

LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
May 8, 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 Teresa Egan, Administrative Director Educational Services Karen Kinney, Chief Business Official Teri Louer, Administrative Director Student Support Services
Work/Study Session	Trustees began a Work/Study session at 4:10 p.m. Trustees were provided with the 2014-2015 LCAP draft. Administrative Director Educational Services, Teresa Egan explained that the draft was submitted to the Orange County Department of Education for review and they returned with only minor suggestions. The LCAP draft will be reviewed with A&I and DELAC for any additional input before it is presented for public comment at the first Board meeting in June. Trustees reviewed their Strategic Plan goals and made some minor revisions. Sergeant Foster of the La Habra Police Department was again present to provide an overview of the Orange County Intelligence Assessment Center (OCIA) assessment report on the District Office. After his walk-through in February he provided recommendations for areas of improvement. Sergeant Foster recommended safety trainings for district office staff as well as setting up a communication plan for emergency situations. Reconfiguration of the lobby, securing gates on the North and East yard exits, and installing of security cameras was another suggestion he made. Trustees gave some recommendations and agreed to a safety deadline for September.
Formal Call to Order Regular Meeting	Board President, Sandi Baltes, called the Regular Meeting of the Board of Education to order at 6:00 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 7:10 p.m.
Pledge of Allegiance to the Flag	Board President, Sandi Baltes, asked Ashley to lead the pledge of allegiance to the flag.
Action Item: Adoption of the Agenda	On a motion Linda Navarro Edwards, and a second to the motion by Elizabeth Steves, Trustees unanimously adopted the agenda for May 8, 2014.
Action Item: Minutes of the Regular Board Meeting of: April 24, 2014	The minutes of the Regular Meeting of April 24, 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. ¹
Correspondence	None
Report from Closed Session	Board President announced that during closed session took action to release all Certificated staff currently on temporary contracts with the District.
Superintendent's and Trustees' Report	Superintendent, Susan Belenardo, introduced Principal Sheryl Tecker from Las Positas School and her Odyssey of the Mind winners. Mrs. Tecker shared that the goal this year in GATE was to provide consistent after school programming at each 3-5 school that would support students' development of the 4 C's- critical thinking, collaboration, creativity and communication. The three programs they have are Music, Robotics and Odyssey of

	<p>the Mind. She was excited to announce that the Robotics 5th grade students will be presenting for the first time at the Robot Rally at Cal Poly Pomona. Mrs. Tecker thanked Odyssey of the Mind teacher Patty Abel and parent coaches Mrs. Haraguchi and Daehn for all their support. This year the students from Las Positas placed first and earned the top score in both the long term and spontaneous portions of the competition. With that, Mrs. Tecker turned the presentation over to Odyssey of the Mind winner – The Adventuress. The students explained that in their competition they are given two types of problems, spontaneous and long term. In spontaneous, the Questions are either verbal or hands-on depending on what the judges give them. They were given a verbal problem in which they had one minute to think and four minutes to give individual responses. For the long term problems each team chose one of six problems to solve and present. This team selected “Seeing is Believing” in which they had to create an original community that feels threatened by something in a location they have never visited using selected elements. They had to create and style their elements using teamwork. They students explained how they faced some obstacles and challenges but working together they were able to overcome those. They shared slides on the costumes and props from all 3- 5 schools and explained that they were given a budget of \$125. At the end of the competition all students received a certificate for participating and the top three teams received medals.</p> <p>Superintendent, Susan Belenardo, was happy to share the great coverage that the Technology Showcase received in the La Habra Journal and Star Progress. She also School reported on Arbolita being recognized as one of three schools in the County to be named as a Distinguished School and a Title I achieving School. Teacher of the Year, Debbye Viveros was selected as one of the 15 semi-finalists for county and will go for her interview tomorrow. We wish her luck. Dr. Belenardo attended the Orange County Arts Educators Award Ceremony with Mary Schultz and Betsy Olson and received a plaque for the district being named a distinguished member of the Arts Advantage network. This award is in recognition of the District’s commitment to arts education for all students.</p> <p>Trustees shared their experience with recent happening around the District. Board President, Sandi Baltes attended the Imperial Middle School Band concert and was very impressed on how well the students do with what little time they have to practice. She thanked Mr. Hollon for doing such a great job. She also thanked everyone for going around to all the sites during staff appreciation week. Board Clerk, John A. Dobson, attended Kindercaminata and enjoyed the various academic skills departments that were set up. He really enjoyed listening to the kindergartners say what they wanted to be when they grow up. Board Member, Elizabeth Steves, attended the Technology Showcase at Imperial Middle School and was so fascinated on the imagination that the students had when creating their projects. It was all so amazing to see. Board Vice President, Sharon H. Brown, attended the Orange County School Boards Association meeting with Guest speaker Dr. Jeff Hittenberger who spoke on support for district’s and Local Control Accountability Plan (LCAP) resources, and professional development opportunities. Dr. Hittenberger expressed his interest in wanting to partner with districts as they develop their plan.</p> <p>Trustees thanked Danette Brown and Patty Meili for their support of English Learner students in the district and congratulated them on receiving the English Learner Success Award on May 1st at the Orange County Department of Education. Mr. Dobson wanted to publicly thank all the teachers for all that they do and appreciated what they do for the students in the district each and every day.</p>
Public Comment	<p>Board President, Sandi Baltes, recognized those persons wishing to address the Board on public comment:</p> <ul style="list-style-type: none"> ➤ Julie Knierim – CSEA President – Presented re-opener for CSEA to Board President, Sandi Baltes. ➤ Kevin Jacobson – Parent – Requested information on the LCAP process and asked the Board to make it clear to the community on how money will be spent.
General Matters Action Item: Consent Calendar	<p>Trustees unanimously approved the Consent Calendar on a motion made by John A. Dobson, and a second to the motion by Sharon H. Brown:</p> <ul style="list-style-type: none"> ➤ Approval of Independent Contractor Agreements as attached to these minutes.² ➤ Approval of Staff Development revised additional expenses previously approved for designated employees to attend conferences/workshops as attached to these minutes.³ ➤ Approval of 2014-2015 Membership renewals as attached to these minutes.⁴ ➤ Approval of extra pay requests per employees’ contract provisions and Education Code requirements as attached to these minutes.⁵ ➤ Approval of changes in select employees’ status as attached to these minutes.⁶

	<ul style="list-style-type: none"> ➤ Ratification of Certificated and Classified resignations and new hires as attached to these minutes.⁷ ➤ Ratification of the Expenditure Reports for May 8, 2014 as attached to these minutes.⁸
Action Item: Public Hearing: Initial Contract Proposals	<p>Board President, Sandi Baltes, declared open an official public hearing to receive input on the District's Initial Contract Proposal to the La Habra Education Association and the Initial Contract Proposal to the District by the La Habra Education Association as attached to these minutes.⁹</p> <ul style="list-style-type: none"> ➤ Ann Marie Fuller – Teacher – Read Article 9 of the LHEA contract. <p>There being no further public comment, the Hearing was closed.</p> <p>Board President, Sandi Baltes, requested Trustees go back and call a motion for the public meeting. On a motion made by Elizabeth Steves and a second to the motion made by Sharon H. Brown, trustees unanimously agreed to the public meeting.</p>
Action Item: Initial District Proposal	<p>On a motion made by Sharon H. Brown, and a second to the motion by Linda Navarro Edwards, Trustees unanimously adopted the District's initial contract proposal to the La Habra Education Association as attached to these minutes.¹⁰</p>
Action Item: Denial of Claim	<p>Superintendent, Susan Belenardo, explained that the purpose of this request is to limit the parameters of the claim. On a motion made by Elizabeth Steves and a second to the motion made by Sharon H. Brown, Trustees unanimously approved the denial of liability claim as attached to these minutes.¹¹</p>
Action Item: Alliant Consulting Contract	<p>A motion was made by Linda Navarro Edwards, and a second to the motion was made by Elizabeth Steves to approve the Contract with Alliant Consulting after a presentation by Michael Maneri. Mr. Maneri, benefits Consultant from Alliant Insurance Services, explained how his company's focus is to help the District get the best rate possible for health insurance. Discussions were initiated back in January regarding possible alternatives to MEBA, the District's current Health Benefits Provider Trust. Upon approval of the contract Alliant will take employee demographics and current rates and obtain quotes based on the school districts needs. They will present the results to the district, he explained that there is no guarantee that they will be able to save money, but are hopeful as last year they were able to save Fullerton School District almost 1.0 million dollars with richer benefits. That is basically their process and scope and they are looking at a timeline of mid August to present results back to the District. Trustees unanimously approved the contract with Alliant Consulting as attached to these minutes.¹²</p>
Instruction and Personnel Action Item: Student Teaching Agreement	<p>On a motion made by Elizabeth Steves, and a second to the motion by Linda Navarro Edwards, Trustees unanimously approved of the student teaching agreements with Hope International University and Cal State Fullerton University as attached to these minutes.¹³</p>
Action Item: Maintenance Department/Job description and Position Reclassifications	<p>On a motion made by Elizabeth Steves, and a second to the motion made by Linda Navarro Edwards, Trustees unanimously approved the Maintenance department/job description and position reclassification s for two (2) department employees as attached to these minutes.¹⁴</p>
Business Matters Information/Action Item: District Local Control Funding Transfers to the County Office	<p>Chief Business Official, Karen Kinney, explained to Trustees that in the past the California Department of Education (CDE) would automatically transfer ADA revenue generated by the county transfer students from the county office through Revenue Limit and Principal Apportionment process. With the new Local Control Funding Formula (LCFF) this automatic transfer has been eliminated. The County programs receiving these funds are special education, homeless education, and community schools for type A/B. Districts will now receive funding for transfer students served in Orange County programs. The County will transfer funding from districts to the county through journal entries in July 2014. Trustees asked Karen to make it clear in the budget that this money is in and out, so that people will understand that it is not additional revenue for the District. On a motion made by Elizabeth Steves, and a second to the motion made by John A. Dobson, Trustees unanimously approved the agreement for student transfer funds to the Community Schools program between the Orange County Superintendent of Schools and La Habra City School District as attached to these minutes.¹⁵</p>
Other Business from the Board	<p>Board Vice President, Sharon H. Brown announced the following business:</p> <ul style="list-style-type: none"> ➤ In the spring 2014 Orange County School Boards publication there is an article on enriching the lives

