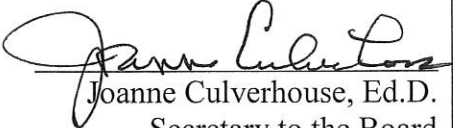


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 District Office
 500 N. Walnut Street
 La Habra, CA 90631
 November 14, 2019

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.
Administrators Absent	Christeen Betz, Chief Business Official
Formal Call to Order	Board President Cynthia Aguirre made the Formal Call to Order at 4:00 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 Cynthia Aguirre called the Regular Meeting of the Board of Education to order at 6:04 p.m.
Pledge of Allegiance to the Flag	Board President Cynthia Aguirre asked Regina Haro to lead the pledge of allegiance to the flag.
Report from Closed Session	No report from closed session.
Adoption of the Agenda	On a motion made by Ida MacMurray, and a second to the motion by John A. Dobson, Trustees unanimously adopted the agenda for November 14, 2019.
Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion by Sandi Baltes, Trustees unanimously approved the Regular Meeting minutes of October 10, 2019 as attached. ¹
Correspondence	No correspondence
Public Interest	Principal Dr. Noche introduced her school leaders and student council representatives to present on how they are using technology at Walnut School. The students explained why it is important to incorporate technology in everyday learning. They shared a video on how they utilize some of the different programs. They also explained how they directed, designed, and produced the video. One of the students was fortunate enough to have her technology artwork shared on Netflix. Program Specialist Malia Igarta announced the District's 2 nd Annual "Every Day Counts" essay contest. She explained that the contest provides an opportunity for students in TK through 8 th grade to compose a personal essay about "Why coming to school every day fills our buckets." She shared a few student quotes and displayed a

	<p>poster from the essay winners. Each principal presented the essay contest winners with a certificate.</p> <p>Janis Price from the Orange County Department of Education recognized Washington and Imperial Middle School as being part of America’s Healthiest Schools. She presented Dr. Resnick and Ms. Seighman with a plaque and congratulated the District for leading the way in nutrition and making healthy choices. No other district in Orange County has been recognized with this award.</p>
Public Comment	<p>Board President Cynthia Aguirre acknowledged the following public comment:</p> <ul style="list-style-type: none"> • Mika Sepulveda, CSEA President – Requested the Board’s consideration to CSEA’s proposal regarding salary and benefits.
Consent Calendar Action Item:	<p>After a motion made by Sandi Baltes, and a second to the motion by John A. Dobson, Trustees unanimously approved the consent calendar as attached to these minutes:</p> <p style="padding-left: 40px;">Educational Services</p> <ul style="list-style-type: none"> ➤ Contracts² ➤ Special Education Contracts³ ➤ Staff Development⁴ ➤ Memberships⁵ <p style="padding-left: 40px;">Business Services</p> <ul style="list-style-type: none"> ➤ Contracts⁶ ➤ Expenditures⁷ ➤ Donations⁸ ➤ Field Contracts⁹ <p style="padding-left: 40px;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations¹⁰ ➤ New Hires¹¹ ➤ Change of Status¹²
GENERAL MATTERS Information Item: KidZone Update	<p>KidZone Supervisor Rose Foster shared a brief history of the KidZone childcare program. An additional site at Las Positas has recently been added to accommodate the number of students enrolled in the program. It has been a very positive move and parents are very happy that their child(ren) can stay at the same site for before and after-school care. Staff and parents shared some of the programs and experiences they have had with the KidZone program.</p>
Information Item: Board Representative Assignments for 2020	<p>Trustees reviewed this past year’s local/county Board Committee assignments to consider their individual assignments for 2020. Appointments to committees and approval of the 2020 Board Meeting calendar will take place at the Organizational Meeting on December 12th.</p>
Action Item: Annual Organizational Meeting	<p>On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved the date and time of the Annual Organizational Meeting for Thursday, December 12, 2019 as attached to these minutes.¹³</p>

<p>INSTRUCTION AND PERSONNEL</p> <p>Information Item: Personnel Commissioner Reappointment</p>	<p>Trustees were informed that CSEA Appointee Commissioner Faye Ross has been reappointed to the La Habra City School District Personnel Commission for another term.</p>
<p>Information Item: Williams 2018-2019 Annual Legislation Summary</p>	<p>No findings were reported.</p>
<p>Board/Superintendent Comments</p>	<p>Trustees had the opportunity to attend the recent Teacher of the Year Dinner and support Mrs. Mann alongside her family. The Veteran’s Day assembly at Las Positas was really good this year. The Imperial Middle School concert was great, and a special thank you to the teachers in charge for doing such a great job. Trustee Aguirre and MacMurray attended the California Latino School Board (CLSB) Conference in Del Mar. Trustees thanked KidZone staff and parents for being here today and are grateful that the District is able to provide this opportunity to the families.</p> <p>Superintendent Dr. Culverhouse provided an enrollment update to Trustees. Enrollment is up by 11 students and any losses have been due to families moving out of the area. Overall, the numbers are doing well.</p> <p>Trustee Baltès asked that the meeting be adjourned in memory of those that lost their lives in the tragic school shooting at Saugus High School in Santa Clarita.</p>
<p>Adjournment</p>	<p>Board President Cynthia Aguirre announced that the next meeting will be held on December 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 Ida MacMurray, and a second to the motion by John A. Dobson the meeting was adjourned at 7:01 p.m.</p>
<p>Board Minutes Approved:</p>	<p>December 12, 2019</p> <div style="text-align: right; margin-top: 50px;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

- ¹ Approval of Minutes
- ² Contracts – Ed Services
- ³ Contracts – Special Education
- ⁴ Staff Development
- ⁵ Memberships
- ⁶ Contracts – Business Services
- ⁷ Expenditures
- ⁸ Donations
- ⁹ Field Contracts
- ¹⁰ Separations
- ¹¹ New Hires
- ¹² Change of Status
- ¹³ Annual Organizational Meeting Date Notice