

HERMOSA BEACH CITY SCHOOL DISTRICT
MINUTES OF REGULAR MEETING OF DECEMBER 15, 1975

INSTRUCTIONAL PROGRAM FUNCTIONS (Contd)

Breakdown of
language test
results

The board received a supplementary test result report showing the breakdown of language test for the year 1974-75, and were informed of some plans which the district is developing to help overcome apparent weaknesses in our results.

FINANCIAL FUNCTIONS

Approval of purchase
orders
4-178

MOVED BY Mr. Dunn, seconded by Mrs. Grace, and unanimously carried, to approve Purchase Orders Nos. 745, 766, 768, 770, 774, 814 through 839, 845 through 849, and 858 through 861.

Approval of
warrants
4-179

MOVED BY Mr. Dunn, seconded by Mrs. Grace, and unanimously carried, to approve General Fund A Warrants (Payroll) in the amount of \$167,440.02 and General Fund B Warrants Nos. 430 through 451, 453 through 550, 552 through 555 in the amount of \$56,311.93 and Special Reserve B Warrants Nos. 452 and 551 in the amount of \$4,962.17.

Income Statement,
Expenditure State-
ment, Milk Program
Statement, and
Special Reserve
Fund Program Report
as of November 30,
1975
4-180

MOVED BY Mr. Dunn, seconded by Mrs. Grace, and unanimously carried, to approve the Income Statement, Expenditure Statement, Milk Program Statement, and Special Reserve Fund Program as of November 30, 1975.

Transfer of funds
request
4-181

MOVED BY Mr. Dunn, seconded by Mrs. Grace, and unanimously carried, to transfer from Account #1000-Certificated Salaries, \$17,995 to be distributed as follows: Account #2000 - Classified Salaries \$3,833; Account #5000 - Contracted Services \$14,162.

Consideration of
Budget Calendar
and Assumptions
for 1976-77

The board informally approved the budget calendar as submitted with the agenda and agreed on assumptions that should be considered for the 1976-77 preliminary budget.

Statement of
Earnings - hourly/
daily employees

The board received the statement of earnings for hourly/daily employees as submitted with the agenda.

SCHOOL PLANT
FUNCTIONS

Appraisal report
of Pier Avenue
School Property
5-182

MOVED BY Mrs. Grace, seconded by Mr. Dunn, and unanimously carried, to accept the appraisal report for Pier Avenue School Property as submitted by William Crosbie, MAI.

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SCHOOL PLANT FUNCTIONS (Contd)

Approval of
acceptance of
Notice of Comple-
tion of the Valley
Vista Middle School
Construction
5-183

MOVED BY Mr. Dunn, seconded by Mrs. Grace, and unanimously carried, to table the Acceptance of Notice of Completion of the Valley Vista Middle School Project pending final adjustment of the air conditioning system.

Approval of
extension of
completion date
Valley Vista
project
5-184

MOVED BY Mrs. Grace, seconded by Mr. Dunn, and unanimously carried, to table approval of extension of completion date - Valley Vista project.

Consideration of
recent City Council
actions regarding
zoning of school
properties

The board discussed recent actions of the city council in the zoning of school property. These actions will be discussed by the School Board's and City Council's Land Use Committees.

Consideration of
negotiations with
the City to sell,
lease, and exchange
properties

The board was informed of certain issues in the escrow instructions for the property which the board plans to sell to the city. These issues will be discussed at the next City-District Land Use Committee meeting.

PUPIL PERSONNEL
FUNCTIONS

Enrollment report
as of December 5,
1975

The board received the enrollment report by grade and class showing a total of 1,356 as of December 5, 1975.

NON-AGENDA ITEMS
FROM AUDIENCE

Mr. Gerber requested information regarding school district guidelines for religious holiday observance.

Mrs. Schubert requested that consideration be given to repairing of playgrounds at all of the schools and that the district Digest be distributed to all parents.