

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Thursday, May 22, 2008  
Hermosa Valley School, District Office  
1645 Valley Drive • Hermosa Beach, CA

**AGENDA**

**I. OPEN SESSION – 7:00 A.M.**

- A. Call to Order
- B. Roll Call

**II. FLAG SALUTE**

**III. APPROVAL OF AGENDA**

**IV. 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.

**V. BOARD ACTION**

**Superintendent**

**S-50-07/08      Resolution #12:07/08 – Providing A Waiver and Directing      Dr. McClain**  
**Extension of Filing Deadline for Senior Citizen Exemption and**  
**Disability Exemption from Proposed Parcel Tax of the Hermosa**  
**Beach City School District for Fiscal Year 2008-2009 and Taking Related**  
**Actions**

Adoption of Resolution #12:07/08 is recommended to provide a waiver and give an extension of filing deadline from June 15, 2008 to July 15, 2008 for the 2008-2009 fiscal year for senior citizens and disabled person.

**VI. BOARD MEMBER ROUNDTABLE**

**VII. CALENDAR**

***May***

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

(These proceedings are being audio recorded.)

**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 3<sup>rd</sup> & 4<sup>th</sup> Grade Field Day, 5<sup>th</sup> Grade Beach Day  
06/18 8th Grade Graduation Rehearsal  
06/18 8<sup>th</sup> Grade Promotion & Dance  
06/19 6<sup>th</sup> & 7<sup>th</sup> Pizza Party; 8<sup>th</sup> Grade Disneyland Trip  
06/20 Last Day for Students, Minimum Day  
06/23 Last Day for Teachers  
06/24 Staff Development Day

**VIII. 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.