

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 March 25, 2010

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, Susan M. Hango, at 5:00 p.m. There being no Public Comment, Trustees adjourned to Closed Session.
Board Members	Board Members Present: Susan M. Hango, President Paul S. Rodriguez, Member Cindy Frisbie Hecklau, Member Sharon H. Brown, Vice President Linda Navarro Edwards, Clerk
Administrators	Administrators Present: Susan Belenardo, Superintendent
Second Call to Order Regular Meeting	Board President, Susan M. Hango, called the Regular Meeting of the Board of Education to order at 7:10 p.m.
Pledge of Allegiance to the Flag	Board President, Susan M. Hango, asked student, Sergio Vallalba, to lead the pledge of allegiance to the flag.
Minutes of the Regular Board Meeting of: March 11, 2010	The minutes of the Regular Meeting of March 11, 2010 were unanimously approved by Trustees on a motion made by Linda Navarro Edwards, and a second to the motion by Paul S. Rodriguez. ¹
Correspondence	None
Superintendent's and Trustees' Report	<p>The Superintendent was pleased to introduce Teresa Egan, Annette Goodman, and a group of famous authors from Las Lomas School who came to hold a "Publishers Party" and share their own books with the Board Members. Each 2nd grade author read the book they had written on a subject they had chosen. Each student presented Board Members with a copy of their book, complete with the author's personal autograph. Sparkling Apple Cider and Cookies were served to celebrate these amazing young authors!</p> <p>The Superintendent introduced Greg Cato of Caldwell, Flores & Winters who was present to update the Board on a preliminary survey conducted in the community over the past couple weeks. He explained this is considered a pre-bond activity and about 400 voters were contacted for a 5-minute call with conversations relating to the District facilities, financial management and the possibility of a future bond to support ongoing modernization. Responses indicate community members feel the District is financially responsible and headed in the right direction. Responses were positive showing a high interest in projects relating to computers and technology with little interest in solar energy.</p>
Report from Closed Session	Board President, Susan M. Hango, reported that student identified as Student #1205761 had been recommended by the Administrative Panel for expulsion from La Habra City School District for the remainder of the semester for violation of Education Code 48945(c) (3) Unlawfully selling a controlled substance listed in section 11053 of the Health and Safety Code, 48900(c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance listed in Chapter 2 (commencing with section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind, 48900(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. On a motion made by Paul S. Rodriguez, and a second to the motion by Linda Navarro Edwards, Trustees unanimously approved the recommendation of the Administrative Panel to expel Student #1205761.
General Matters: Action Item: Consent Calendar	Trustees unanimously approved the Consent Calendar as presented on a motion by Sharon H. Brown, and a second to the motion by Linda Navarro Edwards: <ul style="list-style-type: none"> ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.² ➤ Approval of Independent Contractor Agreements as attached to these minutes.³ ➤ Approval of Extra Pay to select employees as attached to these minutes.⁴ ➤ Approval of Personnel Change of Status as attached to these minutes.⁵

LHCSD Board Minutes March 25, 2010 Page 2	
Instruction and Personnel Information Action Item: Resignations/New Hires	Superintendent, Susan Belenardo, reviewed a list of classified employees hired since last report. On a motion made by Linda Navarro Edwards, and a second to the motion by Sharon H. Brown, Trustees unanimously ratified new hires as attached to these minutes. ⁶
Information Item: Academic Coach Update	Superintendent, Susan Belenardo, introduced the four District Academic Coaches: Danette Brown, Shauhna Feitlin, Susan Goellrich and Susan Lee. Each Coach described the program they have developed and the role they are playing in supporting all staff with academic coaching and interventions. Their excitement was evident as they described the collaboration among themselves, and how each of them focuses their expertise on particular grade levels and strategies. They also work closely with the District consultant and use data to support their decisions for implementation of strategies and targeted instruction. Danette coaches in the use of GLAD strategies, Shauhna's focus is on Math instruction, Susan Lee supports Language! and ELD instruction and Susan Goellrich uses her expertise in Reading, with a focus on reading comprehension. The Coaches have provided training for educational assistants and the ASES staff as well to provide support in every area of the instructional program. They praised the Principals and staff for the feedback they receive and the opportunity for ongoing collaboration as to how they can best assist in supporting the goals for all grade levels. By constantly assessing and evaluating the data, they adapt lessons and modeling to best address the needs of all students. They are excited that they will again have this opportunity for the next school year and look forward to strengthening what has been successful in this first year. They feel the engagement and see their role as ongoing support for Professional Development. Principals, Teresa Egan, Cathy Kalcevich and Mario Carlos also expressed the support they have received from the Coaches.
Action Item: Student Teaching Agreement	Superintendent, Susan Belenardo, explained this is a standard student teaching agreement. Brandman University is an extension of Chapman University whom we have worked with in the past. On a motion made by Linda Navarro Edwards, and a second to the motion by Paul S. Rodriguez, Trustees unanimously approved a student teaching agreement with Brandman University (Chapman University System) as attached to these minutes. ⁷
Action Item: Summer Programs 2010	Superintendent, Susan Belenardo, indicated it is time to set the dates for summer programs. There will be the required program for special education students and additional programs are in the planning stages with a commitment to best meet student needs. On a motion made by Sharon H. Brown, and a second to the motion by Paul S. Rodriguez, Trustees approved the proposed dates of June 28 th through July 23 rd , 2010 as the schedule for the District summer programs for 2010.
Business Matters: Action Item: Expenditure's Report	Trustee Linda Navarro Edwards, reported Expenditures dated March 19, 2010 signed by Susan M. Hango beginning with check #30-057003 and ending with check #30-057039 totaling \$630,411.14 from the General Fund and \$6,361.14 from Building Fund GOB with a Grand Total of \$636,772.28 and Expenditures dated March 25, 2010 beginning with check #30-057040 and ending with check #30-057096 totaling \$151,498.67 from the General Fund and \$46.23 from Child Development with a Grand Total of \$151,544.90. Trustees unanimously approved the Expenditures' payments as presented with a second by Sharon H. Brown.
Other Business from the Board	The Superintendent reminded Trustees of a special celebration with the Arbolita staff tomorrow morning at 8:05 to congratulate them on their Title I Achievement Award. Additional comments were made as to the enjoyment of the earlier presentation by Las Lomas School students. Dr. Belenardo notified Trustees that a request for public records by a Board Member in another district, John Briscoe, has been responded to by working through counsel, and the information requested was provided. He has made the same request of many districts in Orange County.
Adjournment	There being no further business meeting items before the board, Board President, Susan M. Hango, adjourned the meeting at 9:18 p.m.
Board Minutes Approved:	April 8, 2010

Susan Belenardo, Ed.D.
Secretary to the Board

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- ¹ Minutes of the Regular Board Meeting of March 11, 2010
 - ² Staff Development
 - ³ Independent Contractor Agreements
 - ⁴ Extra Pay Approval
 - ⁵ Personnel Change of Status
 - ⁶ Resignations/New Hires
 - ⁷ Student Teaching Agreement