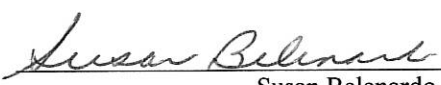


LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Special Board of Education Meeting  
500 N. Walnut St.  
La Habra, CA 90631  
June 5, 2014

Board Members	<p>Board Members Present: Sandi Baltes, President John A. Dobson, Clerk Elizabeth Steves, Member</p> <p>Board Members Absent: Sharon H. Brown, Vice President Linda Navarro Edwards, Member</p>
Administrators	<p>Administrators Present: Susan Belenardo, Superintendent Teresa Egan, Administrative Director Educational Services Karen Kinney, Chief Business Official</p> <p>Administrators Absent: Teri Louer, Administrative Director Student Support Services</p>
<b>Call to Order Regular Meeting</b>	The formal call to order of the Board of Education Special Meeting of the La Habra City School District was called by Board President, Sandi Baltes, at 3:00 p.m. Board Vice President, Sharon H. Brown, participated in closed session via conference call.
<b>Second Call to Order Regular Meeting</b>	Board President, Sandi Baltes, called the Regular Meeting of the Board of Education to order at 4:10 p.m.
<b>Pledge of Allegiance to the Flag</b>	Board President, Sandi Baltes, asked Noah Goellrich to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	<p>Board President, Sandi Baltes, reported the following from closed session:</p> <ul style="list-style-type: none"> <li>Sheryl Tecker has been appointed as the new Director of Programs and Assessment at the District Office.</li> <li>Susan Goellrich has been appointed as the new Principal of Walnut School.</li> </ul> <p>Superintendent, Susan Belenardo, announced that with the new appointments, changes have also been made for Administrative staff beginning July 1, 2014. Mike Klewer will move to Las Positas as the new Principal and RosaMaria Murillo will move to Arbolita as their new Principal.</p>
<b>General Matters Action Item:</b> Approval of additions to Administrative Salary Schedule effective July 1, 2014	On a motion made by John A. Dobson, and a second to the motion made by Elizabeth Steves, Trustees unanimously approved the addition of Range 3 - Director, Range 4 – Director II and the addition of Child Wellness and Welfare Coordinator to Range 2 of the Administrative Salary Schedule effective July 1, 2014 in order to advertise to fill these positions as attached to these minutes. <sup>i</sup>
Adjournment	There being no further business meeting items before the board, on a motion made by Elizabeth Steves, and a second to the motion made by John A. Dobson, the special meeting was adjourned at 4:14 p.m.
Board Minutes Approved:	<p>June 12, 2014</p> <div style="text-align: right;">   Susan Belenardo, Ed.D.  Secretary to the Board </div>

<sup>i</sup> Administrative Salary Schedule