

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 August 25, 2011

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, Linda Navarro Edwards, at 3:15 p.m.
Board Members	Board Members Present: Linda Navarro Edwards, President Susan M. Hango, Vice President Paul S. Rodriguez, Clerk Sharon H. Brown, Member Sandi Baltes, Member
Administrators	Administrators Present: Susan Belenardo, Superintendent Teresa Egan, Administrative Director Educational Services Teri Louer, Administrative Director Student Support Services Karen Kinney, Chief Business Official
Public Comment on Closed Session Items	Board President, Linda Navarro Edwards, recognized Kevin Jacobson who wished to comment prior to Closed Session. <ul style="list-style-type: none"> • Mr. Jacobson first wanted to comment that he has received his children’s test scores and is very pleased. He had noted the Closed Session agenda included the Superintendent’s Evaluation and having attended many work/study and open meetings, wanted to ask what is used as a grading scale for this evaluation. He directed the question to the Board President, Linda Navarro Edwards. She replied that the Board was hopeful to complete the evaluation today and commented that as a Board, the evaluation relates to the progress toward the goals set by the Board. Mr. Jacobson added that he is pleased that the planning of the goals was open to the general public and he appreciates the openness. Trustees adjourned to Closed Session at 3:20 p.m.
Second Call to Order Regular Meeting	Board President, Linda Navarro Edwards, called the Regular Meeting of the Board of Education to order at 7:05 p.m.
Pledge of Allegiance to the Flag	Board President, Linda Navarro Edwards, asked Carol Argomaniz to lead the pledge of allegiance to the flag.
Report from Closed Session	Board President, Linda Navarro Edwards, reported that Student #1205601 has been recommended for re-admittance to the La Habra City School District as all requirements stipulated upon the expulsion order have been completed. On a motion made by Paul S. Rodriguez, and a second to the motion by Susan M. Hango, Trustees unanimously approved the re-admittance of Student #1205601 to La Habra City School District. Student #1200169 has also been recommended for re-admittance to the La Habra City School District as all requirements stipulated upon the expulsion order have been completed. On a motion made by Sharon H. Brown, and a second to the motion by Susan M. Hango, Trustees unanimously approved the re-admittance of Student #1200169 to La Habra City School District.
Minutes of the Regular Board Meeting of: July 28, 2011	The minutes of the Regular Meeting of July 28, 2011 were unanimously approved by Trustees on a motion made by Sharon H. Brown, and a second to the motion by Sandi Baltes. ¹
Action Item: Adoption of the Agenda	On a motion made by Susan M. Hango, and a second to the motion by Sharon H. Brown, Trustees unanimously adopted the agenda set for August 25, 2011.
Correspondence	Board Clerk, Paul S. Rodriguez, reported that a letter had been received by concerned parents from Imperial Middle School expressing their disappointment in bus transportation not being provided to the middle school.
Superintendent’s and Trustees’ Report	Superintendent, Susan Belenardo, thanked Trustees for their attendance at the opening Breakfast and noted the highlighting the District’s Heritage as the theme with a special slide presentation prepared by David Soto and the introduction of a new brochure. The morning included acknowledgement of years of service as well as for our District’s Teacher of the Year, Mary Wiedder, who provided opening comments. Dr. Belenardo reported that an introductory training was held last Thursday with Cisco on our new “Show and Share” capabilities. She explained that patience is needed as this is a work in progress and will be better once a universal translator is added. The capabilities and progress is exciting and everyone is anxious to use “Show and Share”!

<p>Board Meeting Minutes August 25, 2011 Page 2</p> <p>Superintendent's and Trustees' Report (Cont.)</p>	<p>Dr. Belenardo then provided a brief demonstration for the audience in sharing the motivational videos 'The Pink Bat' and 21st Century Learning that we shared with the Administrative Team at their opening meeting. She also shared how the administrative team has a kaleidoscope on their desks as a fun way of remembering how there are many different ways of looking at things as we integrate the new technology with instruction for 21st Century learners. She also reported on her recent visit to the Apple Executive Briefing Center in Cupertino and a representative from Apple will be meeting with our District team next Friday relating to the training for staff as we move forward. The infrastructure is in place with recent upgrades and so much is possible once funding is acquired. The Technology Department is a small group of very hard working people who make this all work! The parent portal is coming in the near future.</p>
<p>General Matters Action Item: Consent Calendar</p>	<p>Trustees unanimously approved the Consent Calendar on a motion made by Susan M. Hango, and a second to the motion by Paul S. Rodriguez:</p> <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 requests per employee's contract's provisions and Education Code requirements as attached to these minutes.⁴ ➤ Approval of changes in select employee's status as attached to these minutes.⁵ ➤ Ratification of Certificated and Classified new hires as attached to these minutes.⁶ ➤ Denial of liability claim as attached to these minutes.⁷
<p>Information/Action Item: Revisions to Board Policy 6163.4</p>	<p>Superintendent, Susan Belenardo, explained that a sentence has been added to the Board Policy on Student Use of Technology relating to cyber bullying. Board Clerk, Paul S. Rodriguez, read the paragraph affected by the new sentence from the policy. On a motion made by Sandi Baltes, and a second to the motion by Sharon H. Brown, Trustees unanimously adopted revisions to Board Policy 6163.4 (Student Use of Technology) as attached to these minutes.⁸</p>
<p>Information Item: Revisions to Administrative Regulations 6163.4 and 4112.22</p>	<p>Superintendent, Susan Belenardo, apprised Trustees that revisions have been made to the Administrative Regulations relating to Board Policy 6163.4 and the acceptable use policy signed by students has been updated. With more and more technology being introduced in the classroom, these revisions are necessary due to the increase in access to the Internet.</p> <p>Administrative Director of Educational Services, Teresa Egan, explained that as the last piece of the District's CPM Audit, changes to the Administrative Regulations for Board Policy 4112.22 (Staff Teaching English Language Learners) were necessary. Due to so many changes in these regulations, the revision includes completely new language in order to be in compliance.</p>
<p>Instruction and Personnel Action Item: Certificated Waivers</p>	<p>Superintendent, Susan Belenardo, explained that waivers are necessary for three (3) Speech & Language Specialists for the 2011-2012 school year. On a motion made by Susan M. Hango, and a second to the motion by Sharon H. Brown, Trustees unanimously approved certificated waivers for Speech and Language Specialists for the 2011-2012 school year as attached to these minutes.⁹</p>
<p>Action Item: New Classified Job Description</p>	<p>Director of Classified Personnel, Carol Argomaniz, explained that a new classified job description is being presented following a study on skills necessary for a person to oversee all operations in our Maintenance and Grounds departments. She explained that the draft job description includes those skills staff feels necessary to best serve the District's needs in these areas. She stated that while the position would be open, the District would promote from within if a person is available with the required skills. On a motion made by Sharon H. Brown, and a second to the motion by Paul S. Rodriguez, Trustees unanimously approved of a new classified job description, Director of Maintenance, Operations and Facilities, as attached to these minutes.¹⁰</p>
<p>Information Item: Summer Academy Report</p>	<p>Summer Academy Principal, Rosamaria Murillo, provided a report of the academies offered this summer to many District students. Two programs ran from 8:00 a.m. to 11:00 a.m. for four weeks, a GLAD Academy focusing on integrating technology with the GLAD initiative in Science based units and the Extended School Year Program for our students with special needs. The Summer Science Academy taught by Olga Cammer ran from 8:00 am to 11:00 am for two weeks. She explained that teachers had been trained and prepared materials for three days prior to the beginning of the program supported by our District Coaches. Special units were tailored to the different grade levels. Coaching support was also available through the program and a computer technician was assigned for three weeks to provide support for technology. Rosa and teachers are very excited and happy with the student achievement growth proven by pre and post tests. There has been much positive feedback and all feel very proud of the effort put forth and the positive results for students.</p>

<p>Board Meeting Minutes August 25, 2011 Page 3</p> <p>Business Matters: Action Item: Expenditure's Report</p>	<p>Trustee, Paul S. Rodriguez, reported Expenditures dated August 10, 2011 signed by Susan M. Hango, beginning with check #30-060227 and ending with check #30-060276 totaling \$261,530.62 from the General Fund, \$878.12 from Child Development and \$767.69 from Capital Facilities with a Grand Total of \$263,176.43 and expenditures dated August 19, 2011 signed by Linda Navarro Edwards, beginning with check #30-060277 and ending with check #30-060348 totaling \$727,792.93 from the General Fund, \$127.46 from Child Development, \$15,041.09 from Deferred Maintenance and \$771.91 from Capital Facilities for a Grand Total of \$743,733.39. Trustees unanimously approved the Expenditures' payments as presented with a second by Sharon H. Brown.</p>
<p>Items Not on the Agenda</p>	<p>No speakers.</p>
<p>Other Business from the Board</p>	<p>Paul Rodriguez thanked Dr. Belenardo and staff for the end of summer luncheon for staff and the welcome back breakfast held this morning. He felt the video was very significant and shows that technology has been accelerated. Dr. Belenardo reported that Officer Willard, our School Resource Officer, has been reassigned and we welcome Office Morrison who will take his place. Office Willard has been terrific and served the District well. She explained that Officer Morrison came personally to meet staff at the District Office and was at the breakfast this morning. He is a great person and will take good care of us!</p>
<p>Adjournment</p>	<p>There being no further business meeting items before the board, Board President, Linda Navarro Edwards, adjourned the regular meeting at 8:20 p.m.</p>
<p>Board Minutes Approved:</p>	<p>September 8, 2011</p> <p style="text-align: right;">_____ Susan Belenardo, Ed.D. Secretary to the Board</p>

¹ Minutes of the Regular Board Meeting of August 25, 2011

² Staff Development

³ Independent Contractor Agreements

⁴ Extra Pay Approval

⁵ Personnel Change of Status

⁶ Certificated and Classified New Hires

⁷ Denial of Liability Claim

⁸ Revisions to Board Policy 6163.4

⁹ Certificated Waivers

¹⁰ New Classified Job Description