

*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 View School, Multipurpose Room  
February 27, 2008**

- CALL TO ORDER: The open session was called to order by Mr. Widman at 7:34 p.m.
- CLOSED SESSION: Mr. Widman reported that the Board passed Resolution #08:07/08 – Regarding Non-Election & Release from Employment of Temporary and Substitute Certificated Employees with 4 ayes, 0 nays and 1 absent vote. No other actions were taken during closed session.
- MEMBERS PRESENT: Mr. Greg Breen, Mrs. Lisa Claypoole, Mr. Lance Widman, and Mrs. Barbara Zondiros (Dr. Linda Beck was absent due to illness.)
- STAFF PRESENT: Dr. Sharon McClain, Superintendent; Mrs. Angela Jones, Business Manager; Mrs. Carol Caballero, Hermosa View Principal; and Ms. Michelle Meraz, Executive Assistant.
- PLEDGE OF ALLEGIANCE: Miss Nizhona S. Tsosie, Middle School Technology Teacher
- APPROVAL OF AGENDA: It was moved by Mr. Breen, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District approve the agenda as submitted. All Board members present were in favor. Motion carried.
- ANNOUNCEMENTS/BOARD REPORTS:  
Mrs. Zondiros reported on the Parent-Teacher Organization meeting of February 25, 2008 that she attended:
- Announced Kindergarten Roundup on March 13 and Kindergarten Registration on March 14 at Hermosa View School.
  - There will not be a Hermosa Opportunity Program (H.O.P.) at Hermosa View School in 2008-2009.
  - 75% of parents surveyed would prefer a line-up vs. lottery system for being assigned to AM/PM Kinder classes.
  - A listing of scheduled student events was given, including the Hearts of Hermosa Annual Dinner, Dance, Silent Auction event on March 7<sup>th</sup>.
- COMMUNICATIONS: Audience Oral Communications:  
None
- Written Communications:  
Mrs. Claypoole received an invitation to attend the Ground Water Festival from the Water Replenishment District of Southern California on March 15<sup>th</sup>. The City of Hermosa Beach St. Patrick's Day Parade will also be on March 15<sup>th</sup>.
- Superintendent's Report:  
Dr. McClain reported on the following:
- The Excellence in Education Challenge was kicked off.
  - The first Parent Budget Meeting was held with preschool parents at the Heagy home.
  - South Bay Golf Classic is looking for major donors. This golf tournament raises grant funding for local area school districts, including Hermosa.

- Dr. McClain was invited to be the Southwest Special Education Local Plan Area (SELPA) director for another year.

CONSENT CALENDAR:

It was moved by Mr. Breen, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve the Consent Calendar items. The vote in favor was unanimous (4 ayes, 0 nays, 1 absent). Motion carried.

BOARD ACTION:

Superintendent:

Resolution #05:07/08 – Ordering A Parcel Tax Election, Requesting Consolidation with Other Elections Occurring on June 3, 2008, and Take Other Actions

Mr. Robert Anslow, partner from the law firm Bowie, Arneson, Wiles & Giannone, counsel representing the school district in regard to a parcel tax, was present to answer questions from the Board.

Dr. McClain was directed to bring information to the Board on the amount of the parcel tax, parcel tax inflator, and to contact the Parent Teacher Organization, Hermosa Beach Education Foundation, the Excellence in Education Challenge and Beach Cities Health District in order to make a complete list of the programs that they are funding for the tax revenue purposes list.

The Board gave direction on a 5 year parcel tax term, a senior citizen exemption and a disabled person exemption and several accountability measures at the February 13, 2008 Regular School Board Meeting.

Discussion was held on the parcel tax revenue purposes and the amount of the parcel tax per year.

The Board made several changes to the resolution that was presented for consideration. The changes were:

1. The amount of the parcel tax was revised to \$257 per parcel which may increase up to 5% per year.
2. Under Exhibit A, “Parcel Tax Revenue Purposes”, and Exhibit B, “Full Text of Special Parcel Tax Measure for Hermosa Beach City School District”, a deletion of the words “in 4<sup>th</sup> – 8<sup>th</sup> grades” under the last item listed for the Core Programs on pages A-1 and B-1.
3. In Exhibit B, page B-3 the amount of the parcel tax was changed to \$257
4. In Exhibit C, “Parcel Tax Measure Statement”, the parcel tax amount was changed to Two Hundred and Fifty-Seven dollars (\$257) and the language relating to the 5% increase will read “...not to exceed a 5% annual increase...”
5. In Exhibit D, “Notice of Parcel Tax Election”, the amount of the parcel tax was changed to reflect \$257 as in item #3 listed above.

It was moved by Mr. Widman, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District accept the body of the text of Resolution #05:07/08 with an amendment on page 2 of the Resolution, Section 3(a) to change the dollar amount to \$257. The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

It was moved by Mrs. Zondiros, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve Exhibit A of Resolution #05:07/08 as amended (see #2 above). The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

It was moved by Mrs. Zondiros, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District approve Exhibit B of Resolution #05:07/08 as amended (see #2 & #3 above). The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

It was moved by Mrs. Claypoole, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve Exhibit C of Resolution #05:07/08 as amended (see #4 above). The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

(No board action was needed for the change to Exhibit D.)

It was moved by Mr. Breen, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District adopt Resolution #05:07/08 Ordering a Parcel Tax Election, Requesting Consolidation with Other elections Occurring on June 3, 2008, and Taking Other Actions including Exhibits A, B, C, and D as amended. The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

#### 2008 California School Boards Association Delegate Assembly Election

It was moved by Mrs. Claypoole, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District vote for eight candidates to the California School Boards Delegate Assembly Election. The candidates were: Leighton Anderson, Vivian Hansen, Donald LaPlante, Barbara Lucky, Barry Snells, Arlene Staich and Mark Steffen.

#### Nominees to Los Angeles County School Trustees Association Executive Board

It was moved by Mr. Breen, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District receive and file the board agenda item "Nominees to Los Angeles County School Trustees Association Executive Board". The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

#### Update Board policies & Administrative Regulations Series 9000 Board Bylaws – First Reading

It was moved by Mr. Breen, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve the revisions and updates to the Board Policies and Administrative Regulations in Series 9000, Board Bylaws. The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

#### Personnel:

#### Resolution #06:07/08 – Reduction or Discontinuation Of Particular Kinds of Certificated Services (14.3 Full-time Equivalent)

It was moved by Mr. Breen, seconded by Mr. Widman, that the Board of Education of the Hermosa Beach City School District approve and adopt Resolution #06:07/08 - Reduction or Discontinuation of Particular Kinds of Certificated Services (14.3 Full-time Equivalent). The vote was 4 ayes, 0 nays, 1 absent. Motion carried.

#### Resolution #07:07/08 – To Determine Seniority Among Certificated Employees With the Same Seniority Date ("Tie-Breaker" Resolution)

It was moved by Mrs. Claypoole, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District approve and adopt Resolution #07:07/08 To

Determine Seniority Among Certificated Employees with the Same Seniority Date (“Tie-Breaker” Resolution). The vote was 4 ayes, 0 naves, 1 absent. Motion carried.

ROUNDTABLE:

Mrs. Zondiros requested that staff bring a draft resolution opposing Governor Schwarzenegger’s proposed budget for Board consideration at a future board meeting.

Mrs. Claypoole announced that the Excellence in Education Challenge letter was very well written and congratulated Mrs. Kim Siegrist on doing a very nice job. She also announced the “School News” publication will be circulated to the community of Hermosa Beach in a couple of weeks. “School News” will include articles written by Hermosa schools staff (teachers, Board members and administrators) highlighting what is happening in different grade levels and programs in the school district.

Mr. Widman announced the March 12<sup>th</sup> School Board Meeting will be held at Hermosa View School multipurpose room.

Mrs. Kim Siegrist requested a discussion with the Board on what will happen to monies that will be collected during the Excellence in Education Challenge drive if the parcel tax is passed by voters in June. Dr. McClain will organize a meeting with the Parent–Teacher Organization, Hermosa Beach Education Foundation and the Excellence in Education Challenge committee to discuss this possible situation.

ADJOURNMENT:

At 9:35 p.m., it was moved by Mrs. Claypoole, seconded by Mr. Breen, that the Board of Education of the Hermosa Beach City School District adjourn the school board meeting. The vote was 4 ayes, 0 naves, 1 absent. Motion carried.

CALENDAR OF MEETINGS/ EVENTS:

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

**March**

- 03/03 School Site Council Meeting 3:15pm
- 03/03-07, 7<sup>th</sup> Grade Outdoor Ed CIMI Camp
- 03/07 HBEF Annual Hearts of Hermosa Dinner, Dance, Auction
- 03/11 HBEF Meeting 7:30pm
- 03/12 Parent/ Teacher Conferences, Minimum Day
- 03/12 School Board Meeting, Valley MPR 7:30pm**
- 03/13 & 14, Kindergarten Roundup
- 03/21 Local Release, no classes
- 03/21-23, Spring Musical Performance, Valley MPR
- 03/24 PTO Meeting, Valley MPR
- 03/24-28, 6<sup>th</sup> Grade Outdoor Ed Malibu Camp
- 03/28 & 29, Spring Musical Performance

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President

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Clerk