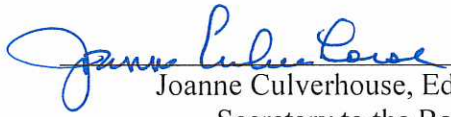


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 Meeting was conducted via Zoom Webinar  
 500 N. Walnut Street  
 La Habra, CA 90631  
 September 10, 2020

Board Members Present	Sandi Baltes, President John A. Dobson, Clerk/Vice-President Adam Rogers, Member Cynthia Aguirre, Member Ofelia Hanson, Member
Administrators Present	Joanne Culverhouse, Ed.D., Superintendent Mario Carlos, Ed.D., Associate Superintendent, Human Resources Sheryl Tecker, Ed.D., Assistant Superintendent, Educational Services Cammie Nguyen, Ph.D., Assistant Superintendent, Special Educational & Student Services Christeen Betz, Chief Business Official David Soto, Director of Technology Danelle Bautista, Director of Classified Personnel/Insurance Supervisor
Formal Call to Order	Board President Sandi Baltes 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 Sandi Baltes called the Regular Meeting of the Board of Education to order at 6:10 p.m.
Pledge of Allegiance to the Flag	Board President Sandi Baltes lead the pledge of allegiance to the flag.
<b>Report from Closed Session Action Item</b>	No report from Closed Session.
Adoption of the Agenda	On a motion made by Adam Rogers, and a second to the motion made by Ofelia Hanson, Trustees unanimously adopted the Agenda for September 10, 2020.
Approval of Minutes of the Regular Meeting	On a motion made by Cynthia Aguirre, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the minutes of the Regular Meeting of August 13, 2020. <sup>1</sup>
Correspondence	No Correspondence.
Public Comment	One comment was received from Stephanie Rodriguez. “With schools slowly reopening throughout Orange County I hope La Habra City School District opens up soon. I vote in favor of opening schools. As a parent, I believe in-person classes are more effective than online or remote learning. Thank you.”
<b>Consent Calendar Action Item</b>	On a motion made by Ofelia Aguirre, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Consent Calendar.

	<p><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Special Education Contract<sup>2</sup></li> <li>➤ Memberships<sup>3</sup></li> </ul> <p><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts<sup>4</sup></li> <li>➤ Expenditures<sup>5</sup></li> <li>➤ Field Contracts<sup>6</sup></li> <li>➤ Surplus Technology Equipment<sup>7</sup></li> <li>➤ Surplus Miscellaneous Equipment<sup>8</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separations<sup>9</sup></li> <li>➤ New Hires<sup>10</sup></li> </ul>
<p>GENERAL MATTERS Information Item Reopening and Safety Plan Update</p>	<p>Cabinet Members presented the Reopening and Safety Plan Update to the Board. The plan included: hybrid schedule for elementary and middle school, SEL services, personal protective equipment, physical distancing, cleaning and disinfecting, staff training, campus access, plan to address COVID-19 cases, safety guidelines for transportation, and more.</p> <p>Dr. Culverhouse thanked all Cabinet Members and Principals for providing the Reopening and Safety Plan Update. She indicated the District is following all guidelines put out by the various agencies. She will continue to work closely with the Board of Education and be transparent with the process as they make decisions for the best interest of staff and students.</p> <p>The Board of Trustees also thanked the presenters for developing the plan and for working together to ensure that they cover every variable possible.</p>
<p><b>Public Hearing:</b> Learning Continuity Plan</p>	<p>President Baltes opened up the Public Hearing at 6:35 p.m.</p> <p>Dr. Tecker presented the Learning Continuity and Attendance Plan (LCP) to the Board. The LCP is a plan required by SB98 to inform stakeholders of the Districts plan for teaching and learning during COVID-19. The purpose of the plan is to: address gaps in learning, conduct meaningful stakeholder engagement, maintain transparency, and address the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness.</p> <p>President Baltes closed the Public Hearing at 6:47 p.m.</p>
<p><b>Public Hearing:</b> 2019-20 Unaudited Financial Report</p>	<p>President Baltes opened up the Public Hearing at 6:47 p.m.</p> <p>Christeen Betz presented the 2019-20 Unaudited Financial Report to the Board. The Education Code section 42100 requires that the annual statement of all receipts and expenditures for the preceding fiscal year be prepared in an approved format and presented to the Board of Trustees. Once approved, the report will be sent to the Orange County Department of Education (OCDE) for review.</p> <p>President Baltes closed the Public Hearing at 6:55 p.m.</p>
<p><b>Action Item</b> Approval of GANN Limit</p>	<p>On a motion made by John A. Dobson and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the GANN Limit.<sup>11</sup></p>
<p><b>Action Item</b> Approval of Consolidated Application for Funding Categorical Aid Programs</p>	<p>On a motion made by Adam Rogers and a second to the motion made by John A. Dobson, Trustees unanimously approved the Consolidated Application for Funding Categorical Aid Programs.<sup>12</sup></p>

Board/Superintendent Comments	<p>President Baltes thanked the Principals and Cabinet Members for working together as a team and for being so transparent during this difficult time.</p> <p>Trustee Dobson thanked the team for their ability to adjust during trying times and thanked the teachers for being so flexible and adapting their teaching techniques. He also thanked the students and their parents for adjusting to all the changes.</p> <p>Trustee Rogers expressed his appreciation for the teachers. He emphasized that they are rising to the occasion and doing an exceptional job. He also thanked the Technology Department for keeping up with all the requests and doing their job so effectively.</p> <p>Trustee Hanson expressed her appreciation for the teachers.</p> <p>Trustee Aguirre reiterated her gratitude for all staff and their ability to be so flexible.</p> <p>Dr. Culverhouse added that she is in awe of her staff and that they are working hard as a team. She also thanked the Board Members for modeling teamwork.</p>
Adjournment	<p>Board President Sandi Baltes announced that the next regular meeting will be held on September 24, 2020 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 Cynthia Aguirre, and a second to the motion by Adam Rogers the meeting was adjourned at 7:05 p.m. by roll call vote.</p>
Board Minutes Approved:	<p>September 10, 2020</p> <div style="text-align: right;">         Joanne Culverhouse, Ed.D.        Secretary to the Board     </div>

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- <sup>1</sup> Approval of Minutes of Regular Meeting
  - <sup>2</sup> Special Education Contract
  - <sup>3</sup> Memberships
  - <sup>4</sup> Contracts
  - <sup>5</sup> Expenditures
  - <sup>6</sup> Field Contracts
  - <sup>7</sup> Surplus Technology Equipment
  - <sup>8</sup> Surplus Miscellaneous Equipment
  - <sup>9</sup> Separations
  - <sup>10</sup> New Hires
  - <sup>11</sup> GANN Limit
  - <sup>12</sup> Consolidated Application for Funding Categorical Aid Programs