


LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Regular Board of Education Meeting  
1450 S. Schoolwood Drive  
La Habra, CA 90631  
February 23, 2017

Board Members	<p>Board Members Present: Ofelia Hanson, President Ida MacMurray, Vice President/Clerk Sandi Baltes, Member John A. Dobson, Member</p> <p>Board Members Absent: Cynthia Aguirre, Board Member</p>
Administrators	<p>Administrators Present: Joanne Culverhouse, Superintendent Teresa Egan, Assistant Superintendent Karen Kinney, Chief Business Official</p>
Work/Study Session	<p>A work/study session began at 6:00 p.m. Sheryl Tecker, Director of Programs and Assessment provided an update on the Measures of Academic Progress (MAP). MAP is administered twice a year for 3<sup>rd</sup> – 8<sup>th</sup> grade students and three times a year for second grade students. The MAP assessment data are available immediately and support differentiation and goal setting. Student and teachers set growth goals based on meeting or exceeding the expected growth in RIT scores. Mrs. Tecker explained how the focus of MAP is growth, and she reviewed the average time it takes each grade level to complete the test. The Fall to Winter results help in identifying specific standards and students who need support before state testing. The fall to winter overall district growth in Math, Reading, and Language Usage for the past three years was discussed, showing the percent of students who met or exceeded their grade's growth projection. Mrs. Tecker shared possible next steps to improve student outcomes which included ELA and Math curriculum adoptions, developing common assessments, and utilizing the new Illuminate data system.</p>
Formal Call to Order	<p>The Formal Call to Order was made at 6:30 p.m. by Board President Ofelia Hanson.</p>
Public Comment on Closed Session Items	<p>None, Trustees adjourned to closed session.</p>
Second Call to Order Regular Meeting	<p>President Hanson, called the Regular Meeting of the Board of Education to order at 7:09 p.m.</p>
Pledge of Allegiance to the Flag	<p>President Hanson asked John A. Dobson to lead the pledge of allegiance to the flag.</p>
Report from Closed Session	<p>None</p>
Adoption of the Agenda	<p>On a motion made by John A. Dobson, and a second to the motion by Sandi Baltes, Trustees unanimously adopted the agenda for February 23, 2017.</p>
Approval of Minutes of the Regular Meeting: February 9, 2017	<p>On a motion made by Ida MacMurray, and a second to the motion by John A. Dobson, Trustees unanimously approved the minutes of the Regular Meeting of February 9, 2017, as attached.<sup>1</sup></p>
Correspondence	<p>No Correspondence</p>
Public Interest	<p>Las Positas Teacher, David Villalobos shared the Near-Pod app he has been using with his students. The app has a unique learning system, it is research based and tied to the Common Core State Standards. Mr. Villalobos explained how the app has allowed his students to be able to engage in the different resources in the region, such as wood, water, wind, minerals and rocks. Mr. Villalobos provided the Board members, administrators and members of the audience the opportunity to assume the role of the student and actually review the lesson and participate in questions at the end of the lesson. He demonstrated his ability to check for understanding as the students electronically selected their answers. Mr. Villalobos has eight students and of those eight, only two need one-to-one assistance when using the Near-Pod app.</p>

Public Comment	None
<b>General Matters</b> <b>Action Item:</b> Consent Calendar	After a motion made by Ida MacMurray, and a second to the motion by John A. Dobson, Trustees unanimously approved: <ul style="list-style-type: none"> <li>➤ Approval of Independent/Field Contractor Agreements as attached to these minutes.<sup>2</sup></li> <li>➤ Approval of Staff Development for designated employees to attend conferences/workshops as attached to these minutes.<sup>3</sup></li> <li>➤ Approval of Second/Final Reading of select Board Policies as attached to these minutes.<sup>4</sup></li> <li>➤ Approval of extra pay requests per employees' contract provisions and Education Code requirements as attached to these minutes.<sup>5</sup></li> <li>➤ Approval of Certificated and Classified resignations and ratification of new hires as attached to these minutes.<sup>6</sup></li> <li>➤ Approval of the Expenditures Report as attached to these minutes.<sup>7</sup></li> </ul>
<b>Action Item:</b> Approval of Proposed 2017-18 Student Calendar	On a motion made by Sandi Baltes, and a second to the motion made by John A. Dobson, Trustees unanimously approved the 2017-2018 Student Calendar as attached to these minutes. <sup>8</sup>
<b>Action Item:</b> 2017 California School Boards Association Delegate Assembly	After a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Trustees discussed the ballot to be submitted to elect candidates for the 2017 California School Boards Association (CSBA) Delegate Assembly. Trustees unanimously voted to cast the ballot for seven of the nine incumbent candidates for the 2017 CSBA Region 15 Delegate Assembly as attached to these minutes. <sup>9</sup>
<b>Information/Action Item:</b> Proposal for Continued Effective Integration of Technology	Assistant Superintendent, Teresa Egan, explained that the District has invested in 4.2 million dollars over the past six years in hardware and infrastructure and no longer need to write an e-rate plan. With the new integration, the District will focus on implementing a plan for future technology goals and expenses. Upon approval of the contract, Dr. Tim Green and Dr. Loretta Donovan will assist the District in its continued growth as a 21 <sup>st</sup> Century teaching and learning environment and empower staff to take a more leadership role in technology. The consultants will work directly with the District and schools to develop a detailed plan for future technology integration and provide a monthly report to the Superintendent. On a motion made by Sandi Baltes, and a second to the motion made by John A. Dobson, Trustees unanimously approved the Proposal – Support for the Continued Effective Integration of Technology as attached to these minutes. <sup>10</sup>
<b>Instruction and Personnel</b> <b>Action Item:</b> Certificated Early Retirement	On a motion made by a Ida MacMurray, and a second to the motion by Sandi Baltes, Trustees unanimously approved the certificated employees' request for Early Retirement as attached to these minutes: <sup>11</sup>  <div style="text-align: center;"> Vicki Frantz – Walnut  Terri Plavala– Las Positas </div>
<b>Information Item:</b> Data Dashboard	Sheryl Tecker Director of Programs and Assessments provided an update on the new California Accountability Model – Data Dashboard. On December 10, 2015, Every Student Succeeds Act (ESSA) reauthorized the Federal Elementary and Secondary Education Act (ESEA) and replaced the No Child Left Behind Act (NCLB). Since that Act was signed, the California Department of Education has been developing a plan to align the state accountability system with the new ESSA. The public release of the new California Data Dashboard is scheduled for March of 2017. Mrs. Tecker explained that the new accountability system will review eight indicators. In the new system, performance levels will be calculated using percentiles that combine status and change using a five-by-five colored table that produces 25 results represented by five colors: blue being high and red being low. For every indicator there is a rubric, and every rubric is different depending on what is being measured. The first measurement is Status and the next one is Change. For example, a school with a Status of “high” and yet “declined significantly” in Change will receive an “orange” performance level, while a school with a Status of “medium” and “increased” in Change will receive a “green” performance. The LCAP and the Dashboard are linked and Mrs. Egan is aligning the new system into the LCAP descriptors. Three of the eight Dashboard indicators will go public in March: Academic, English Learners, and Suspension/expulsion Rates. To better understand how Dashboard will be utilized, Ms. Tecker only focused on one of the indicators for this meeting – Academics. The goal of the State is to shift accountability from “proficiency” to “growth.” She shared a sample of what the third grade ELA levels will look like and the status cut points for the academic indicators. She explained how the rubrics for Math and ELA are similar, but the cut points differ slightly. The Districts' color code status is currently at yellow for Suspension Rate, EL Progress, ELA, and Math. There also be local indicators that will measure basic services, implementation of standards, parent involvement and school climate using the current terminology of “met,” “not met, or not met for two or more years.”

Board/Superintendent Comments	<p>Trustees shared their comments from the Student Showcase. The technology was unbelievable and the students did a very good job in displaying their projects. The kindergartners seemed very comfortable talking to everyone. It was a very impressive showcase and lots of fun.</p> <p>Board Member, Mr. Dobson attended the first Local Control Accountability Plan (LCAP) meeting on February 16<sup>th</sup>. It was a great turnout with everyone providing good feedback.</p> <p>Superintendent, Dr. Culverhouse thanked Ms. Seighman for her efforts in preparing the facility for the meeting and she thanked Sheryl for her MAP Presentation. She enjoyed seeing great collaboration at the girls soccer game yesterday between Imperial and Washington. She also mentioned how Tom Delaap will be working with the District to help market our programs. Beginning tomorrow, she will be sending out a weekly Board update from all departments.</p>
Adjournment	<p>President Hanson announced that the next meeting will be held on March 9, 2017 at the District Office Board Room at 7:00 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 Ida MacMurray the meeting was adjourned at 8:10 p.m.</p>
Board Minutes Approved:	<p>March 9, 2017</p> <div style="text-align: right;">   Joanne Culverhouse, Ed.D.  Secretary to the Board </div>

<sup>1</sup> Approval of Minutes

<sup>2</sup> Independent Contractor Agreements

<sup>3</sup> Staff Development

<sup>4</sup> Second/Final Board Policies

<sup>5</sup> Extra pay Request

<sup>6</sup> Certificated and Classified Resignations and New Hires

<sup>7</sup> Expenditures Report

<sup>8</sup> 2017-18 Student Calendar

<sup>9</sup> CSBA 2017 Delegate Assembly

<sup>10</sup> Proposal – Continued Effective Integration of Technology

<sup>11</sup> Certificated Early Retiree