


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
June 8, 2017

Board Members	<p>Board Members Present: Ofelia Hanson, President Ida MacMurray, Vice President/Clerk Cynthia Aguirre, Board Member John A. Dobson, Member</p> <p>Board Members Absent: Sandi Baltes, Member</p>
Administrators	<p>Administrators Present: Joanne Culverhouse, Superintendent Teresa Egan, Assistant Superintendent Karen Kinney, Chief Business Official</p>
Formal Call to Order	Board President Ofelia Hanson made the Formal Call to Order at 5:05 p.m.
Public Comment on Closed Session Items	No Public Comment, Trustees adjourned to closed session.
Second Call to Order	Board President Hanson called the Regular Meeting of the Board of Education to order at 6:05 p.m.
Pledge of Allegiance to the Flag	Board President Hanson asked Board Vice President/Clerk Ida MacMurray to lead the pledge of allegiance to the flag.
Report from Closed Session	<p>Board President Hanson reported out the following from closed session:</p> <ul style="list-style-type: none"> During Closed Session, Trustees unanimously voted to approve the Final Compromise and Release Agreement between the La Habra City School District and OAH Case No. 2017020264. The roll call vote during closed session was as follows: Ofelia Hanson – yes Ida MacMurray – yes Cynthia Aguirre – yes Sandi Baltes – absent John A. Dobson - yes During Closed Session, Trustees unanimously voted to approve the Suspended Expulsion of Student #1206472 for the 2017-18 school year and for the student to enrol at Imperial Middle School with the recommended stipulations. The roll call vote during closed session was as follows: Ofelia Hanson – yes Ida MacMurray – yes Cynthia Aguirre – yes Sandi Baltes – absent John A. Dobson - yes
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 June 8, 2017.
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 minutes of the Regular Meeting of May 25, 2017, as attached. ¹
Correspondence	No correspondence.
Public Interest	Mike McElroy, Child Welfare and Wellness Coordinator presented Corporal Morrison of the La Habra Police Department with a plaque thanking him for his dedication and service to the students and staff of the La Habra City School District. Chief Price thanked the Board for the partnership the police department has with the District and looks forward to continuing the SRO program. He also thanked the Board for recognizing Corporal Morrison for his positive demeanor with the students, parents, and

	<p>community members. His positive relationship with the students will have a positive impact on the years to come.</p> <p>Sheryl Tecker, Director of Programs and Assessment provided an update on the California Assessment of Student Performance and Progress (CAASPP). Eighty percent of the preliminary results have been received for ELA and Math. There will be no results for Science since this year was a pilot year. Parents will be receiving notification of test results once ninety-percent of the results are in. Mrs. Tecker explained the smarter balanced scale scores and provided a handout that showed sub-categories of standard exceeded, standard met, standard nearly met, and standard not met. She reviewed the three years of longitudinal data for ELA and Math and showed how the scores are moving higher each year. In ELA 30 – 42% of our students are college and career ready and in Math 16 – 46%. The next step for the administrative team is to ask questions and find ways to drill deeper.</p> <p>Carol Argomaniz, Director of Classified Personnel and Insurance provided an update on the La Habra City School District Personnel Commission. She presented the 2015-16 Annual Report to Trustees, which shows committee members, recruitment and testing statistics, examination information, employment actions, and recruitment and award information. Mrs. Argomaniz explained the recruitment and employment actions per the Merit System rules. Meetings are held the second Tuesday of every month, and currently Ofelia Hanson is the Board representative for the Personnel Commission meetings.</p>
Public Comment	Dave Deleon representing the La Habra Collaborative explained the City's Soda Free Summer Pledge.
General Matters Action Item: Consent Calendar	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by John A. Dobson, Trustees unanimously approved the following Consent Calendar Items as attached to these minutes:</p> <p style="padding-left: 40px;">Educational Services</p> <ul style="list-style-type: none"> ➤ Contracts – Educational Services/Special Education² ➤ Staff Development³ ➤ University Affiliation Agreement with Alliant International University⁴ <p style="padding-left: 40px;">Business Services</p> <ul style="list-style-type: none"> ➤ Contracts⁵ ➤ Field Contracts⁶ ➤ Expenditures Report⁷ ➤ Declaration of Surplus⁸ ➤ Membership Renewals⁹ ➤ Donations¹⁰ <p style="padding-left: 40px;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Extra Earnings¹¹ ➤ Summer Staff Schedule¹²
General Matters Action Item: Approval of Tentative Agreement with the La Habra Education Association including Salary Schedule	On a motion made by Ida MacMurray, and a second to the motion made by John A. Dobson, Trustees unanimously approved the tentative agreement, including salary schedule with the La Habra Education Association as attached to these minutes. ¹³
Instruction and Personnel Public Hearing Local Control Accountability Plan	<p>Board President Hanson declared open a public meeting at 7:00 p.m. for comment on the District's Local Control Accountability Plan (LCAP).</p> <p>Teresa Egan, Assistant Superintendent, provided Trustees with a description of recent changes and updates made to the draft version of the LCAP. She explained that these updates were based on suggestions made from student, staff, parents and community committees.</p> <p>Following no additional public comment, the Public Hearing was closed.</p>
Business Matters Public Hearing Annual Budget for 2017-2018	<p>Board President Hanson declared open a public meeting at 7:19 p.m. for comment on the District's Annual Budget for 2017-2018.</p> <p>Karen Kinney, Chief Business Official, provided Trustees with an overview of the proposed 2017-2018 Annual Budget as of June 8th. The budget is based on the Local Control Funding Formula (LCFF) Revenue for 2017-2018. The LCFF revenue is anticipated to be \$43,560,780, which can change during the year. There is loss from 2016-2017 of 177.9 in ADA. Mrs. Kinney informed Trustees that the budget is comprised of money from the Supplemental and Concentration Grant and provided the percentages for each of assumptions. The assigned reserves are \$1.9 million for declining enrollment and deficit spending, and \$2.8 million for one-time mandated cost projects. She emphasized the importance of</p>

	<p>maintaining reserves to allow us to make thoughtful decisions regarding cuts that will be necessary due to declining enrollment and increased retirement benefits. Trustees will need to make a commitment of Fiscal Solvency, which means they will implement \$1.7 million in ongoing budget reductions in 2018-2019 in order to maintain fiscal solvency. She reviewed the revenues and expenditures for the next two years and concerns for future GAP funding projections.</p> <p>Following no additional public comment, the Public Hearing was closed.</p>
Action Item: Approval of Bid #B01-2017 for Walnut Modernization	<p>Moshir Kellada, District Consultant explained that accepting the bid for the Walnut Modernization in the spring of 2017 rather than the fall would be in the best interest of the District. He understands that the bids came in high; however, he also believes that if the District postpones the decision, the prices may rise due to the increased amount of bonds passed in other districts. He spoke with a few industry colleagues and gathered conflicting opinions on if the District should wait or accept the current bid. He provided Trustees with many points as to why it would be best to accept the bid as presented. On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the Bid #B01-2017 for Walnut Modernization as attached to these minutes.¹⁴</p>
Board/Superintendent Comments	<p>Joanne Culverhouse, Superintendent, was pleased to announce the first Superintendent Leadership Meeting was held today. The meeting included cabinet members, administrators, directors, managers, supervisors, and administrative support. The purpose of the meeting is to help everyone understand the importance of their roles and responsibilities in the District. It was a very collaborative meeting with activities and an assigned summer reading. The next meeting will be on September 8th.</p> <p>Trustees also had a Governance Special meeting and enjoyed learning about leadership styles as a Board. They were very impressed to see how their ideas were all similar. Overall, it was a very successful experience.</p> <p>Trustees shared their experience attending the recent promotion ceremonies at Washington and Imperial Middle School. Ms. Aguirre and Mr. Dobson attended Washington's ceremony and were very impressed with how well behaved the students were. Mrs. Hanson, Ms. Baltes and Mrs. MacMurray attended Imperial's ceremony and were very impressed with how Ms. Seighman had the students engaged in the ceremony allowing them to have more of a voice.</p>
Adjournment	<p>Board President Hanson announced that the next meeting will be held on June 22, 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 Cynthia Aguirre the meeting was adjourned at 7:45p.m.</p>
Board Minutes Approved:	<p>June 22, 2017</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

¹ Approval of Minutes

² Contracts – Educational/Special Education Services

³ Staff Development

⁴ University Affiliation Agreement

⁵ Contracts-Business Services

⁶ Field Contracts

⁷ Expenditure Report

⁸ Surplus

⁹ Membership Renewals

¹⁰ Donations

¹¹ Extra Earnings

¹² Summer Staff Schedule

¹³ Tentative Agreement - LHEA

¹⁴ Bid #B01-2017