

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 Valley School, District Office
May 22, 2008**

CALL TO ORDER: The open session was called to order by Mr. Widman at 7:04 a.m.

MEMBERS PRESENT: Dr. Linda Beck, Mr. Breen Mr. Lance Widman, and Mrs. Barbara Zondiros (Mrs. Lisa Claypoole was absent.)

STAFF PRESENT: Dr. Sharon McClain, Superintendent, and Ms. Michelle Meraz, Executive Assistant.

APPROVAL OF AGENDA: It was moved by Mr. Breen, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District approve the agenda as presented. The vote was 4 ayes and 1 absentee. Motion carried.

COMMUNICATIONS: Audience Oral Communications:
None

BOARD ACTION:

Superintendent:

Resolution #12:07/08 –

Providing A Waiver And Directing 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

The Board discussed publishing the new deadline for the senior citizen exemption and the disabled person exemption in the local newspaper and post the information in public locations around the city such as Vons, the Hermosa Beach Library, The Rotary Club, the Kiwanis Club. The Board would like to help senior citizens and disabled persons to complete the application by holding a Saturday workshop. The date selected for the workshop may be announced in the posting.

It was moved by Mrs. Zondiros, seconded by Dr. Beck, that the Board of Education of the Hermosa Beach City School District adopt Resolution #12:07/08 - Providing A Waiver And Directing 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. The vote was 4 ayes and 1 absentee. Motion carried.

ROUNDTABLE:

Dr. McClain explained that if the parcel tax passes the District Office will need help processing the exemption paperwork and processing the parcel tax roll to send to the Los Angeles County Tax Collector. Dr. McClain requested that the Board give direction to staff to locate a company that will process parcel tax exemptions. The Board gave direction to staff to seek proposals for parcel tax processing of exemptions and for the tax roll for the Los Angeles County Tax Collector.

Dr. Beck asked if the first proposal received would consider a lesser amount for the lump sum fee.

Mr. Breen said that if the staff is not able to contract with a company to handle the parcel tax processing, we should be ready with a back up plan to process the applications in-house. Mr. Breen asked how would the mobile home park residents or mobile home park owner pay for the parcel tax? Mr. Breen also asked if co-owners, who have different ages one over 65 years and the other under 65 years, be exempt or not from paying the parcel tax under the senior citizen exemption.

Dr. Beck asked what happens when a single family residence sits on two parcels.

Discussion was held on the difference between parcels and lots. Mr. Breen stated that the parcel belongs to whomever receives the property tax bill.

Dr. McClain stated that she will direct these questions and any others that the Board may have to legal counsel.

ADJOURNMENT:

At 7:20 a.m., it was moved by Dr. Beck, seconded by Mrs. Zondiros, that the Board of Education of the Hermosa Beach City School District adjourn the school board meeting. The vote was 4 ayes and 1 absentee. Motion carried.

CALENDAR OF MEETINGS/ EVENTS:

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

May

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

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

President

Clerk