


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Special Board of Education Meeting
500 N. Walnut St.
La Habra, CA 90631
May 30, 2014

Board Members	<p>Board Members Present: Sandi Baltes, President Sharon H. Brown, Vice President Elizabeth Steves, Member</p> <p>Board Members Absent: John A. Dobson, Clerk 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>
Call to Order Regular Meeting	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 10:07 a.m.
Report from Closed Session	None
Work/Study Session	<p>A work/study session began at 11:15 a.m. Superintendent, Susan Belenardo, explained to Trustees that the Arts Advantage Plan has been written and brought to the Board however that now need to review the plan before submitting for approval at a future Board meeting. Administrative Director education Services, Teresa Egan, was presented the 3-year plan to Trustees explain how visual and performing arts need to be included in the curriculum for students. She also explained that as part of the executive summary, a plan to hire a VAPA Coordinator needs to be looked at. Trustees reviewed each of the phases and made suggestions, changes and deletions as to what they felt was needed to help get the plan ready for approval at the next Board meeting. After review of the Arts Advantage Plan, Teresa went on to review the Local Control and Accountability Plan (LCAP) with Trustees. Teresa gave thanks to all those that helped provide input in preparing the LCAP. She explained that when looking at the draft they need to make sure that the goals they have in their Strategic Plan match what is in the LCAP. Superintendent, Susan Belenardo, asked Trustees to keep in mind that the plan was strategically developed to further implement the Board's Strategic Plan and provide additional support to English Learners, Foster Youth, and low income students. Teresa reminded Trustees that this draft has been reviewed by the Orange County Office of Education and was given back with minor recommendations. It was also presented to the District English Language Advisory Committee and the District Parent Advisory and Information Committee. Teresa began the review of the LCAP draft page by page with Trustees. They provided the necessary changes and recommendations to prepare for final approval at the next Board meeting.</p>
Adjournment	There being no further business meeting items before the board, Board President, Sandi Baltes, adjourned the special meeting at 12:25 p.m.
Board Minutes Approved:	<p>June 12, 2014</p> <div style="text-align: right;">  Susan Belenardo, Ed.D. Secretary to the Board </div>