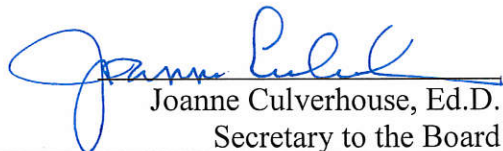


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 District Office  
 500 N. Walnut Street  
 La Habra, CA 90631  
 June 28, 2018

Board Members Present	Ida MacMurray, President Cynthia Aguirre, Vice President/Clerk John A. Dobson, Member
Board Members Absent	Sandi Baltes, Board Member Ofelia Hanson, Member
Administrators Present	Joanne Culverhouse, Superintendent Teresa Egan, Associate Superintendent, Human Resources Sheryl Tecker, Assistant Superintendent, Educational Services. Christeen Betz, Chief Business Official
<b>Work/Study Session</b>	<p>A work/study session began at 4:00 p.m. Trustees reviewed the Board Governance Calendar for the 2018-2019 school year. A new format was provided and Trustees made some minor additions and changes to the calendar.</p> <p>Assistant Superintendent Sheryl Tecker provided an update on Assessments and Accountability. The focus areas that will move student achievement forward include Organizational Systems Change, Assessment Systems, and MTSS System/Interventions. The Organizational Systems Change included changing our Academic Consultant from Targeted Leadership to Innovate Ed. With this change, there was an increased focus on Cycles of Inquiry, Alignment and Coherence, and Leading from the Middle. The big shift for Academic Coaches this year was moving them from a Content Coach to an Academic Coach. This allowed them to increase their focus on using data to inform instruction. Dr. Tecker explained that with the reconfiguration there will be an improved progress monitoring for students in Tk-6<sup>th</sup> grade. Having the students in the same school until 6th grade with no gaps allows teachers to work together and have a better understanding of student needs. There is an anticipation of increased family support and student engagement with the new reconfiguration, which has been proven to increase attendance and student achievement. The two new curriculum adoptions will provide a vertical and horizontal alignment with the common core state standards. Measures of Academic Progress (MAP) assessments that have been in use since 2014-15 are now discontinued. This year the District MTSS-Curriculum, Instruction and Assessment Committee will look into adopting/piloting a new Universal Screener. The MTSS-CIA committee will also revise the TK-5 Standards Based Report Cards to better align with Common Core State Standards and our new ELA and Math adoption. Administrators and teachers will analyze scaled scores, claim and target results from SBAC, as well as the listening, speaking, reading and writing domains from the ELPAC. Dr. Tecker reviewed the three Tier levels of Reading and the Math and After-School program interventions.</p> <p>The preliminary SBAC scores were reviewed showing a 5% growth in ELA for 7<sup>th</sup> grade. The Math growth in grades 6 and 7 also met the 5% LCAP goal. The next steps for the Educational Services department will continue to focus on literacy with</p>

	support of InnovateEd, develop MTSS, and deepen the teachers' understanding of Math Standards. The plan for 2019-2020 is to transition to 6-8 is Integrated NGSS.
<b>Formal Call to Order</b>	Board President Ida MacMurray made the Formal Call to Order at 5:30 p.m.
Public Comment on Closed Session Items	No Public Comment on Closed Session items.
<b>Second Call to Order Regular Meeting</b>	Board President Ida MacMurray called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	Board President Ida MacMurray welcomed the audience and asked Summer Academy Gate students Katherine Czarnecka, Grace Hernandez, Mahi Kumar, and Genesis Lopez to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	Board President Ida MacMurray reported out from closed session: <ul style="list-style-type: none"> <li>During Closed Session, Trustees took action and unanimously approved the appointment of Dr. Alma Noche as the Principal of Walnut School.</li> </ul>
Adoption of the Agenda	On a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre, Trustees unanimously adopted the agenda for June 28, 2018.
Approval of Minutes of the Regular Meeting	On a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre, Trustees unanimously approved the Regular Meeting minutes of June 14, 2018 as attached. <sup>1</sup>
Correspondence	None
Public Interest	Ms. Olga Cammer introduced some of her students from the Summer Academy Gate program and explained how the students focused on the unit of light energy and properties of light. This unit is a main standard for NGSS and allowed the students to extend and expand their learning. The students provided a demonstration of how they created hieroglyphics by using recycled paper. They explained their challenges, and how they worked together to create their project.
Public Comment	No Public Comment
<b>Consent Calendar Action Item:</b>	On a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre, Trustees unanimously approved the Consent Calendar as attached to these minutes: <p style="text-align: center;"><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> </ul> <p style="text-align: center;"><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Field Contracts<sup>4</sup></li> <li>➤ Expenditures<sup>5</sup></li> </ul>

	<p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Extra Earnings<sup>6</sup></li> <li>➤ Separations/New Hires<sup>7</sup></li> <li>➤ Change of Status<sup>8</sup></li> </ul>
<p><b>General Matters</b> Action Item: Approval of Apple Lease</p>	<p>After a motion made by Cynthia Aguirre, and a second to the motion made by John A. Dobson, Director of Technology, David Soto explained that the lease agreement with Apple will allow the District to replace the original iPads that were purchased in 2013. Additional iPads will also be provided to assist El Cerrito with their Code to the Future. The lease agreement is within the District's budget, and at zero percent interest, it will allow the technology department more flexibility with the reconfiguration audio-video projects. Trustees unanimously approved the Master Lease Agreement with Apple, Inc. as attached to these minutes.<sup>9</sup></p>
<p><b>Action Item:</b> Initial Contract Proposal for California School Employees Association, Chapter #135</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the initial contract proposal for California School Employees Association (CSEA), Chapter #135 as attached to these minutes<sup>10</sup></p>
<p><b>Instruction and Personnel</b> Action Item: Approval of Local Control Accountability Plan</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved La Habra City School District's Local Control Accountability Plan (LCAP) as attached to these minutes.<sup>11</sup></p>
<p><b>Action Item:</b> 2018-19 Consolidated Application for Funding Categorical Programs</p>	<p>After a motion made by Cynthia Aguirre, and a second to the motion by John A. Dobson, Trustees unanimously approved the 2018-2019 Consolidated Application for funding Categorical Programs, Part II, which includes Title I, Title II, and Title III LEP as attached to these minutes.<sup>12</sup></p>
<p><b>Business Matters</b> Action Item: Approval of Annual Budget for 2018-2019</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously adopted the 2018-2019 Annual Budget, including the Board's commitment to fiscal solvency, with authorized changes, if any, to appropriate budget transfers for 2018-19 as attached to these minutes.<sup>13</sup></p>
<p><b>Action Item:</b> Approval of Resolution #7-2018/Education Protection Act</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved Resolution #7-2018 – Education Protection Act as attached to these minutes.<sup>14</sup></p>
<p>Board/Superintendent Comments</p>	<p>Trustees had the opportunity to visit the Summer Academy programs and were very impressed with the student engagement. Trustees also attended the Chamber of Commerce Luncheon recognizing Dr. Culverhouse with the Education Award. They are excited to see the great relationship the District has built with City and the Chamber.</p> <p>Dr. Culverhouse thanked Cabinet Members and the Board for attending the luncheon and felt it was a prestigious honor to be recognized. She thanked the City for allowing Cabinet to use their room for their two-day retreat. She updated Trustees on the fence that was being put up at Sierra Vista. Everything is up and moving for next year.</p>

Board Member Requests for Information and/or Possible Future Agenda Items	<ul style="list-style-type: none"> <li>Future discussion on how many Board Meetings to be held per month.</li> </ul>
Adjournment	Board President Ida MacMurray announced that the next meeting will be held on August 9, 2018 at the District Office Board Room at 6:00 p.m. There being no further business meeting items before the Board, on a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre the meeting was adjourned at 6:29 p.m.
Board Minutes Approved:	<p>August 9, 2018</p> <div style="text-align: right;">             Joanne Culverhouse, Ed.D.            Secretary to the Board         </div>

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<sup>1</sup> Approval of Minutes

<sup>2</sup> Contracts – Ed Services

<sup>3</sup> Staff Development

<sup>4</sup> Field Contracts

<sup>5</sup> Expenditures

<sup>6</sup> Extra Earnings

<sup>7</sup> Separations

<sup>8</sup> Change of Status

<sup>9</sup> Apple Lease Agreement

<sup>10</sup> Initial Contract Proposal for CSEA, Chapter #135

<sup>11</sup> Local Control Accountability Plan

<sup>12</sup> 2018-19 Consolidated Application for Funding

<sup>13</sup> Adoption of the 2018-19 Budget

<sup>14</sup> Resolution #7-2018/Education Protection Act