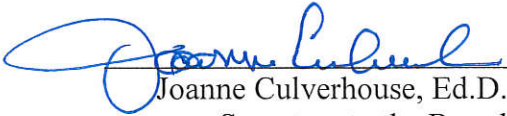


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 District Office
 500 N. Walnut Street
 La Habra, CA 90631
 June 27, 2019

Board Members Present	Cynthia Aguirre, President John A. Dobson, Member Adam Rogers, Member Ida MacMurray, Member
Board Members Absent	Sandi Baltes, Clerk/Vice President
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.
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 6:05 p.m.
Pledge of Allegiance to the Flag	Board President Cynthia Aguirre asked Dr. Culverhouse 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 John A. Dobson, and a second to the motion by Adam Rogers, Trustees unanimously adopted the agenda for June 27, 2019.
Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion by Ida MacMurray, Trustees unanimously approved the Regular Meeting minutes of June 13, 2019 as attached. ¹
Correspondence	No Correspondence
Public Interest	GATE Summer Science Teacher, Csilla Koppany, provided a presentation on the journey of Submersibles created by the students from this summer's GATE Science program. The program was ten days and included three classes and 34 students. The students were asked to create an engineering design and create an essential question that drove their project. They tested the project by doing a soda can challenge using the Archimedes-hands approach and following the scientific method. Students completed research on submersibles, uncovered the Titanic with Marianne and Ginger, and studied sonars and topography. After further research, the planning and creation began to take shape and the students began to test their submersibles and redesign them if necessary. The students used many impactful hands on activities throughout the ten days and worked collaboratively to make their projects a success.

	<p>Director of Classified Personnel and Insurance, Carol Argomaniz, recognized the following 2019 part-time classified retirees:</p> <p style="text-align: center;">Sandy Russell – Extended Care Worker Laurie Vigil – Satellite Lead Jose Rodriguez – Community Liaison</p>
Public Comment	No Public Comment
Consent Calendar Action Item:	<p>After a motion made by John A. Dobson, and a second to the motion by Adam Rogers, Trustees unanimously approved the consent calendar as attached to these minutes:</p> <p style="text-align: center;">Educational Services</p> <ul style="list-style-type: none"> ➤ Contracts² ➤ Staff Development³ <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Contracts⁴ ➤ Expenditures⁵ ➤ Field Contracts⁶ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations⁷
General Matters Action Item: Approval of Second/Final Reading Board Policies	On a motion made by Adam Rogers, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the second/final reading of Board Policy (BP) 5131 - Student Conduct and BP 5132 – Dress and Grooming as attached to these minutes. ⁸
Instruction and Personnel Action Item: Approval of Local Control Accountability Plan (LCAP)	On a motion made by Ida MacMurray, and a second to the motion made by John A. Dobson, Trustees unanimously approved the District’s Local Control and Accountability Plan for year ending June 30, 2020 as attached to these minutes. ⁹
Action Item: 2019-2020 Consolidated Application for Funding Categorical Programs	On a motion made by Ida MacMurray, and a second to the motion made by Adam Rogers, Trustees unanimously approved the 2019-2020 Consolidated Application for funding categorical programs, Part II, which includes Title I, Title II, and Title III LEP as attached to these minutes. ¹⁰
Action Item: Approval of California Healthy Youth Act	On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously approved the District’s California Healthy Youth Act as attached to these minutes. ¹¹
Information/Action Item: First/Second Possible Reading of New Classified Management Job Description	On a motion made by Ida MacMurray, and a second to the motion made by Adam Rogers, Trustees unanimously approved a first and second reading of a new classified management job description for Supervisor of Transportation as attached to these minutes. ¹²

<p>Information/Action Item: First/Second Reading of New Classified Management Job Description</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved a first and second reading of a new classified management job description for Director of Construction, Maintenance, Operations, and Facilities as attached to these minutes.¹³</p>
<p>Information Item: Update on Smarter Balanced Assessment Consortium, iReady, Illuminate, and Multi-Tiered Systems of Support</p>	<p>Assistant Superintendent of Educational Services, Sheryl Tecker, provided an update on the preliminary SBAC results. The data currently available is the SBAC ELA and Math, which shows the percentage of students that did not, nearly, met or exceeded the standards. The data still to come includes the disaggregated ELA and Math scores by teacher and sub-groups, comparisons to districts, county and State, and the site analysis of claims and targets. Dr. Tecker shared that the Districtwide ELA and Math results show a 5% growth. The District has reached that goal with the exception of third grade. Due to the reconfiguration, 2019 will be the baseline year for our elementary schools. The data dashboard will try to compare previous years, but it will not be relevant due to the changes made during the reconfiguration. Dr. Tecker provided a snapshot of each school for ELA and Math. A handout was provided on the background data from 2015-2019. She reviewed what has been working for the District and how we will continue to enhance teacher, student, and parent engagement to help increase test scores. Another impact on test scores are the Cycles of Inquiry and teaching to high levels and best practices. Next year the District will begin Multi-Tiered System of Supports (MTSS). Using an MTSS approach, individuals and groups will take on personal, professional and collective responsibility for continuous improvement, so that success can be achieved for all students. Students' needs will also be met through MTSS in three systematic ways – academic, behavioral, and social-emotional. Background work has been done to kick-off MTSS for the next year with the MTSS-Curriculum Instruction & Assessment Team (CIA). The CIA group are teachers with a growth mindset and who are systems thinkers. They came together to simplify report cards for better communication with parents, and piloted iReady to use as a universal screener. iReady is a universal screener that will identify students' ELA and Math needs at Tier 1, 2, and 3. It will also be used for differentiated instruction and provide intervention software. The District will present the iReady contract to the Board for approval this evening. Dr. Tecker explained the role of the new MTSS Instructional and Intervention TOSA and InnovateEd. The District will continue to work with InnovateEd, implement MTSS, and provide training in the areas of iReady assessments and NGSS for upper elementary.</p>
<p>Action Item: Approval of iReady Contract</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved the iReady contract as attached to these minutes.¹⁴</p>
<p>Business Matters Action Item: Annual Budget</p>	<p>On a motion made by John Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously adopted the 2019-2020 annual budget, including the Board's commitment to fiscal solvency as attached to these minutes.¹⁵</p>
<p>Action Item: Approval of Piggyback Bid for Bread Purchase</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the District to participate in a piggyback bid with the Colton Unified School District for the purchase of bread products for the 2019-2020 school year as attached to these minutes.¹⁶</p>

Action Item: Approval of Piggyback Bid for Dry Refrigerated, and Frozen Foods	On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously approved the District to participate in a piggyback bid with the Downey Unified School District for the purchase of dry, refrigerated, and frozen foods for the 2019-2020 school year as attached to these minutes. ¹⁷
Action Item: Approval of Piggyback Bid for Produce	On a motion made by Adam Rogers, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the District to participate in a piggyback bid with the Colton Unified School District for the purchase of produce for the 2019-2020 school year as attached to these minutes. ¹⁸
Action Item: Notice of Completion	On a motion made by Ida MacMurray, and a second to the motion made by John A. Dobson, Trustees unanimously approved the completion of Project #B02-2018 for HVAC replacement for Ladera Palma and Washington as being complete and authorize final payment of retention funds to Anderson AC as attached to these minutes. ¹⁹
Board/Superintendent Comments	Trustees were invited to participate in the Summer Academy walk-through on Monday to observe the activities taking place. Dr. Culverhouse thanked Dr. Tecker for leading the District on the quest for improved achievement.
Adjournment	Board President Cynthia Aguirre announced that the next meeting will be held on August 8, 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 7:17 p.m.
Board Minutes Approved:	August 8, 2019 <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

¹ Approval of Minutes

² Contracts – Ed Services

³ Staff Development

⁴ Contracts – Business Services

⁵ Expenditures

⁶ Field Contracts

⁷ Separations

⁸ Board Policies

⁹ Local Control Accountability Plan

¹⁰ ConApp

¹¹ California Healthy Youth Act

¹² Job Description – Director of Construction, Maintenance, Operations, and Facilities

¹³ Job Description – Supervisor of Transportation

¹⁴ iReady Contract

¹⁵ 2019-2020 Annual Budget

¹⁶ Piggyback Bid for Bread

¹⁷ Piggyback Bid for Dry, Refrigerated, and Frozen Foods

¹⁸ Piggyback Bid for Produce

¹⁹ Notice of Completion – Anderson AC