

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 July 26, 2012

Call to Order Regular Meeting	The formal call to order of the Board of Education Meeting of the La Habra City School District was called by Board President, Paul S. Rodriguez, at 5:00 p.m. Following no public comment, Trustees adjourned to Closed Session.
Board Members	Board Members Present: Paul S. Rodriguez, President Linda Navarro Edwards, Vice President Sharon H. Brown, Clerk Susan M. Hango, Member Sandi Baltes, Member
Administrators	Administrators Present: Susan Belenardo, Superintendent Teresa Egan, Administrative Director Educational Services Teri Louer, Administrative Director Student Support Services Karen Kinney, Chief Business Official
Public Comment on Closed Session Items	None
Work/Study Session	Trustees reviewed and finalized their self-evaluation and protocols. The Board self evaluation was finalized to be placed in the Governance Handbook. It was recommended that the rating scale used be further defined before next year's self-evaluation. The finalized Board protocols were handed out and will be included in the Governance Handbook. Board President, Paul S. Rodriguez, brought Board Member, Sandi Baltes up to date on where they were at this point in the plan and what had been discussed at the last work study. He suggested some new ideas on how to best move forward in finalizing the strategic plan. Trustees agreed on the goal statements for the strategic plan. Developing a timeline and check off boxes will be discussed in more detail at the next work study.
Second Call to Order Regular Meeting	Board President, Paul S. Rodriguez, called the Regular Meeting of the Board of Education to order at 7:10 p.m.
Pledge of Allegiance to the Flag	Board President, Paul S. Rodriguez, asked Mary Allen to lead the pledge of allegiance to the flag.
Report from Closed Session Superintendent's Contract	Board President, Paul S. Rodriguez, reported that Trustees added an amendment to the Superintendent's contract which does not change any existing verbiage. It clarifies dates in terms of service which were not specifically outlined before.
Adoption of the Agenda	On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously adopted the agenda for July 26, 2012.
Minutes of the Regular Board Meeting of: July 12, 2012	The minutes of the Regular Meeting of July 12, 2012 were unanimously approved on a motion made by Sandi Baltes, with a second to the motion by Susan M. Hango. ¹
Correspondence	None
Superintendent's and Trustees' Report	<p>Superintendent, Susan Belenardo, shared a video from Southland Opera's Summer Academy Performance. She explained how exciting it was to see the students perform and what they were able to do. A total of three classes performed and the students were encouraged to write all of their own story lines. Ann Noriel from Southland Opera also arranged the music so that the students' voices were playing in the background to help them when singing. Southland Opera is looking to help the District receive a grant for next year so they can add another teacher. The entire Summer Academy program was impressive. At the next meeting George Lopez and Rosa Murillo will be here to present all that went on during Summer Academy this year.</p> <p>Dr. Belenardo went on to discuss the not so pleasant economic news that was received from the School Services conference. Sharon Brown commented on how the School Services conference stressed the importance of the tax initiative passing. She learned that even if it does pass all of the additional revenues collected will be deposited in a fund and the State will hold those funds until July, which results in school districts having another</p>

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<p>General Matters Action Item: Consent Calendar</p>	<p>Trustees unanimously approved the Consent Calendar on a motion made by Susan M. Hango, and a second to the motion by Sharon Brown:</p> <ul style="list-style-type: none"> ➤ Approval of Independent Contractor Agreements as attached to these minutes.² ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.³ ➤ Approval of extra pay requests per employee's contract's provisions and Education Code requirements as attached to these minutes.⁴ ➤ Approval of changes in select employee's status as attached to these minutes.⁵ ➤ Approval of Certificated and Classified resignations and ratification of New Hires as attached to these minutes.⁶ ➤ Approval to renew select memberships to County and State organizations for 2012/2013 as attached to these minutes.⁷ ➤ Approval of the Expenditures Report for June 15, 2012 and June 21, 2012 as attached to these minutes.⁸
<p>Action Item: Adoption of Resolution #12-2012</p>	<p>Board President, Paul S. Rodriguez, made a statement regarding the bond and the process to select an Architect, Construction Management Consultant, Bond Counsel, and Bond Underwriter. He stated that all four contracts were approved quickly at the Board meeting, however, the selection process was very lengthy in terms of identifying the vendors for District staff to interview and select the firm that would best meet the needs of the District.</p> <p>On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously approved the adoption of Resolution #12-2012-Calling for a November 6, 2012 General Obligation bond as attached to these minutes.⁹</p> <p>Sharon Brown read the ballot measure text. (Ballot Measure Full Text, Appendix A) Dr. Belenardo introduced Lisel Wells from Fulbright & Jaworski, Inc., the District's selected Bond Counsel, who briefly explained the process of the bond measure and the election mode rules should the Board vote to call the election tonight. She offered to return and do a presentation for the Board on how the rules change once in election mode.</p>
<p>Instruction and Personnel Information Item: Review of 2008-2013 LEA Plan</p>	<p>Administrative Director of Educational Services, Teresa Egan reviewed the Local Education Plan from 2008-2013, which was revised in 2009. She highlighted areas in the plan that were completed and added including: revision of the vision statement; addition of teacher training in Cognitively Guided Instruction in Math, with K-2 teachers trained in years one and two and 3-6 teachers attending training this year; completion of the technology plan and the addition of a technology coach: a new math adoption and the teachers' completion of the SB472 math portfolios; increased technology use at all sites; Ron Morrish's presentations this year to help support parents; the addition of the 'Learning Connection' in School Readiness; completion of the Title III-year two plan for English Language Learners; providing safe and drug free schools through Positive Behavioral Interventions and Support (PBIS) as well as the GRIP, gang intervention program; and, the implementation of the Read 180 program in grades 6-8 to support at-risk students. Many additional areas have been accomplished since the last plan review.</p> <p>Sandi Baltes asked where the plan will go from here. Teresa explained that it will need to include the Common Core State Standards, strategies to improve instruction, provide support to teachers with fidelity and rigor, keep children safe, and continue to support parent involvement. Teresa indicated that the plan will be revised this year to go to the State in June 2013. The process will include input from parents and staff on what needs to be incorporated into the next plan.</p>
<p>Information Item: ASES program presentation</p>	<p>Teresa Egan gave credit to Ofelia Hanson, from ASES for putting together this Power Point presentation. The presentation gave an overview of the ASES program including current and future goals. Teresa explained that enrollment needs to be opened up to all students while still targeting the most at-risk students. The grant will need to be rewritten this year and she was not certain if it would be for a three or five year term.</p>
<p>Business Maters</p>	<p>Chief Business Official, Karen Kinney, thanked Mary Allen for her resourcefulness in completing this</p>

