

LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Regular Board of Education Meeting  
500 N. Walnut Street  
La Habra, CA 90631  
February 13, 2014

Board Members	Board Members Present: Sandi Baltes, President Sharon H. Brown, Vice President John A. Dobson, Clerk Elizabeth Steves, Member Linda Navarro Edwards, Member
Administrators	Administrators Present: Susan Belenardo, Superintendent Teri Louer, Administrative Director Student Support Services Teresa Egan, Administrative Director Educational Services Karen Kinney, Chief Business Official
Work/Study Session	<p>At 5:00 p.m., Superintendent, Susan Belenardo, provided Trustees with a summary from the recent community forums facilitated by K12 Insight. Five (5) forums were held with a total of 40 participants which included members of the community, staff and students. Discussions were designed to address six (6) topics focusing on core values for the strategic plan, strengths, areas of improvement, significant challenges, priorities and recommendations for measuring success in the District. Dr. Belenardo gave a brief review of the findings for each of the six (6) topics and reminded Trustees that findings from the summary report should be used as a starting point for the development of the Strategic Plan (LCAP). K12 Insight will provide all participants with a copy of the summary report via email and the District will post the report to the website.</p> <p>Administrative Director Educational Services, Teresa Egan, reviewed the eight (8) priority areas for the Local Control Accountability Plan (LCAP) which needs to be completed by April 30<sup>th</sup>. The priorities include Basic Conditions, Implementation of State Standards, Parent Involvement, Pupil Achievement, Pupil Engagement, School Climate, Course Access, and Other Pupil Outcomes. Teresa provided the Board with two suggested ways in which to structure the LCAP. The first method presented was to follow the model set by School Services or aligning the LCAP to the LHCS District Strategic plan. The Board expressed interest in aligning the LCAP to the LHCS District Strategic Plan. Trustees discussed priority areas of the LCAP and Board President, Sandi Baltes, asked for Trustees to bring back 3 to 5 priorities they feel are important for the LCAP to be discussed at the next work study.</p>
Call to Order Regular Meeting	The formal call to order of the Board of Education Meeting of the La Habra City School District was called by Board President Sandi Baltes at 6:10 p.m.
Public Comment on Closed Session Items	None
Second Call to Order Regular Meeting	Board President, Sandi Baltes, called the Regular Meeting of the Board of Education to order at 7:05 p.m.
Pledge of Allegiance to the Flag	Board President, Sandi Baltes, asked Gina, Emily and Zeta from Imperial Middle School to lead the pledge of allegiance to the flag.
Report from Closed Session	None
Action Item: Adoption of the Agenda	On a motion made by Linda Navarro Edwards, and a second to the motion by John A. Dobson, Trustees unanimously adopted the agenda for February 13, 2014.
Action Item: Minutes of the Regular Board Meeting of: January 23, 2014	The minutes of the Regular Meeting of January 23, 2014 were unanimously approved by Trustees on a motion made by John A. Dobson, and a second to the motion made by Sharon H. Brown. <sup>1</sup>

Correspondence	None
Superintendent's and Trustees' Report	<p>Superintendent, Susan Belenardo, introduced Mike Klewer, Principal from Walnut School. Mr. Klewer was happy to introduce Miss Quintanilla and her 5<sup>th</sup> grade class. He explained that this is her first year teaching at his school and he has seen how much her teaching has empowered the students and built their confidence. Miss Quintanilla and her 5<sup>th</sup> grade class presented the program they demonstrated for the OCCUE Showcase, Pad 24-Gone Viral. She explained how her Pad 24 reading class uses Weebly, a web based application, to create blogs post pictures and create links. The students each demonstrated what their job duties are for maintaining the website (photographer, website developer, task manager, checker and blogger). They gave a recap of the presentation they did at the Showcase in Rancho Santa Margarita last Saturday. The students demonstrated how they select the topics that they learn in class and blog about them utilizing the 4C's. In addition to that they create their own links for the apps that they like and add them to their homepage for others to use. Miss Quintanilla explained how the students are using technology, responsibility and flexibility and leadership and teamwork standards in their project. She was also happy to announce that their project has been accepted to the Annual CUE Conference in Palm Springs on March 22<sup>nd</sup>. The students were thrilled and excited to be able to participate in the conference.</p> <p>Dr. Belenardo introduced Teacher, Dave Worden, and his students dressed up in pig outfits, from Imperial Middle School. The "Little Pigs" gave an entertaining invitation to Trustees for their Theater Department Production of "Big Bad" on Wednesday, March 5<sup>th</sup> at 7:00pm in the multi-purpose room.</p> <p>Dr. Belenardo shared an article in the La Habra Journal on the ribbon cutting ceremony for the new courtyards at Imperial Middle School. She was also happy to share an email she received from one of the furniture vendors who recently did a walk-thru with school administrators at our middle schools. He commented on how impressed he was to see how teachers and principals were engaged with students and thanked the district for the opportunity. Dr. Belenardo also mentioned that Mr. Carlos received an email from one of the principals from another district who participated in the walk-thru and she also commented on how impressed she was with our students and their engagement. She also reported that we have just received the CAL-Math Grant from OCDE which will train teachers from Sierra Vista and Washington. She also shared that Arbolita received notification of their site validation date for Distinguished School set for March 13<sup>th</sup>. Trustees shared their recent experience of site visits to Ladera Palma, Las Positas, Sierra Vista, Washington, El Cerrito, Walnut and Arbolita. They were amazed by the engagement of all the students in the classrooms and are so proud of the teachers for all they continue to do. Overall there were many good things happening at each site.</p>
Public Comment	None
<b>General Matters</b> <b>Action Item:</b> Consent Calendar	<p>Trustees unanimously approved the Consent Calendar on a motion made by Sharon H. Brown, and a second to the motion by Elizabeth Steves:</p> <ul style="list-style-type: none"> <li>➤ Approval of Independent Contractor Agreements as attached to these minutes.<sup>2</sup></li> <li>➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.<sup>3</sup></li> <li>➤ Approval of extra pay requests per employees' contract provisions and Education Code requirements as attached to these minutes.<sup>4</sup></li> <li>➤ Ratification of Certificated and Classified resignations and new hires as attached to these minutes.<sup>5</sup></li> <li>➤ Approval of changes in select employees' status as attached to these minutes.<sup>6</sup></li> <li>➤ Approval of Donations as attached to these minutes.<sup>7</sup></li> <li>➤ Approval/Ratification of the Expenditure Reports for February 5, 2014 and February 13, 2014 as attached to these minutes.<sup>8</sup></li> </ul>
<b>Information Item:</b> Enrollment Report	<p>Superintendent, Susan Belenardo, reported that enrollment is down nine (9) students since last report. Three of those students were placed in home schooling and the rest have moved out of state. We are still monitoring the class size numbers until April 15<sup>th</sup> to make sure we are within the required guidelines for the P-2 enrollment count.</p>
<b>Action Item:</b> Conflict of Interest Code Resolution #2-2014	<p>Superintendent, Susan Belenardo, explained that the Conflict of Interest Code needed to be updated to add Bond Oversight Committee Members as per the Oversight Committee By-laws. On a motion made by Sharon H. Brown, and a second to the motion by Elizabeth Steves, Trustees unanimously adopted Resolution #2-2014 Conflict of Interest Code as attached to these minutes.<sup>9</sup></p>

