

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Wednesday, February 25, 2009  
Hermosa Beach City Council Chambers  
1315 Valley Drive • Hermosa Beach, CA

**AGENDA**

- I. CLOSED SESSION – 6:30 P.M.**
  - A. Public Employee Discipline/Dismissal/Release
  - B. Conference with legal counsel – Anticipated litigation/initiation of litigation pursuant to subdivision (c) of Education Code §54956.9: Certificated Layoff Proceedings
  - C. Conference with Labor Negotiators
    - Agency designated representative: Bruce Newlin
    - Employee organization: Hermosa Beach Educators Association
  
- II. OPEN SESSION – 7:30 P.M.**
  - A. Call to Order
  - B. Roll Call
  
- III. FLAG SALUTE**
  
- IV. APPROVAL OF AGENDA**
  
- V. ANNOUNCEMENTS/BOARD REPORTS**
  
- VI. COMMUNICATIONS**
  - A. Oral communications from the Audience to the Board**

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda that are brought to the Board's attention may be investigated by the administration and a report made to the Board, either publicly or privately at a future meeting. Complaints regarding District employees must be dealt with in Closed Session, not in Public. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all Members of the Board.
  
  - B. Written Communications**
  
  - C. Superintendent Report**

(These proceedings are being video and audio recorded.)

## VII. CONSENT

The following items are presented to the Board as Consent Items, requesting approval by one motion. There will be no prior discussion of these items unless requested by the Board. It is the Superintendent's recommendation that all items listed as Consent Items be approved by the Board of Education.

### A. Superintendent

**S-26-08/09 Agreement – Office of Administrative Hearings Dr. Newlin**  
Approval is recommended for the Agreement with the Office of Administrative Hearings to conduct hearings and issue proposed decisions as needed.

### B. Business

**B-56-08/09 2007-2008 Deferred Maintenance Transfer Mrs. Jones**  
Approval is recommended to transfer the district's 2007-2008 deferred maintenance deposit from the Special Reserve Fund #40 to the Deferred Maintenance Fund #14 not to exceed the state maximum match of \$50,760.00

## VIII. BOARD ACTION

### Personnel

**P-26-08/09 Resolution #10:08/09 - Reduction Or Discontinuation Of Particular Kinds Of Certificated Services (20.80 Full-time Equivalent) Dr. Newlin**

**P-27-08/09 Resolution #11:08/09 - To Determine Seniority Among Certificated Employees with the Same Seniority Date ("Tie-Breaker" Resolution) Dr. Newlin**

## IX. BOARD MEMBER ROUNDTABLE

## X. CALENDAR

### *February*

*02/25*

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

### **March**

03/02

School Site Council Meetings, Valley and View Schools

03/09

Project Forward Meeting, HB City Council Chambers 7:00pm

03/10

HBEF Meeting, Valley MPR 7:30pm

03/11

Parent/Teacher Conferences, Minimum Day for both school sites

**03/11**

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

03/16

PTO Meeting, Valley Tech Lab 3:30pm

03/19

Kindergarten Round-Up, View 12:45pm

03/20

Kindergarten Registration Begins

03/20-22 & 03/27-29

Spring Musical "Wipe Out", Valley MPR

03/21

HBEF Annual Heart of Hermosa Dinner, Dance & Auction, St. Rocke

03/23-27

6<sup>th</sup> Grade Outdoor Education Malibu Camp

03/28

Project Forward Town Hall Meeting, HB City Council Chambers 10:00am

**Special Meeting of the Board**

**02/25/09**

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**April**

04/01 Flag Ceremony, View  
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, HB City Council Chambers, 7:30pm**  
04/17 5<sup>th</sup> Grade Colonial Day  
04/22 Middle School Honor Roll Breakfast  
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  
05/14-22 Book Fair, Valley Library  
**05/13 School Board Meeting, HB City Council Chambers, 7:30pm**  
05/22 Flag Ceremony, Valley  
05/22 Middle School Dance, Valley MPR  
05/25 Memorial Day Observed, NO CLASSES  
05/27 5<sup>th</sup> Grade Transition to Middle School Parent & Student Meeting  
05/27-28 5<sup>th</sup> Grade Walk through Revolution  
05/29-06/05 Book Fair, View Library

**XI. ADJOURNMENT**

Notes: All documents referred to in this agenda, not exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 1645 Valley Drive, Hermosa Beach, CA and at the public meeting of the Board of Education.

In compliance with the Americans With Disabilities Act, should special assistance be required to participate in this meeting, please contact the Superintendent's Office at (310) 937-5877. Notification not later than noon on the day preceding the Board meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.