LA HABRA CITY SCHOOL DISTRICT
BOARD OF EDUCATION - REGULAR MEETING

Board Agenda

District Office Board Room
500 N. Walnut St., La Habra, CA 90631

Thursday, February 25, 2016 07:00 PM

5:00 p.m. – Closed Session
6:00 p.m. - Work/Study Session
7:00 p.m. – Call to Order/Regular Meeting
(Meetings are recorded for use in official minutes)

1. Formal Call to Order

Start time: 05:00 PM

2. Public Comment on Closed Session Items: adjourn to Closed Session

3. Closed Session

- Superintendent's mid-year update
- Salary and Benefits – Non-represented Supervisory/Confidential/Administrative Employees
- Negotiations Update - La Habra Education Association

4. Work Study

Start time: 06:00 PM

- Board Governance Protocol/Calendar Review

5. Second Call to Order

Start time: 07:00 PM

- Welcome
- Pledge of Allegiance

6. Report from Closed Session

7. Action Item: Adoption of Agenda (Action)

Moved_____ **2nd** _____ **Board Action**_____

8. Action Item: Approval of Minutes of the Regular Meeting of February 11, 2016 (Action)

Moved_____ **2nd** _____ **Board Action**_____

9. Correspondence: Clerk of the Board

10. Superintendent's and Trustees' Report

- School News Roll Call Highlights
- OCSBA/ACSA Dinner Update

11. Public Comment

Members of the audience may address the Board of Education on agenda items during consideration of that item and items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a Presentation Card, available on the table near the hallway door. The Presentation Card must be completed and given to the Secretary prior to the meeting. Matters not on the agenda may neither be acted upon nor discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

12. GENERAL MATTERS

a. Action Item: Consent Calendar (Action)

Motion _____

2nd _____

Board Action _____

i. Independent/Special Education Contract Agreements

Trustees are requested to approve the Independent/Special Education Contract Agreements as attached.

independent contractor agreements.pdf (p. 6)

ii. Staff Development

Recommend Board approval of Staff Development and revised additional expenses for designated employees to attend conferences/workshops as attached.

STAFFDEV 022516.pdf (p. 7)

iii. Extra Pay Approval

Recommend Board approval of extra pay requests per employees Contract's provisions and Education Code requirements per attachment.

extra earnings 2-25-16.pdf (p. 11)

iv. Certificated and Classified New Hires and Resignations

Trustees will be apprised of Certificated and Classified resignations and requested to ratify new hires per attachment.

resignations 2-25-16.pdf (p. 13)
new hires 2-25-16.pdf (p. 14)

v. Personnel Change of Status

Recommend Board approval of changes in select employees' status per attachment.

change of status 2-25-16.pdf (p. 15)

vi. Expenditure's Report

Trustees are requested to ratify and approve expenditures as presented.

Handout at Meeting

b. Enrollment Report (Information)

Trustees will review the Enrollment Report as of February 23, 2016.

Handout at Meeting

c. Action Item: Approval of Tentative Contract Agreement with the La Habra Education Association (Action)

On February 17, 2016, the La Habra Education Association (LHEA) membership ratified the Tentative Agreement between the District and LHEA. Trustees are requested to approve the Tentative Agreement with LHEA as attached.

Moved_____ **2nd** _____ **Board Action**_____

LHEA-LHCSD Tentative Agreement.pdf (p. 16)

d. Action Item: 2016 California School Boards Association Delegate Assembly (Action)

California School Boards Association is holding elections for the 2016 Delegate Assembly. Trustees are recommended to vote for up to eight candidates for the 2016 CSBA Region 15 Delegate Assembly per attachment.

Moved_____ **2nd** _____ **Board Action**_____

2016 CSBA delegate Assembly Election.pdf (p. 23)

13. INSTRUCTION AND PERSONNEL

a. Action Item: Resolution #2-2016/Classified Layoff

Trustees are requested to consider adoption of Resolution #2-2016, as the District has the need to layoff one classified employee per attachment.

Moved_____ **2nd** _____ **Roll Call Vote**_____

Resolution #2-2016 layoff.pdf (p. 38)

b. Action Item: Certificated Early Retirement Request (Action)

Board is requested to take action on the Certificated employee request for Early Retirement per attachment.

Moved_____ **2nd** _____ **Board Action**_____

Early Retirees - Board 2015-2016.pdf (p. 39)

c. Williams Uniform Complaints (Information)

Presenter: Teresa Egan, Assistant Superintendent

Trustees will be apprised of the Second Quarter Williams Settlement Legislation Summary Report for the 2015-2016 school year as attached.

Williams Settlement - 2nd Qtr Report.pdf (p. 40)

d. Update on the Physical Fitness Testing (Information)

Presenter: Sheryl Tecker, Director of Programs and Assessment

Trustees will be updated on the Physical Fitness Testing results from Spring 2015

e. Special Education Annual Update (Information)

Presenter: Cammie Nguyen, Director of Special Education

Trustees will be updated on the Special Education Programs and Services for the 2015-2016 school year, as well as any updates on legislative changes.

14. BUSINESS ITEMS

a. Action Item: Acceptance of RFO#P10-2015 to Resilient Communications (Action)

Trustees are requested to accept and award RFO# P10-2015 to Resilient Communications, Inc. in the amount of $682,748.49 for the procurement of network electronics as attached.

Moved_____ **2nd** _____ **Board Action**_____

RFO P10-2015 for Network Electronics.pdf (p. 42)

15. Other Business from the Board

16. Adjournment

Moved_____ **2nd** _____ **Board Action**_____

17. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for March 10, 2016, 7:00 p.m., in the Multi-purpose Room at Imperial Middle School, 1450 S. Schoolwood Drive, La Habra, California.

La Habra City School District is a tobacco-free district. Tobacco use is prohibited on District property at all times. Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 562-690-2300; fax: 562-690-4154.

La Habra City School District
500 North Walnut, La Habra, California 90631-3769

Board of Education
ELIZABETH STEVES, *President*
OFELIA HANSON, Clerk/*Vice-President*
IDA MACMURRAY, *Member*
CYNTHIA AGUIRRE, *Member*
JOHN A. DOBSON, *Member*

SUSAN BELENARDO, Ed. D., *Superintendent*

REQUEST FOR APPROVAL OF CONTRACTS / AGREEMENTS

PROGRAM	LOCATION	START DATE	END DATE	CONSULTANT	AGREEMENT DATE	INVOICE AMOUNT	FUNDING SOURCE
Addendum to Consultant Agreement to provide educational tutoring services with Student #1209936.	District	1/12/2016	12/31/2016	PRIDE Learning Center	1/12/2016	$480.00	Special Education
Guest Speaker to discuss dental Hygiene to students.	Ladera Palma School	2/26/2016	2/26/2016	Children's Happy Teeth	2/18/2016	N/A	N/A
To support the development of systematic implementation of procedures to gain stakeholder input for planning and compliance requirements. Three (3) year contract.	K-8	4/1/2016	3/31/2018	K12 Insight	4/1/2016	42500 per year	District Office
Boys Town Common sense Parenting Classes, parent support groups, and/or childcare.	Imperial & Washington Middle Schools	2/29/2016	6/30/2016	Boys Town California, Inc. Staff	2/19/2016	N/A	N/A

BOARD APPROVAL: February 25, 2016

LA HABRA CITY SCHOOL DISTRICT

REQUEST FOR APPROVAL OF PROFESSIONAL DEVELOPMENT PROGRAMS/MEMBERSHIPS

GENERAL PROGRAM	LOCATION	DATE	OVERVIEW	ATTENDEE(S)	ESTIMATED EXPENSE	FUNDING SOURCE	BOARD GOALS
CAASPP Pre-Test Workshop	Irvine, CA	1/27/16	to learn more about the Ca. Assessment of Student Performance and Progress	K. Igarta	N/A	N/A	1, 5
AVID ADL Sec. Session	San Diego, CA	2/3-5/16	district director Training	S. Goellrich	$425.00	S&C	1, 5
CUE rockstar Black Label	La Mirada, CA	2/10-11/16	Present as faculty at the conference and collaborate with others	J.Green	N/A	N/A	**1, 5**
PAPA Pesticide Applicator Seminar	Anaheim, CA	2/23/2016	State of Calif. Continuing Education Requirements	B. Cota L. Ascencio	$160.00	Grounds	3, 5
El Sol Science and Arts Academy	Santa Ana, CA	2/23/2016	to learn more about Dual Immersion	R. Murrillo A. Cuevas	$150.00	Title 1	1, 5
State of tTe Community Breakfast	La Habra, CA	2/24/2016	Report from City Hall and Key Segments that make up the Community	S. Belenardo L. Steves J. Dobson T. Egan I. MacMurray C. Aguirre	$180.00	Bd/Supt Conf.	4, 5
Southern CA Kindergarten Conference	Pasadena, CA	3/4/2016	To gain a deeper understanding of TK developmentally appropriate curriculum and how to introduce CCSS literacy skills	D. Viveros	$201.01	Title 1 D.O.	1, 5
BOARD APPROVAL: FEBUARY 25, 2016							

LA HABRA CITY SCHOOL DISTRICT

REQUEST FOR APPROVAL OF PROFESSIONAL DEVELOPMENT PROGRAMS/MEMBERSHIPS

GENERAL PROGRAM	LOCATION	DATE	OVERVIEW	ATTENDEE(S)	ESTIMATED EXPENSE	FUNDING SOURCE	BOARD GOALS
OCSBA Joint Dinner Mtg.	Irvine, CA	2/24/2016	Networking Dinner update	I. MacMurray J. Dobson S. Belenardo C. Aguirre	$140.00	Bd/supt	2, 5
Rethinking the Status Quo in Math Education	Costa Mesa, CA	2/29/16	to learn about Math to take into the classroom	S.Rottweiller S. Feitlin D. Ornelas O. Cammer M. Yoo H. Katicha	$120.00	S&C 521	1, 5
Differential Diagnosis-Finding your Way Through Mental Health Maze	Costa Mesa, CA	3/10/16	establish better skills for ERMHS Assessments	S. Cabal L. Martin A. Sandoval H. Fernandez	N/A	N/A	1, 3, 5
2016 SETA Boot Camp: Breaking Through to Excellence	Cerritos, CA	3/11/2016	Special Education Training Academy will provide insight needed to address the daily challenges facing the special education community.	C. Nguyen	N/A	N/A	1, 5
CASTO 48th Annual State Conference	San Diego, CA	3/19-21/16	attend workshop, network and increase knowledge	H. Villagrana	$591.00	Conference-Trans	3, 5
BOARD APPROVAL: FEBUARY 25, 2016							

LA HABRA CITY SCHOOL DISTRICT

REQUEST FOR APPROVAL OF PROFESSIONAL DEVELOPMENT PROGRAMS/MEMBERSHIPS

GENERAL PROGRAM	LOCATION	DATE	OVERVIEW	ATTENDEE(S)	ESTIMATED EXPENSE	FUNDING SOURCE	BOARD GOALS
Ed Tech Team LA County Summit	Pomona, CA	3/12-13/16	learn more about integrating Google appr in the classroom	S. Clark W. Miller J. Green T. Lee C. Verdugo B. Burns B. No F. Morimoto D. Soto	$2,772.00	Technology Lottery	1, 5
Guiding your Child to Success	Costa Mesa, CA	3/21/2016	focus will be on importance of college education and breakdown barriers & myths	B. Zavala	$35.00	S&C	1, 5
Interpreters & Translators Training	Costa Mesa, CA	4/7/2016	develop skills needed to interpret IEP's	D. Paredes M. Gray B. Zavala A. Padilla J. Hurtado M. Jarrin	$535.85	S&C Prof Dev	1, 5
Standardized Account Code Structure: Basic Concepts	Rancho Cucamonga, CA	5/9/2016	Acquire SAC concepts/basic knowledge	R. Gelinas Y. Mendez R. Bunyard M.Sepulveda	$1,813.83	Business Office	2, 5

BOARD APPROVAL: FEBUARY 25, 2016

LA HABRA CITY SCHOOL DISTRICT

REQUEST FOR APPROVAL OF PROFESSIONAL DEVELOPMENT PROGRAMS/MEMBERSHIPS

GENERAL PROGRAM	**LOCATION**	**DATE**	**OVERVIEW**	**ATTENDEE(S)**	**ESTIMATED EXPENSE**	**FUNDING SOURCE**	**BOARD GOALS**
CASBO 2016 Annual Conference	Pasadena, CA	4/13-16/16	Enhancing all aspects of accounting, maintance etc.	K. Kinney	$1,409.00	Business Office	2, 3, 5
BOARD APPROVAL: FEBUARY 25, 2016							

February 18, 2016

La Habra City School District

TO: Board of Trustees
FROM: Susan Belenardo
RE: Extra Earnings

NAME	JOB TITLE	SCHOOL	ASSIGNMENT	DATES	#HOURS	ESTIMATED TOTAL PAY	FUNDING SOURCE
CLASSIFIED							
Aguilar, Erica	Noon-Duty Supervisor	Las Lomas	Parking Lot Duty for Conference Week	1/25/16-1/27/16	1.5	$ 15.50	Reg Educ K-2
Alonso, Juanita	Comm Liaison-Sch Readi	District Office	Preschool Collaboration Meeting	1/14/16	1	$ 17.49	School Readiness
Alonso, Juanita	Comm Liaison-Sch Readi	District Office	Literacy Fair	2/20/16	5	$ 87.45	School Readiness
Anaya, Eduardo	Day Custodian	Las Lomas	Literacy Fair	2/20/16	8	$ 323.87	School Readiness
Asato, Wai Shirley	Noon-Duty Supervisor	Las Positas	Covering Teacher AM/PM Duties	1/25/16-1/28/16	2.5	$ 25.83	Reg Educ 3-5
Cabral, Liliana	Special Educational Asst	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	25	$ 426.25	Title I
Cabral, Marisol	Bus Driver	Transportation	Professional Development Day	1/29/16	2.75	$ 63.06	Transportation
Casarez, Elizabeth	Noon-Duty Supervisor	El Cerrito	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	10	$ 103.30	Title I
Castro, Jenny	Comm Liaison-Sch Readi	District Office	Literacy Fair	2/20/16	6	$ 99.78	School Readiness
Chavez, Yessica	Comm Liaison-Sch Readi	District Office	Preschool Collaboration Meeting	1/14/16	1	$ 15.85	School Readiness
Chavez, Yessica	Comm Liaison-Sch Readi	District Office	Literacy Fair	2/20/16	6	$ 95.10	School Readiness
Chevez, Maria Elena	Clerk Typist	Ladera Palma	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	3	$ 66.12	Title I
Colin, Josefina	Bus Driver	Transportation	Professional Development Day	1/29/16	3.25	$ 64.25	Transportation
Craig, Ana	Special Educational Asst	Sierra Vista	Diastat Training	1/29/16	0.5	$ 9.42	Health Services
Davidson, Dana	Bus Driver	Transportation	Professional Development Day	1/29/16	0.25	$ 6.39	Transportation
Diaz, Sara	Educational Asst	El Cerrito	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	10	$ 196.00	Title I
Diaz, Teresa	Noon-Duty Supervisor	Las Lomas	Parking Lot Duty for Conference Week	1/25/16-1/27/16	1.5	$ 15.50	Reg Educ K-2
Egan, Robin	Special Educational Asst	Imperial	Diastat Training	1/29/16	0.5	$ 9.61	Health Services
Evans-Merkel, Denise	Bus Driver	Transportation	Professional Development Day	1/29/16	2.75	$ 66.28	Transportation
Flores, Alejandra	Special Educational Asst	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	25	$ 386.00	Title I
Garcia, Andrea	Special Educational Asst	Sierra Vista	Diastat Training	1/29/16	0.5	$ 7.36	Health Services
Garcia, Araceli	Special Educational Asst	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	25	$ 368.00	Title I
Garcia, Araceli	Special Educational Asst	Sierra Vista	Diastat Training	1/29/16	0.5	$ 7.36	Health Services
Garcia, Emily	Noon-Duty Supervisor	El Cerrito	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	10	$ 103.30	Title I
Garcia, Silvia	Bus Driver	Transportation	Professional Development Day	1/29/16	2.75	$ 68.92	Transportation
Gastinell, Sylvia	Educational Asst	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	25	$ 368.00	Title I
Gillespie, Gloria	Comm Liaison-Sch Readi	District Office	Preschool Collaboration Meeting	1/14/16	1	$ 17.49	School Readiness
Gillespie, Gloria	Comm Liaison-Sch Readi	District Office	Literacy Fair	2/20/16	6	$ 104.94	School Readiness
Gomez, Mary A.	Language Assess Asst	Ladera Palma	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	2	$ 48.90	Title I
Gonzales, Pauline	Noon-Duty Supervisor	Las Positas	Covering Teacher AM/PM Duties	1/25/16-1/28/16	2.5	$ 25.83	Reg Educ 3-5
Gonzalez Arellano, Celia	Comm Liaison-Sch Readi	District Office	Preschool Collaboration Meeting	1/14/16	1	$ 17.49	School Readiness
Gonzalez Arellano, Celia	Comm Liaison-Sch Readi	District Office	Literacy Fair	2/20/16	6	$ 104.94	School Readiness
Gray, Marysol	Community Liaison	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	12	$ 220.32	Title I
Herrera, Roberto	Language Assess Asst	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	11	$ 268.95	Title I
Hurtado, Jennifer	Community Liaison	Imperial	IEP Interpreter	1/28/16	1	$ 18.36	Special Education
Knierim, Julie	Helpdesk/Inventory Clerk	District Office	Las Lomas Technology Support	2/9/16-2/26/16	15	$ 1,031.85	Data Processing
Magdaleno, Lisa	Special Educational Asst	Las Positas	Diastat Training	1/29/16	0.5	$ 7.36	Health Services
Martinez, Ana Lilia	Special Educational Asst	Ladera Palma	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	3	$ 59.91	Title I
Martinez, Anna	Clerk Typist	Sierra Vista	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	12	$ 237.24	Title I
Olivarez, Greg	Special Educational Asst	Sierra Vista	Diastat Training	1/29/16	0.5	$ 9.97	Health Services
Perales, Silvia	Educational Asst	Ladera Palma	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	3	$ 58.80	Title I

February 18, 2016

La Habra City School District

TO: Board of Trustees
FROM: Susan Belenardo
RE: Extra Earnings

NAME	JOB TITLE	SCHOOL	ASSIGNMENT	DATES	#HOURS	ESTIMATED TOTAL PAY	FUNDING SOURCE
Rodgers, Melissa	Special Educational Asst	Sierra Vista	Diastat Training	1/29/16	0.5	$ 8.53	Health Services
Ruhle, Sandy	Special Educational Asst	Las Positas	Supervise Student During Lunch	2/1/16-2/25/16	5	$ 357.96	S&C Target Stu Support
Santos, Ana	Noon-Duty Supervisor	Las Lomas	Parking Lot Duty for Conference Week	1/25/16-1/28/16	6.25	$ 64.56	Reg Educ K-2
Silva, Benita	Special Educational Asst	Imperial	Diastat Training	1/29/16	0.5	$ 9.80	Health Services
Stuckert, Sherry	Bus Driver	Transportation	Professional Development Day	1/29/16	3	$ 75.18	Transportation
Torres, Ebelia	Special Educational Asst	El Cerrito	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	10	$ 154.40	Title I
Wood, Debra	Evening Custodian	Las Lomas	Literacy Fair	2/20/16	8	$ 291.61	School Readiness
Zavala, Beatriz	Community Liaison	El Cerrito	Parent/Teacher Conference Interpreter	1/25/16-1/28/16	10	$ 183.60	Title I
Zellerino, Christy	Special Educational Asst	Las Positas	Covering Teacher AM/PM Duties	1/25/16-1/28/16	2.5	$ 25.83	Reg Educ 3-5
CERTIFICATED							
Ayers, Lareina	Teacher	Sierra Vista	Math Curriculum Development	1/11/16	2	$ 80.00	S&C Sch Site Support
Cabrera, Naida	Teacher	Las Lomas	Family Science Night	2/10/16	3	$ 120.00	Title I
Feitlin, Shauhna	Academic Coach	El Cerrito	Math Curriculum Development	1/11/16	2	$ 80.00	S&C Sch Site Support
Greer, Sharon	Teacher	Las Lomas	Family Science Night	2/10/16	3	$ 120.00	Title I
Okino, Patsy	Teacher	Las Lomas	Family Science Night	2/10/16	3	$ 120.00	Title I
Rotblum, Janelle	Teacher	Las Positas	Family Literacy Night	1/13/16-2/29/16	6 total	$ 240.00	Title I
Shibata, Hawley	Teacher	Las Lomas	Family Science Night	2/10/16	3	$ 120.00	Title I
Smith, Shannon	Teacher	Walnut	Math Curriculum Development	1/11/16	2	$ 80.00	S&C Sch Site Support
Yoo, Michelle	Teacher	Las Lomas	Family Science Night	2/10/16	3	$ 120.00	Title I
ADMINISTRATION							
Birakos, Oralia	Early Learning Specialist	Las Lomas	Literacy Fair	2/20/16	7	$ 280.00	School Readiness
Ols, Briana	School Psychologist	Las Positas	Worked an extra day due to needs of school	10/9/15	1 day	$ 125.00	Special Education
Ols, Briana	School Psychologist	Las Positas	Worked an extra day due to needs of school	1/8/16	1 day	$ 125.00	Special Education
Ols, Briana	School Psychologist	Las Positas	Worked an extra day due to needs of school	1/15/16	1 day	$ 125.00	Special Education
Ols, Briana	School Psychologist	Las Positas	Worked an extra day due to needs of school	1/22/16	1 day	$ 125.00	Special Education
(TO BOARD: FEBRUARY 25, 2016)							

LA HABRA CITY SCHOOL DISTRICT

February 18, 2016

TO: Board of Trustees

FROM: Susan Belenardo, Superintendent

SUBJECT: EMPLOYEE RESIGNATIONS AND TERMINATIONS

NAME/JOB TITLE/ SCHOOL	HIRE DATE	REASON	EFFECTIVE DATE
CLASSIFIED			
Castrejon Gonzalez, Marisol Noon-Duty Supervisor Ladera Palma	8/29/14	Resigned	12/11/2015
Colin, Josefina Bus Driver Transportation	3/4/2015	Resigned	2/19/2016
Ford, Mackenzie Special Educational Asst Las Lomas	8/14/2013	Resigned	2/26/2016
Garcia, Elsa Noon-Duty Supervisor Washington	10/14/2015	Resigned	1/28/2016
Guerra, Isleen Noon-Duty Supervisor Washington	11/16/2015	Resigned	2/5/2016
Munoz, Maribel Clerk Typist Walnut	10/12/2000	Deceased	12/8/2015
CERTIFICATED			

(TO BOARD: FEBRUARY 25, 2016)

LA HABRA CITY SCHOOL DISTRICT

February 18, 2016

TO: Board of Trustees

FROM: Susan Belenardo, Superintendent

SUBJECT: **RATIFICATION OF EMPLOYEES HIRED SUBSEQUENT TO FEBRUARY 29, 2016**

NAME/ JOB TITLE SCHOOL	STATUS	COLUMN/STEP	RATE OF PAY	HIRE DATE
CLASSIFIED				
Juarro, Ronald Info Services Tech I Arbolita	Probationary	25-1	$17.926/hour	2/3/2016
*Santoyo, Monica Noon-Duty Supervisor Walnut	Probationary	Noon-Duty	$10.333/hour	2/22/2016
Vasquez, Ieann Noon-Duty Supervisor Arbolita	Probationary	Noon-Duty	$10.333/hour	2/5/2016

*Previously substitute status

CERTIFICATED

ADMINISTRATIVE

(TO BOARD: FEBRUARY 25, 2016)

LA HABRA CITY SCHOOL DISTRICT

February 18, 2016

TO: Board of Trustees

FROM: Susan Belenardo, Superintendent

SUBJECT: PERSONNEL CHANGE OF STATUS

NAME/JOB TITLE/ LOCATION	CHANGE	FROM	TO
CLASSIFIED			
Macedo, Imelda Clerk Typist Las Lomas	Location	Arbolita	Las Lomas
Meda, Lizette Clerk Typist Arbolita	Location	Las Lomas	Arbolita
Palomares, Angela Noon-Duty Supervisor Substitute	Status	Permanent	Substitute
CERTIFICATED			

(TO BOARD: FEBRUARY 25, 2016)

Tentative Agreement
La Habra City School District
And
La Habra Education Association
February 11, 2016

Salary: Effective July 1, 2015 a 3.5% Salary increase along with the conversion of the current per diem day to an on schedule work day for professional development, site based with District approval, for an additional .5% Salary increase. Total Salary Schedule improvement of 4%.

Enhanced recruitment for nurses and speech and language teachers - Employee Salary Schedule Plus 4%.

Term of agreement extended 1 year with reopeners each year limited to three Articles per side.

Calendar for 2016-17(attached) and teacher start date of August 7th for the 2017-18 school years.

ARTICLE 9. SECTION 5 EMPLOYEE TRAVEL

5.1 Effective upon agreement employees who are required to travel to two or more district sites per day on a regular basis shall be compensated at the ~~rate of $.485~~ IRS rate per mile for use of their personal automobiles.

5.2 No change.

5.3 Effective upon agreement, employees who attend conferences or other out of District events may be reimbursed for meals if they are not included as part of the conference and with the submission of receipts up to $41.00 per day.

ARTICLE 11. WORK HOURS

1. The regular on-site work day for employees shall consist of a day beginning 30 minutes prior to the beginning of the first class at the school to which the employee is assigned and concluding with the end of the last class session or period at the school to which the employee is assigned. In addition it is expected that each employee will attend and remain until the conclusion of all similarly assigned non-classroom duties as assigned by site administrator.

2. This provision shall result in the following workday requirements at the various levels in the District:

On-Site Work Day for Employees

Grade Level	Requirements
K - 5	7 hours, inclusive of a 40 minute duty-free lunch*
6 - 8	7 hours 20 minutes, inclusive of a 40 minute duty-free lunch*

*On a rainy day schedule, said forty (40) minute duty-free lunch may be adjusted to thirty (30) minutes.

~~3. Every Wednesday is a student minimum day for K-5, with teachers required to remain on duty two hours after early student dismissal, in no case longer than 4:00 pm. The utilization of said two (2) hours shall be divided, in an approximately equal manner, between District/site activities and individual teacher work activities such as planning, etc.~~

Every Wednesday is a student early release day for K-5. Teachers are required to attend professional development for one hour, beginning twenty minutes after student dismissal.

3.1 The start of the student instructional day at the middle schools may be delayed 60 minutes for one day per week for professional development. ~~However, if the District encounters community resistance as a result of new parents, or if the program does not produce the curriculum modifications envisioned by the parties or there is a new alternative to consider for improved results, the District reserves the right to discontinue this practice, after consulting with the Association.~~

4. Within the on-site workday described above, scheduling will be arranged to provide the following:

~~4.1 A maximum of two hundred minutes of instruction for kindergarten students.~~

~~4.2 A maximum of two hundred and fifty-five minutes of instruction on Monday, Tuesday, Thursday, and Friday and a maximum of two hundred seventy-five minutes of instruction on Wednesday for first and second grade students with three hundred twenty minutes as the maximum number of instructional minutes for teachers.~~

~~4.3 A maximum of three hundred and ten minutes of instruction in grades three through five (Monday, Tuesday, Thursday, and Friday).~~

4.4 During the school day the equivalent of a standard teaching period shall be set aside for conference/preparation purposes for teachers in grades six, seven and eight.

~~4.5 Teachers at grade six will be granted a daily preparation period of not less than 40 minutes.~~

5. Upon mutual agreement of the District and an individual teacher at grades six, seven and eight, said teacher shall, for any given semester, be allowed to teach an additional period per day during their conference/preparation period and, if so, shall be paid on a 7/6's contract. Said 7/6's arrangement shall be entered into if: it results in a greater number of teachers being RIFed than might have otherwise occurred; or if an available RIFed teacher is on a re-employment list, as provided for in the Education Code, and is credentialed and competent to handle the fragment assignment.

6. Beyond the provisions of this article, teachers are expected to voluntarily make themselves available for tutorial activities with students.

7. The following work year provisions shall be in effect beginning with the ~~2013-2014~~ 2015-2016 school year~~, subject to the provisions of Article 22, Section 1.3~~:

7.1 A student instructional year of 181 days.

7.2 One day of pre-service at the school site.

7.3 ~~Two (2) days of Professional Development (Common Core) will be given for the 2013-2014 school year. For 2014-2015 school year two (2) days total.~~ There will be 4 days for staff development ~~(2 days which are currently defined as off schedule Common Core Days and one additional day for training and in-service).~~ for a teacher work year of ~~185~~ 186 days. ~~also includes one day for orientation. In addition, there will be one off schedule professional development day paid at the employee's daily rate~~. The curriculum (content) for one day is at the sole discretion of the school site with District approval. ~~Employees must attend to be paid (no use of paid time off).~~

~~7.4 The forgoing Professional Development days will sunset with this agreement.~~

7.4.1 Five minimum days shall be provided for ~~spring~~ fall and winter parent teacher conferences. For all minimum days, including the last day of school, the release time will be two hours prior to regular dismissal for grades 1-5 and full day Kindergarten.

7.4.2 Individual schools shall be permitted to use one evening for ~~spring semester~~ fall and winter parent conferences with teachers being able to leave campus after student dismissal at the end of the following minimum day.

7.5 If kindergarten teachers are required to conduct the annual kindergarten orientation activity ~~prior to start of the regular work year for teachers~~, they shall receive an extra payment of $125 and said activity will be held on a day contiguous to the first day of instruction ~~said regular year~~.

For the Association

For the District

LA HABRA CITY SCHOOL DISTRICT

CERTIFICATED SALARY SCHEDULE 2015-16

EFFECTIVE JULY 1, 2015

2014-2015 SALARY SCHEDULE + 4%

186 DAYS

STEP	A BA + Emergency Credential	I BA + Credential		II MA or BA + 45 Units		III BA + 60 (Incl. MA) or MA + 15	
	Annual	Annual		Annual		Annual	
1	47,078	50,103		54,794		60,820	
2	48,490	50,844		56,435		62,642	
3	49,944	52,370		58,130		64,524	
4	49,944	53,940		59,873		66,456	
5	49,944	55,558		61,671		68,454	
6	49,944	57,225		63,520		70,505	
7	49,944	58,941		65,424		72,622	
8	49,944	60,709		67,389		74,800	
9	49,944	62,530		69,410		77,045	
10	49,944	62,530		71,491		79,357	
11	49,944	62,530		73,639		81,739	
12	49,944	62,530		75,844		84,188	
13	49,944	65,557	(3,027)	78,120		86,712	
14	49,944	65,557		81,147	(3,027)	89,319	
15	49,944	65,557		81,147		92,343	(3,024)
16	49,944	65,557		81,147		92,343	
17	49,944	65,557		81,147		92,343	
18	49,944	65,557		87,330	(6,183)	92,343	
19	49,944	65,557		87,330		92,343	
20	49,944	65,557		87,330		102,207	(9,864)
21	49,944	65,557		87,330		102,207	
22	49,944	65,557		87,330		102,207	
23	49,944	65,557		87,330		102,207	
24	49,944	65,557		87,330		102,207	
25	49,944	65,557		87,330		104,807	(2,600)

Column A BA and Emergency Credential
Column I BA and Credential
Column II MA or BA plus 45 semester units; 50% of units beyond BA must be graduate units (quarter units convert at 2/3)
Column III BA plus 60 units, including MA or MA plus 15 units
All Column: Units must show a grade of "C" or better, or "Satisfactory" in a pass/fail grading system

Employee Schedule Plus		
Nurse		4%*
Curriculum Specialist	$	750
Reading Resource Specialist	$	750
Special Teachers (DIS without certification)	$	750
Hourly Rate for:		
State-Supported Summer School	$ 40/hr	
Extra Duty Teaching Assignments/ Other Required Assignments/Coaching	$ 40/hr	
Summer Inservice Training	$125/day	

Employee Schedule Plus		
Bilingual (English + without certification)	$	750
Bilingual (English + with CLAD)	$	1,000
Bilingual (English + Lead Teacher)	$	1,000
Bilingual (English + with BCLAD)	$	1,500
Teaching Vice Principals - Elementary	$	350
Special Education Teachers DIS, SDC, RSP (with certification) (Special Day Class, Resource Specialist)	$	1,500
Speech and Language Teachers		4%*

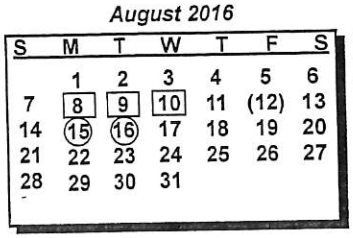
Employee will receive one year experience credit for a single one-half year or more experience. All other experience granted on a regular work year basis. Substitute work does not count. Six (6) years of outside experience will be granted on the salary schedule to teachers new to the district. Experience consists of teaching in an accredited private school or any public school system either in California or under the jurisdiction of the U.S. Government.
*Nurse and Speech and Language Teachers to receive an additional 4% on the salary schedule to recruit and retain.

Effective: 12:00 A.M. 7/01/15
Pending Board Approved: February 25, 2016

Certificated 15-16 as of February 17, 2016.xlsx
02/17/2016kk

LA HABRA CITY SCHOOL DISTRICT
School Year 2016 - 2017

August 2016



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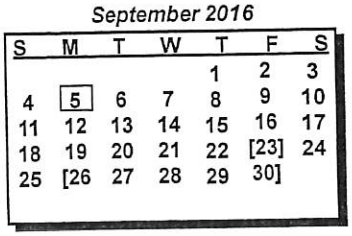
7	[8]	[9]	[10]	11	(12)	13
14	(15)	(16)	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

8/8 - Site Prof. Develop. Day
8/9 - 8/10 Prof. Develop. Days
8/11 - Pre-Service Day
8/12 - Kdg. Orientation Day
8/15- TK,K-5 gr. First Day of Instruction
8/15 - 6-7 gr. only Min. Day
8/16 - Gr. 8 First Day of Instruction

13 Days for TK/K ~ 7
12 Days for 8th

September 2016



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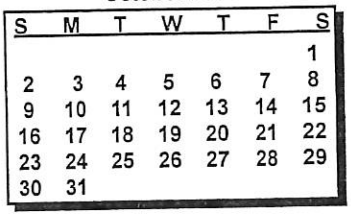
11	12	13	14	15	16	17
18	19	20	21	22	[23]	24
25	[26	27	28	29	30]	

9/5 - Labor Day
9/23 - Min. Day Teach. Prep. K-8 for Parent Conferences
9/26 ~ 9/30 - Min. Days Parent Conferences K-8

21 Days

October 2016



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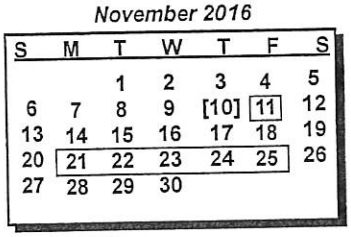
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

21 Days

November 2016



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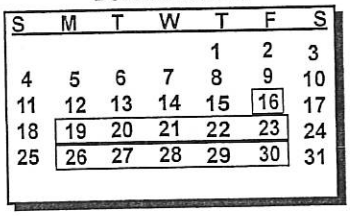
6	7	8	9	[10]	[11]	12
13	14	15	16	17	18	19
20	[21	22	23	24	25]	26
27	28	29	30			

11/11 - Veteran's Day
11/10 - Min. Day Teach. Prep. for 1st trimester Report Cards
11/21 ~ 11/25 - Thanksgiving Recess

16 Days

December 2016



S	M	T	W	T	F	S
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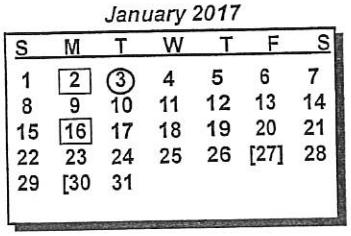
4	5	6	7	8	9	10
11	12	13	14	15	[16]	17
18	[19	20	21	22	23]	24
25	[26	27	28	29	30]	31

12/19 ~ 12/30 - Winter Recess
12/16 - No School/Professional Development Day

11 Days

January 2017



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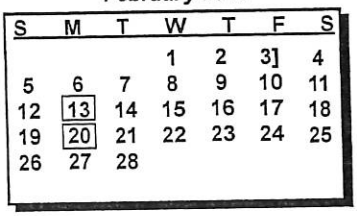
1	[2]	(3)	4	5	6	7
8	9	10	11	12	13	14
15	[16]	17	18	19	20	21
22	23	24	25	26	[27]	28
29	[30	31				

1/2 - New Year's Day Holiday
1/3 - Students Return
1/16 - Martin Luther King
1/27 - Min. Day Teach. Prep. K-8 for Parent Conferences
1/30 ~ 2/3 - Min. Days Parent Conferences K-8

20 Days

February 2017



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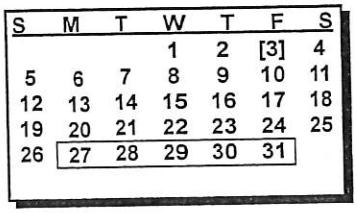
5	6	7	8	9	10	11
12	[13]	14	15	16	17	18
19	[20]	21	22	23	24	25
26	27	28				

2/13 - Lincoln Day
2/20 - Washington Day

18 Days

March 2017



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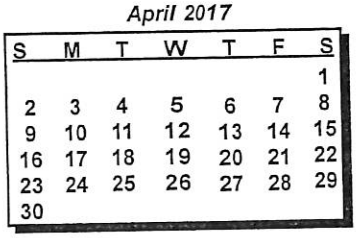
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	[27	28	29	30	31]	

3/3 - Min. Day Teach. Prep. K-8 for 2nd trimester Report Cards
3/27 ~ 3/31 - Spring Recess

18 Days

April 2017



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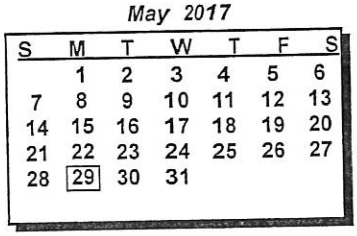
23	24	25	26	27	28	29
30						

20 Days

May 2017



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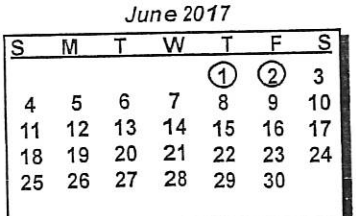
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	[29]	30	31			

5/29 - Memorial Day

22 Days

June 2017



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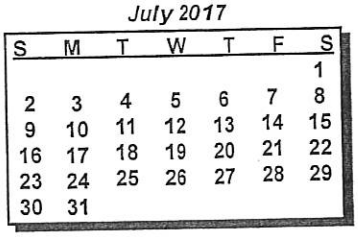
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

6/1 - Last Day of Instruction for grades TK/K ~ 7th
(TK/K ~ 5th (min day)
6/2 - Last Day of Instruction for grade 8th

1 Days for TK/K ~ 7th
2 Days for 8th

July 2017



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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

2016-2017
B

2/17/2016

181 student year
186 work year

LA HABRA CITY SCHOOL DISTRICT
School Year 2017 - 2018
presented to LHEA 2/11/16 at 5:45pm

August 2017

S	M	T	W	T	F	S
		1	2	3	4	5
6	(7)	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

8/7 - Prof. Develp. (site based)

September 2017

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3	[4]	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

9/4 - Labor Day

October 2017

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22	23	24	25	26	27	28
29	30	31				

November 2017

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12	13	14	15	16	17	18
19	20	21	22	[23]	[24]	25
26	27	28	29	30		

11/10 - Veteran's Day
11/23 & 11/24- Thanksgiving Holiday

December 2017

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	[25]	[26]	27	28	29	30
31						

12/25 - 12/26 - Christmas holiday

January 2018

S	M	T	W	T	F	S
	[1]	[2]	3	4	5	6
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14	[15]	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1/1 - 1/2 - New Year's Holiday
1/15 - Martin Luther King

February 2018

S	M	T	W	T	F	S
				1	2	3
4	[5]	6	7	8	9	10
11	[12]	13	14	15	16	17
18	[19]	20	21	22	23	24
25	26	27	28			

2/12 - Lincoln Day
2/19 - Washington Day

March 2018

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April 2018

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29	30					

May 2018

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20	21	22	23	24	25	26
27	[28]	29	30	31		

5/28 - Memorial Day

June 2018

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					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018

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22	23	24	25	26	27	28
29	30	31				

2/11/16

D

California School Boards Association

TIME SENSITIVE, REQUIRES BOARD ACTION
***DEADLINE* Tuesday, March 15, 2016**

January 29, 2016

TRANSMITTAL

To: All Board Presidents and Superintendents
CSBA Member Boards of Education

From: Charlyn Tuter, Program Manager

Re: 2016 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Tuesday, March 15, 2016

Enclosed in this mailing you will find the following:

- Memo from CSBA President Chris Ungar
- Return envelope U.S. Postmark Deadline – Tuesday, March 15, 2016
- Red ballot to be signed by Superintendent or Board Clerk
- List of the current Delegates in your region (reverse side of ballot)
- Copy on white paper of the red ballot for insertion in board packets
- Copies of each candidate's biographical sketch and optional résumé, if provided

Please do not hesitate to contact me at (800) 266-3382 ext. 3281 should you have any questions.

Thank you.

Enclosures

csba
California School Boards Association

TIME SENSITIVE, REQUIRES BOARD ACTION
***DEADLINE* Tuesday, March 15, 2016**

January 29, 2016

MEMORANDUM

To: All Board Presidents and Superintendents
CSBA Member Boards of Education

From: Chris Ungar, President

Re: 2016 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Tuesday, March 15, 2016

Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region or subregion. The material consists of the ballot (on red paper), required candidate biographical sketch form, and if submitted, résumé for each candidate. In addition, we are including a "copy" of the ballot on white paper so that it may be included in board agenda packets, if you choose to do so. **Only the ballot on red paper is to be completed and returned**.

The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery; please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner. **Ballots must be postmarked by the U.S. Post Office on or before Tuesday, March 15, 2016.** ***No exceptions are allowed.***

Election results will be available no later than Friday, April 1. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2016 – March 31, 2018. The next meeting of the Delegate Assembly is on Saturday, May 14 – Sunday, May 15 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA's website no later than Friday, April 1. Please do not hesitate to contact Charlyn Tuter in the Leadership Services Department at (800) 266-3382 ext. 3281 should you have any questions. Thank you.

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office no later than **TUESDAY, MARCH 15, 2016**. Only ONE Ballot per Board. Be sure to mark your vote "**X**" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2016 DELEGATE ASSEMBLY BALLOT
REGION 15
(Orange County)

Number of vacancies: 8 (Vote for no more than 8 candidates)

Delegates will serve two-year terms beginning April 1, 2016 – March 31, 2018

**denotes incumbent*

- ☐ Dana Black (Newport-Mesa USD)*
- ☐ John Briscoe (Oceanview SD)
- ☐ Lauren Brooks (Irvine USD)*
- ☐ Judith Franco (Newport-Mesa USD)*
- ☐ Candice Kern (Cypress ESD)
- ☐ Rosemary Saylor (Huntington Beach City SD)*
- ☐ Francine Scinto (Tustin USD)*
- ☐ Michael Simons (Huntington Beach Union HSD)*

_____ _____
Provision for Write-in Candidate Name *School District*

_____ _____
Signature of Superintendent or Board Clerk *Title*

_____ _____
School District/COE Name *Date of Board Action*

See reverse side for a current list of all Delegates in your Region.

csba
California School Boards Association

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: Dana Black

CSBA Region-subregion #: 15

District or COE Name: Newport-Mesa USD

Years on board: 19

Profession: Realtor

Contact Number: 714-390-8247

E-mail: dblack@nmusd.us

Are you a continuing Delegate? ☑ Yes ☐ No If yes, how long have you served as a Delegate? 4yrs

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

My interest and reason to continue to serve on CSBA's Delegate Assembly has not changed from my original reason four years ago. I continue to believe in the importance of coming together and the power of speaking with one voice. I enjoy what I do and my business allows me to come in contact with all walks of life in our community, as all of you know education is a priority in our community. I will continue to ensure the information I bring back from Delegate Assembly is presented clearly and understood in our community.
Delegates have the opportunity to network and share the critical needs of our individual districts. Our elected Representatives need to hear the truth about what impact their decisions have on all students attending the public schools in our State. I would appreciate the opportunity to continue to serve as a Delegate Assembly member for CSBA.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Served in the capacity of Board President, 5 years; Vice President and Clerk of the Board 3 years each; attended CSBA Annual Conference 18 years; attended Legislative Network Conference in Sacramento; attended OCSBA Page and Dinner meetings; FRN Conference in Washington DC; CSBA Curriculum Institute; CSBA Welcome Back to School; CSBA Board President Workshop; Local Budget Advisory Member; City of Costa Mesa's Student and Advisory Member; Special Education Community Advisory Community Member; District's English Language Learner Advisory Committee Member; Student Board Member Liaison;Coast ROP; CTE High School Advisor; The Bill and Melinda Gates Foundation's guest and participant at American Federation of Teachers National Forum in Washington DC. Completed both "Masters in Governance" and "Masters in Boardsmanship"; Attended the local 2013 Presidents' meetings with Huntington Beach City, Fountain Valley, Westminster, Ocean View, Huntington Beach Union and Coast Community College Districts. Proud recipient of 3 P.T.A., Honorary Service Awards

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Adequate Funding:
Continue to work together to fight for the resources needed to fully fund 21st century education in California.
Fully fund Special Education.
Additional funding is needed to ensure the substantial increased operating costs to local districts, such as CalSTRS.
To ensure we are able to compete to hire the highly qualified teacher.
Not to forget additional funds to ensure we can continue to successfully implement major system reforms such as California Statewide Standards, a new Statewide assessment and LCFF-LCAP.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Dana Black Digitally signed by Dana Black DN: cn=Dana Black, o=Newport Mesa Unified School District, ou=CSBA, email=dblack@nmusd.us, c=US Date: 2016.01.07 12:38:10 -08'00'

Date: 01/07/2016

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2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: John Briscoe CSBA Region-subregion #: 15

District or COE Name: Ocean View School District Years on board: _____

Profession: _____ Contact Number: _____ E-mail: _____

Are you a continuing Delegate? ☐Yes ☐No If yes, how long have you served as a Delegate? _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

NINE PLUS YEARS OF BOARD EXPERIENCE THROUGH HEADLINE-GRABBING EVENTS (ASBESTOS, TRASH DUMP) PROVIDE A BROAD BACKGROUND OF EXPERIENCE. ALSO, PROFESSOR @ CSU LB. ADJUNCT.

Please describe your activities and involvement on your local board, community, and/or CSBA.

1. CSBA REGULAR CONVENTION ATTENDEE 8 YEARS.
2. CSBA PRESENTER.
3. BOY SCOUTS, ROTARY INTERNATIONAL
4. LEADER IN COMMUNITY ACTION GROUP TO PROTECT OAK VIEW COMMUNITY FROM DUMP

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

THE SINGLE LARGEST CHALLENGE BOARDS FACE IS THE BALANCE BETWEEN VOTERS + FAMILIES + KIDS VS. CAMPAIGN CONTRIBUTIONS. AND HOW FINAL VOTES ARE HANDLED BETWEEN THESE FORCES.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____ *Date:* 7 JAN 15

6862 Gas Light Drive
Huntington Beach, CA 92647
Phone 714.658.2245 ~ Fax 562.590.3131
Email ~ John@JohnBriscoe.com
www.Education-Media.com

Honorable John Briscoe, Trustee
Elected in 2006; reelected in 2010, and elected again 2014
Ocean View School District
Board of Trustees

Year of our Lord 2016

~ Trustee John Briscoe Biography ~

The Honorable John Briscoe, Trustee is an elected Trustee to the Ocean View School District, a seat he won in 2006. Mr. Briscoe is well educated with two advanced degrees. He has earned his M.B.A. from Claremont Graduate University, Peter Drucker School of Business, and his M.P.A. from CSULB California State University at Long Beach, School of Public Policy. He also possesses two undergraduate BA degrees in Psychology and Speech Communication, and was awarded his Certificate of Honors at graduation from CSULB. Professor Briscoe instructs Marketing at CSULB Long Beach State.

John Briscoe is a management expert having held senior-level positions at major US corporations including Kraft/General Foods Inc., Mars Inc., The Hain-Celestial Group Inc., and Keebler/Bakeline Inc. During his tenure at these world class organizations John was able to increase revenue and profit while maintaining a nurturing and stable work environment for the employees. Subsequent to his corporate roles he earned State of California license recognition as a Broker and opened his business in partnership with is wife in 1991. Debbie and John have served their clients faithfully since then in all matters related to real property asset management through Crestwave Property Management.

John is an active member of the community that elected him having served as a PTA volunteer, AYSO Soccer, Little League, School Site Council, and Grace Church worker. He is an Eagle Scout, Boy Scout Troop leader, and member of Rotary International, LA-5 El Rodeo. John has worked relentlessly to instill patriotism and flag education in our schools as well as the display of our National Motto, In God We Trust.

Trustee Briscoe is a sixth generation Californian with even more distant family roots to Baja California and Mexico. Two of his grandparents were immigrants to the US. John was born in Altadena, CA and his wife Debbie is a native of Escondido, CA where both of her parents were born in the early 1900's. John and Debbie have 1 son Tyler, age 18 and a high school senior. John comes from a long line of elected family members with his great grandfather elected to Compton City government and his grandfather serving two terms as Trustee on the Pasadena City College Board. John is proud to continue the family tradition of volunteer elected public service.

Contact Trustee John Briscoe at his email address John@Crestwave.org, or write him at 6862 Gas Light Drive, Huntington Beach, CA 92647. His phone is 714.903.8774 and he encourages you to visit his website: http://www.JohnBriscoe.comhttp://www.JohnBriscoe.com & http://www.Education-Media.com .

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Name: Lauren Brooks CSBA Region-subregion #: 15

District or COE Name: Irvine Unified School District Years on board: 3

Profession: N/A Contact Number: 714-292-2033 E-mail: laurenbrooks@iusd.org

Are you a continuing Delegate? ☑ Yes ☐ No If yes, how long have you served as a Delegate? 2 years

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

As a School Board Trustee for the Irvine Unified School District and as parent/community volunteer, I am a strong proponent of legislative advocacy. I visited Sacramento as a parent advocate with the District PTA's Sacramento Safari on several occasions, and I have had the distinct pleasure of facilitating Irvine's High School Student Advocacy trip to Sacramento for the past ten years. I have seen firsthand the significant impact of student-led conversations with legislators and would greatly appreciate the opportunity to continue to be involved as a CSBA Delegate. There are numerous critical challenges facing our schools, from New Standards to technology, to funding issues. I am excited about the opportunity to continue my involvement in policy and political leadership affecting the educational experience of each student in California. Irvine is one of the fastest growing and highest performing school districts in the nation and represents a significant part of Region 15's population. As such, I would be honored to be a CSBA Delegate Assembly member.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have served the Irvine community for more than 20 years. My experience includes: Irvine Unified School District Board of Education Trustee for 3 years, Liaison to Coalition for Legislation Action, Coastline ROP Board Vice President, Emergency Prep Interagency Committee, Irvine Child Care Project Board, Irvine Prevention Coalition, Irvine Public School Foundation Board, Medical Advisory Committee, Irvine Unified PTA Council Executive Board for 10 years, Co-founder of IUCPTA annual High School Student Advocacy trip to Sacramento, Orange County School Board Association Unified School Board Representative, and Region 15 Delegate Assembly member for 2 years. In addition, I further support my community through my continued contributions to Families Forward, Mercy House and the Muscular Dystrophy Association.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Secure adequate funding at both the state and federal levels to ensure a quality education for every child. CSBA must remain steadfast in its efforts to inform state leaders about the impacts of the Local Control Funding Formula to ensure fair and equitable funding for all students and provide local Boards with the flexibility and authority to allocate resources specific to their students' needs.

CSBA's influence and reach will be instrumental in both harnessing the resources to support effective implementation and ultimately, in preparing students for their future.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Lauren Brooks *Date:* 1/4/16

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Name: Judith A. Franco

CSBA Region-subregion #: Region 15

District or COE Name: Newport-Mesa USD

Years on board: 35

Profession: Retired Teacher

Contact Number: 949-675-2603

E-mail: johnandjudyfranco@earthlink.net

Are you a continuing Delegate? ☑ Yes ☐ No If yes, how long have you served as a Delegate? 29

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I hope to continue to advocate for the students in our classrooms throughout the state. I believe that all that we do in CSBA must be aligned with our adopted Mission and Goals, our Policy Platform and our Strategic Plan. I look forward to meeting the challenges that lie ahead for education in our state with the full implementation of the LCFF, LCAP, California State Standards, and by working with CSBA and school board members from throughout the state. We are the truth tellers and we must continue to tell the truth, the whole truth about our students and what is needed to allow them to have the opportunity to receive the quality educational program that they deserve. I hope that you will allow me to continue as a member of Delegate Assembly.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I currently serve on the OCSBA Board of Directors, representing the unified districts in our county. I attend their monthly meetings as well as meet on a regular basis with board members throughout the county and our CSBA Director. In addition, I am the Legislative Chair for two PTA units. In that role, I regularly track legislation on the state and federal levels and report the potential impact each could have for our local district. In addition, these activities have provided me with the opportunity to communicate with our local stakeholders and legislators to keep them informed about the conditions of our local schools and Districts as well as the real impact that those decisions have made or are about to be made on our ability to provide a high quality educational program for all of our students.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

We must continue working to restore local control and flexibility with accountability to our Districts. The current version of LCFF carries with it far too many mandates as to how the money must be spent. These do not allow local districts to make the decisions needed to provide a quality education for their students. One size does not fit all. I believe that we must continue to fight for the funding that is necessary to provide a quality education for the students of California in our public schools. CSBA is a leader in this effort and must continue in this role. We must make the point that it is impossible to do more with less, that Sacramento is shortchanging the leaders of tomorrow with an outdated totally inadequate commitment of resources for out students. We must continue to make our voices heard in Sacramento and Washington, D.C., District by District, school by school. We must involve not only our parents and teachers, but the entire community in the effort to improve the education provided for students who will be the leaders of tomorrow.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Judith A. Franco *Date:* January 4, 2016

RESUME

Judith A. Franco, Newport-Mesa USD

2016 Delegate Assembly Candidate, Region 15

Activities/ Involvement in Local District	School Board President 1984, 1990, 1995, 2002, 2007; Vice President 1983, 1984, 2015; Clerk 2000; 2006; 2013-14; Political Action Rep 1985-86, 1988-2000; Legislative Rep 1980-82, 1988, 1991-93, 1995-96, 1998-2001, 2006, 2010-15. Cities School District Liaison Committee 1981-83, 1995-96, 1998-2000; Member-Audit Committee 1992-94, 2000-04; Liaison – Citizens' Budget Advisory Committee 1995-96, 1998-2004; District Gang Task Force Committee 1998-2000, 2004; Related workshops/conferences; School Employers Assoc. Annual Conference on Collective Bargaining; Schools for Sound Finance; Federal Relations Network Member 1986-2015; NSBA Advocacy Rep 1992-95; CSBA State Conventions/Workshops 1980-2015; Annual Conferences; Back to School Conferences; Regional/Statewide Legislative Network Seminars; Better Budgeting Workshops; Measures A and F Bond Measures Committees.
CSBA/OCSBA/Civic Activities	CSBA Legislative Network 1982-2009; CSBA Legislative Committee Member 2005-2006. CSBA Policy Committee, CSBA state conventions and workshops 1980 to present; CSBA Delegate Assembly 1986 to present; CSBA Government Relations Chair 1988-2009; CSBA Policy Committee 2004; CSBA HIV/AIDS Task Force 1993-94; CSBA Nominating Committee Member -elected, 1996; CSBA Nominating Chairman 1997; Completed CSBA Masters in Boardsmanship 1989; Completed Masters in Governance 2001; Golden Bell Validator; OCSBA Board of Directors 1984-87, 1993-to present, President 1997; OCSBA PAGE Group 1985-86;OCSBA Vice President (workshops) 1984-85; OCSBA PAGE Director 1985-87; OCSBA Treasurer 1993-95; OCSBA & ACSA dinner meetings; PTA Board Member 1968-present;Director of Education, Fourth District PTA 1979-81; Member, Orange County Dept. of Education Committee for Counseling, Elementary School1979-80; Member, Youth Commission, City of Newport Beach 1984-88, 1998-2000; Member, Newport-Beach Gang Task Force 1993-94. Inspiration speaker at 2015 Delegate Assembly.
Other	Community Association Board Member 1971-73, 1979-81, President 1981; Member, Board of the Newport Theater Arts Center 1979; Member, 75th Anniversary Committee Newport Beach 1981; Republican Women Federated Member-1980 to present, President 1989-91; Newport Harbor Republican Women 1980 to present, President 1993-95; Community Power (Drug Awareness) Board of Directors 1983-85; Cub Scout Leader 1969-81; Harbor Area Sailing Program 1971-88; Member, Board of Directors, Central Orange Coast YMCA 1984-85; Member, State Board of Directors, California YMCA Youth and Government Program 1994-2014.
Recipient	PTA Honorary Service Award - 1972 PTA Continuing Service Awards - 1976, 1981, 1983, 2009 Harbor Council PTA, National PTA Honorary Service Award - 1990 Harbor Council PTA, California Golden Oak Award – 1997; 2011 Ensign PTA California Golden Oak Award- 2009 Lido Isle Yacht Club Awards, Jr. Sailing - 1974, 1975, 1976, 1980, 1983, 1984, 1985; 2012 Balboa Bay Sabot Fleet Perpetual Trophy-Outstanding Service to Jr. Sailing Orange County School Boards Association - Marian Bergeson Award – 2003 Senator Harman, Republican Woman of the Year, 2012

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Judith A. Franco **Date:** 1/5/16

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Name: Candi Kern

CSBA Region-subregion #: 15

District or COE Name: Cypress Elementary

Years on board: 3 1/2

Profession: Former Educator

Contact Number: 714.272.3053

E-mail: ckern@cypsd.org

Are you a continuing Delegate? ☐ Yes ☑ No If yes, how long have you served as a Delegate? _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I am incredibly thankful for the many services that CSBA has provided to both my local board, and to me personally. After being the recipient of these services, I would like the opportunity to give back and serve my fellow board members by taking a more active role in our organization. I know CSBA has a huge impact in not only how our respective school boards do business, but also in impacting the legislative process in our state. I am excited about being a part of that. As a former bilingual education teacher, I am extremely passionate about meeting the unique needs of all chilren in our state, and striving to eliminate the achievement gap. I know that by serving as a delegate to CSBA, I can have greater influence in helping to achieve those goals. Through my work in Fourth District PTA (representing all of Orange County schools), I have had the opportunity to participate four times in their "Sacramento Safari" legislative visits. This has given me first-hand experiences in advocacy working with legislators in Sacramento.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am an eager and active board member. I regularly visit all of our school sites, and attend school and community events. I recently completed an extremely busy year as board president. Under my tenture, we hired a new superintendent, exchanged two surplus properties for income-producing properties, refinanced our bond to save our taxpayers over $1 million dollars, approved the construction of STEM and arts labs on each of our campuses, to name just a few. I regularly attend all OCSBA events, including the fiscal updates, and joint dinners with ACSA. I have attended our Annual Education Conference every year since I have become a board member, and have extended the conference twice to include the new board member orientation, and the board president workshop. I have completed three of the five modules in the Masters in Governance program. I am also an active PTA board member. I currently serve on five PTA boards, including two at the school site level, two at the school district level, and at the county level, serving approximately 130,000 members.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I'll name three: 1) Fixing the problem of the reserve cap. My small district was able to remain financially stable during the economic crisis because of conservative planning by prior boards, and a healthy reserve. Anything that undermines that local control must be addressed. 2) The evolution of the LCAP. I applaud the intent of including more stakeholders in district planning. How can school boards ensure that all stakeholders truly are given authentic opportunites for input? How do we make sure that all stakeholders have access to a comprehensive yet understandable document and not an unreadable tome? Those questions must be addressed in order to uphold the spirit of the LCAP and have meaningful input and transparency. 3) Facilities will continue to be a big concern for many boards. If a facilities bond does not pass, how will boards manage to maintain the aging facilites across our state? CSBA can help by not only providing support and resources to districts, but also by advocating on behalf of all governing boards at the state level.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Candi Kern *Date:* 1·7·15

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Name: Rosemary Saylor

CSBA Region-subregion #: 15

District or COE Name: Huntington Beach City School District

Years on board: 9

Profession: Business Owner/Operations Mngr Contact Number: 714-536-0609

E-mail: rsaylor@surfcity.com

Are you a continuing Delegate? ☑ Yes ☐ No If yes, how long have you served as a Delegate? 2

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

It takes dedicated citizens to make California once again the highest achieving state in regards to educating our children, and to make the United States the highest achieving country. Since my first child entered school in 1985 when I became a room mother, my strongest passion has been to maintain excellence in education for all of our children. Over the years as volunteer, PTA leader, substitute teacher, business owner and school board member, I believe I have proven myself to be dedicated to our educational community, bringing thoughtful ideas and organizational skills to whatever issue or project needs to be addressed. Equal access to all educational opportunities for all children is my top priority and something I think every US citizen should work toward.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have 9 years of experience on a very strong school board in a successful K-8 school district, where I served twice as board president. I had been a a strong PTA leader since 1990, including experience as PTA president in K-5, Middle, High School and PTA Council and served as PTA 4th District secretary. I also volunteered as both a cub scout and girl scout leader. For several years I had the opportunity to work as a substitute teacher prior to being elected to the school board which gave me a unique insight to many school and classroom cultures. I have also served on numerous strategic planning committees and bond committees for both the elementary and high school districts. Since 2000, I have worked full time with my husband in our own business as an Internet Service Provider.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The most looming, ongoing issue is one of reliable, consistent and adequate funding for school districts. Despite the good intentions of Proposition 98, school districts almost never know what to expect from year to year and can only make a best guess when having to present a 3 year budget to a state that most times has not succeeded in passing its own annual budget. School districts are constantly battling for sufficient means to educate our children, whether it has been in the form of unfunded mandates, the danger of legislators voting to suspend Prop 98, or the creation of a crippling cap on reserves. CSBA is the entity that can have significant influence through communicating to and pressuring our representatives. It is amazing to me that our legislators, assemblymen, senators, etc. can't see that only an educated population can allow our country to remain a strong and compassionate world leader.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Rosemary Saylor Digitally signed by Rosemary Saylor Date: 2015.12.20 15:20:33 -08'00' *Date:* 12/20/15

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Name: Francine Scinto

CSBA Region-subregion #: 15

District or COE Name: Tustin Unified School District

Years on board: 19

Profession: VP, Orange County Associates Contact Number: 949-247-6449

E-mail: fscinto@tustin.k12.ca.us

Are you a continuing Delegate? ☑ Yes ☐ No If yes, how long have you served as a Delegate? 2 years

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I would be honored to continue serving as a Delegate representing CSBA Region 15, bringing our Orange County perspective to issues of concern to all California districts. I have enjoyed both the process and getting results, working hard to stay informed on key issues. I participate actively in educational policy conversations at the local, regional and state level. I keep in touch with our local legislators and their staffs. During the past few years, I have also served in Orange County, as Orange County School Board Association President, Vice President for Programs, and Past President, leading and collaborating to bring informative programming to OCSBA. A key perspective I contribute is honed from 16 years' experience representing Tustin at the California Association of Suburban School Districts, where with board members and superintendents from throughout the state, we develop lobbying strategies for Sacramento supporting suburban schools . I am also the parent of three TUSD graduates who have earned four-year college degrees.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Locally I've been involved in a broad range of activities and committees in 19+ years on the TUSD Board. I support our district's goals of improving student achievement, providing a challenging curriculum for all, strong STEM offerings, and opportunity for foreign language fluency; focusing on student wellness; and ensuring prudent fiscal and facility management. In recent years, I've devoted time to assuring college preparedness and universal access to higher education, including both private and public colleges. First elected to the TUSD Board in 1996, I've been re-elected five times. I've served four years as president, eight times as vice president or clerk. For 19 years, I've attended every CSBA annual convention. I've also participated in CSBA's Opportunities for Hispanic Students and CSBA's Lobbying Day in Sacramento. I earned CSBA's Master of Boardsmanship. In Orange County, I serve on the Pacific Chorale Board of Directors and its Education Committee bringing after school choral programs to underserved youth.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I care passionately about public education and its critical impact on the future of our nation. The most important responsibility and challenge we face is preparing ALL of our students to be competitive in the global marketplace into which they are inevitably thrust. How can we assure student achievement? Curriculum and quality teaching are always of paramount importance. But the single biggest challenge facing governing boards is funding. Though California public schools have finally reversed the years of slow strangling by funding cutbacks, the state still ranks near the bottom for per-pupil funding. CSBA must lobby for rational, robust school funding, minus the seesaw of unreliable resources. We are in a new era of funding formulas, testing and accountability. CSBA needs to assure the LCFF and LCAP are fair for all students and all districts. CSBA can play an important role in maintaining and increasing the public's support for schools, the lever which will ultimately cause the legislature and governor to fully fund education.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Francine Scinto *Date:* 1-7-16

Francine Scinto

1772 Sirrine Drive, Santa Ana, California 92705

Phone: 714-376-1876 Fax: 714-972-9902 E-Mail: fscinto@gmail.com

Objective

Election to California School Boards Delegate Assembly

Work Experience

Orange County Associates, Vice President, Santa Ana, Ca. 1996 to present

- Asset Management , Commercial and Industrial Real Estate, Portfolio Management

Kids Quarters and the Sleep Factory, Vice President, Orange, Ca. 1979 - 1994

- Manufactured and retailed children's furniture, bedroom furniture

Ogilvy & Mather, Account Executive, New York, N.Y. 1977-1979

- Hershey (Reese's Peanut Butter Cups) and Kimberly Clark (Huggies) account management

United Press International, New York, N.Y. 1972-1977

- Editor, Illustrated Science Service and Administrative Assistant, International Features Division

Education

Columbia University, Graduate School of Business, New York, N.Y. M.B.A. 1977

Majors in marketing and finance.

Manhattanville College, Purchase, New York B.A. 1972

Major in English; Managing Editor, Touchstone, college newspaper

Public Service and Non Profit Experience

Tustin Unified School District, Board of Education, 1996-present; Past President, Vice President/Clerk

California Association of Suburban School Districts – Representative 1998 – present; President 2008-10

Orange County School Boards Vice President, Legislative Representative 2011 – present

Pomona College, Board of Trustees, 2008-present

Parent Council, Pitzer College 2005-2008; Pomona College 2006 - present

Currently volunteer with education, art, theatre and open space conservation organizations in Orange County.

Past board member and officer, Foothill Community Association, AYSO, and PTA in Tustin.

President and founding Board Member, The Daniel and Francine Scinto Foundation, a public supporting charity whose mission is to support other educational and charitable organizations.

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DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: Michael H. Simons

CSBA Region-subregion #: 15

District or COE Name: Huntington Beach Union High School District

Years on board: 24

Profession: Podiatrist

Contact Number: 714-745-6892

E-mail: msimons@hbuhsd.edu

Are you a continuing Delegate? ☑ Yes ☐ No If yes, how long have you served as a Delegate? 3 years

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

Legislative advocacy has been an interest of mine going back to my initial appointment/reappointment to the Board of Podiatric Medicine, Department of Consumer Affairs by Governor Brown in 1977. This interest has continued with my position on the Board of Trustees, Huntington Beach Union High School District since 1991. During these many years, I have been able to establish beneficial relationships with local and State legislators, as well as with many members of the education community.

I have now been a member of the Delegate Assembly for three years and understand the importance of the Delegates interfacing between the Board of Directors and the School Board members we represent.

Additionally, I bring the perspective of a parent whose children have graduated from public high schools and from the University of California and California State University institutions.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have been a member of the Huntington Beach Union High School District (HBUHSD) Board of Trustees since 1991, and during that time have served seven terms as President, as well as multiple terms as other officers of the Board. I have also been a member of many HBUHSD committees, such as Strategic Planning, Citizens Oversight Committee for a local school bond, District Representative to the Orange County Committee on Reorganization, Superintendent/PTSA Roundtable, and Certificated and Classified Employee Relationships Committees. I regularly attend the Orange County School Boards Association meetings. I have served two terms as our District Representative to the five-district member Coastline Regional Occupational Program, including two terms as President.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The maintaining of fair, appropriate and equitable State and Federal funding will continue to be a priority for governing boards. CSBA can help by continuing its advocacy for the reauthorization of Proposition 30 funding and the repeal of the cap on school district budget reserves.

The other challenge that is now becoming more apparent is the continued incursion of the charter school movement. CSBA can help by continuing its advocacy with legislators to make sure that all schools are held to the same level of accountability.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____ *Date:* January 4, 2016

Michael Simons
Resume

Education:
Michigan State University, B.S. Zoology
California College of Podiatric Medicine, DPM
California College of Podiatric Medicine, M.S. Medical Education

School District Activities:
Appointed Member, Board of Trustees, Huntington Beach Union High School District – 1991
Elected Member, Board of Trustees, Huntington Beach Union High School District – 1992
Re-elected Member, Board of Trustees, Huntington Beach Union High School District – 1996, 2000, 2004, 2008, 2012
President, Board of Trustees, Huntington Beach Union High School District – Served 7 times
Member, Board of Trustees Coastline Regional Occupation Program – 2000-2002, 2008-2010
President, Coastline Regional Occupation Program Board of Trustees – 2 times
Member, Orange County Department of Education Committee on Reorganization – 2005 to present
CSBA Masters of Boardsmanship
CSBA Delegate Assembly – 2012 to present
CSBA AEC attendance – 1991-2015

Professional Activities:
Member, Board of Podiatric Medicine, California Department of Consumer Affairs
Chief Medical Consultant, Board of Podiatric Medicine
Member, Medical Executive Committee, Fountain Valley Regional Hospital
Chair, Credentials Committee, Fountain Valley Regional Hospital
Director, Podiatric Residency Training Program, Fountain Valley Regional Hospital
Director, Podiatric Residency Training Program, Orange Coast Memorial Hospital
Vice-Chair, Institutional Review Board, Memorial Health Systems
President, Orange County Podiatric Medical Association

Civic Activities:
Member, Community Services Committee, City of Huntington Beach
Member, Infrastructure Advisory Committee, City of Huntington Beach
Administrative Vice-President, Robinwood Little League
Certified Little League Umpire

LA HABRA CITY SCHOOL DISTRICT
RESOLUTION #2-2016

Resolution of the Governing Board of the La Habra City School District regarding layoff of one classified employee due to lack of work.

WHEREAS, Education Code section 45308 (a) permits the layoff of classified employees for lack of work; and

WHEREAS, the District has the need to layoff one classified employee due to a lack of work; and

WHEREAS, this lack of work arises from a classified employee's assignment to the classification of Clerk Typist (10) as a result of the employee's failure to pass probation in the classification of Information Services Technician (I).

THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

The following position shall be laid off after 60 days' notice to the affected classified employee and therefore the layoff shall become effective at the end of the month following 60 days' notice, effective May 1, 2016, with last working day April 30, 2016.

CLASSIFIED SERVICE TO BE LAID OFF (ONE POSITION)

- Clerk Typist (10), **one position**

BE IT FURTHER RESOLVED that the Superintendent or designated representative is directed to serve notice of layoff on the affected employee.

PASSED, ADOPTED AND SIGNED this 25th day of February, 2016, by the Governing Board of Trustees of the La Habra City School District.

Elizabeth Steves	Yes	No	Absent	Abstain	Recuse
Ofelia Hanson	Yes	No	Absent	Abstain	Recuse
Ida MacMurray	Yes	No	Absent	Abstain	Recuse
Cynthia Aguirre	Yes	No	Absent	Abstain	Recuse
John Dobson	Yes	No	Absent	Abstain	Recuse

BY _____
Superintendent and Secretary of the Governing Board of the La Habra City School District

LA HABRA CITY SCHOOL DISTRICT

TO: Board of Trustees

FROM: Susan Belenardo

DATE: February 22, 2016

RE: CERTIFICATED EARLY RETIREMENT APPLICATIONS

The following candidates have submitted Early Retirement Applications effective this coming July 2016.

Recommend for Board consideration - February 25, 2016 Board Meeting

Name	Age	Present Assignment	Total Years in Teaching	Years in La Habra	Retirement Request
Betley, Beatrice	61	2nd Grade/Arbolita	39	35.2	Health/Dental Benefits - Subbing
Holzner, Elizabeth	59	4th Grade/Walnut	35	29	Health/Dental Benefits
Wiedder, Mary	55	5th Grade/ Sierra Vista	28	28	Health/Dental Benefits

Contract Eligibility Requirements

1. Employed full-time for ten consecutive years, 55 years or more on or before July 1 prior to retirement.
2. Receive health and dental benefits 55-65, until Medicare is available.
3. May request preferred substitute status at the regular per diem substitute pay rate for as many days as it takes to receive maximum allowable compensation. Participation in the substitute option is limited to 5% of the total staff modified by an attrition figure. This limitation does not affect those requesting health and dental benefits only.

/drb

early retirees - Board 2/22/16

January 29, 2016

ORANGE COUNTY DEPARTMENT OF EDUCATION
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FAX (714) 432-1916
www.ocde.us

AL MIJARES, Ph.D.
County Superintendent of Schools

To: Susan Belenardo, Ed.D., Superintendent, La Habra City School District

From: Nicole Savio Newfield, Administrator, School and Community Services

Subject: Williams Settlement Legislation 2nd Quarter Report

I am pleased to provide the second quarter Williams Settlement Legislation report for the 2015-16 fiscal year. The attached report represents activity conducted by the Orange County Department of Education (OCDE) during October, November, and December 2015. As required by California Education Code section 1240(2)(H), this report is to be provided to your Board of Education at a regularly scheduled meeting held in accordance with public notification requirements.

SECOND QUARTER SUMMARY

School Site Facility Reviews

- Two reviews were conducted on October 21, 2015.

Uniform Complaint Procedures (UCP)

- One instructional materials complaint was filed and resolved during the period of July through September 2015.

Upcoming Quarter

- Teacher assignment monitoring process (January - March 2016)
- School Accountability Report Card (SARC) review (February – March 2016)

If you have any questions regarding the attached report, please contact Nicole Savio Newfield, Administrator, School and Community Services at (714) 966-4385 or nsavio@ocde.us.

ORANGE COUNTY BOARD OF EDUCATION
JOHN W. BEDELL, PH.D.
DAVID L. BOYD
ROBERT M. HAMMOND
LINDA LINDHOLM
KEN L. WILLIAMS, D.O.

On behalf of Dr. Al Mijares, County Superintendent of Schools, thank you for your diligent efforts to address the Williams Settlement Legislation requirements.

NSN:ts

Attachment

c: Al Mijares, Ph.D., County Superintendent of Schools
Sheryl Tecker, Director of Programs and Assessment

Orange County Department of Education
Williams Settlement Legislation
2nd Quarter Site Review Report 2015-16
La Habra City School District

FACILITIES

Schools were reviewed with respect to the safety, cleanliness, and functionality of facilities. Any deficiencies were reported to school administrators for remediation.[1]

School Site	Review Date	Room/Area	Facility Conditions Identified
Ladera Palma Elementary	October 21, 2015	Boy's restroom by Room 408	One toilet leaks when flushed.
Ladera Palma Elementary	October 21, 2015	Boy's portable restroom by kindergarten yard	Missing downspout.
Ladera Palma Elementary	October 21, 2015	Kindergarten yard	Wooden lunch tables - wood is exposed and splintered with rough edges.
Walnut Elementary	October 21, 2015	Room 406 Library	Rain gutter down spout is missing at rear.
Walnut Elementary	October 21, 2015	North Field	A few fence posts are not secure along Whittier Blvd. One has damage to block wall and post base.
Walnut Elementary	October 21, 2015	Room 402	Rain gutter is pulled away from building between 401 and 402 and is lying on conduit between the two buildings.
Walnut Elementary	October 21, 2015	Room 403	Damage to exterior siding.
Walnut Elementary	October 21, 2015	Room 403	Rain gutter is pulled away from the building along the side at rear.
Walnut Elementary	October 21, 2015	Room 403	Asphalt is uneven and raised outside classroom.
Walnut Elementary	October 21, 2015	Room 405	Damage to gutter and downspout.
Walnut Elementary	October 21, 2015	Room 501	Active wasp nests found outside 501 and in multiple locations throughout campus.

Respectfully submitted,

Nicole Savid Newfield
Administrator, School and Community Services

1/29/16
Date

[1]Districts are not required to report corrections to the Orange County Department of Education.

La Habra City School District

To: Board of Trustees

From: David Soto, Director of Technology

Date: February 25, 2016

CC: Susan Belenardo, Ed.D.

Re: Accept and Award RFO# P10-2015 to Resilient Communications, Inc. for Network Electronics

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Background:

As part of the E-rate process, a Request for Offer (RFO) was issued to any interested providers. The RFO requires a proposal for Network Electronics f or each of the 9 school sites and the District Office.

The District received six proposals from qualified contractors. All proposals were reviewed by the District team, and the final selection was awarded to the proposal which resulted in the best value. The determination of best value was based on the objective criteria of price, interoperability with current District infrastructure, experience working with the District, and the ability to deliver services within desired timeframe. The Board of Trustees will receive a listing of all vendors that participated in the bidding process, the cost of their proposals, the amount of the discount the District will receive if our E-rate application is funded, and the out-of-pocket cost for the District. The Board of Trustees will be requested to consider awarding the contract to the most competitively priced proposal that meets the District's needs. Upon approval of the E-rate application, the equipment would be scheduled to be delivered beginning July 1, 2016, which is the beginning of the E-rate funding year cycle.

Rationale:

Public Contract Code 20111 requires a bid for any purchase or service exceeding the current bid limits. It is the District's intent to upgrade and/or improve our Network Electronics.

Action:

It is recommended that the Board of Trustees accept and award RFO# P10-2015 to Resilient Communications, Inc., in the amount of $682,748.49 for the procurement of network electronics as described in the RFO.

Financial Implications, if any:

A discount on the purchase of network electronics up to 85% contingent upon E-rate funding. Additional funding sources may be considered at a later date, with Board Approval, if the project is not fully funded by E-rate.