


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Special Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 February 19, 2020

Board Members Present	Sandi Baltes, President John A. Dobson, Clerk/Vice-President Adam Rogers, Member Cynthia Aguirre, Member
Administrators Present	Joanne Culverhouse, Ed.D., Superintendent
Administrators Absent	Teresa Egan, Ed.D., Associate Superintendent, Human Resources Sheryl Tecker, Ed.D., Assistant Superintendent, Educational Services. Christeen Betz, Chief Business Official
Work/Study Session	A Work/Study Session began at 10:00 a.m. Trustees reviewed the applications received for current Board vacancy and discussed the interview process.
Formal Call to Order	Board President Sandi Baltes made the Formal Call to Order at 10:30 a.m.
Pledge of Allegiance to the Flag	Board President Sandi Baltes asked Dr. Teresa Egan 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 made by Adam Rogers, Trustees unanimously adopted the agenda for February 19, 2020.
Public Comment	<ul style="list-style-type: none"> • No Public Comment
GENERAL MATTERS Information Item Provisional Appointee Interviews	<p>The candidates were interviewed in the following order: Susan Pritchard, Louise Gant, and Ofelia Hanson.</p> <p>Each candidate was asked the same questions from the bank of questions that was discussed during the work/study session. Each candidate was given thirty minutes to complete the interview questions.</p>
Action Item Approval of Provisional Appointee to the La Habra Board of Trustees	<p>John A. Dobson motioned Ofelia Hanson as the provisional appointee to the Board of Trustees. It was seconded by Cynthia Aguirre. The following vote for Ofelia Hanson was passed with the following roll call vote:</p> <p>Ayes: Mr. Dobson, Mr. Rogers, and Ms. Aguirre Noes: Mrs. Baltes</p> <p>After no further motions, a provisional appointment was made to select Ofelia Hanson as a member of the La Habra Board of Education until the November 2020 election.</p>
Board/Superintendent Comments	Dr. Culverhouse shared the current enrollment report showing a net gain of six. She shared a list of where the students who left the District moved.

Adjournment	Board President Sandi Baltes announced that the next regular meeting will be held on March 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 12:25 p.m.
Board Minutes Approved:	March 12, 2019  Joanne Culverhouse, Ed.D. Secretary to the Board