

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 June 25, 2015

Board Members	<p>Board Members Present: Elizabeth Steves, Clerk/Vice President Ofelia Hanson, Member Ida MacMurray, Member Cynthia Aguirre, Member</p> <p>Board Members Absent: John A. Dobson, President</p>
Administrators	<p>Administrators Present: Susan Belenardo, Superintendent Teresa Egan, Assistant Superintendent Educational Services Karen Kinney, Chief Business Official</p>
Formal Call to Order	<p>The formal call to order of the Board of Education Meeting of the La Habra City School District was called by Board Clerk/Vice President, Elizabeth Steves at 7:00 p.m.</p>
Pledge of Allegiance to the Flag	<p>Board Clerk/Vice President, Elizabeth Steves, asked Board Member, Cynthia Aguirre to lead the pledge of allegiance to the flag.</p>
Adoption of the Agenda	<p>On a motion made by Cynthia Aguirre, and a second to the motion by Ida MacMurray, Trustees unanimously adopted the agenda for June 25, 2015.</p>
Approval of Minutes of the Regular Board Meeting	<p>On a motion made by Ida MacMurray, and a second to the motion by Cynthia Aguirre, Trustees unanimously approved the Minutes of the Regular Meeting of June 11, 2015 as attached.¹</p>
Correspondence	<p>Board Clerk/Vice-President, Elizabeth Steves reported the following correspondence:</p> <ul style="list-style-type: none"> ➤ Jack Bedell, Ph.D., from the Orange County Board of Education sent an invitation inviting Trustees to share facts on Common Core State Standards on June 30th at 7:00 p.m. at St. Paul Lutheran Church. ➤ The Technology Department sent a card to Trustees and Dr. Belenardo thanking them for their support and hard work.
Superintendent's and Trustees' Report	<p>Superintendent, Susan Belenardo, announced Food Service Director, Helen Manesh, will be retiring at the end of September. Helen has been with the District since 1995, and has been a very valuable member of her team. She is a valuable resource, always ahead of the curve in meeting the requirements. We will miss her, but wish her well. Dr. Belenardo shared the two full page articles in the La Habra Journal which congratulated Washington and Imperial's 8th grade students on their recent promotion. She was also happy to share John and JoEllen Dobson's 50th wedding anniversary picture on page six. Dr. Belenardo presented a slideshow of recent pictures she took on her visit to the Summer STEAM Academy program. The pictures showed the students working to design solutions engineering challenges.</p>
Public Comment	<p>None</p>
General Matters Action Item: Consent Calendar	<p>After a motion made by Cynthia Aguirre, and a second to the motion by Ida MacMurray, Superintendent, Dr. Belenardo explained to Trustees that the contract for the School Resource Officer with the La Habra Police Department has been increased to \$107,378. Minor discussion on the ASES and SES Tutoring contracts was also provided. Trustees approved the consent calendar 3-0, with Ofelia Hanson abstaining her vote:</p> <ul style="list-style-type: none"> ➤ Approval of Independent/Special Education 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 Certificated and Classified resignations as attached to these minutes.⁵ ➤ Approval of 2015/2016 Membership renewals.⁶ ➤ Approval of the Expenditures Report as attached to these minutes.⁷

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- ¹ Minutes of the Regular Board Meeting of June 11, 2015
 - ² Independent Contractor Agreements
 - ³ Staff Development
 - ⁴ Extra Pay Approval
 - ⁵ Certificated and Classified Resignations and New Hires
 - ⁶ 2015/2016 Membership renewals
 - ⁷ Expenditures Report
 - ⁸ 2015-16 Consolidated Application for Funding
 - ⁹ Local Control and Accountability Plan
 - ¹⁰ Early Retirement Request
 - ¹¹ University Scholarship Agreement
 - ¹² Certificated Waiver
 - ¹³ Adoption of the 2015-16 Budget
 - ¹⁴ Change Order