

Board Agenda

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

Thursday, August 11, 2016 07:00 PM

6:00 p.m. - Closed Session
7:00 p.m. – Regular Meeting
(Meetings are recorded for use in official minutes)

1. Formal Call to Order

Start time: 06:00 PM

2. Closed Session Items

- Public Employee Appointment (Title: Interim Superintendent) - Government Code 54957

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

4. Second Call to Order

Start time: 07:00 PM

- Welcome
- Pledge of Allegiance

5. Report from Closed Session

6. Action Item: Adoption of Agenda

(Action)

Motion_____

Second _____

Approve_____

7. Action Item: Approval of Minutes of the Regular Meeting of July 28, 2016

(Action)

Motion_____

Second _____

Approve_____

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report

- Welcome Back Breakfast and Opening Professional Development update

10. 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.

11. GENERAL MATTERS

a. Action Item: Consent Calendar

(Action)

Motion _____

Second _____

Approve _____

i. Independent/Special Education Contract Agreements

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

[Contracts for August 11 2016 Board Agenda.pdf \(p. 5\)](#)
[contracts.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 o81116.pdf \(p. 7\)](#)

iii. Extra Pay Approval

Recommend Board approval of extra pay requests per employees Contract's provisions and

[extra earnings 8-11-16.pdf \(p. 8\)](#)

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 8-11-16.pdf \(p. 9\)](#)

[new hires 8-11-16.pdf \(p. 12\)](#)

v. Personnel Change of Status

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

[change of status 8-11-16.pdf \(p. 15\)](#)

vi. Expenditure's Report

Trustees are requested to ratify and approve expenditures as presented.

Handout at Meeting

b. Action Item: Approval of Employment for Interim Superintendent (Action)

It is recommended that the Board of Trustees employ Dr. Marc Winger and Dr. Joel Shawn to serve consecutively in the position of Interim Superintendent pursuant to employment agreement dated August 12, 2016 to January 31, 2017 at \$1,200 per day not to exceed \$41,732.00 each. Dr. Winger shall receive reimbursement for housing not to exceed \$5,000.

Motion _____

Second _____

Approve _____

12. INSTRUCTION AND PERSONNEL

a. Action Item: Certificated Waiver (Action)

Trustees are requested to approve certificated waivers for Speech & Language Specialists for the 2016-2017 school year per attachment.

Motion _____

Second _____

Approve _____

[Waivers 2016-2017 school year.pdf \(p. 16\)](#)

b. Action Item: Resolution #15-2016 Authorization for Physical Education Teaching Assignments for the 2016-2017 School Year

(Action)

Trustees are requested to approve Resolution #15-2016 which authorizes the holder of a Multiple Subject Credential to teach any subject in departmentalized classes to students in grade 9 and below per attachment.

Motion_____

Second _____

Approve_____

[Resolution 15-2016 -Teacher on Assignment.pdf \(p. 17\)](#)

c. Summer Academy Report

(Information)

Mr. Cukro and Mr. Lopez will provide a presentation and highlights of the programs offered in the Summer Academy.

13. Other Business from the Board

14. Adjournment

Motion_____

Second _____

Approve_____

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for August 25, 2016, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, 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
JOHN A. DOBSON, *President*
OFELIA HANSON, *Clerk/Vice-President*
IDA MACMURRAY, *Member*
CYNTHIA AGUIRRE, *Member*

SUSAN BELENARDO, Ed. D., *Superintendent*

REQUEST FOR APPROVAL OF SPECIAL EDUCATION SERVICE CONTRACTS - ADDENDUMS

Approval of the following contract(s) will provide services to students with exceptional needs per Education Code 56157 and 56365-56366.7 on the basis of each pupil's Individualized Education Program (IEP).

Contract Agency: Mardan School
1 Osborn
Irvine, CA 92604

Student	Services Provided	Start Date	End Date	Rate	Max. Sessions	Contract Amount
<u>#1206909</u>	Basic Education (ESY)	7/23/2016	7/28/2016	\$ 175.54	4	\$ 702.16
TOTAL						<u>\$ 702.16</u>
<u>#1206909</u>	Basic Education	9/1/2016	6/16/2017	\$ 175.54	180	\$ 31,597.20
TOTAL						<u>\$ 31,597.20</u>

Board Approval: August 11, 2016



La Habra City School District

500 North Walnut, La Habra, California 90631-3769

Board of Education
JOHN A. DOBSON, *President*
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SUSAN BELENARDO, Ed. D., *Superintendent*

REQUEST FOR APPROVAL OF CONTRACTS / AGREEMENTS

PROGRAM	LOCATION	START DATE	END DATE	CONSULTANT	AGREEMENT DATE	INVOICE AMOUNT	FUNDING SOURCE
Hosted online transportation software Data Management System Trans Trak approval for 5th year of 5 yr contract.	Transportation	7/1/2016	6/30/2017	Perseus Associates (Trans Trak)	7/1/2016	\$6,135.00	ARRA-SFSF

BOARD APPROVAL: August 11, 2016

LA HABRA CITY SCHOOL DISTRICT
REQUEST FOR APPROVAL OF PROFESSIONAL DEVELOPMENT PROGRAMS

<u>GENERAL PROGRAM</u>	<u>LOCATION</u>	<u>DATE</u>	<u>OVERVIEW</u>	<u>ATTENDEE(S)</u>	<u>ESTIMATED</u> <u>EXPENSE</u>	<u>FUNDING</u> <u>SOURCE</u>	<u>BOARD</u> <u>GOALS</u>
ACSA Leadership Summit	San Diego, CA	11/10-12/16	Professional Development on current critical leadership and	S. Tecker	N/A	N/A	1, 5
Orange County School Nurses Organization Fall Conference	Buena Park, CA	8/17/2016	to learn updates regarding student health issues	S. Kurth	\$95.00	Health Services Conferences	3, 5
SWIS Facilitator Certification	Irvine, CA	11/2-4/16	to be trained and certified as a SWIS Facilitator	C. Nguyen	\$450.00	S&C Wellness	3, 5

BOARD APPROVAL: August 11, 2016							
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August 4, 2016

La Habra City School District

TO: Board of Trustees

FROM: Susan Belenardo

RE: Extra Earnings

<u>NAME</u>	<u>JOB TITLE</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>	<u>DATES</u>	<u>#HOURS</u>	<u>ESTIMATED</u>	<u>FUNDING</u>
						<u>TOTAL PAY</u>	<u>SOURCE</u>
<u>CLASSIFIED</u>							
Knierim, Julie	Helpdesk & Inventory Clerk	District Office	Summer Project/New Equipment Prep	7/21/16-8/2/16	40	\$ 1,995.20	Data Processing
McKernan, Charles	Information Services Tech II	District Office	Summer Project/New Equipment Prep	7/25/16-8/2/16	40	\$ 1,636.80	Data Processing
Morimoto, Frances	Systems Analyst I	District Office	Summer Project/New Equipment Prep	7/21/16-8/2/16	40	\$ 2,718.55	Data Processing
Simmons, Cynthia	Information Services Tech II	District Office	Summer Project/New Equipment Prep	7/25/16-8/2/16	40	\$ 1,755.78	Data Processing
<u>CERTIFICATED</u>							
Cammer, Olga	Teacher	Sierra Vista	Summer School Preparation	6/13/16-6/24/16	40 total	\$ 1,600.00	GATE
<u>ADMINISTRATION</u>							
Martin, Lauren	Psychologist	District Office	Participate in Sp Ed Teacher Interviews	7/12/16	1/2 day	\$ 273.35	Special Education
(TO BOARD: AUGUST 11, 2016)							

LA HABRA CITY SCHOOL DISTRICT

August 4, 2016

TO: Board of Trustees

FROM: Susan Belenardo, Superintendent

SUBJECT: EMPLOYEE RESIGNATIONS AND TERMINATIONS

NAME/JOB TITLE/ SCHOOL	HIRE DATE	REASON	EFFECTIVE DATE
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CLASSIFIED

Cabral, RaeAnn LVN Ladera Palma	2/2/2014	Resigned	6/1/2016
Carso, Lori SLPA District Office	1/25/2012	Resigned	6/1/2016
Lona, David Special Educational Asst Washington	2/14/2012	Resigned	6/1/2016
Medina, Jessica Extended Care Worker KidZone	10/20/2014	Resigned	8/5/2016
Ormonde Jr., Frank Mechanic II Transportation	7/26/2016	Resigned	7/29/2016
Ramos, Catherine Special Educational Asst Imperial	3/11/2015	Resigned	6/1/2016
*Walsh, Lynelle Educational Asst Sierra Vista	8/13/2014	Did not pass probation	6/1/2016

*Will continue to work in substitute status

NAME/JOB TITLE/ SCHOOL	HIRE DATE	REASON	EFFECTIVE DATE
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CERTIFICATED

Bender, Amy Special Education Teacher Sierra Vista	8/11/2015	Resigned	6/3/2016
Betley, Beatrice 2 nd Grade Teacher Arbolita	9/3/1980	Early Retiree	6/3/2016
Blasa, Sussette English Teacher Washington Middle School	8/12/2014	Resigned	6/3/2016
Casey, Sharon Special Education Teacher Walnut	9/17/1975	Retired	6/3/2016
Gilderman, Evan Special Education Teacher Las Positas	8/26/2008	Resigned	6/3/2016
Holzner, Elizabeth 4 th Grade Teacher Walnut	8/31/1988	Early Retiree	6/3/2016
Landre, Lauren Speech and Language Specialist District Office	8/11/2015	Resigned	6/3/2016
Lord, Hilda 3 rd Grade Teacher Sierra Vista	9/1/1975	Retired	6/3/2016
Miller, Elizabeth 2 nd Grade Teacher Las Lomas	1/6/1997	Early Retiree	6/3/2016
Tran, Catherine Science Teacher Washington Middle School	8/23/2011	Resignation	6/3/2016
Valenzuela, Lisa Special Education Teacher Washington Middle School	10/27/2014	Resigned	6/3/2016

NAME/JOB TITLE/ SCHOOL	HIRE DATE	REASON	EFFECTIVE DATE
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CERTIFICATED (continued)

Wiedder, Mary 5 th Grade Teacher Sierra Vista	8/31/1988	Early Retiree	6/3/2016
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(TO BOARD: AUGUST 11, 2016)

LA HABRA CITY SCHOOL DISTRICT

August 4, 2016

TO: Board of Trustees

FROM: Susan Belenardo, Superintendent

**SUBJECT: RATIFICATION OF EMPLOYEES HIRED SUBSEQUENT TO
AUGUST 15, 2016**

NAME/ JOB TITLE SCHOOL	STATUS	COLUMN/STEP	RATE OF PAY	HIRE DATE
<u>CLASSIFIED</u>				
*Dillon, Martha I A III/Sp Ed-Behavior Imperial	Probationary	21-5	\$20.46/hour	8/8/2016
*Espitia, Jawani I A III/Sp Ed-Behavior Las Positas	Probationary	21-2	\$17.648/hour	8/8/2016
*Flores, Kimberly I A III/Sp Ed-Behavior Las Lomas	Probationary	21-5	\$20.46/hour	8/4/2016
*Ghawaly, Elizabeth I A III/Sp Ed-Behavior Walnut	Probationary	21-1	\$16.8.13/hour	8/4/2016
Herrera, ReAnn I A III/Sp Ed-Behavior Las Positas	Probationary	21-2	\$17.648/hour	8/8/2016
*Juncaj-Minjarez, Michelle I A III/Sp Ed-Behavior Arbolita	Probationary	21-5	\$20.46/hour	8/8/2016
Ormonde, Jr., Frank Mechanic II Transportation	Probationary	35-3	\$4,614/month	7/26/2016
*Orozco, Desiree I A III/Sp Ed-Behavior Las Lomas	Probationary	21-3	\$18.551/hour	8/8/2016
*Ortiz, Elaine I A III/Sp Ed-Behavior Las Positas	Probationary	21-2	\$17.648/hour	8/4/2016

*Promoted from another position

NAME/ JOB TITLE SCHOOL	STATUS	COLUMN/STEP	RATE OF PAY	HIRE DATE
<u>CERTIFICATED</u>				
Cena, Kristina Special Education Teacher (ED) Las Positas	Probationary I	I-2	\$50,844 + \$1500	8/8/2016
Cortez, Lorena 1 st Grade Dual Immersion Arbolita	Probationary I	II-5	\$61,671 + \$1500 annual	8/8/2016
Durkin, Amanda 3 rd Grade Teacher Sierra Vista	Temporary	I-4	\$53,940/annual	8/8/2016
Green Michele 3 rd Grade Teacher Walnut	Temporary	II-7	\$65,424/annual	8/8/2016
Jahr, Katherine Speech & Lang Specialist (33%) District Office	Temporary	III-25	\$33,789/annual	8/8/2016
Kang, Jeehoon Math/Science Teacher Washington Middle School	Probationary I	III-2	\$62,642/annual	8/8/2016
Luna, Luis Science Teacher Washington Middle School	Probationary I	II-7	\$65,424/annual	8/8/2016
Ortiz, Alexandra 6 th /7 th Grade CORE Washington Middle School	Temporary	III-2	\$62,642/annual	8/8/2016
Ortiz, Sara 2 nd Grade Dual Immersion Arbolita	Probationary I	III-7	\$72,622 + \$1500 annual	8/8/2016
Rodriguez, Monique Mod/Severe Special Education El Cerrito	Probationary I	II-8	\$67,389 + \$1500 annual	8/8/2016
Sanchez, Alexander English Teacher Washington Middle School	Probationary I	II-7	\$65,424/annual	8/8/2016

NAME/ JOB TITLE SCHOOL	STATUS	COLUMN/STEP	RATE OF PAY	HIRE DATE
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CERTIFICATED (continued)

SooHoo, Kimberly M/M Special Education Imperial Middle School	Probationary I	III-7	\$72,622 + \$1500	8/8/2016
Sokuntheary, Procacconi English Teacher Washington Middle School	Temporary	II-5	\$61,671/annual	8/8/2016

ADMINISTRATIVE

Yee, Hong School Psychologist District Office	Administrative	1/1	\$102,195/annual	8/3/2016
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CLASSIFIED MANAGEMENT

Chou, Kurt Director of Food Services Food Service	Probationary	65-4	\$7,661/month	8/1/2016
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(TO BOARD: AUGUST 11, 2016)

LA HABRA CITY SCHOOL DISTRICT

August 4, 2016

TO: Board of Trustees

FROM: Carol Argomaniz, Director of Classified Personnel

SUBJECT: PERSONNEL CHANGE OF STATUS

NAME/JOB TITLE/ LOCATION	CHANGE	FROM	TO
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CLASSIFIED

CERTIFICATED

Grisso, Cindie 4 th Grade Teacher Walnut	Location/Grade	Arbolita/2nd	Walnut/4th
Hartman, Valerie 5 th Grade Teacher Imperial Middle School	Location/Grade	Imperial/6 th	Sierra Vista/5 th
Navarro, Adrienne 2 nd Grade Dual Immersion Arbolita	Grade	1 st /Dual Immersion	2 nd /Dual Immersion
Rottweiler, Sara Special Education Teacher Walnut	Location	Las Lomas	Walnut
Walker, Michelle Special Education Teacher Arb/LL	Location	Arbolita (100%)	Arbolita (50%) Las Lomas (50%)

ADMINISTRATION

(TO BOARD: AUGUST 11, 2016)

LA HABRA CITY SCHOOL DISTRICT

TO: Board of Trustees

FROM: Susan Belenardo

DATE: August 8, 2016

The following teacher(s) will be employed on WAIVER(S) for the 2016-2017 school year:

<u>Teacher's Name</u>	<u>Position/ School Site</u>	<u>Type of Waiver</u>
McGrath, Katie	Speech and Language Specialist, K-8	Prof. Preparation Program, EC 44268
Murillo-Garcia, Vera	Speech and Language Specialist, K-8	Prof. Preparation Program, EC 44268

/drb

(To Board: August 11, 2016)

LA HABRA CITY SCHOOL DISTRICT

TO: Board of Trustees

FROM: Susan Belenardo
Superintendent

DATE: August 1, 2016

SUBJECT: **RESOLUTION #15-2016 AUTHORIZATION FOR PHYSICAL
EDUCATION TEACHING ASSIGNMENTS**

RECOMMENDATION:

Approval/ratification is recommended of Resolution #15-2016 to authorize teaching assignments, outside of the areas authorized by individuals' credentials, for the 2016-2017 school year.

BACKGROUND:

The attached resolution states that Education Code Section 44256(b), allows holders of Multiple Subject Teaching Credential or a Standard Elementary Credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate units of course work at an accredited institution in each subject to be taught. (with Board approval and the teacher's consent).

The teachers listed on this resolution meet the established requirement(s) and have completed a consent form.

FISCAL IMPACT:

There will be no cost to the district.

LA HABRA CITY SCHOOL DISTRICT

500 N. Walnut Street, La Habra, CA 90631

RESOLUTION NO. 15-2016

***“Resolution for Authorization for K-5 Physical Education
Teaching Assignments for the 2016-2017 School Year”***

WHEREAS, Education Code Section 44256(b) states the governing board of a school district, by resolution, may authorize the holder of a Multiple Subject Teaching Credential or a Standard Elementary Credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate units of course work at an accredited institution in each subject to be taught. The authorization shall be with the teacher's consent.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the La Habra City School District approves the following teaching assignments in accordance with Education Code Section 44256(b), for the current school year, 2016-2017:

NAME \ SCHOOL

Patricia Gaby\All K-5 grades

SUBJECT(S) TO BE TAUGHT

Physical Education (K-5)

BE IT FURTHER RESOLVED that the Superintendent, or his designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this resolution.

Approved this 11th day of August 2016

John A. Dobson, President

Ofelia Hanson, Clerk/Vice President

Ida MacMurray, Member

Cynthia Aguirre, Member