


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 July 12, 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 5:15 p.m. Trustees adjourned to the work study.
Board Members	<p>Board Members Present: Paul S. Rodriguez, President Linda Navarro Edwards, Vice President Sharon H. Brown, Clerk Susan M. Hango, Member</p> <p>Board Members Absent: Sandi Baltes, Member</p>
Administrators	<p>Administrators Present: Susan Belenardo, Superintendent Teri Louer, Administrative Director Student Support Services Karen Kinney, Chief Business Official</p> <p>Administrators Absent: Teresa Egan, Administrative Director Educational Services</p>
Work/Study Session	Board Trustees met in a work/study to further discuss and finalize the Board Self-Evaluation, Board Protocols and Five-year Strategic Plan. Trustees reviewed and approved the self-evaluation to be used as an internal document. The Board Protocols were discussed and completed. Protocols were approved with a minor change to communications section. Board President, Paul S. Rodriguez provided copies of a draft Strategic Plan document for trustees to review the format and goals. There were discussions on how goals should be incorporated into the plan and if professional development should be emphasized on its own or kept separate. Sharon Brown suggested more community involvement in preparing goals for the Strategic Plan. Susie Hango suggested removing the restriction of the five year timeline. Trustees decided to plan another work study to discuss further strategic planning.
Second Call to Order Regular Meeting	Board President, Paul S. Rodriguez, called the Regular Meeting of the Board of Education to order at 7:05 p.m.
Pledge of Allegiance to the Flag	Board President, Paul S. Rodriguez, asked Race Dibble to lead the pledge of allegiance to the flag.
Adoption of the Agenda	On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously adopted the agenda for July 12, 2012. Included in this action was a change in order for the agenda in Item #8, Public Comment to change where it reads item #14 to read item #12.
Minutes of the Regular Board Meeting of: June 21, 2012	The minutes of the Regular Meeting of June 21, 2012 were unanimously approved as corrected (Other Business-Add Paul's comments regarding Louise Gant's retirement) on a motion made by Susan M. Hango, with a second to the motion by Linda Navarro Edwards. ¹
Correspondence	None
Superintendent's and Trustees' Report	Superintendent, Susan Belenardo, announced her excitement for Race Dibble on having perfect attendance from Kindergarten through eighth grade. The last student to have perfect attendance in our District was in 1994. This is a major accomplishment for the Dibble family. He is an exceptional student who also had all A's throughout his middle school years. Board President, Paul S. Rodriguez and Dr. Belenardo honored Race with a certificate of perfect attendance, a letter of acknowledgment of perfect attendance and the "Global Achievement Gap" for his parents. Paul congratulated the parents for doing a great job in raising such a phenomenal young man. Dr. Belenardo explained that the District has submitted three Golden Bell applications for the following programs: Music and Movement, Excel and R.I.S.E. Washington Middle School applied for a \$5,000 Barona Indian Grant to use towards their robotics program. We should be receiving notification soon on the Grant. She also commented on how well Summer Academy has been and that there are many fun educational activities going on in the classrooms; Southland Opera has also been working with students in the Summer Academy using poetry and music to create a performance. The last day of Summer Academy is a week from tomorrow, the Board will be notified of when projects and presentations will be scheduled so they can visit.

<p>Board Meeting Minutes July 12, 2012 Page 2</p> <p>General Matters Action Item: Consent Calendar</p>	<p>Trustees unanimously approved the Consent Calendar on a motion made by Sharon H. Brown, 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.² ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.³ ➤ Approval of extra pay requests per employee's contract's provisions and Education Code requirements as attached to these minutes.⁴ ➤ Approval of Certificated and Classified resignations and ratification of New Hires as attached to these minutes.⁵ ➤ Approval of the Expenditures Report for July 12, 2012 and July 13, 2012 as attached to these minutes.⁶
<p>Action Item: Adoption of Facilities Assessment and Implementation Plan</p>	<p>Superintendent, Susan Belenardo, explained that the District was presented with a Draft Facilities Assessment and Implementation Plan in February which represented over a year's worth of work. Projects included in the plan, developed by Caldwell Flores Winters, were also included in a recent community survey to determine the level of support for the projects in the plan. On a motion made by Linda Navarro Edwards, and a second to the motion by Susan M. Hango, Trustees unanimously approved the Adoption of the Facilities Assessment and Implementation Plan that updates demographic trends and projections, identifies critical facilities' needs, and establishes a capital and financing plan for implementing site-specific and District-wide improvements as attached to these minutes.⁷</p>
<p>Action Item: Approval of Contract for Architectural Services</p>	<p>Superintendent, Susan Belenardo, called on Jeremy Cogan from Caldwell Flores Winters to explain the next steps in the process to move forward with the G.O. Bond. Jeremy stated that they have completed the process of interviews for Bond Counsel, Underwriter, Architect, and Construction Management. The selected firms will be pre-approved and qualified contingent on the bond's passage in November. The next step would be to distribute to the Board in its packets, at the following meeting, a bond resolution which is comprised of the legal language required to be on the ballot in addition to the project list. The detailed project list goes to the voters for approval. They are working with a team at Fulbright & Jaworski on the project list which will be generated for the July 26, Board meeting. On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously approved the Master Agreement between La Habra City School District and TDM Architects Inc., for as needed architectural services as attached.⁸</p>
<p>Action Item: Approval of Contract for Construction Management Services</p>	<p>On a motion made by Susan M. Hango, and a second to the motion by Linda Navarro Edwards, Trustees unanimously approved the Master Agreement between La Habra City School District and Vanir Construction Management for as needed construction management services as attached.⁹</p>
<p>Action Item: Approval of Contract for Bond Counsel Services</p>	<p>On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously approved the contract between La Habra City School District and Fulbright and Jaworski, LLP for bond and disclosure counsel services as attached.¹⁰</p>
<p>Action Item: Approval of Contract for Bond Underwriting Services</p>	<p>On a motion made by Linda Navarro Edwards, and a second to the motion by Sharon H. Brown, Trustees unanimously approved the contract between La Habra City School District and Stone and Youngberg for bond underwriting services as attached.¹¹</p>
<p>Information Item: FJUHS 2013-14 Student Calendar</p>	<p>Superintendent, Susan Belenardo, reported that Fullerton Joint Unified High School District has passed their 2013-14 student calendar moving the start date to August 12, 2013. Once the classified and certificated staff return they will meet in planning the calendar for approval. This will be done as soon as possible as to help parents plan for next year. She explained how important is for our families that the District align the calendar with the high school district. A parent survey conducted during 2011-12 when the calendar adjustment was being discussed was supportive of this alignment.</p>
<p>Information Item: Williams Uniform Complaints</p>	<p>Superintendent, Susan Belenardo, reported that once again, there have been no complaints filed with the District per the Williams legislation.</p>
<p>Items Not on the Agenda</p>	<p>None</p>

Board Meeting Minutes July 12, 2012 Page 3	
Other Business from the Board	<p>Board President, Paul S. Rodriguez, thanked the Board, Dr. Belenardo and the rest of the staff for attending Louise Gant's retirement dinner. It was very well received and she had about 100 people in attendance. He felt everyone had a phenomenal time and were all glad to be there with her but were also sad to see her go. He also acknowledged Tom Contreras from Walnut School for making a special appearance with his Elvis performance. Paul mentioned how he and Dr. Belenardo were able to attend the Chamber of Commerce luncheon yesterday. The Chamber recognized the retired teachers at the luncheon. Richel Nash, Robyn Ospital, and Pam Foster did attend and looked fantastic. Those teachers that were unable to attend will still receive recognition via mail. Paul also congratulated Jane Williams from the La Habra Journal on receiving the Legacy Award. He thanked her for all her years of service as she announced that this would be her last Board Meeting. Paul thanked her for all her support and explained how instrumental it was to have a place for the District to communicate all the things that were happening. He wished her all the best in her retirement.</p> <p>Superintendent, Susan Belenardo, thanked the two site Administrators, Mike Klewer and Rosamaria Murillo for attending the meeting. She had asked them to attend in the event there were any questions about the Draft Facilities Assessment and Implementation Plan and how input was gathered from parents and staff at each site.</p>
Adjournment	Board President, Paul S. Rodriguez, announced that the next meeting will be held on July 26, 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 Sharon H. Brown, and a second to the motion Susan M. Hango, the meeting was adjourned at 7:30 p.m.
Board Minutes Approved:	<p>June 21, 2012</p> <p style="text-align: right;"> Susan Belenardo, Ed.D. Secretary to the Board</p>

- ¹ Minutes of the Regular Board Meeting of July 12, 2012
- ² Independent Contractor Agreements
- ³ Staff Development
- ⁴ Extra Pay Approval
- ⁵ Certificated and Classified Resignations and New Hires
- ⁶ Expenditures Report
- ⁷ Facilities Assessment and Implementation Plan
- ⁸ Contract for Architectural Services
- ⁹ Contract for Construction Management Services
- ¹⁰ Contract for Bond Counsel Services
- ¹¹ Contract for Bond Underwriting Services