

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 October 8, 2020

Board Members Present	Sandi Baltes, President John A. Dobson, Clerk/Vice-President Adam Rogers, Member Cynthia Aguirre, Member Ofelia Hanson, Member
Administrators Present	Joanne Culverhouse, Ed.D., Superintendent Mario Carlos, Ed.D., Associate Superintendent, Human Resources Sheryl Tecker, Ed.D., Assistant Superintendent, Educational Services Christeen Betz, Chief Business Official David Soto, Director of Technology Marcie Poole, Ed.D., Director of Programs and Assessments
Work/Study Session	President Sandi Baltes opened the work/study session at 4:30 p.m. Trustees reviewed the Governance Calendar for the 2020-21 school year.
Formal Call to Order	Board President Sandi Baltes made the Formal Call to Order at 5:00 p.m.
Public Comment on Closed Session Items	Following no public comment, Trustees adjourned to Closed Session.
Second Call to Order Regular Meeting	Board President Sandi Baltes called the Regular Meeting of the Board of Education to order at 6:05 p.m.
Pledge of Allegiance to the Flag	Vice President John A. Dobson lead the pledge of allegiance to the flag.
Report from Closed Session Action Item	No report from Closed Session.
Adoption of the Agenda	On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously adopted the Agenda for October 8, 2020.
Approval of Minutes of the Regular Meeting	On a motion made by Ofelia Hanson, and a second to the motion made by Adam Rogers, Trustees unanimously approved the minutes of the Regular Meeting of September 24, 2020. ¹
Correspondence	No Correspondence.
Public Interest	Ida MacMurray Scholarship - Dr. Culverhouse advised Board of Trustees that the family of the late Ida MacMurray created a scholarship in her honor. The winners of the 2019-2020 scholarship were: Devon Jones, 7 th grader at Imperial Middle School and Jaylene Vargas, 6 th grader at Las Lomas Elementary School. Both students were presented a plaque and a check for \$1,000.

Public Comment	One comment was received by Sara Ursenbach. The public comment is attached to the meeting minutes. ²
Consent Calendar Action Item	<p>President Baltes asked to pull item B.1. Business – Contract Reports from the Consent Calendar. On a motion made by Cynthia Aguirre, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Consent Calendar which included: A1, A2, A3, B2, B3, B4, C1 & C2.</p> <p>On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees Aguirre, Rogers, Baltes and Dobson approved item B.1. Business – Contract Reports. Trustee Ofelia Hanson recused herself due to a conflict of interest related to item B.1. The conflict is related to ASES, an After School Education and Safety Program that Trustee Ofelia Hanson is employed with.</p> <p style="text-align: center;">Educational Services</p> <ul style="list-style-type: none"> ➤ Education Services³ ➤ Special Education⁴ ➤ Memberships⁵ <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Business Services⁶ ➤ Expenditures⁷ ➤ Donations⁸ ➤ Field Contracts⁹ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations¹⁰ ➤ New Hires¹¹ ➤ Change of Status¹²
INSTRUCTION AND PERSONNEL Public Hearing: Textbooks/Instructional Materials	<p>President Baltes opened the Public Hearing at 6:17 p.m. to allow the public to comment on instructional materials for the 2020-2021 school year.</p> <p>Dr. Poole explained the requirements and established a resolution for instructional materials, and indicated all requirements have been met.</p> <p>President Baltes closed the Public Hearing at 6:19 p.m.</p>
Action Item: Resolution #11-2020 – Instructional Materials	On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved Resolution #11-2020 certifying that each pupil in the La Habra City School District has been provided with the standards-aligned textbooks and/or instructional materials for each major subject for the 2020-2021 school year as attached to these minutes. ¹³
Action Item: Resolution #10-2020 – Defferals and Temporary Interfund Transfer	On a motion made by Cynthia Aguirre, and a second to the motion made by Adam Rogers, Trustees unanimously approved Resolution #10-2020 for deferrals and temporary interfund transfers to borrow within La Habra City School District funds. ¹⁴
Board/Superintendent Comments	Trustees thanked all the teachers for being so innovative during these trying times by holding virtual back to school nights, drive through events, etc.
Adjournment	Board President Sandi Baltes announced that the next regular meeting will be held on November 12, 2020 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 Adam Rogers, and a second to the motion by John A. Dobson the meeting was adjourned at 6:29 p.m. by roll call vote.

Board Minutes Approved:

October 8, 2020



Joanne Culverhouse, Ed.D.
Secretary to the Board

- ¹ Approval of Minutes
- ² Public Comments
- ³ Education Services
- ⁴ Special Education
- ⁵ Membership
- ⁶ Business Services
- ⁷ Expenditures
- ⁸ Donations
- ⁹ Field Contracts
- ¹⁰ Separations
- ¹¹ New Hires
- ¹² Change of Status
- ¹³ Resolution #11-2020
- ¹⁴ Resolution #10-2020