

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 Via Webinar Teleconference
 500 N. Walnut Street
 La Habra, CA 90631
 January 14, 2021

Board Members Present	Adam Rogers, President Cynthia Aguirre, Vice President Ofelia Hanson, Member Emily Pruitt, Member Sue Pritchard, Ph.D., 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 Education and Student Services Christeen Betz, Chief Business Official David Soto, Director of Technology Marcie Poole, Ed.D., Director of Programs and Assessments
Formal Call to Order	Board President Adam Rogers 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 Adam Rogers called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	Board President Adam Rogers 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 Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously adopted the Agenda for January 14, 2021.
Approval of Minutes of the Regular Meeting	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Regular Meeting for December 17, 2020. ¹
Correspondence	No correspondence.
Public Interest	Chief Technology Officer David Soto provided the Trustees an update on the Technology team, supporting the community, connectivity and other service and projects lined up. Board President Adam Rogers thanked the Technology team for redefining their jobs and for their endless hard work.

Public Comment	No public comment.
General Matters Action Item: Consent Calendar	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the consent calendar items as attached to the minutes.</p> <p style="padding-left: 40px;">Educational Services</p> <ul style="list-style-type: none"> ➤ University Agreements² ➤ Staff Development³ ➤ Memberships⁴ <p style="padding-left: 40px;">Business Services</p> <ul style="list-style-type: none"> ➤ Business Services⁵ ➤ Expenditures⁶ ➤ Field Contracts⁷ <p style="padding-left: 40px;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separation⁸ ➤ New Hires⁹ ➤ Change of Status¹⁰
GENERAL MATTERS Action Item: Adoption of Special Education Local Plan Area (SELPA)	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved Adoption of Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances. ¹¹
Action Item: Approval of Second Reading of Select Board Policies	On a motion made by Ofelia Hanson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the second reading of new/revised Board Policies (BP) per California School Board Association recommended for BP 6174. ¹²
BUSINESS MATTERS Information Item: Overview of General Obligation Bond Program	Presenter Tim Carty with Piper Sandler & Co provided Trustees with an overview of Measure O Bond. Mr. Carty discussed the status of Measure O and plans for the upcoming months. Plans include approval of Bond Resolution, credit rating meeting, sale of the bonds, project funding dates and report of final sale to Board of Trustees.
Action Item: Approval to Piggyback on Bid Award #18-01 – Food Services – Paper Products and Cleaning Supplies	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Piggyback Bid Award #18-01 – Food Services – Paper Products and Cleaning Supplies. ¹³
Board/Superintendent Comments	<p>Trustee Pritchard shared the following: On January 14, 2005 the European Huygens space probe lands on Saturn’s moon Titan. On January 14, 1784 the Congress ratified the Treaty of Paris which ended the Revolutionary War. She thanked the La Habra community for all the support they give to the families and children.</p> <p>Trustee Pruitt thanked Mr. Soto and the entire Technology team for the support they provide to the families in our District.</p> <p>Trustee Aguirre also thanked the Technology department.</p> <p>Trustee Rogers thanked everyone for their resilience and their ability to expand their capacity to meet and address new challenges.</p> <p>Dr. Culverhouse thanked the Board Members for the support they provide to the team. She added that the health and safety of students and staff is taken very seriously. Adding that our nurses, health techs and LVN’s have signed up to be vaccinated. The next tier of people to be vaccinated would be our teachers, which will include support</p>

