

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 March 8, 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. at Imperial Middle School. 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 Board Members Absent: 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
Work/Study Session	Chief Business Official, Karen Kinney, reviewed information with Trustees on the Second Interim Financial Report which they will be requested to certify later this evening. She explained that once again, the District will be filing a Qualified status indicating the District may not meet its financial obligations for this year or the next two years. Should the tax extension pass, and without trigger cuts, the District would face a \$1.5 million shortfall for 2013-2014. Should the tax extension fail and trigger cuts be implemented, the District would face a \$6.1 million shortfall in 2013-2014. Cash flow continues to be a serious problem and would become more serious with trigger cuts. In 2011-2012, the District will not receive 38.4% of the revenue limit state aid. Information changes constantly causing constant readjustments. Due to 2011-2012 trigger cuts and the passage of SB81, there is currently a \$274,000 reduction in funding. The District has been operating on one-time monies which are coming to an end.
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 7:00 p.m.
Pledge of Allegiance to the Flag	Board President, Paul S. Rodriguez, asked Louise Gant to lead the pledge of allegiance to the flag.
Report from Closed Session	In Closed Session, on a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees voted 4 to 0 to order a suspended expulsion of student #120662 from the La Habra City School District with placement at Imperial Middle School with a recommended Intervention Plan for the remainder of the school year.
Adoption of the Agenda	On a motion made by Sharon H. Brown, and a second to the motion by Linda Navarro Edwards, Trustees unanimously adopted the agenda for March 8, 2012.
Minutes of the Regular Board Meeting of: February 23, 2012	The minutes of the Regular Meeting of February 23, 2012 were unanimously approved by Trustees on a motion made by Susan M. Hango, with a second to the motion by Sharon H. Brown. ¹
Correspondence	Board Clerk, Sharon H. Brown, reported the following correspondence: <ul style="list-style-type: none"> ➤ Parent, Shahara Woods - Ms. Woods would like to share with the Board of Trustees her wonderful experience with Ms. Seighman and Imperial Middle School. Ms. Cary, Ms. Davis and the IMS team have worked so well with her and her children and been most attentive to all situations. She commends Ms. Seighman, Ms. Cary, Ms. Davis and other staff at Imperial that provide a positive environment for her children. ➤ Rosa Murillo, Principal-Ladera Palma School - "Thank you all for your support and encouragement through the process of applying for the California Distinguished School Award. Your commitment to our schools, staff and families is evident and is appreciated greatly. Thank you sincerely!"

Superintendent's and
 Trustees' Report

Dr. Belenardo explained that the purpose of moving this meeting to the Imperial Middle School Multi-Use Room was to accommodate performances by Betsy Olson's Choir groups following a presentation by Mrs. Olson on the Performing Arts Standards and Frameworks and how they drive the Music curriculum. The Superintendent was pleased to introduce Betsy who outlined the 5 concepts of the District Standards as they relate to the Arts. She explained that artistic perception, creative expression, historical and cultural context, aesthetic valuing, connections and relationships are the concepts that drive the curriculum for Dance, Theatre, Music and Visual Arts. She also provided a calendar of events for the LHCS performing groups for the remainder of the school year. Following her presentation, Mrs. Olson introduced students and teachers from each of the grade level groups as they demonstrated their knowledge of the standards for their grade level by entertaining a packed room with amazing talent! 2nd graders from El Cerrito School, 5th graders from Las Positas School, and the combined IMS and WMS Choirs treated a large audience to a variety of musical and choreographed numbers that delighted all those in attendance. This was an excellent preview of what is in store as Imperial Middle School becomes a 'School of the Arts' next Fall.

Dr. Belenardo shared that just this morning; it was her pleasure to be at El Cerrito School and present a CGI Math problem to the staff, which when solved, announced that Anna Navarro has been named the La Habra City School District "Teacher of the Year" for 2013. Anna was present this evening with her class who had performed and was congratulated by all! She also indicated that the District was notified by the Orange County Department of Education that one of our classified employees, Robert Redondo, Mechanic, has been named as a finalist at the County level for 'Classified Employee of the Year' in the Transportation category, congratulations Robert! He will be honored at the County Board Meeting of May 3rd at 11:00 a.m. Also, three District Teachers, Jill Goodrich, Olga Cammer and Traci Castano have been certified as GLAD Trainers by the County and will work in training other teachers with GLAD strategies. The recent La Habra Journal was reviewed as Jane Williams had included pictures of the previous Board Meeting when Las Lomas students had put on a performance of their favorite Patriotic songs and had come dressed in patriotic attire. Information was also provided on the Grant awarded Las Positas students by Northgate Market. At last evening's PTA Council Meeting, Claudia Huerta of Arbolita presented Certificates of Participation in their Parent Passport to Success Program to Paul Rodriguez, Susan Hango and Dr. Belenardo. Trustees then discussed their ballot to be submitted to elect candidates for the California School Boards Association Delegate Assembly. It was determined to cast the ballot for the 7 incumbents.

**General Matters
 Action Item:**
 Consent Calendar

Trustees unanimously approved the Consent Calendar on a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards:

- Approval of Independent Contractor Agreements as attached to these minutes.ⁱⁱ
- Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.ⁱⁱⁱ
- Approval of extra pay requests per employee's contract's provisions and Education Code requirements as attached to these minutes.^{iv}
- Approval of changes in select employee's status as attached to these minutes.^v
- Approval of select memberships for County and State organizations as attached to these minutes.^{vi}
- Ratification of Certificated and Classified new hires as attached to these minutes.^{vii}
- Approval of the Expenditures Reports for March 2, 2012 and March 8, 2012 as attached to these minutes.^{viii}

Information Item:
 Enrollment Report

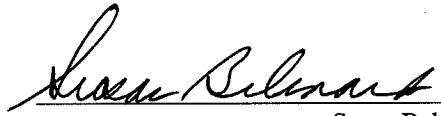
Superintendent, Susan Belenardo, reported that the enrollment is down by six students over the last report. Class size averages remain to be within the guidelines and don't seem to vary much month to month. The decline in enrollment does seem to be slower than in past years.

Information Item:
 First Reading / BP 932 &
 9223

Superintendent, Susan Belenardo, explained that in reviewing updates from CSBA that are provided quarterly, there are suggested changes to existing Board Policies 9320 and 9223 for Trustees to review and consider adoption. These policies will be on the next agenda for a second reading with the possibility of adoption.

**Instruction and
 Personnel
 Action Item:**
 Resolution #4-2012 /
 Classified Employee
 Layoff

Superintendent, Susan Belenardo, explained that the level of necessary technology support is changing and some restructure in the department will require the layoff of one part-time position with the addition of one full-time support position. On a motion made by Susan M. Hango, and a second to the motion by Sharon H. Brown, Trustees unanimously adopted Resolution #4-2012 authorizing a layoff for a select classified employee as attached to these minutes.^x

<p>Board Meeting Minutes March 8, 2012 Page 3 Instruction and Personnel (Cont.) Action Item: Certificated Autism Waivers</p>	<p>On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously approved certificated waivers for Autism per Education Code 44265.1 as attached to these minutes.^x</p>
<p>Business Matters: Action Item: Certification of Second Interim Financial Report / Budget Transfers / Income Adjustments</p>	<p>Chief Business Official, Karen Kinney, reported that the District will once again file a qualified status for the Second Interim Financial Report indicating the District may not meet its financial obligations for this year and two subsequent years. Cash shortfalls are projected as the State continues to defer the revenue creating a very difficult situation with cash. Deficit spending continues using one time dollars to support the General Fund and this will end next year. A \$1.5 million shortfall for 2013-2014 is a best case scenario. If the tax extension does not pass and there is a reduction of \$85. per ADA in lieu of the proposed elimination of transportation funds, a \$6.1 million shortfall is projected in 2013-2014. Efforts in reducing expenditures over time have been effective; however, revenue has been declining as well. The battle is ongoing with volatile State funding. Karen indicated that with the third interim report in May, further cuts may be reviewed to address current deficit spending. These reports are filed 4 times a year with the County Department of Education. On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously certified the Second Interim Financial Report including Budget Transfers and Adjustments for select budget categories for 2011-2012 as attached to these minutes.^{xi}</p>
<p>Items Not on the Agenda</p>	<p>No requests.</p>
<p>Other Business from the Board</p>	<p>Susan Hango thanked Rosa Murillo and her excellent staff for the very successful validation visit for the California Distinguished School Award. Dr. Belenardo reported that the Principals have stepped up to the plate and will man the booth for the La Habra Citrus Fair in 3-hour shifts April 20th – 22nd. Excitement is building as plans are being made to possibly have a digital display and parent portal demonstration as well as a picture display being worked on by Mary Schultz and Jane Williams. Linda Navarro Edwards congratulated Christopher Ocaya for qualifying for the 2nd round in the Spelling Bee at the Orange County Department of Education. Paul Rodriguez thanked Oralia Birakos for a very successful Literacy Fair held last Saturday at Las Lomas School, a great opportunity offered to the community. Sharon Brown reminded all that tomorrow, 400 Kindergarten students will participate in Kindercaminata at Fullerton College as the graduating Class of 2024! This is a terrific event that has been sponsored for 19 years to encourage children at a young age to set their goal for a College education. Thank you to Imperial Middle School, Mrs. Olson and the students for hosting this evening!</p>
<p>Adjournment</p>	<p>Board President, Paul S. Rodriguez, announced that the next meeting will be held on March 22, 2012 at the District Office Board Room. 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, Board President, Paul S. Rodriguez, adjourned the regular meeting at 8:55 p.m.</p>
<p>Board Minutes Approved:</p>	<p>March 22, 2012</p> <div style="text-align: right;">  Susan Belenardo, Ed.D. Secretary to the Board </div>

ⁱ Minutes of the Regular Board Meeting of March 8, 2012

ⁱⁱ Independent Contractor Agreements

ⁱⁱⁱ Staff Development

^{iv} Extra Pay Approval

^v Personnel Change in Status

^{vi} Memberships

^{vii} Certificated and Classified New Hires

^{viii} Expenditures Reports

^{ix} Resolution #4-2012 / Layoff

^x Certificated Autism Waivers

^{xi} Second Interim Financial Report / Budget Transfers & Adjustments