


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 El Cerrito School
 1051 N. Hillside
 La Habra, CA 90631
 October 25, 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 6:00 p.m. Trustees adjourned to Work/Study Session.
Board Members	<p>Board Members Present: Paul S. Rodriguez, President Linda Navarro Edwards, Vice President Susan M. Hango, Member Sandi Baltes, Member</p> <p>Board Members Absent: Sharon H. Brown, Clerk</p>
Administrators	<p>Administrators Present: Susan Belenardo, Superintendent Teri Louer, Administrative Director Student Support Services Teresa Egan, Administrative Director Educational Services</p> <p>Administrators Absent: Karen Kinney, Chief Business Official</p>
Work/Study Session	Board President, Paul S. Rodriguez, explained the purpose of today's work study is to finalize the Strategic Plan and compile a report card focusing on goals. He distributed the updated Board Governance pages to Trustees; pages were reviewed and minor changes were noted. Trustees discussed ways to implement a report card to include goals and how it would be presented to the community. More discussion on the focus and style of the report card to be discussed at the next meeting.
Second Call to Order Regular Meeting	Board President, Paul S. Rodriguez, called the Regular Meeting of the Board of Education to order at 7:07 p.m.
Pledge of Allegiance to the Flag	Board President, Paul S. Rodriguez, asked Emily Szary to lead the pledge of allegiance to the flag.
Adoption of the Agenda	On a motion made by Sandi Baltes, and a second to the motion by Susan M. Hango, Trustees unanimously adopted the agenda for October 25, 2012.
Minutes of the Regular Board Meeting of: October 11, 2012	The minutes of the Regular Meeting of October 11, 2012 were unanimously approved on a motion made by Linda Navarro Edwards, with a second to the motion by Susan M. Hango. ¹
Correspondence	None
Superintendent's and Trustees' Report	<p>Superintendent, Susan Belenardo was happy to announce that some teachers in the District have been very successful with Donors Choose. She reported select items that have been donated to some of the staff over at Washington Middle School and Emily Szary reported items that some of her teachers from El Cerrito have received. Teresa Egan explained that Donors Choose is a website where people can give money that goes towards schools on items that they need. Teachers create a project and post to the website what technology items they need. Donations are then given to the teacher to complete and/or help with the project. The items start off small; sample items have been earphones, iPads, Laptops, and E-Readers. Once they have completed the project they can post their next project on the website again asking for donations. Teresa explained that Chevron has also committed in helping our teachers by donating a dollar for every eight gallons of gas that is purchased.</p> <p>Susan Belenardo reported the validation visit for the Golden Bell was this morning. They visited School Readiness and watched Joanna Lindenberger present Music and Movement at the La Habra Library. We are hoping to hear back soon.</p> <p>Susan also thanked Carol Argomaniz for the employee of the year presentations. She called attention to page six of the La Habra Journal. She explained the goal is to expand on the areas mentioned in the article and prepare handouts for parents and community. This information will also be placed on the website as a lead into the page for parents to access more information on our District and programs. The technology department is currently revamping the website to be more user friendly.</p>
General Matters Action Item: Consent Calendar	<p>Trustees unanimously approved the Consent Calendar on a motion made by Sandi Baltes, and a second to the motion by Susie M. Hango:</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

<p>Board Meeting Minutes October 25, 2012 Page 2 General Matters Action Item: Consent Calendar (continued)</p>	<p>to these minutes.³</p> <ul style="list-style-type: none"> ➤ 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 and ratification of New Hires as attached to these minutes.⁵ ➤ Approval of changes in select employee's status as attached to these minutes.⁶ ➤ Approval of Conference Expenses for select staff in attendance at County Conference as attached to these minutes.⁷ ➤ Approval of listed State and County Memberships for Trustees and District Personnel as attached to these minutes.⁸ ➤ Approval of the Expenditures Report for October 25, 2012 as attached to these minutes.⁹
<p>Action Item: Conflict of Interest Code Resolution #31-2012</p>	<p>Superintendent, Susan Belenardo, explained that the Conflict of Interest Code needed to be updated and approved by Trustees' in order to make the necessary changes to reflect current employee positions. On a motion made by Linda Navarro Edwards, and a second to the motion by Sandi Baltes, Trustees unanimously adopted Resolution #31-2012 Conflict of Interest Code as attached to these minutes.¹⁰</p>
<p>Information Item: Measure "O" Citizen Oversight Committee</p>	<p>Superintendent, Susan Belenardo, explained that the Board is cognizant of the fact that they are required to appoint a Citizen Oversight Committee with the successful passage of Measure "O", which is a Prop. 39 Bond. Some applications have come in but the business and bona fide taxpayer representative categories are still open and need to be filled. Once the search has been exhausted then the District can make the final recommendation to the Board for their approval. Board President, Paul Rodriguez stated the goal would be to establish the Citizen Oversight Committee at the next Board meeting.</p>
<p>Instruction and Personnel Information Item: Dual Immersion Programs</p>	<p>Administrative Director of Educational Services, Teresa Egan provided a report to Trustees on Dual Immersion. The purpose of Dual Immersion is for students to achieve proficiency in English and a 'Partner' language while developing high level academic skills to enable students to perform at or above grade level in academic areas as well as build strong thinking and reasoning skills. Teresa explained the goals and examples of program structures of Dual Immersion Programs. She also presented an outline of next steps that would include obtaining support from the District site personnel and approval from the Board to develop a master plan.</p>
<p>Business Matters Action Item: Surplus Equipment</p>	<p>Superintendent, Susan Belenardo, explained that Olga Goodman has compiled a list of unusable technology equipment that needs to be declared as surplus for disposal. On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously approved of a list of obsolete or unusable equipment for disposal as attached to these minutes.¹¹</p>
<p>Items Not on the Agenda</p>	<p>None</p>
<p>Other Business from the Board</p>	<p>Board Member, Sandi Baltes, thanked the schools for their participation in Red Ribbon Week and reminded everyone that the Citrus Fair is coming up and the planning will begin very soon.</p> <p>Board President, Paul S. Rodriguez, congratulated all Classified Employees who were honored earlier this evening and commented on how nice the presentation was. He also extended an appreciation to Betsy Olsen and her Ukulele group. Paul congratulated Anna Navarro on her selection as a 2013 Teacher of the Year semi-finalist and the enjoyable Teacher of the Year Dinner last Friday. On Sunday the District had a couple of winners at the annual Gourmet Guy Cook-Off. Congratulations goes to Rick Snyder who won first place for his Stuffed Pork entrée, Rick's son won for his Butterscotch Pudding, Rich Hermann won for his Orange Cloud Cheesecake and Bob Wyse, honorary member of LHCS D, won for his Cheesy Bites. Paul also acknowledged Mario Carlos, Mike Klewer, Mike Egan, and Dennis Quail for their participation. A special thank you to Teresa Egan for all her hard work with the Children's Museum in putting this event together.</p>
<p>Adjournment</p>	<p>Board President, Paul S. Rodriguez, announced that the next meeting will be held on November 8, 2012 at the District Office Board Room at 7:00 p.m. There being no further business meeting items before the board, on a motion made by Sandi Baltes, and a second to the motion by Linda Navarro Edwards, the meeting was adjourned at 7:50 p.m.</p>
<p>Board Minutes Approved:</p>	<p>October 25, 2012</p> <p style="text-align: right;">  Susan Belenardo, Ed.D. Secretary to the Board </p>

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- ¹ Minutes of the Regular Board Meeting of October 11, 2012
 - ² Independent Contractor Agreements
 - ³ Staff Development
 - ⁴ Extra Pay Approval
 - ⁵ Certificated and Classified Resignations and New Hires
 - ⁶ Personnel Change of Status
 - ⁷ Conference Expenses
 - ⁸ State and County Memberships for 2012-13
 - ⁹ Expenditures Report
 - ¹⁰ Conflict of Interest – Resolution #31-2012
 - ¹¹ Surplus Equipment