

LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
April 27, 2017

Board Members	Board Members Present: Ofelia Hanson, President Ida MacMurray, Vice President/Clerk Cynthia Aguirre, Board Member Sandi Baltes, Member John A. Dobson, Member
Administrators	Administrators Present: Joanne Culverhouse, Superintendent Teresa Egan, Assistant Superintendent Karen Kinney, Chief Business Official
Work/Study Session	A work/study session began at 5:00 p.m. Teresa Egan, Assistant Superintendent, explained that there is a new template for the 2017-2020 LCAP. She reviewed the new changes and explained that it will be easier to flip through and read. The purpose of the plan is to improve student outcomes. Mrs. Egan explained how she held committee meetings and interviews over the past few months gathering input from staff, students, stakeholders, and the community on what their priorities are for our students. She presented the LCAP Committee recommendations to the Board and explained that the Board now needs to review the input and recommend how the funds will be spent. Some areas of interest were accelerated class size reduction, community outreach, math intervention curriculum, increased hours for Community Liaison's, Academic and Behavior Intervention Teachers, additional P.E. teacher with two more assistants, and Counselors at the K-5 level.
Formal Call to Order	The Formal Call to Order was made at 6:00 p.m. Board President Ofelia Hanson.
Pledge of Allegiance to the Flag	President Hanson asked Sierra Vista student, Adrienne 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 Sandi Baltes, Trustees unanimously adopted the agenda for April 27, 2017.
Approval of Minutes of the Regular Meeting: April 13, 2017	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 April 13, 2017, as attached.1
Correspondence	No Correspondence
Public Interest	<p>Sierra Vista Teacher, Mrs. Cammer along with Math Coach Shauhna Feitlin introduced the fifth grade Science Olympiad students. The students presented their projects to Trustees. They demonstrated a tennis ball catapult prototype, the thirteen constellations, and a straw-tower. The students explained how they used the 4-C's as they worked to create their projects. They will be participating in a Science Olympiad Competition on May 13th at Jeffrey Trail Middle School in Irvine. Past Science Olympiad Competition winners reminded the students how important it is to demonstrate perseverance, despite all the challenges they may face during the competition.</p> <p>Sheryl Tecker, Director of Programs and Assessment provided an update on the Visual and Performing Arts (VAPA) plan. She explained how VAPA is important because it prepares students for the future, engages students and parents, supports academic success, and provides an enriched learning environment. VAPA is an integral part of our LCAP and ties into the eight state priorities. The mission for the VAPA committee is that by 2020, all elementary students will receive visual arts, music, theater, and dance education during school hours. Recommendations for K-5 VAPA include an increase in art assemblies and workshops for visual arts, provide a credential teacher for music, partner with a residency program and community partners for theater programs and provide dance videos in the Fit Kid Centers for dance. The VAPA Plan components provide equal access to the arts, staffing, professional development, parents, community collaboration, and comprehensive curriculum. The next big steps for the VAPA program are to look at ways to expand general music is grades 5 and 6, and build an instrumental music program at the K- 5/6 level.</p>

	Barbara McIntosh, a VAPA Community Partner from United Methodist Church presented a donation of \$1,520 to the music program at IMS. They would like to see this donation used to provide more instruments for the students at IMS.
Public Comment	No Public Comment
General Matters Action Item: Consent Calendar	<p>After a motion made by John Dobson, and a second to the motion by Sandi Baltes, Trustees unanimously approved the following Consent Calendar Items as attached to these minutes:</p> <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contracts² ➤ Expenditures Report³ ➤ Declaration of Surplus⁴ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Extra Earnings⁵ ➤ Resignations⁶ ➤ New Hires⁷ ➤ Change of Status⁸ <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contracts⁹ ➤ Staff Development¹⁰ ➤ Special Education Contracts¹¹ ➤ Memorandum of Understanding (Azusa Pacific/University of Redlands)¹²
Action Item: Board Meeting Schedule	On a motion made by Cynthia Aguirre, and a second to the motion made by John A. Dobson, Trustees reviewed future dates for 2017 Board Meeting Schedule and approved changes to align with the recently updated Board By-law 9320 as attached to these minutes. ¹³
Business Matters Information Item: DecisionInsite Enrollment Impact Specialist	Dr. Dean Waldfogel of DecisionInsite provided information regarding the Enrollment Forecast for future years in the La Habra City School District. He reviewed selected community demographic data and trends, historical enrollment analysis, and an enrollment forecast. The District shows a significant decrease from 2013 to 2016 in kindergarten, a moderate cohort decrease from grades 1 through 5, and a moderate decline from 2103 to 2016 in overall District enrollment. The general observations include kindergarten decline somewhat moderated by proposed new housing. The Cohort losses at most grade levels are projected to continue and a rollover from grade 8 to kindergarten results in further decline. Dr. Waldfogel explained that the overall District enrollment is projected to continue to decline.
Instruction and Personnel Action Item: Approval of Resolution #8-2017/Classified Layoff	<p>On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved Resolution #8-2017 to eliminate one (1) 5.0 hour Licensed Vocational Nurse, one (1) 3.5 hour Instructional Assistant II – Special Education/Health & Medical position and reduce three (3) Instructional Assistant II – Special Education/Health & Medical positions from 5.0 hours to 3.5 hours per day as attached to these minutes.¹⁴</p> <p>Ofelia Hanson – aye Ida MacMurray – aye Cynthia Aguirre – aye Sandi Baltes – aye John A. Dobson – aye</p>
Board/Superintendent Comments	<p>Superintendent Dr. Culverhouse thanked the Trustees and staff for attending the Masonic Lodge Awards Recognition Ceremony. She also informed Trustees that in order to properly look at how to apply for Prop. 51 funds, she and Karen, along with representatives from Caldwell Flores & Winters, Inc. walked every school site to check the capacity of each room and how they were being used. CFW will review the information and see what additional funds can be used make our facilities look more appealing. The CFW representatives complimented Bert Cota and his grounds department for the great landscaping work they do at our schools.</p> <p>Trustees were pleased to attend the Washington Middle School event with Assemblyman Philip Chen, honoring our former Water Guardian Students. Imperial Middle School's Robot Rally was again a great success. It is very impressive to see how hard the students work to put their projects together. This year's Mason Award's Reception had a great turnout and it is always nice to see them support public education. The Open House events were well received with parents packing each classroom. Mr. Petrakis and Mr. Bridgeford's Model United Nations debate was very good. It was very student driven and you could see how well they collaborated in preparing for their debates.</p>

