

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 March 22, 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	Board Members Present: Paul S. Rodriguez, President Linda Navarro Edwards, Vice President Sharon H. Brown, Clerk Susan M. Hango, Member 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	Trustees met to finalize their plan for self evaluation. Board President, Paul Rodriguez provided copies of the self evaluation toolkit offered by CSBA as well as a revised copy of the format Trustees have developed to be used as a guide and timeline for self evaluation. They then reviewed the draft of an updated Mission and Vision Statement for the District. With some further edits, the proposed Mission and Vision Statement will be presented at the next Board Meeting for possible adoption. Suggestions for a proposed tag line for the District Website were reviewed as well as the Facilities Assessment & Implementation Plan provided by Caldwell Flores Winters.
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 7:07 p.m.
Pledge of Allegiance to the Flag	Board President, Paul S. Rodriguez, asked Michelle Atkinson to lead the pledge of allegiance to the flag.
Report from Closed Session	Board President, Paul S. Rodriguez, announced that Trustees will return to Closed Session following the regular Business Meeting this evening.
Adoption of the Agenda	On a motion made by Linda Navarro Edwards, and a second to the motion by Sandi Baltes, Trustees unanimously adopted the agenda for March 22, 2012.
Minutes of the Regular Board Meeting of: March 8, 2012	The minutes of the Regular Meeting of March 8, 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	None
Superintendent's and Trustees' Report	Superintendent, Susan Belenardo, reviewed the District's page in the La Habra Journal illustrating a move toward 21 st Century communication with the launch of a new website offering families and the community direct access to all district schools and events. The new site will eventually offer communication and updates through Facebook and Twitter as well as a sign in to the Parent Portal giving parents direct access to their child's information including homework assignments. The Academies at the Middle Schools are also highlighted as well as the possibility of a Bond Measure. Other exciting news is that El Cerrito School will pilot a Full-Day Kindergarten program in 2012-13. Dr. Belenardo also shared that the District Office received a visit today from the Washington Middle School Cheerleaders and Mascot who had been visiting at Walnut School sharing what incoming 5 th graders could look forward to in middle school. This is the 2 nd year for this group and they are lead by WMS Success teacher, Ms. McFadden. They performed for the District Office staff and it was definitely a highlight of the day!

<p>Board Meeting Minutes March 22, 2012 Page 2</p> <p>Superintendent's and Trustees' Report (Cont.)</p>	<p>Dr. Belenardo then introduced Sheryl Tecker, Principal at Las Positas School, who was very proud to point out the current Board Room display provided by Las Positas, as well as additional Science projects brought with them tonight to share with Trustees. Science projects included a fire extinguisher, volcanoes, mystery powder chemistry, ice cream and electrical engineering. Students provided information on their individual experiments as well as answered questions by the Board in relation to how they had developed the project, as well as what they had learned from the experience. Teachers, Ms. Hilberg, Ms. Atkinson and Ms. Abel were present with their 4th and 5th grade GATE students who also shared what they have learned with 'Robotics'. All were amazed as these young students explained how they had worked together in teams of two to build and program robots. They provided a demonstration as their robots followed patterns the students had programmed through computer software developed by Lego. Mr. Hassler, a Las Positas parent, has volunteered much time working with the students and offering assistance where needed. It was explained that this project was made possible with the generous assistance of the PTA and its volunteers. The students are very excited to be participating in a competition they are very busy preparing for being held at Cal Poly Pomona on May 11th.</p>
<p>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 Linda Navarro Edwards:</p> <ul style="list-style-type: none"> ➤ 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 conference expenses as attached to these minutes.^{vi} ➤ Ratification of Certificated and Classified new hires as attached to these minutes.^{vii} ➤ Approval of the proposed dates of June 25th through July 20, 2012 as the schedule for the District's summer programs for 2012.^{viii} ➤ Approval of the Expenditures Reports for March 22, 2012 as attached to these minutes.^{ix}
<p>Action Item: Second Reading / Possible Adoption / BP 9320 & 9223</p>	<p>Superintendent, Susan Belenardo, explained that updates to these board policies had been presented at the previous meeting for Trustees to review and consider adoption of suggested changes. Tonight it would be appropriate to approve a second reading and adopt the updates following any discussion. On a motion made by Sandi Baltes, and a second to the motion by Susan M. Hango, Trustees unanimously approved the second reading and adopted updated Board Policies 9320 (Meetings and Notices) and 9223 (Filling Vacancies) as attached to these minutes.^x</p>
<p>Instruction and Personnel Action Item: 2012-2015 Plan for Providing Educational Services to Expelled Students in Orange County</p>	<p>Administrative Director of Student Support Services, Teri Louer, explained that each district must have a plan for providing educational services to expelled students. Orange County Department of Education has developed the major part of the plan with each district adapting the plan to support specific needs of the individual district. La Habra City School District implements a positive behavioral model through PBIS (Positive Behavioral Intervention & Support) and RTI (Response to Intervention) as a prevention strategy to decrease the number of students recommended for Expulsion. The plan was last completed in 2009 and is to be submitted at this time for the next three years. She explained that part of the new plan includes the addition of ACE (Accountability Checkups for Everyone), which provides for monitoring the success of the levels of interventions for a particular student based on the data of their performance. Adult mentors are assigned where indicated, in addition to peer assistance and group or individual counseling. It is not required, but practice is to monitor an expelled student with monthly visits and review of data to ensure their success upon return to the District. On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously approved of the updated 2012-2015 "Plan for Providing Educational Services to all Expelled Students in Orange County" which follows the Countywide Expulsion Plan developed with the Orange County Department of Education as attached to these minutes.^{xi}</p>
<p>Items Not on the Agenda</p>	<p>Board President, Paul S. Rodriguez, acknowledged Alex Apodaca and Matt Fraijo who had filled out a card requesting to address the Board of Trustees on an item not on the agenda:</p> <ul style="list-style-type: none"> • Alex shared that they are students at Washington Middle School and that he and Matt wanted the Board of Trustees to know how much help the technology at their school helps them. Alex is in a classroom that uses iPads and they really help. Matt asked, "Can we get more?" Matt is not in a class currently using iPads and both young men asked the Board to please help put more iPads in classrooms.

Other Business from the Board

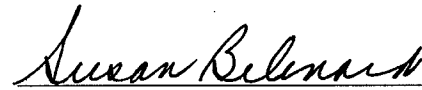
Board Member, Sandi Baltes reminded everyone that this coming Saturday is the La Habra 5k Run and is hoping to see many there to support this event. Both Walnut and Imperial Middle Schools have risen to the top for registering runners and earning money for their respective schools. She also mentioned the Citrus Fair is fast approaching in April and the District will be sponsoring a booth. Paul Rodriguez commented on Washington Middle School's Open House and praised the students and staff for a very special evening offering everything from a good spaghetti dinner, a Chorus performance and highlights of all the wonderful programs on their campus. Board Members were sorry to miss this evening's Chorus performance taking place at Imperial Middle School. Sharon Brown encouraged attendance at the Town Hall Meeting scheduled for March 24th with Curt Hagman from the 60th Assembly District. He will be at the Community Center from 12:00 – 1:00 in La Habra and is looking to rally support for education.

Adjournment

Board President, Paul S. Rodriguez, announced that the next meeting will be held on April 5, 2012 at the District Office Board Room. There being no further business meeting items before the board, President, Paul S. Rodriguez, adjourned the regular meeting at 8:07 p.m.

Board Minutes Approved:

April 5, 2012



Susan Belenardo, Ed.D.
Secretary to the Board

- ⁱ Minutes of the Regular Board Meeting of March 22, 2012
- ⁱⁱ Independent Contractor Agreements
- ⁱⁱⁱ Staff Development
- ^{iv} Extra Pay Approval
- ^v Personnel Change in Status
- ^{vi} Conference expenses
- ^{vii} Certificated and Classified New Hires
- ^{viii} Summer Programs 2012
- ^{ix} Expenditures Reports
- ^x Board Policies 9320 & 9223
- ^{xi} 2012-2015 Plan for Providing Educational Services to Expelled Students in Orange County