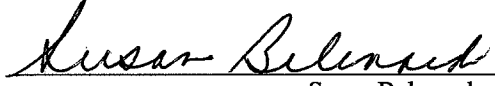


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
January 9, 2014

Board Members	<p>Board Members Present: Sandi Baltes, President Sharon H. Brown, Vice President John A. Dobson, Clerk Elizabeth Steves, Member</p> <p>Board Members Absent: Linda Navarro Edwards, Member</p>
Administrators	<p>Administrators Present: Susan Belenardo, Superintendent Teri Louer, Administrative Director Student Support Services Teresa Egan, Administrative Director Educational Services Karen Kinney, Chief Business Official</p>
Work/Study Session	<p>A work/study session began at 5:00 p.m. Superintendent, Susan Belenardo, provided a history of school safety and support in the LHCS. Prior to 2002-2003 school year the District had two (2) full-time School Resource Officers (SRO) which were funded by grants. The District also supported a Drug Abuse Prevention Coordinator and a Child Welfare and Attendance Officer (CWA). In 2008-2009 the District had one (1) SRO and in 2009-10 the Student Support Services Staff took responsibility of all CWA functions. In 2010-2011 during a challenging time in the District, we hired security for all the school sites and the District Office from November through January to make sure that everyone stayed safe. A security officer was placed at the District in October 2012 after a challenging incident with a parent that made staff express concerns for their safety. Since then we have had a part time security officer based here at the District Office. He has been utilized at school sites when we have had situations with parents, to accompany staff on home visits, and monitor a bus stop where we had a reported safety concern. Information was all shared on the many societal challenges that have changed since 2003 such as generational differences, stress with the elimination of transportation, more enforcement of inter-district transfers, stresses in the economy, social media, and bullying and cyber-bullying. Overall, there are many challenges that lessen the feeling of community and increase the feeling of isolation and feeling threatened. Dr. Belenardo also shared statistics regarding school shootings around the country. Sergeant Adam Foster from the La Habra Police Department shared that in early February the Orange County Intelligent Assessment Center will assess the entire District on improving safety and will provide recommendations for all our schools and district office. A history of expenditures for safety indicated that in 2008-2009 the District was spending over \$233,000 on safety (SRO/CWA); in 2012-2013 we were spending \$190,000 with the elimination of the CWA Officer and with a reduction of a school psychologist in 2013-2014 the District is spending \$130,000 on safety. We are spending a significantly lesser amount on safety in this District. There are many options that we can look at or continue with the status quo. We can look into adding an additional SRO or CWA Officer to help support our staff with security issues.</p> <p>Staff, Trustees, Administrators and attendees discussed various ideas and questions regarding safety in the District.</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 6:00 p.m.
Public Comment on Closed Session Items	Following no public comment, Trustees adjourned to closed session.
Second Call to Order Regular Meeting	Board President, Sandi Baltes, called the Regular Meeting of the Board of Education to order at 7:11 p.m.
Pledge of Allegiance to the Flag	Board President, Sandi Baltes, asked Dr. Belenardo to lead the pledge of allegiance to the flag.
Report from Closed Session	Board President, Sandi Baltes, reported that Trustees took action during Closed Session to expel student #1210902. A motion was made by John A. Dobson, and a second to the motion by Sharon H. Brown. A roll call vote was taken to move that Student #1210902 be expelled for the remainder of this semester and next and

	<p>complete a rehabilitation plan. Student will be allowed to apply for readmission to a public school for August 2014.</p> <p>Sandi Baltes – Aye Sharon H. Brown – Aye John A. Dobson – Aye Elizabeth Steves – Aye Linda Navarro Edwards - Absent</p>
Action Item: Adoption of the Agenda	On a motion made by Linda Navarro Edwards, and a second to the motion by Sandi Baltes, Trustees unanimously adopted the agenda for January 9, 2014.
Action Item: Minutes of the Regular Board Meeting of: December 12, 2013	The minutes of the Regular Meeting of December 12, 2013 were unanimously approved on a motion made by Elizabeth Steves, and a second to the motion by John A. Dobson. Sharon H. Brown asked that Liz's comments regarding proceeds from Lions Club Car Show be placed under Other Business from the Board. On a motion made by John A. Dobson, with a second to the motion by Sharon H. Brown the minutes were unanimously approved as amended. ¹
Correspondence	None
Superintendent's and Trustees' Report	Superintendent, Susan Belenardo, mentioned the La Habra Journals 2013 Year in Review. The Journal had mention of Imperial Middle Schools academic pentathlon, the dual language immersion program and quotes by Anna Dorado and Susan Belenardo. Susan shared highlights from Staff Professional Development day on December 20, 2013. She shared a YouTube presentation by keynote speaker Nigel Nesbit <u>The geometry of chocolate: Nigel Nisbet at TEDxOrangeCoast - YouTube</u> Along with a Prezi presentation on Common Core, 21 st century students and how we have gone from the 4C's to the 7C's. There were 29 presentations with 38 staff members presenting. There was a lot of energy displayed during the day. Administrative Director Educational Services, Teresa Egan thanked all staff that helped to put everything together for this day and shared input from the feedback forms. Overall everyone expressed how happy they were to be able to learn from their colleagues and enjoyed the opportunity to be able to attend the different sessions. Teresa said that many staff members have already expressed an interest in presenting at the next professional development day.
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"> • Tracy Cary – Teacher – Ms. Cary spoke on an item not on the agenda regarding the District's hiring policies. • Suzette Medina – Parent – Mrs. Medina shared her thoughts regarding the following items not on the agenda; networking within the community, Dual Immersion program, afterschool programs and homeschooling programs.
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 Elizabeth Steves:</p> <ul style="list-style-type: none"> ➤ Approval of Independent Contractor Agreements as attached to these minutes.² ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.³ ➤ Approval of extra pay requests per employees' contract provisions and Education Code requirements as attached to these minutes.⁴ ➤ Ratification of Certificated and Classified resignations and new hires as attached to these minutes.⁵ ➤ Approval of changes in select employees' status as attached to these minutes.⁶ ➤ Approval/Ratification of the Expenditure Reports for December 18, 2013 and January 9, 2014 as attached to these minutes.⁷
Information/Action Item: First Reading/Board Policy 0460 (new)	Trustees are requested to consider approval of the first reading of new Board Policy 0460 – Local Control and Accountability Plan. After a motion made by John A. Dobson, and a second to the motion by Sharon H. Brown, a recommendation was made to add "and community" under plan development section of the Board policy. After further discussion the item was unanimously approved and the changes will be made and brought back for a second reading at the next Board meeting. ⁸

Information Item: Administrative Regulations 0460 (new)	Administrative Director Educational Services, Teresa Egan, explained that the Administrative Regulation goes with the Board Policy and explains how administratively the district will put the policy into effect.
Information Item: Enrollment Report	Superintendent, Susan Belenardo, reported that enrollment as of January 8, 2014 is at 5,158. She explained that we show a net loss of seven (7) SDC students. Of those seven (7) students five (5) have moved to general education classes. Some districts are still out another week so this number may go up again after all schools are back in session. We are still monitoring the classrooms to make sure they are not too large, but overall we are doing very well.
Instruction and Personnel Information Item: Williams Uniform Complaints	Administrative Director Educational Services, Teresa Egan, reported that once again, the District has not received any complaints for the time period indicated.
Information Item: California English Language development Test Results	Administrative Director Educational Services, Teresa Egan, presented Trustees with an overview of the CELDT testing and accountability measures for English Language Learners. She also updated Trustees on the results of the annual assessment of students who are designated as English Language Learners. Teresa explained that State and Federal laws require that school districts administer a test of English language proficiency in the areas of listening, speaking, reading, and writing. All of the CELDT questions are standards based and have five performance levels. The CELDT administration window is from July 1 st through October 31 st , and the District is required to send notification of results within thirty days. The purpose of CELDT is to identify EL students, determine the level of English language proficiency and to assess the progress of EL students acquiring the skills of listening, speaking, reading, and writing. There are three annual measurable achievement objectives (AMAO) for English learners: AMAO 1 - Annual progress in learning English, AMAO 2 - attaining English proficiency, and AMAO 3 – meeting adequate yearly progress for the EL subgroup in both English Language Arts and Mathematics on State tests. The Language Assessment Team consists of three employees who begin the assessments in August at an Assessment Center located at Washington Middle School. With the assistance of two more employees, a five member team administers the CELDT at each of our sites through October 31 st . Peggy Madrid supports this team tremendously during this time. In the Fall of 2013, the District assessed a total of 2,027 students in TK – 8 th grade. The AMAO 1 results indicate that 54.8% of our English learners made progress in developing their English proficiency. The State's goal was 57.5%. Therefore, we did not meet our AMAO 1 goal. We met the AMAO 2 goals because 24.7% of EL students who have lived in the U.S. less than five years and 47.8% of students who have lived in the United States for more than five years exceed the State's benchmark goals of 21.4% and 47.0% respectively. We did not meet the AMAO 3 goal which states that 89.2% of our EL students were required to be proficient or advanced in English Language Arts on the 2013 CST and 89.5% of EL students were required to score proficient or advanced in Mathematics. Forty-two percent of our EL students met the State target in English Language Arts and 36.3% of our EL students scored proficient or advanced in Mathematics. Due to the fact we did not meet two of our three AMAO goals, LHCS is in Title III, Year 4 of Program Improvement. Teresa Egan also mentioned that the La Habra City School District reclassified 34 students this year before the CELDT was administered. These proficient students were therefore not reflected in the numbers for AMAO 1 and AMAO 3 and would have increased the percent of students meeting the targets.
Action Item: Resolution #1-2014/Classified Layoff	Superintendent, Susan Belenardo, explained that it is necessary to reduce one (1) 5.00 hour Special Needs Educational Assistant, as the student no longer needs the services of a 1 to 1 aide. On a motion made by John A. Dobson, and a second to the motion by Sharon H. Brown, Trustees unanimously adopted Resolution #1-2014, Reduction of Classified Support Position as attached to these minutes. ⁹
Other Business from the Board	<p>Superintendent, Susan Belenardo, updated Trustees on Mr. Snyder's status and informed them that he will continue to be out as he recovers from his fall. Trustees asked that a get well card be sent on their behalf. Diane Nicholas and April Sandoval were working with the students who witnessed the accident.</p> <p>Board Member, Elizabeth Steves, shared that out of 86,000 applicants Cal State Long Beach only accepted 8,300 and her son was one of those who was accepted. She thanked ADVANCE for their resources in helping him to move forward. Her son will be studying finance just like his great-grandfather Don Steves did over 75 years ago.</p>

	Administrative Director Student Support Services, Teri Louer, informed Trustees that applications for transfers will be available starting February 18 th .
Adjournment	Board President, Sandi Baltes, announced that the next meeting will be held on Thursday, January 23, 2014, at the District Office Board Room at 7:00 p.m. There being no further business meeting items before the Board, on a motion made by Elizabeth Steves, and a second to the motion by John A. Dobson, the meeting was adjourned at 8:50 p.m.
Board Minutes Approved:	<p>January 23, 2014</p> <div style="text-align: right;">  Susan Belenardo, Ed.D. Secretary to the Board </div>

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- ¹ Approval of Minutes
 - ² Contracts
 - ³ Staff Development
 - ⁴ Extra pay Request
 - ⁵ New Hires/Resignations
 - ⁶ Change of Status
 - ⁷ Expenditures Report
 - ⁸ Board Policy 0460
 - ⁹ Resolution #1-2014