

**HERMOSA BEACH CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**DECEMBER 12, 2007**

**7:30 p.m.**

**ADDITIONAL AGENDA ITEM:**

**DISCUSSION AND CONSIDERATION OF POSSIBLE ACTIONS RELATING TO A PARCEL TAX ELECTION TO BE CALLED PURSUANT TO GOVERNMENT CODE SECTION 50077**

**AGENDA ITEM DESCRIPTION:**

This item does not currently appear on the Hermosa Beach City School District's ("District") agenda. The Brown Act generally prohibits any action or discussion of items not on the posted agenda. However, Government Code Section 54954.2(b) provides that the Board of Trustees may act on an item if it makes certain findings:

**When two-thirds of the members present (or all members if less than two-thirds are present) determine there is a need for (i) immediate action on the matter and (ii) the need to take action "came to the attention of the local agency subsequent to the agenda being posted."**

In this case, Superintendent McClain learned of the need to place the Notice of Public Hearing calling the Parcel Tax Election on the agenda on December 11, 2007 (for an election date of April 8, 2008) (after the agenda for the Board meeting of December 12, 2007 had been posted). This need is time critical because the District is required to call a Parcel Tax Election on a regularly scheduled election date and the next available election date is April 8, 2008. The deadline to call an election for that election date (and deliver documents to the Registrar of Voters) is January 9, 2008. Before such date, the District is required to publish the Notice of Public Hearing once a week for two weeks and then a hold the public hearing not later than January 8, 2008.

In order to consider such a Parcel Tax Election, and meet the publication notice requirements for such Election, the Board would need to take action to authorize the furnishing of the notice of the public hearing and authorize District staff and consultants to take all necessary actions related thereto not later than December 20, 2007.

**RECOMMENDED ACTION:**

District staff recommends that two-thirds of the Board members present (or all members if less than two-thirds are present) determine there is a (i) a need for immediate action and (ii) the need to take action came to the attention of the District subsequent to the agenda being posted. The Board can make this finding to place this matter on the agenda and thereafter discuss and possibly act on such matter.