

Subject to Board Approval
**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
OF THE HERMOSA BEACH CITY SCHOOL DISTRICT**
Hermosa Beach City Council Chambers
1315 Valley Drive, Hermosa Beach, CA 90254
April 11, 2012

ROLL CALL: Mr. Burns opened the School Board Meeting at 5:00 p.m. with Roll Call.
Board Members present: President, Mr. Jack Burns; Clerk, Mrs. Carleen Beste, and
Members: Mrs. Patti Ackerman, Mrs. Lisa Claypoole and Mr. Ray Waters.

**PUBLIC COMMENTS/COMMUNICATIONS
ON CLOSED SESSION ITEMS:** None

**CONVENE TO CLOSED
SESSION:** At 5:03 p.m., the Board convened to Closed Session.

OPEN SESSION: The Open Session was called to order by Mr. Burns at 7:00 p.m.

MEMBERS PRESENT: President, Mr. Jack Burns; Clerk, Mrs. Carleen Beste, and Members: Mrs. Patti Ackerman,
Mrs. Lisa Claypoole and Mr. Ray Waters.

STAFF PRESENT: Dr. Alan Rasmussen, Interim Superintendent; Mrs. Angela Jones, Business Manager;
Ms. Pat Escalante, Hermosa Valley School Principal; Ms. Sylvia Gluck, Hermosa View
School Principal, Ms. Teri Tsosie, Technology Director, Mrs. Jennifer Camacho, Special
Education Director and Ms. Michelle Meraz, Executive Assistant.

**PLEDGE OF
ALLEGIANCE:** Brownie Troop #3285

APPROVAL OF AGENDA: It was moved by Mrs. Beste, seconded by Mrs. Claypoole, that the Board of Education of
the Hermosa Beach City School District approve the agenda as presented. The vote in
favor was unanimous. Motion carried.

APPROVAL OF MINUTES: It was moved by Mrs. Beste, seconded by Mr. Waters, that the Board of Education of the
Hermosa Beach City School District approve the minutes from the Regular School Board
Meeting of March 14, 2012. The vote in favor was unanimous. Motion carried.

**REPORT OUT FROM
CLOSED SESSION:** Mr. Burns reported the Board interviewed and selected Mrs. Patricia Escalante as
Superintendent by a vote of 5 ayes, 0 nays, subject to approval of the Superintendent
Contract coming later in the board meeting.

ANNOUNCEMENTS: Mr. Burns recognized Brownie Troop #3285 for their generous donation of \$900.00 to be
used toward the onsite field trip for third grade students. The Brownies saved their cookie
sales profits for two years to bring the Wyland Foundation Mobile Water Unit to their
classmates. The Board handed out Certificates of Recognition to the Brownies.

Principal Escalante thanked the Brownie Troop for their selfless act of sharing their
earnings and giving a gift to our schools.