

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 May 9, 2019

Board Members Present	Cynthia Aguirre, President Sandi Baltes, Vice President/Clerk John A. Dobson, Member Adam Rogers, Member Ida MacMurray, Member
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
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 6:00 p.m.
Pledge of Allegiance to the Flag	Board President Cynthia Aguirre asked student Kendra Wise to lead the pledge of allegiance to the flag.
Report from Closed Session	<p>Board President Cynthia Aguirre reported out from closed session:</p> <ul style="list-style-type: none"> • 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. 2019020636. The following roll call vote was taken during closed session: <ul style="list-style-type: none"> Cynthia Aguirre – aye Sandi Baltes – aye John A. Dobson – aye Adam Rogers - aye Ida MacMurray – aye • During Closed Session, the La Habra City School District Board of Education unanimously voted 5-0 to approve the Expulsion Recommendation for Student No. 1210272. The following roll call vote was taken during closed session: <ul style="list-style-type: none"> Cynthia Aguirre – aye Sandi Baltes – aye John A. Dobson – aye Adam Rogers - aye Ida MacMurray – aye
Adoption of the Agenda	On a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, Trustees unanimously adopted the agenda for May 9, 2019.

Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously approved the minutes of the Regular Meeting of April 11, 2019 as attached. ¹
Correspondence	None
Public Interest	Dr. Resnick, Washington Middle School Principal, introduced Mrs. Bowen and her Femineer's to present their STEM design projects. Mrs. Bowen explained that the Femineer's program is a nationally recognized program developed and funded by Cal Poly Pomona College of Engineering since 2013 to inspire and empower K-12 underrepresented female students to pursue education and careers in Science, Technology, Engineering, and Math (STEM). It incorporates project-based learning in a fun and engaging way. The students use tools, collaboration, design, and code to create their projects.
Special Presentations <ul style="list-style-type: none"> <li data-bbox="105 758 440 827">• Employee of the Year Nominees <li data-bbox="105 1310 440 1379">• Certificated/Classified Retirees 	<p data-bbox="462 758 1583 940">Dr. Teresa Egan, Associate Superintendent of Human Resources presented the 2020 Teacher of the Year nominees with a certificate. Special recognition was given to Angela Mann as the District Teacher of the Year nominee submitted to the Orange County Department of Education's Teacher of the Year program. Mrs. Mann was also recognized as one of the top 15 finalists in Orange County.</p> <p data-bbox="462 978 1583 1199">Carol Argomaniz, Director of Classified Personnel presented the 2019 Classified Employee of the Year nominees with a certificate. Special recognition was given to Eddie Gonzalez, Warehouse and Delivery Driver as being selected as the District's Classified Employee of the Year. Maria Aguilera, former District Office Clerk Typist, also received a special recognition for being selected to participate in the Orange County Department of Education's Classified Employee of the Year program.</p> <p data-bbox="462 1310 1583 1413">Certificated and classified retirees were presented with a special retirement gift on behalf of the Board of Education. District staff thanked each retiree for their years of service and support to the students in the La Habra City School District.</p> <ul style="list-style-type: none"> <li data-bbox="516 1451 1511 1520">• Certificated Retirees: Wyteria Marshall, Kerry Thomas, Linda Patterson, Lynn Sheldon, and Susan Kolberg-Pritchard <p data-bbox="565 1558 1349 1593">Classified Retirees: Martha Gallegos and Christina Havlicek</p> <p data-bbox="462 1631 1390 1667">A short ten-minute recess was taken to honor the nominees and retirees.</p>
Public Comment	<p data-bbox="462 1703 906 1738">The meeting resumed at 7:05 p.m.</p> <ul style="list-style-type: none"> <li data-bbox="516 1776 829 1812">• No Public Comment
Consent Calendar Action Item:	After a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, item 12.a.1 was pulled from the Consent Calendar. Trustees discussed the InnovateEd Contract and Dr. Tecker provided a handout regarding the scope of

services for the 2019-2020 school year. Following discussion, a motion was made by John A. Dobson, and a second to the motion was made by Sandi Baltes, Trustees unanimously approved all items from the consent calendar as attached to these minutes:

Business Services

- Contracts²
- Expenditure Reports³
- Donations⁴
- Field Contracts⁵
- Surplus⁶

Educational Services

- Contracts⁷
- Staff Development⁸
- University Agreements⁹

Personnel Services

- Change of Status¹⁰
- Separations/New Hires¹¹
- Extra Earnings¹²

GENERAL MATTERS
Information Item:
 Special Education Update

Dr. Cammie Nguyen, Administrative Director of Student Services provided Trustees with an update on the Special Education program. The program serves students from three years old to eighth grade. Dr. Nguyen provided a review of the trends in special education and the common areas of eligibility compared to State projections. . A graph was shared on how many students qualify each year and a District graph representing the consistency of enrollment in the last three years. A continuum of programs from least to most restrictive include; preschool, RSP & speech and language in general education classrooms, specialized programs for students with mild/moderate to moderate/severe needs, specialized programs for social and emotional behavioral supports, and home/hospital instruction and nonpublic schools. Dr. Nguyen provided a snapshot of the wonderful programs offered at each school. The programs are evaluated each year and staff are always looking at ways for improvement. The performance indicator review in 2016-2017 showed that the District needed to improve participation in Statewide assessments and Least Restrictive Environment (LRE). The proposed solution was to review all students’ IEPs to ensure accurate data and train special education teachers in new curricula adoption and implementation. Increase teacher professional development regarding LRE and have the inclusion model include Tk-K in the general education classroom. In 2017-2018, the goals set in the previous year were met. The next steps include establishing a planning team with a group of representatives to support students increasing needs for the next school year.

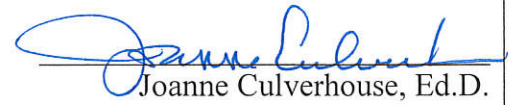
Action Item:
 California School Employee Association, Chapter #135

On a motion made by Ida MacMurray, and a second to the motion made by John A. Dobson, Trustees unanimously accepted the initial contract proposal for the California School Employees Association (CSEA), Chapter #135 as attached to these minutes.¹³

INSTRUCTION AND PERSONNEL
Information/Action Item:

After a motion made by John A. Dobson, and a second to the motion made by Sandi Baltes, a recommendation was made to add Spanish speaking desirable to the job description. On a motion made by Adam Rogers, and a second to the motion made by Sandi Baltes, Trustees unanimously approved a first and second final reading of the

First/Second Reading of Administrative Job Description	Assistant Principal Elementary School job position as amended and attached to these minutes. ¹⁴
Information Item: Summer Academy Report	Dr. Sheryl Tecker, Assistant Superintendent of Educational Services presented on the 2019 Summer Academy program. Assistant Principal, Elizabeth Maldonado will be the Summer Academy lead at Washington Middle School for grades 3 – 8, which will include a Bridge class to support students in the advanced math pathway and Summer Science for our GATE students. Special Education Teacher, Tawnya Sievers will be the Lead at Las Lomas School for grades 1 – 2, which will include Extended School Year (ESY) and Dual Immersion (DI) for primary students needing a boost in Spanish. Teacher, Csilla Koppany will lead the GATE Summer Science program. The dates for Summer Academy have changed this year. It will begin the week after school ends and will go Monday through Thursday. Summer Academy Bridge/DI is 17 days from June 12 – July 11, ESY is 19 days from June 10 – July 11, and Summer Science is 10 days from June 12 – June 27. Dr. Tecker reviewed the 2018 reflection for continual improvement and the strength areas that will continue to be used for this summer. The 2019 Summer Academy plan includes subject matter experts, building capacity, “Everyday Super Hero” theme, PE/Collaborative planning time, and summer feeding. Summer Academy attendees targeted students demonstrating a need in targeted Math Foundational Standards. ESY attendees target students needing growth in the areas of life skills or social/emotional behavior.
Information Item: Williams 3 rd Quarter Report	Williams third quarter report showed no findings related to Uniform Complaint procedures and School Accountability Report Cards from January 2019 – March 2019.
BUSINESS MATTERS Action Item: Final Acceptance of Project #B01-2018, RE Shultz, Inc.	On a motion made by John A. Dobson, and a second to the motion made by Ida MacMurray, Trustees unanimously approved the final completion of Project #B01-2018 for playground equipment at various sites as being complete and authorize final payment of the retention funds to RE Shultz, Inc. as attached to these minutes. ¹⁵
Information Item: Electric Busses	Christeen Betz, Chief Business Official provided Trustees with a brief history of electric busses. She reviewed the benefits and challenges of utilizing electric busses. Some of the benefits include improve air quality, reduce pollutants, cost of maintenance is about 25% lower than a diesel bus, and electric busses are much quieter. Some of the challenges include much higher purchase cost than a CNG bus, infrastructure is costly and battery replacement can cost \$7,000 to \$10,000. The range is limited reducing the use and electric busses must be charged every night. Many repairs will need to be outsourced even with staff training. At this time Trustees are not interested in pursuing the use of electric busses.
Board/Superintendent Comments	Trustees shared the activities and events attended throughout the week. They also expressed appreciation and thanked the La Habra Journal for the monthly publication. Dr. Culverhouse discussed the details and “Destination District” theme for Staff Appreciation Week.
Adjournment	Board President Cynthia Aguirre announced that the next meeting will be held on June 13, 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 John A. Dobson, and a second to the motion by Adam Rogers the meeting was adjourned at 7:58 p.m.



Joanne Culverhouse, Ed.D.
Secretary to the Board

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- ¹ Approval of Minutes
 - ² Contracts – Business Services
 - ³ Expenditure Reports
 - ⁴ Donations
 - ⁵ Field Contracts
 - ⁶ Surplus
 - ⁷ Contracts – Ed Services
 - ⁸ Staff Development
 - ⁹ University Agreements
 - ¹⁰ Change of Status
 - ¹¹ Separations/New Hires
 - ¹² Extra Earnings
 - ¹³ CSEA Initial contract proposal
 - ¹⁴ Assistant Principal – Elementary School Job Description
 - ¹⁵ Notice of Completion – RE Shultz, Inc.