


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 January 10, 2019

Board Members Present	Cynthia Aguirre, President John A. Dobson, Member Adam Rogers, Member Ida MacMurray, Member
Board Member(s) Absent	Sandi Baltés, Vice President/Clerk
Administrators Present	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
Work/Study Session	Trustees began a work/study session at 4:00 p.m. Dr. Culverhouse reviewed the updated Board Governance Handbook with Trustees.
Formal Call to Order	Board President Cynthia Aguirre made the Formal Call to Order at 4:30 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 6:03 p.m.
Pledge of Allegiance to the Flag	Board President Cynthia Aguirre asked Zoe from Las Positas to lead the pledge of allegiance to the flag.
Report from Closed Session	<ul style="list-style-type: none"> • No report from Closed Session
Adoption of the Agenda	A change in the agenda was made to pull Item 13-a/Nutrition Services Update. On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously adopted the agenda for January 10, 2019 as amended.
Approval of Minutes of the Regular Meeting	On a motion made by John A. Dobson, and a second to the motion made by Ida MacMurray. Trustees unanimously approved the minutes of the Regular Meeting of December 13, 2018 as attached. ¹
Correspondence	None
Public Interest	Las Positas Principal and Academic Coach Dana Riggs shared a portion of the IB PYP Programme. Mrs. Riggs explained how the IB PYP curriculum is organized under the six-transdisciplinary themes that represent the significant knowledge and understanding students will develop throughout their years in the Primary Years Programme. The themes provide the opportunity to incorporate local and global issues. Students are guided to Think Globally and Act Locally. Teachers write Units of Inquiry designed to engage students and further develop their understanding of these themes. The

	<p>Programme of Inquiry is the driving force behind teaching and learning. It is the “roadmap” for the Las Positas program. Mrs. Riggs explained that the IV-PYP learner profile aims to develop internationally minded people who, recognize their common humanity share guardianship of the planet, and help to create a better and more peaceful world. IB Learners strive to be Inquirers, Knowledgeable, Thinkers Communicators, Principled, Open-minded, Caring, Courageous, and Reflective. Las Positas K-5th grade students shared their learner profiles and why students should attend Las Positas.</p> <p>Washington Middle School Principal Dr. Resnick presented the Model United Nations students with a certificate of excellence for their skills in speech and research to act as actual diplomats.</p>
Public Comment	<ul style="list-style-type: none"> No Public Comment
Consent Calendar Action Item:	<p>On a motion made by Ida MacMurray, and a second to the motion made by John A. Dobson, 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 ➤ Memberships³ ➤ Staff Development⁴ <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Contracts⁵ ➤ Expenditure Reports⁶ ➤ Field Contracts⁷ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁸ ➤ Extra Earnings⁹
GENERAL MATTERS Public Hearing Initial Contract Proposals	<p>At 6:25 pm, Board President Cynthia Aguirre opened a public hearing for comment on the initial contract proposal to the District by the La Habra Educational Association (LHEA) and the Districts initial contract proposal to LHEA.</p> <p>Associate Superintendent Teresa Egan stated that this is a formality required by law to sunshine what will be discussed in future negotiations.</p> <p>No further comments, the public hearing was closed.</p>
Action Item Initial District Proposal	<p>On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously adopted the District’s initial contract proposal to the La Habra Education Association as attached to these minutes¹⁰</p>
Action Item Board Policy 6158 – Independent Study	<p>On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously approved Board Policy 6158 – Independent Study as attached to these minutes.¹¹</p>
Information Item: Board Policies – First Reading	<p>Trustees reviewed the first reading of the following Board Policies:</p> <p>BP 3290 – Gifts, Grants, and Bequests</p>

	<p>BP 5141.6 – School Health Services BP 5144.1 – Suspension and Expulsion – Due Process BP 6170.1 – Transitional Kindergarten</p> <p>There was a brief discussion and corrections were noted. Board Member Ida MacMurray expressed her concern for BP 3290 – Gifts, Grants, and Bequests regarding not having language for anonymous donations. Trustees do not see a problem with anonymous donations, but agreed to defer to the Superintendent on best practices. The reviewed policies will be brought back for a second and final reading at the next regularly scheduled Board meeting.</p>
<p>Instruction and Personnel Action Item Certificated Waivers</p>	<p>On a motion made by John A. Dobson, and a second to the motion by Adam Rogers, Trustees unanimously approved certificated waivers for Speech and Language Specialists for the 2018-2019 school year as attached to these minutes.¹²</p>
<p>Information/Action Item First/Second Possible reading of New Classified Job Descriptions</p>	<p>On a motion made by Ida MacMurray, and a second to the motion made by Adam Rogers, Trustees unanimously approved the first/second reading of two new classified job descriptions for Custodial and Operations Lead and Maintenance and Operations Supervisor as attached to these minutes.¹³</p>
<p>Information Item School Readiness Update</p>	<p>School Readiness Coordinator Debbye Viveros provided Trustees with an update on the School Readiness program. The School Readiness team works together to support strong children and families and get them ready for kindergarten. The program currently serves 400 families with children from birth to five years of age. It is a free parent education program for all families living in the City of La Habra that provides families support as they transition to the LHCSD. There are four School Readiness locations; El Cerrito, Las Lomas, La Habra Library, and the School Readiness Center (SRC). Mrs. Viveros thanked Cabinet members for the help with the recent renovations at the SRC. The new look is more welcoming and makes families feel at home. Many changes that have taken place at School Readiness from the new STEAM lab, updated curriculum, technology integration, Aeries system for attendance and ongoing assessments of students. Registration for the program is available at all three sites and at the SRC, and is free to all La Habra residents. The classes offered through the School Readiness program this year include; Learning Link, Music and Movement, Mathland, Healthy Me (formerly Gardening Class), STEAM Lab, and Literacy Hour. Mrs. Viveros reminded Trustees about some upcoming events: February 1 is World Read Aloud Day; the families will be at Northgate patio reading to the community. April 27 is the Literacy Fair at Las Lomas.</p>
<p>Action Item School Accountability Report Cards</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the individual School Accountability Report Cards as attached to these minutes.¹⁴</p> <p>Dr. Culverhouse thanked Dr. Carlos for working so closely with principals and providing the information to the Board before the break.</p>
<p>Business Matters Action Item Approval of Resolution #1-2019/Kindergarten Facilities Grant program</p>	<p>On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved Resolution #1-2019/Kindergarten Facilities Grant Program as attached to these minutes.¹⁵ The following roll call vote was taken:</p> <p style="padding-left: 40px;">Cynthia Aguirre – aye Sandi Baltes – absent John A. Dobson – aye</p>

	Adam Rogers – aye Ida MacMurray - aye
Board/Superintendent Comments	Board Member MacMurray enjoyed the recent math classroom visits and would like to schedule some visits to the special education classrooms. Board Member Dobson had a great time at the Holiday luncheon. The Hawaiian theme was great. Walnut School’s Fairy Tale Challenge in December was also enjoyable. . He is looking forward to judging Imperial Middle School’s spelling bee next week and the Governor’s Budget workshop next Wednesday. Dr. Culverhouse thanked the Board for their support of her recent vacation time.
Adjournment	Board President Cynthia Aguirre announced that the next meeting will be held on February 14, 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 7:05 p.m.
Board Minutes Approved:	February 14, 2019  Joanne Culverhouse, Ed.D. Secretary to the Board

-
- ¹ Approval of Minutes
 - ² Contracts – Ed Services
 - ³ Memberships
 - ⁴ Staff Development
 - ⁵ Contracts – Business Services
 - ⁶ Expenditures
 - ⁷ Field Contracts
 - ⁸ New Hires
 - ⁹ Extra Earnings
 - ¹⁰ Initial District Proposal
 - ¹¹ BP6158 Independent Study
 - ¹² Certificated Waivers
 - ¹³ New Classified Job descriptions
 - ¹⁴ School Accountability Report Cards
 - ¹⁵ Resolution #1-2019/Kindergarten Facilities Grant