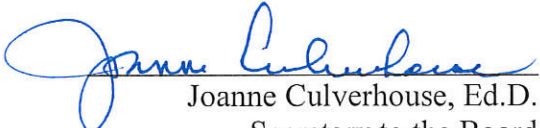


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 500 N. Walnut Street  
 La Habra, CA 90631  
 April 11, 2019

<b>Board Members Present</b>	Cynthia Aguirre, President Sandi Baltes, Vice President/Clerk John A. Dobson, Member Adam Rogers, Member Ida MacMurray, Member
<b>Administrators Present</b>	Joanne Culverhouse, Ed.D., Superintendent Teresa Egan, Ed.D., Associate Superintendent, Human Resources Sheryl Tecker, Ed.D, 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.
<b>Public Comment on Closed Session Items</b>	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 6:05 p.m.
<b>Pledge of Allegiance to the Flag</b>	Board President Cynthia Aguirre asked students Aeden MacMurray and Matthew Ortiz to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	Board President Cynthia Aguirre reported out from closed session: <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 Settlement Agreement dated April 11, 2019 among the La Habra City School District, OAH No. 2015110830, and CalSTRS No. APL2015017-0000685. The following roll call vote was taken during closed session:               <p style="text-align: right;">Cynthia Aguirre – aye                  Sandi Baltes – aye                  John A. Dobson – aye                  Adam Rogers - aye                  Ida MacMurray – aye</p> </li> </ul>
<b>Adoption of the Agenda</b>	On a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Trustees unanimously adopted the agenda for April 11, 2019.
<b>Approval of Minutes of the Regular Meeting</b>	On a motion made by Adam Rogers, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the minutes of the Regular Meeting of March 14, 2019 as attached. <sup>1</sup>
<b>Correspondence</b>	None
<b>Public Interest</b>	Sierra Vista Principal Ms. Dorado introduced first grade students who will be showcasing their patriotic skills. Within the Social Studies unit, the students have been learning about the American symbols and songs. Teachers integrated Science and

	<p>Social Studies, as well as, visual arts standards into their performance. The students sang the following songs: God Bless America, Yankee Doodle Dandy and You're a Grand Ole Flag.</p> <p>Dr. Sheryl Tecker, Assistant Superintendent of Educational Services acknowledged Washington Middle School Student Fernando Juarez with the Every Student Succeeds Award. This award is recognizes the adversity that he has overcome. She thanked the Washington Middle School team for their support of his attendance and helping him to be a successful eighth grader.</p>
<p><b>Public Comment</b></p>	<ul style="list-style-type: none"> <li>• No Public Comment</li> </ul>
<p><b>Consent Calendar Action Item:</b></p>	<p>On a motion made by Ida MacMurray, and a second to the motion made by Sandi Baltes, Trustees unanimously approved the Consent Calendar as attached to these minutes:</p> <p style="padding-left: 40px;"><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> <li>➤ Memberships<sup>4</sup></li> </ul> <p style="padding-left: 40px;"><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>5</sup></li> <li>➤ Expenditure Reports<sup>6</sup></li> <li>➤ Field Contracts<sup>7</sup></li> </ul> <p style="padding-left: 40px;"><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Extra Earnings<sup>8</sup></li> <li>➤ Separations/New Hires<sup>9</sup></li> <li>➤ Change of Status<sup>10</sup></li> </ul>
<p><b>GENERAL MATTERS Information Item:</b> Technology Services Update</p>	<p>Chief Technology Officer David Soto provided Trustees with an update on the District's Technology Department. The District Technology team consists of seven Information Services Technician I, three Information Services Technician III, two System Analyst I, two System Analyst II, one Help Desk &amp; Inventory Clerk, and two Network Specialists. Together the team assists with library services, 1:1 Device take-home support, technology support, device imaging and deployment, classroom audio and visual support, 1:1 device MDM administration, server imaging and deployment, Windows directory services, audio/visual/lighting, special projects, helpdesk management, inventory documentation, data integration, network services, telephone services, cybersecurity management, and Aeries administration. Mr. Soto explained the E-rate program that the District has been participating in since 1998. E-rate is a federally funded program based on the district's free and reduced lunch count and given in two category levels. Category one supports internet and data transport, the District has applied for \$191,000 for next year and Category two supports hardware and can be applied for every five years. The District can apply for funding in three years. The biggest project on the horizon for E-rate is increasing GIGs to 5-10 by 2020-2021.</p>
<p><b>Action Item:</b> Resolution #6-2019 Staff Appreciation Week</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Trustees unanimously approved Resolution #6-2019 establishing May 13 – 17, 2019 as Staff Appreciation Week as attached to these minutes.<sup>11</sup></p>

<p><b>Action Item:</b> Approval of 2020-2021 School Calendar</p>	<p>On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously approved the 2020-2021 School Calendar as attached to these minutes.<sup>12</sup></p>
<p><b>Action Item:</b> Approval of Comprehensive Safety School Plans</p>	<p>After a motion made by Ida MacMurray, and a second to the motion made by Adam Rogers, Trustees thanked all those that spent so many hours putting the plans together. The plans represent a lot of time and work and are very detailed. Dr. Culverhouse thanked Dr. Egan for all her hard work on getting the plans together. Trustees unanimously approved the Comprehensive Safety School Plan as attached to these minutes.<sup>13</sup></p>
<p><b>INSTRUCTION AND PERSONNEL</b> <b>Information Item:</b> Williams 3<sup>rd</sup> Quarter Report</p>	<p>Williams third quarter report showed no findings related to textbooks and instructional materials, teacher vacancies, and misassignments.</p>
<p><b>Board/Superintendent Comments</b></p>	<p>Trustees attended the Washington Middle School Ribbon cutting ceremony for the new fitness equipment. Imperial, Ladera Palma, and Arbolita open houses were well attended. Everyone seems happy with the changes and where they are.</p> <p>Dr. Culverhouse provided a “Rock the Test” flyer to all Trustees and announced that the schools are all doing a kick off for testing. She reminded Trustees that Congressman Cisneros will be visiting Ladera Palma’s Dual Immersion program on Monday. Dr. Culverhouse discussed Assembly Bill 1505, which is giving more control back to the school districts.</p> <p>Dr. Tecker announced that the District will be presenting at this year’s InnovateEd Conference.</p> <p>Dr. Culverhouse has been named the Community Grand Marshall for the La Habra Corn Festival.</p>
<p><b>Adjournment</b></p>	<p>Board President Cynthia Aguirre announced that the next meeting will be held on May 9, 2019 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 6:55 p.m.</p>
<p><b>Board Minutes Approved</b></p>	<p>May 9, 2019</p> <div style="text-align: right;">         Joanne Culverhouse, Ed.D.        Secretary to the Board     </div>

<sup>1</sup> Approval of Minutes

<sup>2</sup> Contracts – Ed Services

<sup>3</sup> Staff Development

<sup>4</sup> Memberships

<sup>5</sup> Contracts – Business Services

<sup>6</sup> Expenditures

<sup>7</sup> Field Contracts

<sup>8</sup> Extra Earnings

<sup>9</sup> New Hires

<sup>10</sup> Change of Status

<sup>11</sup> Resolution #6-2019 – Staff Appreciation Week