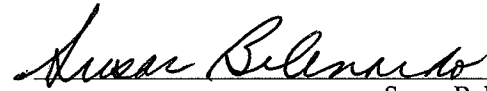


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 September 27, 2012

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. Mr. Rodriguez explained the need to adjourn to closed session regarding a pupil personnel issue, on a motion made by Sharon H. Brown, and a second to the motion by Linda Navarro Edwards, Trustees unanimously approved the need for a closed session. Following no public comment, Trustees adjourned to Closed Session.
Board Members	Board Members Present: Paul S. Rodriguez, President Sharon H. Brown, Clerk Susan M. Hango, Member Sandi Baltes, Member Linda Navarro Edwards, Vice President
Administrators	Administrators Present: Susan Belenardo, Superintendent Teri Louer, Administrative Director Student Support Services Karen Kinney, Chief Business Official Administrators Absent: Teresa Egan, Administrative Director Educational Services
Public Comment on Closed Session Items	None
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 Mario Carlos to lead the pledge of allegiance to the flag.
Report from Closed Session	None
Adoption of the Agenda	On a motion made by Susan M. Hango, and a second to the motion by Sandi Baltes, Trustees unanimously adopted the agenda for September 27, 2012.
Minutes of the Regular Board Meeting of: September 13, 2012	The minutes of the Regular Meeting of September 13, 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	Superintendent, Susan Belenardo and Board President Paul S. Rodriguez presented a framed picture and certificate to Jane Williams on her retirement from the La Habra Journal. Dr. Belenardo explained how Jane has been the voice of La Habra and of our children since 1995. And in tradition of the La Habra City School District she was also honored with an official La Habra City School District bell. Dr. Belenardo introduced Mr. Carlos and Mr. Lopez to present highlights of Washington Middle School's "School of Academics". Mr. Carlos introduced the students, parents and teachers of Washington Middle School; he explained that they will showcase how they are transforming education for the 21 st Century. Mr. Lopez explained the purpose and mission is to prepare all students, regardless of social economics or social stratification to compete in 21 st Century Learning. Calling on students, parents and teachers they showcased the seven survival skills: Critical Thinking and Problem Solving; Collaboration Across Networks and Leading by Influence; Agility and Adaptability; Initiative and Entrepreneurship; Effective Oral and Written Communication; Accessing and Analyzing Information; and Curiosity and Imagination. The presentation showcased the different areas of technology and demonstrated how each of the seven survival skills is being integrated with the teaching and learning at Washington Middle School.

<p>Board Meeting Minutes September 27, 2012 Page 2 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 H. 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 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 the Expenditures Report for September 27, 2012 as attached to these minutes.⁷
<p>Information Item: Enrollment Report</p>	<p>Superintendent, Susan Belenardo, reported the enrollment as of September 26th and indicated that next Wednesday will be CBEDS reporting. Our enrollment is holding steady and is above projection. We lost a few students this month but that is how it normally fluctuates. Class size averages are well within the range. Most of the increased enrollment was at the K-2 level and we added a 1st/2nd Combo at Ladera Palma. We have put in procedures for new enrollees and are encouraging parents to enroll at other schools so we can balance out the classes. There were not many changes in enrollment in other grade levels and the District class sizes are within the normal average.</p>
<p>Instruction and Personnel Action Item: Resolution #29-2012</p>	<p>Superintendent, Susan Belenardo reported a need for a reduction in hours for a Classified employee due to some changes in the schools scheduling. The Resolution is not for anyone losing employment, but rather a reduction in hours. On a motion made by Sandi Baltes, and a second to the motion by Linda Navarro Edwards, Trustees unanimously adopted Resolution #29-2012 authorizing a layoff and/or reduction in hours for select classified employee as attached to these minutes.⁸</p>
<p>Business Matters Action Item: Declaration of Surplus</p>	<p>Chief Business Official, Karen Kinney, explained that Manuel Tafoya is trying to make room in the warehouse and would like approval to declare old editions of textbooks and related materials as unusable and obsolete. On a motion made by Sharon H. Brown, and a second to the motion by Sandi Baltes, Trustees unanimously approved the declaration of surplus as attached to these minutes.⁹</p>
<p>Items Not on the Agenda</p>	<p>Board President, Paul S. Rodriguez, recognized those persons wishing to address the Board on items not on the agenda:</p> <ul style="list-style-type: none"> • Joe Serrano – Vendor/Sales – Shared information regarding Orange County Local Agency Formation Commission's Shared Services Program. • John Dobson - Community Member, Substitute Teacher – Mr. Dobson expressed concerns regarding the PBIS program. • Kelly Julian – Parent – Ms. Julian expressed her concerns regarding an incident involving her daughter at Las Positas School. <p>Mr. Rodriguez shared that the Board is very concerned with maintaining safe schools and read a statement issued by the Board.</p>
<p>Other Business from the Board</p>	<p>Board President, Paul S. Rodriguez, thanked all Teachers and Administrative staff for opening up their classrooms for students and parents at Back to School Night. He also thanked the Police Department for assisting with the traffic challenges at Las Positas and Imperial Middle School. The flow of traffic has been changed and officers have been out over the last couple of weeks, as a reminder to parents to watch their speed when dropping and picking up their kids. He personally spoke to one of the officers who was directly involved with the transportation drop who felt very proud to be a part of this as he was a graduate of Imperial Middle School. Mr. Rodriguez also thanked him for his assistance with this as well.</p>
<p>Adjournment</p>	<p>Board President, Paul S. Rodriguez, announced that the next meeting will be held on October 11, 2012 at the District Offices at 7:00 p.m. There being no further business meeting items before the board, on a motion made by Sharon H. Brown, and a second to the motion by Linda Navarro Edwards, the meeting was adjourned at 8:17 p.m.</p>

Board Minutes Approved: September 13, 2012



Susan Belenardo, Ed.D.
Secretary to the Board

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- ¹ Minutes of the Regular Board Meeting of September 13, 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 Expenditures Report
 - ⁸ Resolution #29-2012
 - ⁹ Declaration of Surplus