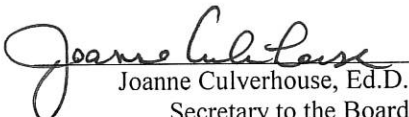


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
May 11, 2017

Board Members	Board Members Present: Ida MacMurray, Vice President/Clerk Cynthia Aguirre, Board Member Sandi Baltes, Member John A. Dobson, Member Board Members Absent: Ofelia Hanson, President
Administrators	Administrators Present: Joanne Culverhouse, Superintendent Teresa Egan, Assistant Superintendent Karen Kinney, Chief Business Official
Formal Call to Order	The Formal Call to Order was made at 5:02 p.m. Board Vice President/Clerk Ida MacMurray.
Public Comment on Closed Session Items	No Public Comment, Trustees adjourned to closed session.
Second Call to Order Regular Meeting	Board Vice President/Clerk, called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	Board Vice President/Clerk MacMurray asked Director of Technology, David Soto to lead the pledge of allegiance to the flag.
Report from Closed Session	In closed session, the Board unanimously voted 4-0 to Approve the Final Compromise and Release Agreement between the La Habra City School District and the parents of the student regarding OAH Case No. 2017031020.
Adoption of the Agenda	On a motion made by Cynthia Aguirre, and a second to the motion by John A. Dobson, Trustees unanimously adopted the agenda for May 11, 2017.
Approval of Minutes of the Regular Meeting	On a motion made by John A. Dobson, and a second to the motion by Sandi Baltes, Trustees unanimously approved the minutes of the Regular Meeting of April 27, 2017, as attached. ¹
Correspondence	Board Member, Cynthia Aguirre reported the following correspondence: <ul style="list-style-type: none"> • Thank you cards from Brenda Valencia for Staff Appreciation and Val Ryal for Masonic Lodge Recognition.
Public Interest	No Public Interest
Public Comment	No Public Comment
General Matters Action Item: Consent Calendar	After a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre, Dr. Culverhouse pulled and re-entered item b. 2. Staff development. The new attachment did not include professional development programs for the Western Catholic Curriculum Summit. Trustees unanimously approved the following Consent Calendar Items as attached to these minutes: Business Services <ul style="list-style-type: none"> ➤ Contracts² ➤ Expenditures Report³ ➤ Water Guardian Fund Transfer⁴ Educational Services <ul style="list-style-type: none"> ➤ Contracts – Educational Services/Special Education⁵ ➤ Staff Development⁶ Personnel Services <ul style="list-style-type: none"> ➤ Extra Earnings⁷ ➤ Resignations/New Hires⁸

Instruction and Personnel Action Item: Declaration of Need	On a motion made by Sandi Baltes, and a second to the motion made by John A. Dobson, Trustees unanimously approved the Declaration of Need for Fully Qualified Educators as attached to these minutes. ⁹
Action Item: Educator Effectiveness Spending Plan	On a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Trustees unanimously adopted the Educator Effectiveness Spending Plan to receive on-time block grant funding to meet the professional development needs of the District as attached to these minutes. ¹⁰
Action Item: Adoption of English Language Arts (ELA) and English Language Development (ELD) Textbooks	After a motion made by Sandi Baltes, and a second to the motion made by Cynthia Aguirre, Dr. Culverhouse explained how staff will work with Amplify and McGraw Hill to enter into an addendum to each contract to ensure that the District and each vendor comply with AB 1584 concerning the privacy of pupil records in contracts between a local educational agency and a third party to provide services for the digital storage, management, and retrieval of pupil records. Trustees unanimously adopted the recommended ELA and ELD textbook materials as attached to these minutes. ¹¹
Business Matters Action Item: Approval of Bid No. B02-2017	On a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Trustees unanimously awarded Bid Number B02-2017 for roofing at various sites to the apparent lowest bidder, Best Contracting Services as attached to these minutes. ¹²
Board/Superintendent Comments	<p>Superintendent Dr. Culverhouse thanked Trustees for attending the Orange County School Board's Association Meeting last week. She gave Trustees a sneak peek at the upcoming Journal article featuring the new Dashboard. She provided an update on the recent reconfiguration task force meeting. The group worked very well together, developed a mission statement and will send out a joint message for all staff after every meeting. The Citrus Fair was phenomenal, a great turnout and the students did well with their presentations.</p> <p>Board Members had a great time at Arbolita's Cinco de Mayo Celebration. They were impressed to see the students presenting their reports in English and Spanish. Recent open house visits were all very well attended. Imperial Middle School's Band Concert was amazing, Trustees were happy to see how much the students have grown. Trustees thanked teachers, students and principals for attending the Citrus Fair. It was a lot of work and the student's presentations were very well put-together. Board Vice President/Clerk Ida MacMurray attended the AVID Student Awards at Angel Stadium yesterday, and was honored to see two of our 8th grade students receive recognition. She is very proud of the AVID programs here in the District. Trustees congratulated Board Member Dobson for being re-elected to the Orange County School Board Association and representing the North Orange County school districts.</p>
Adjournment	Vice President/Clerk MacMurray announced that the next meeting will be held on May 25, 2017 at the District Education Center 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 Sandi Baltes the meeting was adjourned at 6:47 p.m.
Board Minutes Approved:	<p>May 25, 2017</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

¹ Approval of Minutes

² Contracts-Business Services

³ Expenditure Report

⁴ Water Guardian Fund Transfer

⁵ Contracts – Educational/Special Education Services

⁶ Staff Development

⁷ Extra Earnings

⁸ Resignations/New Hires

⁹ Declaration of Need

¹⁰ Educator Effectiveness Spending Plan

¹¹ ELA/ELD Textbooks

¹² Bid No. B02-2017 – Best Contracting Services