

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 January 26, 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 Vice President, Linda Navarro Edwards, at 5:30 p.m. Following no public comment, Trustees adjourned to Closed Session.
Board Members	Board Members Present: Paul S. Rodriguez, President (arrived at 6:30) Linda Navarro Edwards, Vice President Sharon H. Brown, Clerk Sandi Baltes, Member Susan M. Hango, 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
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 Mike Klewer to lead the pledge of allegiance to the flag.
Action Item: Addendum to the Agenda	On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously approved the addition of an addendum to the agenda under Business Matters relating to CMAS Contracts (#13d. and e.). Included in this action was a change in order for the agenda moving Item #13a. prior to #12a.
Report from Closed Session	None
Minutes of the Regular Board Meeting of: January 12, 2012	The minutes of the Regular Meeting of January 12, 2012 were unanimously approved by Trustees on a motion made by Susan M. Hango, with a second to the motion by Sandi Baltes. ⁱ
Correspondence	Board Clerk, Sharon H. Brown, reported the following correspondence: <ul style="list-style-type: none"> ➤ Juana Avila - Community Member, Ms. Avila has called regarding a notice from the South Coast Air Quality Management District relating to a local business installing two spray paint booths in an Auto Body Shop near Las Positas and Imperial Schools. The District has been notified and the required notices were provided by the business to the parents of students in attendance at these schools. Ms. Avila would like contact from a Board Member to discuss her feelings on the matter. ➤ OCSBA / ACSA Joint Dinner Meeting - Wednesday, February 1, 2012, PAGE at 5:30 p.m., Dinner at 6:30. Dinner Speaker: Bob Wells, Topic: "The State of Public Education in California". Louise will make reservations.
Superintendent's and Trustees' Report	Superintendent, Susan Belenardo, reviewed the La Habra Journal featuring a District page as well as an article published by Jane Williams relating to the academies planned for the two middle schools for next year. The District article highlighted the work of Betsy Olson, Mary Schultz and Ken Hollon providing lessons in the arts for students. Imperial Middle School's Academy will focus on the Arts while Washington Middle School will provide a focus on Technology, Math and Science. Walnut School shows students working with solar cars they had built in class. Dr. Belenardo then spoke of the District's CGI (Cognitive Guided Instruction) program and how Board Members had the chance last year to preview this learning strategy. She gave much credit to Shauhna Feitlin, the District Coach who has worked very hard and been instrumental in integrating CGI at the schools. She then introduced Emily Szary and Anna Navarro from El Cerrito School who provided a presentation about CGI as well as examples of students working through problems in the classroom. Mrs. Szary and Mrs. Navarro explained how this new approach allows for interaction and discussion amongst the students

<p>Board Meeting Minutes January 26, 2012 Page 2</p> <p>Superintendent's and Trustees' Report (Cont.)</p>	<p>in solving problems and looking at answers through different approaches to the problem. The samples in video form were amazing and showed each student taking a problem and thinking their way through to the solution. The students in the video were present and spoke with Trustees and answered questions. Also present were teachers Kelly Morrill and Paige Lunsford with their students.</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 Susan M. Hango:</p> <ul style="list-style-type: none"> ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.ⁱⁱ ➤ Approval of Independent Contractor Agreements 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 ➤ Ratification of Certificated and Classified new hires as attached to these minutes.^{vi} ➤ Approval of the Expenditures Reports for January 26, 2012 as attached to these minutes.^{vii}
<p>Information/Action Item: Board Meeting Schedule</p>	<p>Discussion had been held as to the possibility of moving the March 8th meeting to Imperial Middle School to accommodate a Music and Chorale performance and changing the one meeting in November to a week earlier. On a motion made by Sandi Baltes, and a second to the motion by Sharon H. Brown, Trustees unanimously approved having the March 8, 2012 meeting at IMS and rescheduling the November meeting to November 8, 2012 as attached to these minutes.^{viii}</p>
<p>Business Matters: Action Item: Auditor's Report</p>	<p>On a motion made by Sandi Baltes, and a second to the motion by Linda Navarro Edwards, Trustees unanimously accepted the annual Audit Report for the fiscal year ending June 30, 2011 as attached to these minutes.^{ix}</p>
<p>Instruction and Personnel Information Item: KidZone Report</p>	<p>Administrative Director Educational Services, Teresa Egan, introduced Rose Foster, Coordinator for the KidZone Program to update Trustees on the District's extended care program. Rose explained to Trustees that combining from two sites to one for this school year was a huge effort on the part of staff, but she is so excited about the transition made and how well the program is running now to serve our students. The added space and combined staff has not only reduced costs, but more importantly provided the opportunity to expand activities and set up centers to accommodate all ages and preferences. She outlined the many offerings of the program including Homework Club, craft centers, AR Books, sports, table games, nutrition network, outdoor activities and the involvement of community members giving educational demonstrations to our students. Theme days become a part of Winter, Spring and Summer breaks. She outlined some exciting field trips in the planning for next Summer. Currently 115 students are enrolled with a hope of increasing numbers up to 150-160 students. Advertising efforts are being considered and staff will attend the Literacy Fair and Kindergarten registration days to talk with parents about the extended care program available to their children. Her presentation was followed with a slide show of the students involved in varied activities. Pictures of the hands-on Tortoise lesson and of children following recipes and making and serving nutritional foods as well as play time and Halloween dress-up show a large group of very happy and excited children!</p>
<p>Action Item: Title III Action Plan</p>	<p>Administrative Director Educational Services, Teresa Egan, explained that at the prior meeting she had discussed the Title III Plan in detail and provided the rationale for writing the plan as a component of Title III compliance monitoring. The completed plan is submitted to the State through the County Department of Education. While many of the interventions outlined are currently in place in classrooms, advancing the proficiency of the district's English Learner population is a strong district focus. On a motion made by Sharon H. Brown, and a second to the motion by Sandi Baltes, Trustees unanimously approved of the District's Title III Action Plan as attached to these minutes.^x</p>
<p>Business Matters: Action Item: Surplus Equipment</p>	<p>Superintendent, Susan Belenardo, explained that once again, Manuel Tafoya has compiled a list of equipment that is no longer of value to the District. Some items he is able to sell on e-bay, but others are scheduled for disposal. On a motion made by Sandi Baltes, and a second to the motion by Sharon H. Brown, Trustees unanimously approved of a list of obsolete or unusable equipment for disposal as attached to these minutes.^{xi}</p>
<p>Information Item: School Services Governor's Budget Workshop Update Board Meeting Minutes</p>	<p>Chief Business Official, Karen Kinney, provided a review of the recent School Services Governor's Budget Workshop attended by her, Paul Rodriguez and the Superintendent, Susan Belenardo. She once again indicated the graveness of the economy and that it is just not recovering as everyone had hoped. The presentation shows different scenarios contingent to the Governor's proposals and the effects on school districts will be devastating;</p>

Information Item:
School Services
Governor's Budget
Workshop Update
(Cont.)

it is just a question of how severe the cuts will be. The Governor's Budget depends on passage of new temporary taxes midway through the year. It also includes cutting transportation funding which could amount to approximately \$300,000 to LHCS. Should the voters turn down the tax measure, Education could lose up to \$370 per student in ADA which could cost LHCS \$1,800,000. Districts are put in the position of planning for two possible scenarios, both leading to severe revenue reductions.

Action Item:
State CMAS Contract

Superintendent, Susan Belenardo, explained that CMAS contracts are used as vendors are pre-approved by the State and the District is assured of quality product and services at a fair price. On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously approved the use of California Multiple Award Schedules contracts and authorize the Superintendent to oversee CMAS purchases through June 30, 2012 as attached to these minutes.^{xii}

Action Item:
Digital Networks CMAS
Contract

On a motion made by Susan M. Hango, and a second to the motion by Sharon H. Brown, Trustees unanimously approved of the use of the Digital Networks CMAS Contract #3-06-70-2070D for products and services through the duration of their CMAS contract through June 30, 2016 as attached to these minutes.^{xiii}

Items Not on the Agenda

Board President, Paul S. Rodriguez, recognized Michelle Davis, Teacher at Imperial Middle School, who wished to address the Board:

- Ms. Davis wished to express a personal invitation to Trustees to take part in Reading Day at Imperial which will be held on Friday, March 2nd this year. This is an event she looks forward to each year and is well under way in the planning. She explained that Imperial has adopted two Service men this year, Michael Kovach, a Sonora graduate who is serving in Afghanistan and Brian Chavez who graduated from La Habra High last year. Students and staff have written to these men and sent packages to thank them for their service. Mike Kovach will be taking part in the Reading Day through Skype from Afghanistan is very excited to participate. This has opened a new avenue from Ms. Davis as she schedules others to participate. The 8th Grade AVID students host the event.

Other Business from the
Board

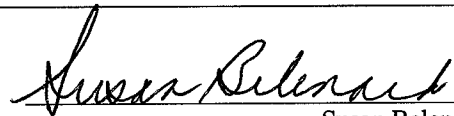
Sandi Baltes and Paul Rodriguez both commented on their visits to Las Positas, Imperial and Washington Schools and the phenomenal things they observed going on in the classrooms, a lot of great teaching! Paul Rodriguez explained that Board Members and the Superintendent have been in professional development through the Masters in Governance program provided by the California School Boards Association and would be attending modules for the next two days. Sandi Baltes reminded everyone of the upcoming 5K run in the City of La Habra and asked all to consider signing up soon.

Adjournment

Board President, Paul S. Rodriguez, announced that the next meeting will be held on February 9, 2012 at the District Offices. There being no further business meeting items before the board, Board President, Paul S. Rodriguez, adjourned the regular meeting at 8:30 p.m.

Board Minutes
Approved:

February 9, 2012



Susan Belenardo, Ed.D.
Secretary to the Board

ⁱ Minutes of the Regular Board Meeting of January 26, 2012

ⁱⁱ Staff Development

ⁱⁱⁱ Independent Contractor Agreements

^{iv} Extra Pay Approval

^v Personnel Change of Status

^{vi} Certificated and Classified New Hires

^{vii} Expenditures Reports

^{viii} Board Meeting Schedule

^{ix} Auditor's Report

^x Title III Action Plan

^{xi} Surplus Equipment

^{xii} State CMAS Contract

^{xiii} Digital Networks CMAS Contract