


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
District Office
500 N. Walnut Street
La Habra, CA 90631
January 26, 2017

Board Members	Board Members Present: Ofelia Hanson, President Ida MacMurray Clerk/Vice President Cynthia Aguirre, Member Sandi Baltes, Member John A. Dobson, Member
Administrators	Administrators Present Joel Shawn, Ed.D., Interim Superintendent Marc Winger, Ed.D., Interim Superintendent Teresa Egan, Assistant Superintendent Educational Services Karen Kinney, Chief Business Official
Formal Call to Order	Board President Ofelia Hanson called the Formal Call to Order at 6:00 p.m.
Public Comment on Closed Session Items	None, Trustees adjourned to closed session.
Second Call to Order	Board President Ofelia Hanson called the Regular Meeting of the Board of Education to order at 7:02 p.m.
Pledge of Allegiance to the Flag	Board President Ofelia Hanson asked David Soto to lead the pledge of allegiance to the flag.
Report from Closed Session	No report from closed session.
Adoption of the Agenda	On a motion made by Ida MacMurray, and a second to the motion made by Sandi Baltes, Trustees unanimously adopted the agenda for January 26, 2017.
Approval of Minutes of the Regular Meeting	On a motion made by Cynthia Aguirre, and a second to the motion by Ida MacMurray, Trustees unanimously approved the minutes of the Regular Meeting of January 12, 2017 as attached to these minutes. ¹
Correspondence	Board Clerk/Vice President Ida MacMurray thanked Arbolita students and staff for their beautiful artwork and amazing writing pieces in both English and Spanish displayed in the district office hallway.
Public Interest	Walnut School Teacher, Mrs. Lauterborn, introduced her 3 rd grade students to present on Genius Hour. Genius Hour allows the students to explore their own passions and learn more about the topics in which they are interested in. The idea was created by Google, and it allows employees to use 20% of their time to work on any project or idea they want. The idea is to allow them to work on something that interests them, and increase productivity. Google News and Gmail have been some of the projects created through this idea. In the classroom students are allowed an hour each week to investigate a question they want to know more about. The students spend time researching the topic before they start creating a product that will be shared with the class. The students had an opportunity to share their Genius Hour projects with the Board.

Public Comment	None
General Matters Action Item: Consent Calendar	On a motion made by John A. Dobson, and a second to the motion by Sandi Baltes, Trustees unanimously approved: <ul style="list-style-type: none"> ➤ Approval of Independent Contractor/Special Education Agreements as attached to these minutes.² ➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.³ ➤ Approval of extra pay requests per employees' contract provisions and Education Code requirements as attached to these minutes.⁴ ➤ Approval of Certificated and Classified new hires and resignations as attached to these minutes.⁵ ➤ Approval of the Expenditures Report as attached to these minutes.⁶
Action Item: Second/Final Reading of Board Policy 3470	On a motion made by John A. Dobson, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the second and final reading of Board Policy 3470 – Debt Issuance and Management as attached to these minutes. ⁷
Information Item: Review of Board Policies – First Reading	Trustees reviewed the first reading of new Board Policy 5030 – Student Wellness and Board Policy 5116.2 – Involuntary Student Transfers. After minor discussion, Trustees agreed to bring back at the next meeting under Consent Calendar as a final reading.
Action Item: Approval of the Administrative Salary Schedule	After a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Interim Superintendent Joel Shawn explained that the District needed to update the Administrative Salary Schedule to reflect the Superintendent's contract language. Trustees unanimously approved the revised Administrative Salary Schedule to reflect the amount of the Superintendent's contracted salary effective February 1, 2017 as attached to these minutes. ⁸
Instruction and Personnel Action Item: School Accountability Report Cards	<p>On a motion made by Cynthia Aguirre and a second to the motion made by Sandi Baltes, Trustees unanimously approved the individual School Accountability Report Cards as attached to these minutes.⁹</p> <p>Joel Shawn, Interim Superintendent, announced that Sheryl Tecker, Director of Programs and Assessment has been working on implementing School Dashboard and it will be coming out soon.</p>
Business Items Action Item: Resolution #1-2017 Authorization of Signatures	On a motion made by Sandi Baltes and a second to the motion made by John A. Dobson, Trustees unanimously adopted Resolution #1-2017 Authorization of Signatures, specifying those persons authorized to sign District payroll notices of employment/changes of status, timesheets, vendor orders for payment and warrant registers as attached to these minutes. ¹⁰
Action Item: Resolution #2-2017 Custodian of Revolving Cash	On a motion made by John A. Dobson and a second to the motion made by Ida MacMurray, Trustees unanimously approved Resolution #2-2017, to appoint Joanne Culverhouse as the custodian of the Revolving Cash Account, effective February 1, 2017, as attached to these minutes. ¹¹
Action Item: Resolution #3-2017 Approval of Authorized Bank Signatures	On a motion made by John A. Dobson and a second to the motion made by Sandi Baltes, Trustees unanimously approved Dr. Joanne Culverhouse, Teresa Egan, and Karen Kinney as authorized signers for select bank accounts for the district as attached to these minutes. ¹²

Public Hearing: Statutory School Fees	<p>Ofelia Hanson Board President opened a public hearing on increasing La Habra City School District Developer fees to the new statutory levels adopted by the State Allocation Board.</p> <p>Following no public comments, the hearing was closed.</p>
Action Item: Resolution #4-2017/LHCSD Developer Fees	<p>On a motion made by John A. Dobson and a second to the motion made by Ida MacMurray, a roll call vote was conducted as follows:</p> <p>Ofelia Hanson – yes Ida MacMurray – yes Cynthia Aguirre – yes Sandi Baltes - yes John A. Dobson - yes</p> <p>Trustees unanimously adopted Resolution #4-2017 to increase the LHCSD Develop Fees to new statutory levels adopted by the State Allocation Board as attached to these minutes.¹³</p>
Action Item: 2017 General Obligation Refunding Bonds	<p>Prior to approving item #12f, a motion was made by John A. Dobson, and seconded by Cynthia Aguirre to change the dollar amount from \$3.7 to \$3.8 million as correctly stated on the resolution. Trustees unanimously approved the change to the agenda language.</p> <p>On a motion made by Sandi Baltes and a second to the motion made by John A. Dobson, a roll call vote was conducted as follows:</p> <p>Ofelia Hanson – yes Ida MacMurray – yes Cynthia Aguirre – yes Sandi Baltes - yes John A. Dobson - yes</p> <p>Trustees unanimously approved Resolution #5-2017 authorizing the Issuance and Sale of the La Habra City School District’s 2017 General Obligation Refunding Bonds as attached to these minutes.¹⁴</p>
Information Item Update on Governor’s Budget Workshop	<p>Chief Business Official, Karen Kinney provided Trustees with an overview from School Services of California - Governor’s Proposals for 2017-18 State Budget. There is a warning of slower economic growth which forecasts lower than expected state revenues, low growth in Proposition 98 and the Governor’s over contribution to the state’s Rainy Day Fund. In the fall Proposition 55 was passed, however it did not increase education funding above the Prop. 30 level. Mrs. Kinney shared a slide on Prop. 98 which shows how the funding has changed over time. The Governor’s priorities no longer include additional early childhood education, but do include block grants and adding some money into the Gap closure. She also explained the transition from Prop 30 to Prop 55 and how it extends the personal tax increase. For the 2017-18 Local Control Funding Formula (LCFF) new funding is estimated to close the gap between the 2016-17 funding levels and LCFF full implementation targets by 23.67%. The Governor’s State Budget also proposes to re-establish apportionment deferrals, shifting \$859.1 million in LCFF costs from June 2017 to July 2017. The Governor is proposing some one-time discretionary funds at about \$48 per ADA, which is a fraction of what the District had last year. Mrs. Kinney explained the LCFF Target Funding Factors for COLA, grade span adjustments, and Supplemental and Concentration grants. Based on the Governor’s January budget the District is projecting ADA funding at \$9,413 for 4,576 students with a 2017-18 LCFF Total Revenue of \$43,033,040, based on the first interim numbers we are at a shortfall of \$941,605. She explained the concern over the CalSTRS and CalPERS increases, and how the state will not provide any additional revenue for districts to pay</p>

	this. There will be more budget committee meetings at the state level addressing these concerns, and the next update will be at the May Revision.
Board/Superintendent Comments	<p>Interim Superintendent Joel Shawn shared the La Habra Journal articles on the district page and the front cover featuring new Superintendent, Joanne Culverhouse.</p> <p>Both Dr. Shawn and Dr. Winger thanked the Board and the Community allowing them the opportunity to serve as co-interim superintendents. Trustees thanked Dr. Shawn and Dr. Winger for all they did the past few months.</p> <p>Ida MacMurray thanked the La Habra Journal for the nice article on Washington Middle School Teacher Dr. Pritchard. Dr. Pritchard was selected as a finalist for the California League of Middle School Award.</p> <p>John A. Dobson attended the play at Imperial Middle School last week, thought it was very interesting. He also announced the upcoming California School Board Association meeting will be on March 1st and would like to see if teachers from and classified staff from the bargaining groups would be able to attend.</p> <p>Sandi Baltes announced the upcoming Citrus Fair and would like to see each school site have a booth advertising the great programs that they have.</p>
Adjournment	Board President Ofelia Hanson announced that the next meeting will be scheduled for February 9, 2017 at 7:00 p.m., at the District Office. 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 Ida MacMurray the meeting was adjourned at 8:14 p.m.
Board Minutes Approved:	<p>February 9, 2017</p> <div style="text-align: right;">  Secretary to the Board </div>

¹ Approval of Minutes

² Independent Contractor Agreements

³ Staff Development

⁴ Extra pay Request

⁵ Certificated and Classified Resignations and New Hires

⁶ Expenditures Report

⁷ Board Policy 3470

⁸ Administrative Salary Schedule

⁹ SARCs

¹⁰ Authorization of Signatures #1-2017

¹¹ Custodian of Revolving Cash #2-2017

¹² Bank Signatures #3-2017

¹³ Developer Fees #4-2017

¹⁴ 2017 General Obligation Refunding Bonds