

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 June 7, 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 Linda Navarro Edwards, Vice President Susan M. Hango, Member</p> <p>Board Members Absent: Sharon H. Brown, Clerk (Teleconference – Closed Session) Sandi Baltes, Member (Teleconference – Closed Session)</p>
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 Louise Gant to lead the pledge of allegiance to the flag.
Report from Closed Session Expulsion Hearing	<p>Board President, Paul S. Rodriguez, reported that Trustees took action during Closed Session following an Expulsion Hearing and on a motion made by Susan M. Hango, with a second to the motion by Linda Navarro Edwards, Student #1206740 is expelled from La Habra City School District with a suspended enforcement of the expulsion for the remainder of the school year and first semester of the next school year based on the contingencies set forth by the Board of Trustees attached to these minutes.ⁱ</p> <p>Mr. Rodriguez also reported that Trustees completed the Superintendent's evaluation and based on the satisfactory status, Dr. Belenardo's contract is extended for one additional year.</p>
Adoption of the Agenda	An addendum to the agenda for items 7 and 8 on the Consent Calendar was reviewed and on a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously adopted the agenda for June 7, 2012 with the addendum as attached to these minutes. ⁱⁱ
Special Presentations	<ul style="list-style-type: none"> • Teacher of the Year Nominees for 2013 First, Nominees for Teacher of the Year were introduced and presented with a certificate. Special recognition was given to Anna Navarro of El Cerrito School as the District nominee submitted to the County and received recognition as one of the top 15 in the County. Congratulations Anna! • Certificated/ Classified Retirees Superintendent Susan Belenardo and Director of Classified Personnel, Carol Argomaniz tag teamed recognizing certificated and classified retirees. Each certificated retiree was introduced by their respective Principal who honored them with a description of their service and shared stories of their personal strengths and contributions to their students. Carol provided a description the role each classified employee had contributed in the various schools and departments they worked in. Each retiree was presented with the traditional engraved school bell on behalf of the Board of Education by Board President, Paul Rodriguez. A special message from Board Member, Sandi Baltes, was also read by Paul Rodriguez offering her sincerest appreciation and congratulations to each of the retirees in her absence to attend the graduation of her granddaughter.
Minutes of the Regular Board Meeting of: May 24, 2012	The minutes of the Regular Meeting of May 24, 2012 were unanimously approved on a motion made by Susan M. Hango, with a second to the motion by Linda Navarro Edwards. ⁱⁱⁱ

<p>Board Meeting Minutes June 7, 2012 Page 2 Correspondence</p>	<p>None</p>
<p>Superintendent's and Trustees' Report</p>	<p>Superintendent, Susan Belenardo, shared that everyone is looking forward to the promotion exercises to be held at the two middle schools next week which are always a very special event for students and families. She explained that earlier this week, staff worked with vertical articulation by visiting other schools and then meeting together to share strategies for smooth transition between all grade levels. The plans are coming together for the middle school academies as the master schedule is set and staff is working together to provide exciting programs for all middle school students in the Fall. Caldwell Flores & Winters is conducting a community survey relating to support for a possible Bond Measure and will provide a report soon.</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 Independent Contractor Agreements as attached to these minutes.^{iv} ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.^v ➤ Approval of extra pay requests per employee's contract's provisions and Education Code requirements as attached to these minutes.^{vi} ➤ Approval of changes in select employees' status as attached to these minutes.^{vii} ➤ Approval of Certificated and Classified resignations and ratification of New Hires as attached to these minutes.^{viii} ➤ Approval of the Expenditures Report for May 24, 2012 as attached to these minutes.^{ix} ➤ Approval of Resolution #7-2012 and order calling for a Trustee election, November 6, 2012 as attached to these minutes.^x ➤ Approval of the 2012 Summer Academy Staff as attached to these minutes.^{xi}
<p>Action Item: Public Hearing / Board Policy 6163.4 Student Use of Technology</p>	<p>Following a First Reading of select Board Policies at the meeting of May 24th, Board President, Paul S. Rodriguez, declared open a Public Hearing for comment relating to Internet safety for students. Following no comment, hearing was closed.</p>
<p>Action Item: Second Reading / Adoption of Board Policies 5131.2-Anti Bullying and revisions to 6163.4 / Student Use of Technology</p>	<p>A Second Reading of Board Policies 5131.2 and 6163.4 was reviewed and no changes were suggested. On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees adopted Board Policy 5131.2 / Anti-Bullying and revisions to Board Policy 6163.4 / Student Use of Technology which relates to specific requirements for on-line behavior and safety as attached to these minutes.^{xii}</p>
<p>Action Item: Second Reading / Adoption of revisions to Board Policies 0410, 1312.3, 5117, 5145.7</p>	<p>Following review of a Second Reading of minor changes to policies affected by new Board Policy 5131.2, Trustees accepted the revisions with no changes. On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously adopted revisions/updates to Board Policy 0410, 1312.3, 5117 and 5145.7 as attached to these minutes.^{xiii}</p>
<p>Action Item: School Lunch Price Increase</p>	<p>Board President, Paul Rodriguez, acknowledged Kevin Jacobson who wished to comment on this agenda item:</p> <ul style="list-style-type: none"> ➤ Mr. Jacobson commented that over the years he has noticed the difference in price and asked why it was different at the elementary levels as opposed to the higher prices at the middle school. Director of Food Services, Helen Manesh was present and responded that it is due to larger servings and more selections at the middle school level. <p>On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously approved a \$.25 increase in the school lunch price for the elementary and middle schools effective July 1, 2012 as a result of Section 205 of the 2010 Child Nutrition Reauthorization Act as attached to these minutes.^{xiv}</p>
<p>Instruction and Personnel Action Item: Declaration of Need for Fully Qualified Educators</p>	<p>Superintendent, Susan Belenardo, explained that should a need arise to hire a non-fully credentialed teacher for a select subject, an emergency permit may be issued. On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously certified that Emergency Permits may be issued during the 2012-2013 school year as attached to these minutes.^{xv}</p>

<p>Board Meeting Minutes June 7, 2012 Page 3 Action Item: 2011-2012 Consolidated Application for Funding Categorical Programs, Part II</p>	<p>Administrative Director of Educational Services, Teresa Egan, explained that due to the lateness on the part of the State providing access, the second part of the consolidated application for 2011-2012 is late in being approved. On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously approved the 2011-2012 Consolidated Application for Funding Categorical Programs, Part II, which includes Title I, Title II, Title III LEP and Economic Impact Aid as attached to these minutes.^{xvi}</p>
<p>Information/Action Item: Adoption of Scholastic READ 180 Next Generation/System 44</p>	<p>Board President, Paul Rodriguez, acknowledged Kevin Jacobson who wished to comment on this agenda item:</p> <ul style="list-style-type: none"> ➤ Mr. Jacobson acknowledged the presentation on the READ 180 Program at the prior meeting and asked if this will also be a part of the 4th grade curriculum and will the AR Program still be used. Teri Louer responded that this is an intervention program for Special Education students and students who are below basic and require extra assistance. Dr. Belenardo explained that the program focus is for middle school for the next school year. She also explained that this is a supplemental program not replacing any other program. <p>Administrative Director of Student Support Services explained that this has been a pilot program this year and the success measured to date has been impressive. Preliminary data shows students making a minimum of three months up to two years growth at Washington Middle School since April and in just five weeks at Imperial, students have shown three to six months growth. On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously adopted the READ 180 Next Generation / System 44 to replace the English Language Arts curriculum in grades 4 – 8 for identified students as attached to these minutes.^{xvii}</p>
<p>Information Item: Summer Academy Update</p>	<p>Administrative Director of Educational Services, Teresa Egan, introduced Rosamaria Murillo and George Lopez who will be co-Principals for the Summer Academy this year. She added that they have worked very hard along with our Academic Coaches in planning for a very exciting academy. George and Rosa shared the themes established for each of the grade levels keeping a focus on GLAD strategies and implementing Technology to support instruction. Also offered is an extended school year program as well as GATE Science for a two week session. Teachers are GLAD trained and will have a 3-day training in preparation of the 4-week academy. Student selection was accomplished using Multiple Measures data and students will participate in an overall “Olympic” themed curriculum. George and Rosa are very excited about the one on one technology available this year with iPads, kindles, flip cameras and laptops. Teachers will design project based units using higher level thinking skills. There will be project guidelines with coaching support and hands on learning. Pre and Post assessment will provide data for individual student success. The academy is a great opportunity for teachers as well as students!</p>
<p>Business Matters Action Item: Notice of Completion</p>	<p>Chief Business Official, Karen Kinney, explained that this is a formality in filing a completion notice on the project for the Las Positas Walkway. On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously approved a Notice of Completion for the installation of the Las Positas Walkway as attached to these minutes.^{xviii}</p>
<p>Information Item: Flexibility Transfers</p>	<p>Chief Business Official, Karen Kinney, explained that since 2008–2009, due to continued State budget inconsistencies, districts have had the option of flexibility with categorical funds. A list of the proposed flexibility transfers was provided and reviewed by Trustees.</p>
<p>Action Item: Public Hearing / Flexibility Transfers</p>	<p>Board President, Paul S. Rodriguez, declared open a Public Hearing relating to any comment regarding the proposed flexibility transfers. Following no comment, Hearing was closed.</p>
<p>Action Item: Resolution #6-2012 / Flexibility Transfers</p>	<p>On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously adopted Resolution #6-2012 / Flexibility Transfers as attached to this agenda.^{xix}</p>
<p>Items Not on the Agenda</p>	<p>None</p>
<p>Other Business from the Board</p>	<p>Board President, Paul Rodriguez, announced on behalf of the Board of Trustees how proud they all are of the accomplishments and successes of this past school year. The Board recently concluded their site visits and attendance at Open Houses and thanks all staff for their great work evidenced through the work of the students!</p>
<p>Adjournment</p>	<p>Board President, Paul S. Rodriguez, announced that the next meeting will be held on June 21, 2012 at the District Office Board Room at 7:00 p.m. There being no further business meeting items before the board, on a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, the meeting was adjourned at 9:00 p.m.</p>

