

HERMOSA BEACH CITY SCHOOL DISTRICT
MINUTES OF REGULAR MEETING OF OCTOBER 6, 1975

INSTRUCTIONAL
PROGRAM FUNCTIONS

Association for
Child Enrichment

The Board received information about the program of the Association for Child Enrichment which will be installed at North and Hermosa View Schools on a pilot basis.

Consideration of
survival competencies
as a requirement for
eighth grade graduation

This item was tabled to a later meeting.

FINANCIAL FUNCTIONS

Resolution requesting
exemption from 60
percent salary limitation
75-2

MOVED BY Mrs. Hudson, seconded by Mrs. Grace, and unanimously carried, to adopt Resolution 75-2 requesting exemption from 60 percent salary limitation as required by Education Code Section 17503 as follows:

BE IT RESOLVED, that the Governing Board of the Hermosa Beach City School District requests exemption from the statutory requirements of Education Code Section 17503 for the 1974-75 school year on the basis that:

- (1) Hermosa Beach City School District teacher salaries are comparable to other districts in the area; and
- (2) To increase teacher salaries to meet this requirement would work an undue hardship on the district.

Adopted Budget -
Program Format

The board received copies of the 1975-76 Adopted Budget in program format.

SCHOOL PLANT
FUNCTIONS

Consideration of
possible use of Pier
Avenue School by the
City of Hermosa
Beach and authorization
for an appraisal
of that property
5-135

MOVED BY Mrs. Grace, seconded by Mr. Dunn, to conceptually approve to dispose of the Pier Avenue site to the City for a negotiated price.

MOVED BY Mrs. Miller, seconded by Dr. Rogers, to amend the motion to state, "to include the possibility of a trade for city properties of equal value."

Count of votes on amendment: Ayes: Mrs. Miller, Mrs. Hudson, Mr. Dunn, Dr. Rogers

Noes: Mrs. Grace