LA HABRA CITY SCHOOL DISTRICT
Minutes of the Special Board of Education Meeting
500 N. Walnut St.
La Habra, CA 90631
April 28, 2011

Call to Order Regular Meeting	The formal call to order of the Board of Education Special Meeting of the La Habra City School District was called by Board President, Linda Navarro Edwards, at 4:00 p.m.
Board Members	Board Members Present: Linda Navarro Edwards, President Susan M. Hango, Vice President Paul S. Rodriguez, Clerk Sandi Baltes, Member Sharon H. Brown, Member
Administrators	Administrators Present: Susan Belenardo, Superintendent Karen Kinney, Director of Fiscal Services
Work/Study Session	Trustees met from 4:00 p.m. to 5:00 p.m. to continue work on Board Governance and planning through 2015.
Public Comment on Agenda Items	None
Second Call to Order Regular Meeting	Board President, Linda Navarro Edwards, called the Regular Meeting of the Board of Education to order at 5:03 p.m.
Pledge of Allegiance to the Flag	Board President, Linda Navarro Edwards, asked Paul S. Rodriguez to lead the pledge of allegiance to the flag.
Business Matters Action Item: TRANs (Tax and Revenue Anticipation Notes)	Director of Fiscal Services, Karen Kinney, was present and explained that by approving the resolution, Trustees are only giving authority to go forward with the application for a TRANs, get a rating and get in on an established pool. It is a preliminary statement of interest. The authorization would be for two (2) TRANs, the first being for $5 million. Ms. Kinney indicated the District would only borrow what is necessary at the time. There are currently 139 districts in this pool. On a motion made by Susan M. Hango, and a second to the motion by Sharon H. Brown, Trustees unanimously approved a resolution authorizing the borrowing of Funds for Fiscal Year 2011-12 and the issuance and sale of one or more series of 2010 Tax and Revenue Anticipation Notes not to exceed $10,000,000 as attached.
Other Business from the Board	Comments were made as to the wonderful evening at Walnut School for their Open House the night before.
Adjournment	There being no further business meeting items before the board, Board President, Linda Navarro Edwards, adjourned the special meeting at 5:25 p.m.
Board Minutes Approved:	May 12, 2011 Susan Belenardo, Ed.D. Secretary to the Board