297.83 instead of \$4,648.9. The correct amount was reflected on the October 27, 2008 Purchase Order List.
 - Purchase Orders #8394 and #8419 were not duplicates. Buena Vista Construction Company (BVCC), who relocated the lockers, came to Hermosa Valley School on two separate days to move lockers.
- BOARD ACTION:
- Superintendent:
- Discussion/Action on Superintendent Selection Process
- Dr. Don Brann and Mr. Frank Cosca from The Cosca Group, Executive Search Firm, were present to finalize a draft of the superintendent search brochure with the School Board so that it can be printed and distributed.

Mr. Breen suggested adding that the Hermosa Beach City School District is a K-8 elementary school district. He also suggested adding that the District is a high school feeder.

It was noted to change "Board of Trustees" to "Board of Education."

Mr. Lissner suggested noting with more emphasis the substantial community monetary donations.

The Board decided to make changes on the brochure to emphasis that HBCSD is a K-8 elementary school district and to change the word "Trustees" to "Education".

It was moved by Mr. Breen, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve the superintendent search brochure with the changes given. The vote in favor was 3 ayes and 2 absentee. Motion carried.

The Board thanked Dr. Brann and Dr. Cosca.

ROUNDTABLE:

Mr. Breen noted that the December minimum day before the Winter Break was incorrect. The correct date is December 19, 2008.

ADJOURNMENT:

At 6:58 p.m., it was moved by Mrs. Zondiros, seconded by Mr. Breen, adjourn the school board meeting. The vote in favor was 3 ayes and 2 absentee. Motion carried.

CALENDAR OF MEETINGS/ EVENTS:

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

October

10/27

Special School Board Meeting, HB City Council Chambers 6:30pm

10/29

Valley Vision & Hearing Screenings

November

11/03

School Site Council; Valley MPR 3:30pm

11/07

Flag Ceremony

11/10 & 11

Veteran's Day Holiday, No School

11/12

School Board Meeting, HB City Council Chambers 7:30pm

11/13

Holiday Boutique, View MPR

11/17

PTO Meeting, Valley Library 3:30pm

11/24-11/28

Thanksgiving Holiday Break, No School

December

12/01

School Site Council; Valley MPR, 3:30pm

12/03

Catalina Parent Meeting, Valley MPR 7:00pm

12/04

Hermosa Valley School Chorus, HB Tree Lighting, Pier Plaza 6:00pm

12/05

Middle School Dance, Valley MPR, 6:00pm

12/08

Second Trimester Begins

12/10

School Board Meeting, HB City Council Chambers, 7:30pm

12/16

View's Holiday Program, 9:00am

12/17

Hermosa Valley School Chorus, Hermosa Kiwanis Club and Hermosa Civic Center

12/19

Valley's Holiday Program, 9:00am

12/20

Minimum Day

12/22-01/02

Winter Break

President

Clerk