LA HABRA CITY SCHOOL DISTRICT

Minutes of the Regular Board of Education Meeting
District Office
500 N. Walnut Street
La Habra, CA 90631
August 8, 2019

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Board Members Present	Cynthia Aguirre, President
	Sandi Baltes, Clerk/Vice President
	John A. Dobson, Member
	Adam Rogers, Member
	Ida MacMurray, Member
Administrators Present	Joanne Culverhouse, Superintendent
	Teresa Egan, Associate Superintendent, Human Resources
	Sheryl Tecker, Assistant Superintendent, Educational Services.
	Christeen Betz, Chief Business Official
Formal Call to Order	Board President Cynthia Aguirre made the Formal Call to Order at 5:00 p.m.
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Public Comment on Closed	Following no public comment, Trustees adjourned to closed session.
Session Items	
Second Call to Order	Board President Cynthia Aguirre called the Regular Meeting of the Board of
Regular Meeting	Education to order at 6:00 p.m.
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Pledge of Allegiance to the	Board President Cynthia Aguirre asked Trustee MacMurray to lead the pledge of
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Report from Closed Session	Board President Cynthia Aguirre reported out from closed session:
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	During Closed Session, the La Habra City School District Board of Education
	unanimously voted 5-0 to approve the Compromise and Release Agreement
	(Settlement Agreement) regarding OAH Case No. 2019070032. The following
	roll call vote was taken during closed session:
	Cynthia Aguirre – aye
	Sandi Baltes – aye
	John A. Dobson – aye
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	Adam Rogers - aye
	Ida MacMurray – aye
	During Closed Session, the La Habra City School District Board of Education
	unanimously voted 5-0 to approve the Compromise and Release Agreement
	(Settlement Agreement) regarding OAH Case No. 2019030094. The following
	roll call vote was taken during closed session:
	Cynthia Aguirre – aye
	Sandi Baltes – aye
	John A. Dobson – aye
	Adam Rogers - aye
	Ida MacMurray – aye

Adoption of the Agenda	On a motion made by Ida MacMurray, and a second to the motion by Sandi Baltes, Trustees unanimously adopted the agenda for August 8, 2019.
Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion by John A. Dobson, Trustees unanimously approved the Regular Meeting minutes of June 27, 2019 as attached. ¹
Correspondence	No Correspondence
Public Comment	No Public Comment
Consent Calendar Action Item:	After a motion made by Ida MacMurray, and a second to the motion by Sandi Baltes, Trustees unanimously approved the consent calendar as attached to these minutes: Educational Services Contracts ² Special Education Contracts ³ Staff Development ⁴ Obsolete Textbooks ⁵ University Agreements ⁶ Business Services Contracts ⁷ Expenditures ⁸ Field Contracts ⁹ Personnel Services Extra Earnings ¹⁰ New Hires ¹¹ Separations ¹² Change of Status ¹³
General Matters Action Item: Approval of 2019-2020 Board Governance Calendar	On a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes Trustees unanimously approved the 2019-2020 Board Governance Calendar as attached to these minutes. ¹⁴
Information Item: First Reading of Select Board Policies	Trustees reviewed a first reading of the following board policies: BP 0410 Nondiscrimination in District Programs and Activities BP 0415 Equity BP 5113 Absences and Excuses BP 5141.52 Suicide Prevention
Instruction and Personnel Information Item: Williams Quarterly Report	Board President Cynthia Aguirre reported that the District had no reports filed for the Williams Legislation Uniform Complaints 4 th Quarter Report.
Business Matters Action Item: CMAS Contract for KYA Services, LLC	On a motion made by John Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved CMAs Contract No. 4-19-72-0057D awarded to KYA Services, LLC for the purchase of as needed flooring materials and installations for the term of the contract through November 4, 2022 as attached to these minutes. ¹⁵

Action Item: Approval of Piggyback Bid for Paper Supplies	On a motion made by Sandi Baltes, and a second to the motion made by John Dobson, Trustees unanimously approved the District to participate in a piggyback bid with the Beach Cities Co-op Bid #18-01 for the purchase of food services paper products and cleaning supplies for the 2019-2020 school year as attached to these minutes. ¹⁶
Board/Superintendent Comments	Trustees shared their summer event participation, which included the City's Fourth of July Festival, National Night Out, Corn Festival, and the District's Summer "thank you" luncheon. Trustees Baltes reminded everyone about the Back to School Health fair taking place this Saturday at Portola Park. Dr. Culverhouse shared the Parent Handbook that went out to families; she announced that this will be the last year that we mail them out as we will be transitioning over to an online format
Adjournment	Board President Cynthia Aguirre announced that the next meeting will be held on September 12, 2019 at the District Office 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 6:15 p.m.
Board Minutes Approved:	September 12, 2019 Joanne Culverhouse, Ed.D. Secretary to the Board

¹ Approval of Minutes ² Contracts – Ed Services ³ Contracts – Special Education ⁴ Staff Development

⁵ Obsolete Textbooks
6 University Agreements
7 Contracts – Business Services

ExpendituresField Contracts

¹⁰ Extra Earnings

<sup>Extra Earnings
New Hires
Separations
Change of Status
2019-2020 Board Governance Calendar
2019-2020 Annual Budget
Piggyback Bid – Paper Supplies</sup>