

Eric Melikian, Hire for Parking Lot Attendant, Hermosa Valley School, eff. 09-28-2015,
Holly Hunt, Resignation from Instructional Aide-Intensive Behavior Intervention position,
Hermosa View School, eff. 09-08-2015;
Maria Parrish, Resignation from Noon Duty Aide position, Hermosa Valley School,
eff. 08-24-2015;
Leslie Quinto, Resignation from Noon Duty Aide position, Hermosa Valley School,
eff. 09-15-2015; and
Andrew Ward, Resignation from Parking Lot Attendant, Hermosa Valley School,
eff. 09-25-2015.

BOARD ACTION:

BUSINESS:

At 9:40 p.m., Mrs. Beste exited the council chamber as she would not participate in the following item on North School.

Proposal for Environmental Planning and Site Assessment: Initial Traffic Impact Assessment and Historical Resources Technical Assessment for Future Facilities Planning at North School

It was moved by Dr. Campbell, seconded by Mrs. Bove-LaMonica, that the Board of Education of the Hermosa Beach City School District approve the contract proposal with Place Works to prepare a traffic impact assessment and historical resources technical assessment for future facilities planning at North School. The vote in favor was 4 ayes for President Ackerman, Clerk Claypoole, Member Bove-LaMonica and Member Campbell, 0 nays and 1 absent for Member Beste. Motion carried.

At 9:45 p.m., Mrs. Beste returned to the meeting.

Proposal for Developer Fee Justification Study

It was moved by Mrs. Claypoole, seconded by Mrs. Bove-LaMonica, that the Board of Education of the Hermosa Beach City School District approve the contract proposal with Jack Schreder & Associates to prepare a Developer Fee Justification Study at a cost not to exceed \$4,475.00. The vote in favor was 5 ayes for President Ackerman, Clerk Claypoole, Member Beste, Member Bove-LaMonica and Member Campbell, and 0 nays. Motion carried.

Proposal for Affordable Care Act Compliance Module for Reporting to the Internal Revenue Service

It was moved by Dr. Campbell, seconded by Mrs. Beste, that the Board of Education of the Hermosa Beach City School District approve the contract proposal from EBenefits to provide an Affordable Care Act Compliance Module to generate and transmit annual IRS 1094-C and 1095 Tax Forms and Employee Statements as required by the ACA Employer Shared Responsibility. The vote in favor was 5 ayes for President Ackerman, Clerk Claypoole, Member Beste, Member Bove-LaMonica and Member Campbell, and 0 nays. Motion carried.

ROUNDTABLE:

Mrs. Ackerman announced and invited the community to the Annual PTO Halloween Carnival at Hermosa Valley School on Friday, October 30. She also announced the November 10th HBEF and PTO joint meeting.