


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
June 22, 2017

Board Members	<p>Board Members Present: Ida MacMurray, Vice President/Clerk Cynthia Aguirre, Board Member John A. Dobson, Member</p> <p>Board Members Absent: Ofelia Hanson, President 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 Vice President/Clerk Ida MacMurray made the Formal Call to Order at 6:00 p.m.
Pledge of Allegiance to the Flag	Board Vice President/Clerk Ida MacMurray asked Karen Kinney to lead the pledge of allegiance to the flag.
Adoption of the Agenda	On a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre, Trustees unanimously adopted the agenda for June 22, 2017.
Approval of Minutes of the Regular Meeting	After a motion made by Cynthia Aguirre, and a second to the motion by John A. Dobson, Board Vice President/Clerk Ida MacMurray made a motion to amend the minutes, correcting the date of next meeting to June 22 nd , under adjournment. On a second to the motion by John A. Dobson. Trustees unanimously approved the minutes of the Regular Meeting of June 8 th as amended. ¹
Correspondence	<p>Board Vice President/Clerk Ida MacMurray read the following correspondence:</p> <ul style="list-style-type: none"> Frances Morimoto thanked the Board the retirement clock and all their hard work in guiding the District in a path to the future Destination District.
Public Interest	No Public Interest
Public Comment	No Public Comment
General Matters Action Item: Consent Calendar	<p>On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the following Consent Calendar Items as attached to these minutes:</p> <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contracts – Educational Services/Special Education² ➤ Staff Development³ ➤ Memberships⁴ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contracts⁵ ➤ Field Contracts⁶ ➤ Declaration of Surplus⁷ ➤ Expenditures Report⁸ ➤ Authorization of Adult Meals/Awards⁹ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ New Hires¹⁰ ➤ Resignations¹¹
Instruction and Personnel Action Item: Local Control Accountability Plan (LCAP)	On a motion made by John A. Dobson, and a second to the motion by Cynthia Aguirre, Trustees unanimously approved the Local Control and Accountability Plan (LCAP) as attached to these minutes. ¹²

Action Item: 2017-18 Consolidated Application for Funding Categorical Programs	After a motion made by Cynthia Aguirre, and a second to the motion by John A. Dobson, Assistant Superintendent Teresa Egan explained that the District will be losing 16-22% of our Title I budget and a small portion of Title III budget. Trustees unanimously approved the 2017-2018 Consolidated Application for funding Categorical Programs, Part II, which includes Title I, Title II, and Title III LEP as attached to these minutes. ¹³
Business Matters Action Item: Resolution #10-2017/Education Protection Account	On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved Resolution #10-2017 – Education Protection Act as attached to these minutes. ¹⁴
Action Item: Annual Budget for 2017-18	On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously adopted the 2017-2018 Annual Budget, including the Board's commitment to fiscal solvency, with authorized changes, if any, to appropriate budget transfers for the 2016-17 school year as attached to these minutes. ¹⁵
Action Item: Change Order #1 for Harik Construction, Inc.	On a motion made by Cynthia Aguirre, and a second to the motion made by John A. Dobson, Trustees unanimously approved Change Order #1 with Harik Construction, Inc. to include an additional amount of \$5,589.00 for time and materials to skim coat and finish existing walls in three classrooms at Walnut School as attached to these minutes. ¹⁶
Action Item: Final Acceptance of Project #B01-2016 – Walnut School	On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved Final Completion of the Walnut Elementary School Project #B01-2016 as being complete and authorize final payment of the retention funds to Harik Construction, Inc., as attached to these minutes. ¹⁷
Action Item: Participation in Co-op Bid for Processed and Commercial Food Products	On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the Co-op bid with Santa Clarita Valley School Food Services Agency (RFP No. 1704) for the distribution of processed USDA foods and commercial food products as attached to these minutes. ¹⁸
Action Item: Piggyback Bid for Fresh and Processed Produce	On a motion made by Cynthia Aguirre, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the piggyback bid with San Gabriel Valley Food Services Cooperative Purchasing group (RFP No. FS001:15-16) for the distribution of fresh and processed produce as attached to these minutes. ¹⁹
Board/Superintendent Comments	<p>Superintendent, Joanne Culverhouse, shared school site brochures with Trustees. She also reported on her recent experience from the Leadership & Associates Conference involving Dr. Bechler and Dr. Smith.</p> <p>Board Member, John A. Dobson, suggested that the Board schedule more walk-throughs this coming year.</p> <p>Trustees shared their experience from Summer Academy visits. The students and teachers were very engaged. They shared their observations of wonderful activities taking place in each classroom. Board Vice President/Clerk, Ida MacMurray encouraged Trustees to take some time and visit the School Readiness, Green Team. She also informed Trustees of the School Readiness Summer Community Service Project. In collaboration with Pathways of Hope, the School Readiness program will be accepting items for local homeless families.</p> <p>The La Habra Journal article for this month shared activities taking place in our District. There was information on the new Principal at Ladera Palma, Mrs. Rodriguez, as well as two full size color pages of our middle school promotions.</p>
Adjournment	Board Vice President/Clerk Ida MacMurray announced that the next meeting will be held on August 10, 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 6:23 p.m.
Board Minutes Approved:	<p>August 10, 2017</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. </div>

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- ¹ Approval of Minutes
 - ² Contracts – Educational/Special Education Services
 - ³ Staff Development
 - ⁴ Memberships
 - ⁵ Contracts-Business Services
 - ⁶ Field Contracts
 - ⁷ Surplus
 - ⁸ Expenditure Report
 - ⁹ Authorization of Meals/Awards for Adults
 - ¹⁰ New Hires
 - ¹¹ Resignations
 - ¹² Local Control and Accountability Plan
 - ¹³ 2017-18 Consolidated Application for Funding
 - ¹⁴ Resolution #10-2017/Education Protection Act
 - ¹⁵ Adoption of the 2017-18 Budget
 - ¹⁶ Change Order
 - ¹⁷ Notice of Completion
 - ¹⁸ Co-Op Bid (processed and commercial food products)
 - ¹⁹ Piggyback bid (fresh and processed produce)