

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

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
<b>Formal Call to Order</b>	Board President Cynthia Aguirre 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.
<b>Second Call to Order Regular Meeting</b>	Board President Cynthia Aguirre called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	Board President Cynthia Aguirre asked Trustee MacMurray to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	<p>Board President Cynthia Aguirre reported out from closed session:</p> <ul style="list-style-type: none"> <li>• 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:           <ul style="list-style-type: none"> <li>Cynthia Aguirre – aye</li> <li>Sandi Baltes – aye</li> <li>John A. Dobson – aye</li> <li>Adam Rogers - aye</li> <li>Ida MacMurray – aye</li> </ul> </li>   <li>• 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:           <ul style="list-style-type: none"> <li>Cynthia Aguirre – aye</li> <li>Sandi Baltes – aye</li> <li>John A. Dobson – aye</li> <li>Adam Rogers - aye</li> <li>Ida MacMurray – aye</li> </ul> </li> </ul>

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. <sup>1</sup>
Correspondence	No Correspondence
Public Comment	No Public Comment
<b>Consent Calendar Action Item:</b>	<p>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:</p> <p style="text-align: center;"><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>2</sup></li> <li>➤ Special Education Contracts<sup>3</sup></li> <li>➤ Staff Development<sup>4</sup></li> <li>➤ Obsolete Textbooks<sup>5</sup></li> <li>➤ University Agreements<sup>6</sup></li> </ul> <p style="text-align: center;"><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>7</sup></li> <li>➤ Expenditures<sup>8</sup></li> <li>➤ Field Contracts<sup>9</sup></li> </ul> <p style="text-align: center;"><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Extra Earnings<sup>10</sup></li> <li>➤ New Hires<sup>11</sup></li> <li>➤ Separations<sup>12</sup></li> <li>➤ Change of Status<sup>13</sup></li> </ul>
<b>General Matters Action Item:</b> 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. <sup>14</sup>
<b>Information Item:</b> 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
<b>Instruction and Personnel Information Item:</b> Williams Quarterly Report	Board President Cynthia Aguirre reported that the District had no reports filed for the Williams Legislation Uniform Complaints 4 <sup>th</sup> Quarter Report.
<b>Business Matters Action Item:</b> 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. <sup>15</sup>

