

REGULAR MEETING OF THE BOARD OF EDUCATION

December 12, 2012, 7:00 P.M.
Hermosa Beach City Council Chambers
1315 Valley Drive
Hermosa Beach, California 90254

AGENDA

I. CALL TO ORDER - 6:00 P.M.

- A. Roll Call

II. PUBLIC COMMENTS/COMMUNICATIONS

- A. Oral communications from the Audience to the Board for items on Closed Session 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. Comments from visitors shall not exceed 3 minutes unless waived by a majority of all Members of the Board.

III. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release
- B. Conference with legal counsel - existing litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Student 000058911213
- C. Conference with legal counsel - potential litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Student 000064421213
- D. Conference with legal counsel - potential litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Student PS000065391213
- E. Conference with legal counsel - potential litigation (Subdivision (a) of Section 54956.9) Student v. HBCSD, Student 0000413331213

IV. OPEN SESSION - 7:00 P.M.

- A. Call to Order
- B. Roll Call

V. FLAG SALUTE

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

- * Regular Meeting of November 14, 2012

VIII. ANNOUNCEMENTS

- 1. 3rd grade teacher, Mrs. Lara Hruska will present a donation from the McTeacher Night fundraiser to Hermosa Beach Education Foundation.
- 2. Ms. Nizhona Tsosie's STEM Game Media class students will present a project. (These proceedings are being video and audio recorded.)

IX. 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

X. ANNUAL ORGANIZATIONAL MEETING SECTION

- a. Affirmation of Review Roles of Board and Members / Governance Standards / Code of Ethics



Our Government

Our Community

Enjoying Hermosa

Doing Business

Services

Want To...

HBCSD School Board Mtg. December 11, 2013	Dec 11, 2013	01h 51m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. November 13, 2013	Nov 13, 2013	01h 29m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. October 9, 2013	Oct 9, 2013	01h 44m	Agenda	Video	MP3 Audio
School Board Candidate Forum September 30, 2013	Sep 30, 2013	01h 41m		Video	MP3 Audio
HBCSD School Board Mtg. September 11, 2013	Sep 11, 2013	01h 52m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. August 14, 2013	Aug 14, 2013	00h 31m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. July 10, 2013	Jul 10, 2013	00h 48m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. June 12, 2013	Jun 12, 2013	01h 50m	Agenda	Video	MP3 Audio
Joint Meeting of the HB City Council and the HBCSD Board of Education, May 29, 2013	May 29, 2013	02h 31m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. May 8, 2013	May 8, 2013	01h 44m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. April 10, 2013	Apr 10, 2013	02h 47m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. March 13, 2013	Mar 13, 2013	01h 37m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. February 13, 2013	Feb 13, 2013	00h 34m	Agenda	Video	MP3 Audio
Joint Meeting of the HB City Council and the HBCSD Board of Education, January 23, 2013	Jan 23, 2013	02h 31m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. January 9, 2013	Jan 9, 2013	02h 21m	Agenda	Video	MP3 Audio
HBCSD School Board Meeting December 12, 2012	Dec 12, 2012	01h 32m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. October 10, 2012	Oct 10, 2012	02h 39m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. September 12, 2012	Sep 12, 2012	01h 10m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. August 8, 2012	Aug 8, 2012	00h 31m	Agenda	Video	MP3 Audio
HBCSD School Board Meeting June 20, 2012	Jun 20, 2012	02h 19m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. May 9, 2012	May 9, 2012	02h 09m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. April 11, 2012	Apr 11, 2012	01h 20m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. March 14, 2012	Mar 14, 2012	01h 55m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. February 8, 2012	Feb 8, 2012	02h 20m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. January 11, 2012	Jan 11, 2012	01h 29m	Agenda	Video	MP3 Audio
HBCSD School Board Meeting December 14, 2011	Dec 14, 2011	01h 41m	Agenda	Video	MP3 Audio
State of the Hermosa Beach School District Address (full)	Nov 9, 2011	00h 54m		Video	MP3 Audio
HBCSD School Board Mtg. Nov 9, 2011	Nov 9, 2011	01h 20m		Video	MP3 Audio
HBCSD Special School Board Mtg Oct 26, 2011	Oct 26, 2011	01h 08m	Agenda	Video	MP3 Audio
HBCSD School Board Meeting October 12, 2011	Oct 12, 2011	02h 42m	Agenda	Video	MP3 Audio
HBCSD School Board Meeting September 21, 2011	Sep 21, 2011	03h 12m	Agenda	Video	MP3 Audio
HBCSD School Board Mtg. August 24, 2011	Sep 1, 2011	02h 42m		Video	MP3 Audio
HBCSD July 13, 2011 School Board Meeting	Jul 13, 2011	03h 46m		Video	MP3 Audio
HBCSD Special School Board Mtg. June 29, 2011	Jun 29, 2011	03h 04m	Agenda	Video	MP3 Audio
HBCSD Special School Board Mtg. June 22, 2011	Jun 22, 2011	03h 28m	Agenda	Video	MP3 Audio
HBCSD June 8, 2011 School Board Meeting	Jun 8, 2011	02h 22m	Agenda	Video	MP3 Audio