

HERMOSA BEACH CITY SCHOOL DISTRICT
MINUTES OF REGULAR MEETING OF JUNE 13, 1977

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FINANCIAL FUNCTIONS

Contract for providing
transportation
services
4-58

MOVED BY Dr. Rogers, seconded by Mrs. Gubser, and unanimously carried, that the board approve agreements with California Charter Buses, Mark IV Charter Lines, and Pine-tree Transportation Company to provide charter bus service on an as-needed basis for the 1977-78 school year as submitted with the agenda.

Interfund transfer
4-59

MOVED BY Dr. Rogers, seconded by Mrs. Gubser, and unanimously carried, to approve the interfund transfer of \$34,163 from the General Fund to the Cafeteria Account.

Tentative Budget

The board discussed the Tentative Budget for 1977-78 and authorized the establishment of a resource teacher for corrective physical education.

SCHOOL PLANT
FUNCTIONS

Land Use Committee
recommended
memorandum of agree-
ment with City
regarding proposed
sale of Pier Avenue
School
5-60

MOVED BY Dr. Rogers, seconded by Mrs. Schubert, and unanimously carried, to adopt the Resolution of Intention to Sell and Authorize the Sale of Real Property to the City of Hermosa Beach and Prescribing the Terms Thereof including Exhibit B Memorandum of Understanding as included with the agenda and as modified.

PUPIL PERSONNEL
FUNCTIONS

Wagner Report
Enrollment projection

The board received a copy of the Wagner Report Enrollment Projection for South Bay Union High School District.

AUXILIARY FUNCTIONS

Agreement with
South Bay Children's
Health Center
8-61

MOVED BY Dr. Rogers, seconded by Mrs. Gubser, and unanimously carried, to approve the agreement between the school district and the South Bay Children's Health Center Association, Inc. for the 1977-78 school year for Mental Health Services.