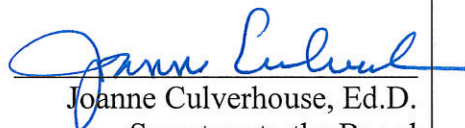


LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Regular Board of Education Meeting  
District Office  
500 N. Walnut Street  
La Habra, CA 90631  
September 27, 2018

Board Members Present	Ida MacMurray, President Cynthia Aguirre, Vice President/Clerk Sandi Baltes, Board Member John A. Dobson, Member
Board Members Absent	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>Formal Call to Order</b>	Board President Ida MacMurray made the Formal Call to Order at 6:00 p.m.
Pledge of Allegiance to the Flag	Board President Ida MacMurray welcomed the audience and asked David Soto to lead the pledge of allegiance to the flag.
<b>GENERAL MATTERS</b> Information Item: Employee Presentation regarding Proposed Discipline	Board President Ida MacMurray informed Trustees that this evening's agenda has the proposed adoption of written charges terminating the employment of classified employee Charles McKernan.  Mr. McKernan was not present, Trustees adjourned to closed session.
<b>Adjourn to Closed Session</b>	Trustees adjourned to closed session at 6:02 p.m.
<b>Second Call to Order Regular Meeting</b>	Board President Ida MacMurray made the Second Call to order at 6:26 p.m.
<b>GENERAL MATTERS</b> Information Item: Employee Presentation regarding Proposed Discipline	Board President Ida MacMurray explained that Mr. McKernan has requested to address the Board in open session regarding the disciplinary action. Although Mr. McKernan was 25 minutes late, the Board will allow the presentation.  Mr. McKernan apologized for his tardiness and stated that he was not aware of the location of the meeting. He shared some of the issues that he had endured prior to being placed on leave and stated that one issue, in which he reported to administration has caused him a great deal of emotional stress. He admits to being tardy to work, but states that he was in emotional and physical pain and tried to get to work on time, but physically could not. He asked his doctor to provide a note, but the doctor would not. He takes personal responsibility, but feels that his body would not allow him to get to work on time. He is asking the Board to look at all of the details and how he was a good worker prior to these events before making their final determination. He misses the teachers and students and wants to get back to work.
<b>Second Adjournment to Closed Session</b>	Board President Ida MacMurray thanked Mr. McKernan for his presentation and explained to him that the Board of Education will consider the District's

	<p>recommendations and his presentation in closed session. Mr. McKernan will be advised in writing of the Board's decision.</p> <p>Trustees adjourned to a second closed session at 6:32 p.m.</p>
<b>Third Call to Order</b>	Board President Ida MacMurray made the Third Call to order at 6:44 p.m.
<b>Report from Closed Session</b>	Board President Ida MacMurray had no report from closed session. Under the Brown Act, no readout is required when the employee has the right to appeal.
Adoption of the Agenda	On a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre Trustees unanimously approved the agenda for September 27, 2018.
Approval of Minutes of the Regular Meeting	On a motion made by Sandi Baltes, and a second to the motion by John A. Dobson, Trustees unanimously approved the Regular Meeting minutes of September 13, 2018 as attached. <sup>1</sup>
Correspondence	<p>Board Clerk/Vice President Cynthia Aguirre read the following correspondence:</p> <ul style="list-style-type: none"> <li>• Thank you letter from Ms. Dorado for supporting Sierra Vista schools focus and being a member of the No Excuses University Network.</li> </ul>
Public Comment	<p>Board President Ida MacMurray recognized those persons wishing to address the Board on public comment:</p> <ul style="list-style-type: none"> <li>• <b>Eundria Hill-Joseph, Parent</b> – Expressed her concerns regarding the reconfiguration and the District's lack of training on the new curriculum for teachers.</li> </ul>
<b>Consent Calendar Action Item:</b>	<p>On a motion made by Sandi Baltes, and a second to the motion by John A. Dobson, Trustees unanimously approved the Consent Calendar as attached to these minutes:</p> <p><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> <li>➤ University Affiliation Agreement<sup>4</sup></li> </ul> <p><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>5</sup></li> <li>➤ Expenditures<sup>6</sup></li> <li>➤ Field Contracts<sup>7</sup></li> <li>➤ Memberships<sup>8</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Extra Earnings<sup>9</sup></li> <li>➤ Change of Status<sup>10</sup></li> <li>➤ Separations/New Hires<sup>11</sup></li> </ul>
<b>INSTRUCTION AND PERSONNEL</b> Action Item: Approval of English Learner Reclassification Criteria	After a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Assistant Superintendent Sheryl Tecker provided a review of the new guidelines for English Learner Reclassification. The four required criteria for reclassification include: 1) Assessment of language proficient, using an objective assessment instrument, including , but not limited to, the State test of English language development, 2) Teacher evaluation, including, but not limited to, a review of the

	<p>student's curriculum mastery, 3) Parent opinion and consultation, and 4) Comparison of student performance in basic skills against an empirically established range of performance in basic skills, based on the performance of English proficient students of the same age. Dr. Tecker shared a handout showing the specific cut points and criteria for the District. For the ELPAC, students must earn a top-level score of four overall and in the sub categories to be reclassified. Trustees unanimously approved the 2018-2019 English Learner Reclassification Criteria as attached to these minutes.<sup>12</sup></p>
<p><b>Action Item:</b> Approval of Resolution #9-2018- Week of the Administrator</p>	<p>On a motion made by Sandi Baltes, and a second to the motion made by John A. Dobson, Trustees unanimously approved Resolution #9-2018 establishing October 8 - 12, 2018 as Week of the Administrator as attached to these minutes.<sup>13</sup></p>
<p><b>BUSINESS MATTERS</b> Approval of Piggyback Bid for Pizza</p>	<p>After a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Nutrition Services Director Cheryl Eubanks explained that the piggyback bid will allow the District to serve Domino's Smart Slice pizza. This pizza is made specifically for schools and designed to meet all of the criteria in providing school lunches. Each slice is only 290 calories and made with a whole grain crust, reduced sodium sauce, and light mozzarella cheese. Trustees unanimously approved the piggyback bid #201617-6 Pizza, awarded to Gafe Pizza, dba Domino's Pizza for the 2018-19 school year as attached to these minutes.<sup>14</sup></p>
<p>Board/Superintendent Comments</p>	<p>Trustees had the opportunity to attend Sierra Vista's NEU Assembly last week. The students were very enthusiastic about their college. They also had the opportunity to observe the Math programs at El Cerrito, Las Positas, and Imperial. The information was very informative.</p> <p>Superintendent Dr. Culverhouse provided copies of the presentation that she and Chief Business Official Mrs. Betz shared with Caldwell, Flores, Winters, Inc. earlier this week. Mrs. Betz addressed the last page of the presentation regarding enrollment. She explained that they reviewed the 2017-2018 figures of incoming students and those leaving the District, and by looking at the incoming transfers, there was an increase of 15 more out of District students. We also reduced by 68 students to other districts. Although the enrollment is still less than the prior year, it is not down by what was originally projected. It is very positive news for the District.</p> <p>Dr. Culverhouse explained that they are targeting attendance and have a competition going on between all schools to see who has the highest percentages. This month Imperial Middle School had 98% and received the attendance trophy. The goal as a District is 98%.</p>
<p>Board Member Requests for Information and/or Possible Future Agenda Items</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p>Adjournment</p>	<p>Board President Ida MacMurray announced that the next meeting will be held on October 11, 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 7:17 p.m.</p>

Board Minutes Approved:	October 11, 2018
	 Joanne Culverhouse, Ed.D. Secretary to the Board

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- <sup>1</sup> Approval of Minutes
  - <sup>2</sup> Contracts – Ed Services
  - <sup>3</sup> Staff Development
  - <sup>4</sup> University Affiliation Agreement
  - <sup>5</sup> Contracts-Business Services
  - <sup>6</sup> Expenditures
  - <sup>7</sup> Field Contracts
  - <sup>8</sup> Memberships
  - <sup>9</sup> Extra Earnings
  - <sup>10</sup> Change of Status
  - <sup>11</sup> Separations
  - <sup>12</sup> EL Reclassification
  - <sup>13</sup> Resolution #9-2018
  - <sup>14</sup> Piggyback Bid - Pizza