HERMOSA BEACH CITY SCHOOL DISTRICT

1645 Valley Drive • Hermosa Beach, CA 90254 • (424) 333-9975

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

- 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

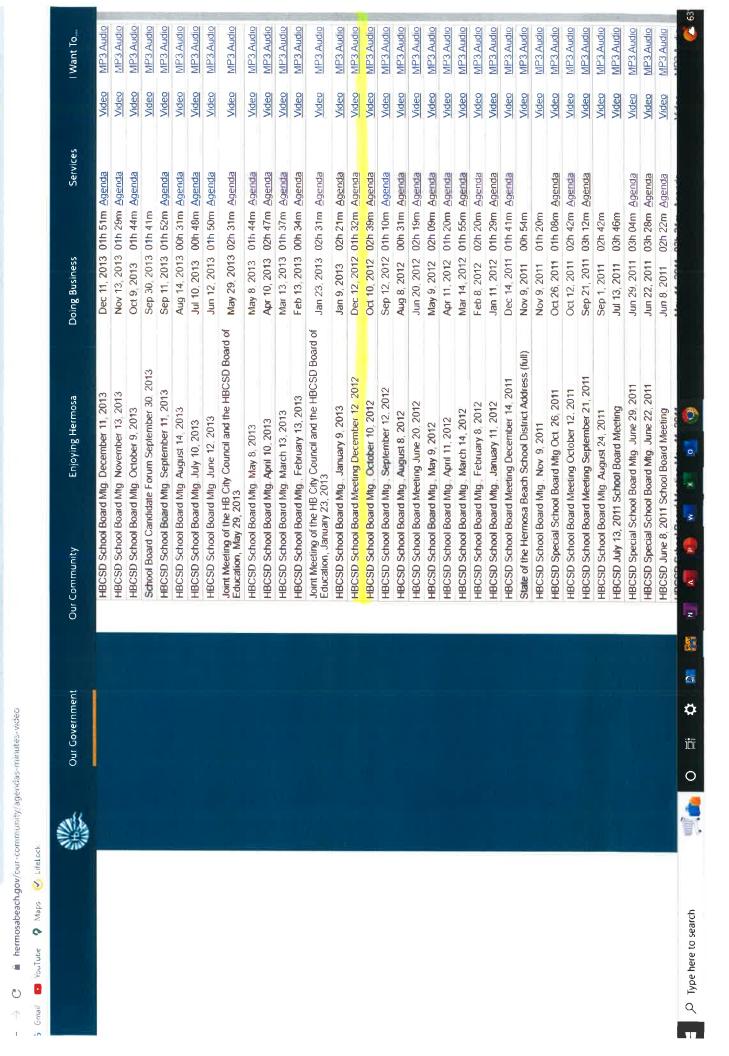
- 1. 3rd grade teacher, Mrs. Lara Hruska will present a donation from the McTeacher Night fundraiser to Hermosa Beach Education Foundation.
- 2. Ms. Nizhona Tsosie's STEM Game Media class students will present a project. (These proceedings are being video and audio recorded.)

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. <u>Superintendent Report</u>

X. ANNUAL ORGANIZATIONAL MEETING SECTION

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



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