

Mrs. McCurdy directed Dr. Newlin to organize a team of stakeholders and to take a field trip to an affiliated charter school.

- Facilities Committee will reconvene. Mr. Burns and Mrs. Claypoole will represent the Board on the committee. Mrs. McCurdy will participate as a community member.

Mrs. Jones said that the administrators met with the architect, Dougherty & Dougherty. They discussed expanding Hermosa Valley and what can be done at Hermosa View. She said Mr. Dougherty thinks the schools will be ready with modular buildings for September 2012. She said the timeline will be for decision-making to be completed by the end of January and Board approval in February.

Mrs. Jones stated that there are staff members willing to participate on both the Budget Committee and the Facilities Committee. The Budget Committee will reconvene in January 2012.

- Dr. Newlin asked Mrs. Jones to report on results of investigation about audited actual concerns. Mrs. Jones stated that included in the audited actuals of June 30, 2010 are a Management Discussion and Analysis tables found on pages 8 and 9, and a Schedule of Financial Trends and Analysis on page 51. She said the auditors made revisions to the 2009 comparative data and supplementary information which was rolled over from the audited actual of June 30, 2009 to June 30, 2010. The auditors stated the comparative data and supplementary information is not a required part of the financial statements. Once the auditor report was originally completed by the audit firm, Vavrinek, Trine, Day & Co. LLP, the audit report was submitted to the state. The state did not find errors with the school district's financial reports. They found a corrupt file link that caused the error to occur, and it was corrected. Mrs. Jones said the auditors were highly apologetic.

BOARD REPORTS:

Mrs. McCurdy attended the Parent Teacher Organization (PTO) Meeting of 10-24-11 on behalf of Mr. Waters. She reported:

- the retail store Target gives a percentage of funds to PTO when patrons sign up for the program, and they allocate their spending to Hermosa schools;
- Pier-to-Pier Friendship Walk was October 31;
- the Walking School Bus has begun at Hermosa View School;
- everyone can sign up for the Surf Report on our website;
- PTO is looking for a new president;
- annual fundraisers and services are the school directories, yearbooks, and Halloween candy collection to be delivered to soldiers.

Mr. Burns attended the HBEF meeting on 11-08-11. He reported that \$5,000 was donated from the Hermosa Beach Firefighters' Association Annual Poker Tournament and Casino Night. He said upcoming fundraisers are: Annual Hearts of Hermosa which will be on March 24, 2012 in a new location at the Hermosa Beach Community Center; Mom's Night Out, Santa at the Gum Tree; Dining Out at the Rockefeller Restaurant. HBEF is looking for additional volunteers. Mr. Burns reported \$15,000 in teacher allocation grants were made.

REPORT:

Enrollment Report

Dr. Newlin reported a current total enrollment at 1326 students, which is an increase from October which was 1319. Dr. Newlin stated there is a six student count that was not included in the enrollment number shown on the chart because those students attend school

special education services at other schools, yet the students are counted toward the Hermosa schools average daily attendance.

CONSENT CALENDAR: It was moved by Mr. Burns, seconded by Mrs. Claypoole, that the Board of Education of the Hermosa Beach City School District approve the balance of the Consent Calendar items. The vote in favor was unanimous. Motion carried.

Business:

Purchase Orders Approval was given for the purchase orders issued since the last board approval in the total amount of \$38,766.84.

Agreement – Participation in GASB 45 Program

Approval was given for the Agreement with Grant Thornton LLP to provide GASB 45 actuary valuation services at a cost of \$1,500.

BOARD ACTION:

Superintendent

Discussion/Action on Possible Sales/User Tax Measure and/or Parcel Tax Measure

Dr. Newlin reported there is no update from the City of Hermosa Beach on the viability of a sales tax. Mrs. McCurdy stated she spoke with City Manager, Mr. Burrell, and was told it may take 3-4 weeks for the city attorney to research the legality of a sales tax.

This item will be placed on the December school board agenda in anticipation of information coming from the city offices.

Stipends for After School Sports Coaches-
Hermosa Valley School

Mrs. McCurdy clarified the revision to the Stipends for After School Sports Coaches at Hermosa Valley School. She stated that the Athletic Director's stipend is paid for by the Parent Teacher Organization and the amount is \$4,500.

Dr. Newlin stated the minutes shall reflect that the stipends for these coaches are funded through student participation donations, not by student fees.

It was moved by Mrs. Beste, seconded by Mr. Burns, that the Board of Education of the Hermosa Beach City School District approve the payment of stipends for after school sports coaches at Hermosa Valley School. The vote in favor was unanimous. Motion carried.

Nonpublic, Nonsectarian School Services Agencies

Mrs. Claypoole asked if someone on staff could provide the same services that the nonpublic, nonsectarian school agencies are providing, such as Academic Services. Mrs. Jones said the Special Education Director would be the best person to address her question. Mrs. Claypoole would like to have the Special Education Director in attendance when a special education item appears on the agenda.

There was discussion on asking the Directors of Special Education and Technology to attend the school board meetings to give more detail about the agenda items that fall under