

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 November 12, 2020

Board Members Present	Sandi Baltes, President John A. Dobson, Clerk/Vice-President Adam Rogers, Member Cynthia Aguirre, Member (Present for Closed Session only) 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 Christeen Betz, Chief Business Official David Soto, Director of Technology
Formal Call to Order	Board President Sandi Baltes 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 Sandi Baltes called the Regular Meeting of the Board of Education to order at 6:35 p.m. (Delay due to technical difficulties) Board Member Cynthia Aguirre excused herself from the meeting, directly following Closed Session.
Pledge of Allegiance to the Flag	Vice President John A. Dobson led the pledge of allegiance to the flag.
Report from Closed Session Action Item	No report from Closed Session.
Adoption of the Agenda	On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously adopted the Agenda for November 12, 2020.
Approval of Minutes of the Regular Meeting	On a motion made by Ofelia Hanson, and a second to the motion made by Adam Rogers, Trustees unanimously approved the minutes of the Regular Meeting for October 8, 2020. ¹
Correspondence	No Correspondence.
Public Interest	KidZone – Vianca Callejas, Extended Care Coordinator, provided Trustees with an update on the KidZone program. She discussed the services they provide including before and after school care, homework assistance, arts and crafts, organized indoor and outdoor play and more. Governing Board Recognition - Dr. Culverhouse thanked Sandi Baltes and John Dobson for their countless years of dedication and service to the La Habra City School District. Dr. Culverhouse advised Mrs. Baltes and Mr. Dobson that a video tribute was created on their behalf. The video is comprised of staff, administrators

	and Board Members thanking Mrs. Baltes and Mr. Dobson for all their support and leadership throughout the years.
Public Comment	None.
Consent Calendar Action Item	<p>On a motion made by Adam Rogers, and a second to the motion made by John A. Dobson, Trustees unanimously approved the Consent Calendar.</p> <p style="text-align: center;">Educational Services</p> <ul style="list-style-type: none"> ➤ Education Services² ➤ Special Education³ ➤ Staff Development⁴ ➤ University Agreements⁵ <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Business Services⁶ ➤ Expenditures⁷ ➤ Donations⁸ ➤ Field Contracts⁹ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations¹⁰ ➤ New Hires¹¹
GENERAL MATTERS Action Item: Approval of the 2020-2021 Board Governance Calendar	On a motion made by John A. Dobson, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the Consent Calendar. ¹²
Information Item: First Reading of Select Board Policies	Trustees reviewed a first reading of new/revised Board Policies (BP) per California School Board Association recommended for BP 6020 - Parent Involvement, BP 6142.7 - Physical Education and Activity and BP 6173 - Education for Homeless Children. ¹³
Information Item: Committees and Commissions	Dr. Culverhouse provided Trustees a list of Commissions and Committees and a tentative Board meeting schedule for 2021. Trustees will approve the list and meeting at the meeting in December. ¹⁴
Public Hearing: Appointee to the Personnel Commission	President Baltes opened up the Public Hearing at 7:28 p.m. Trustees are requested to open an official Public Hearing to accept comments from members of the public on the Appointment to the Personnel Commission. President Baltes closed the Public Hearing at 7:29 p.m.
Action Item: Appointee to the Personnel Commission	On a motion made by John A. Dobson, and a second to the motion made by Adam Rogers, Trustees unanimously approved the reappointment for Sharon Brown as the Board appointee to the Personnel Commission for a three-year term commencing on December 1, 2020. ¹⁵
Information Item/Action Item: Title I, Part A Parent and Family Engagement Policy	Dr. Sheryl Tecker provided Trustees with an overview of the Title I, Part A Parent and Family Engagement Policy. She indicated that the full policy would be on the December Board of Trustees Agenda for approval. ¹⁶

