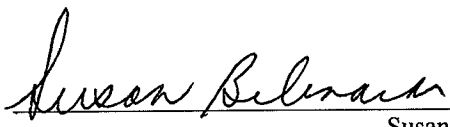


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 October 11, 2012

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	<p>Board Members Present: Paul S. Rodriguez, President Susan M. Hango, Member Sandi Baltes, Member Linda Navarro Edwards, Vice President</p> <p>Board Members Absent: Sharon H. Brown, Clerk</p>
Administrators	<p>Administrators Present: Susan Belenardo, Superintendent Teri Louer, Administrative Director Student Support Services Karen Kinney, Chief Business Official Teresa Egan, Administrative Director Educational Services</p>
Work/Study Session	<p>Trustees reviewed and discussed the remaining two goals of the Strategic Plan. Goals 4-5 were reviewed and ideas were discussed. Board President, Paul S. Rodriguez, also suggested adding a summary in response to the Board report card. Input on the report card format to be discussed at next meeting.</p> <p>Administrative Director of Student Support Services, Teri Louer, introduced two new special education teachers who joined the District in August. Cezar Rossel, SDC Teacher from Washington Middle School and Blaire Asuncion, RSP Teacher from Sierra Vista School.</p>
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 7:05 p.m.
Pledge of Allegiance to the Flag	Board President, Paul S. Rodriguez, asked Betsy Olson 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 Linda Navarro Edwards, Trustees unanimously adopted the agenda for October 11, 2012.
Minutes of the Regular Board Meeting of: September 27, 2012	The minutes of the Regular Meeting of September 27, 2012 were unanimously approved on a motion made by Sandi Baltes, with a second to the motion by Linda Navarro Edwards. ¹
Correspondence	None

<p>Board Meeting Minutes October 11, 2012 Page 2</p> <p>Superintendent's and Trustees' Report</p>	<p>Superintendent, Susan Belenardo introduced Principal Cathy Seighman and Assistant Principal Susan Goellrich who gave an update on Imperial Middle School "Academy of the Arts". Ms. Seighman explained the renewed excitement and positive energy with staff and students in regards to the new arts academy. Mrs. Goellrich discussed how the elective selection has been expanded to include many more art choices and how teachers are encouraged to infuse art within the curriculum. A video was shown introducing Imperial's "Academy of the Arts" program. They shared samples of student work. Students from Betsy Olson's keyboarding class and after school Ukulele Club also shared their musical talents.</p> <p>Dr. Belenardo reported the high numbers this year on Read for the Record. API measure was released today and Arbolita was at 805. All their sub-groups made growth in API and their EL group grew 34 points. Mr. Snyder arranged for a day of celebration for the teachers this morning. Overall four of the nine schools are over 800 and the remainder are over 750. Five of the nine schools met their growth targets and the EL students in all of the schools are above the State average in the sub-group of API. Danette Brown and Jody Green were selected to do a breakout session at our annual GLAD trainer conference. Their presentation was called Project GLAD for the 21st Century; they received many compliments on their presentation. We have an awesome staff that is embracing all of the changes and we are on the right course moving forward.</p>
<p>General Matters Action Item: Consent Calendar</p>	<p>Trustees unanimously approved the Consent Calendar on a motion made by Linda Navarro Edwards, and a second to the motion by Sandi Baltes:</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 listed State and County Memberships for Trustees and District Personnel as attached to these minutes.⁷ ➤ Approval of Conference Expenses for select staff in attendance at County Conference as attached to these minutes.⁸ ➤ Approval of District participation in the La Habra Mayor's Task Force – Red Ribbon Celebration including participating in the La Habra Boulevard Banner Display as attached to these minutes.⁹ ➤ Acceptance of Donations as attached to these minutes.¹⁰ ➤ Approval of the Expenditures Report for September 27, 2012 as attached to these minutes.¹¹
<p>Information Item: Enrollment Report</p>	<p>Superintendent, Susan Belenardo, reported CBEDS enrollment for the 2012-2013 school year. Enrollment is up five students from last report and gains and losses were evenly spread out. Enrollment for this time last year was 5,263, and the enrollment for this year is 5,258. Class size averages show that classes are full at this time. A meeting will be held with the K-2 tomorrow to review the balancing classes. Board President, Paul Rodriguez asked about students being moved on intra-district transfers. Dr. Belenardo explained that those students on involuntary intra-district transfers will have the first right to return to their home school.</p>
<p>Instruction and Personnel Action Item: Public Hearing: Instructional Materials/Textbooks</p>	<p>Board President, Paul S. Rodriguez, formally opened the Public Hearing for any comments relating to a certification that each pupil in kindergarten-grade eight has been provided with standards-aligned textbooks and/or instructional materials for each major academic subject for the school year 2012-2013. Being there was no public comment, the hearing was closed.</p>
<p>Action Item: Textbooks/Instructional Materials Certification Resolution #30-2012</p>	<p>Administrative Director of Educational Services, Teresa Egan, indicated that each Principal has verified that all students have been provided with the required standards based textbooks and instructional materials for each core subject. On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously adopted Resolution #30-2012 certifying that each pupil in kindergarten – grade eight has been provided with standards-aligned textbooks and/or instructional materials for each major academic subject for the school year 2012-2013 as attached to these minutes.¹²</p>
<p>Information Item: Williams Uniform Complaints</p>	<p>Administrative Director of Educational Services, Teresa Egan, reported no findings or complaints per the Williams legislation.</p>
<p>Information Item: Personnel Commissioner Reappointment</p>	<p>Superintendent, Susan Belenardo, explained that joint appointee Jessica Taylor's term has been completed and she will be up for re-appointment to her own term. It will be on the Agenda for the Personnel Commission Meeting in November.</p>

<p>Board Meeting Minutes October 11, 2012 Page 3</p> <p>Information Item: Special Education Annual Update</p>	<p>Administrative Director of Student Support Services, Teri Louer introduced SDC/SUCSESS Teacher, Wendy Miller from Sierra Vista School who shared information on her Integrated Play Groups (IPG) program. Mrs. Miller presented a show and share from her class. She explained that the program is based on the IPG models which she learned about and implemented at Sierra Vista. This international program was originally created by Pamela Wolfberg. It is used to promote socialization, communication, play, and imagination in children with Autism while building a relationship with their typical peers. Play groups are conducted twice a week for each student. Teri Louer expressed her excitement about the program and explained how it relates to one of the indicators of performance. She explained the State Performance Plan statistics and Special Education data for the 2010-2011 year. As of June 30, 2011, 651 students were eligible for special education services. For June 30, 2012, 570 students were eligible for special education services, which is a reduction of 81. The goal is to reduce, not increase the number of students in special education. At the end of last year 92 students no longer needed services and exited the special education program. Mrs. Louer discussed the eleven State indicators that pertain to the LHCS D. She explained how targets were met in all but three of the indicators and corrective action was established on those targets that were not met.</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> <p>Juana Avila – Community Member – Would like clarification on where the money went from the last bond and asked for more details in regards to Measure O and what the cap is on that.</p> <p>Mr. Rodriguez referred Ms. Avila to the information sheet with Q&A facts regarding Measure O. He also explained how the cap is based on the property value.</p>
<p>Other Business from the Board</p>	<p>Board Member, Sandi Baltes, reported on the LHCS D Collaborative Meeting. She stated how happy she was to see everyone come together and collaborate as a community. She also visited the GATE presentation and was very impressed on the information the teachers were learning. She also invited LHCS D 5th grade students to write letters of appreciation to all the Veterans in the community, which will be presented to them at a ceremony on Veteran's Day.</p> <p>Board President, Paul S. Rodriguez, congratulated Rose Foster and her staff on their increased enrollment in the KidZone program. He also thanked the School Readiness staff on how much they have expanded their program.</p> <p>Superintendent, Susan Belenardo, shared the new quality snapshot available on the CDE website that describes student demographics and other state assessment data, but other important types of information demonstrating school performance.</p>
<p>Adjournment</p>	<p>Board President, Paul S. Rodriguez, announced that the next meeting will be held on October 25, 2012 in the multi-purpose room at El Cerrito School 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 9:03 p.m.</p>
<p>Board Minutes Approved:</p>	<p>September 27, 2012</p> <div style="text-align: right;">  Susan Belenardo, Ed.D. Secretary to the Board </div>

- ¹ Minutes of the Regular Board Meeting of September 27, 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 State and County Memberships for 2012-13
- ⁸ Conference Expenses
- ⁹ Red Ribbon week Participation
- ¹⁰ Donations
- ¹¹ Expenditures Report
- ¹² Resolution #30-2012 / Textbooks/Instructional Materials