


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 November 10, 2021

Board Members Present	Adam Rogers, President Cynthia Aguirre, Vice President Emily Pruitt, Member Sue Pritchard, Ph.D., Member
Administrators Present	Mario Carlos, Ed.D., Associate Superintendent of Human Resources Sheryl Tecker, Ed.D., Assistant Superintendent of Education Services Christeen Betz, Assistant Superintendent of Business Services Marcie Poole, Ed.D., Director of Special Programs and Assessments
Formal Call to Order	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	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	President Adam Rogers asked Sheryl Tecker to lead the pledge of allegiance to the flag.
Report from Closed Session	President Adam Rogers reported out from Closed Session: On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees voted 4-0 to approve the Expulsion for Student #1219413: Adam Rogers – yes Cynthia Aguirre – yes Emily Pruitt – yes Sue Pritchard – yes
Adoption of the Agenda	On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously adopted the Agenda for November 10, 2021.
Approval of Minutes of the Regular Meeting	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Regular Meeting for October 14, 2021. ¹
Correspondence	Vice President Cynthia Aguirre read a card that was sent to the Board Members from retiree Melissa Johansen. Mrs. Johansen thanked the Board for the beautiful brass retirement bell and stated she enjoyed her time as a teacher in La Habra.
Public Comments	No public comments.
Consent Calendar Action Item:	On a motion made by Cynthia Aguirre, and a second to the motion made by Emily Pruitt Trustees unanimously approved the Consent Calendar:

	<p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁴ ➤ Expenditures Report⁵ ➤ Field Contracts ⁶ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Surplus⁷ ➤ Separations/New Hires⁸ ➤ Change of Status⁹
<p>GENERAL MATTERS Action Item: Annual Organizational Meeting Date</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees approved the annual Board of Trustees Reorganizational Meeting scheduled for December 15, 2021 at 6:00 p.m.¹⁰</p>
<p>Information Item: Upcoming Board Meetings</p>	<p>Trustees were apprised of the 2022 Board Meeting dates. ¹¹</p>
<p>INSTRUCTION AND PERSONNEL Information Item: Williams Settlement Legislation Annual Report</p>	<p>Trustees were apprised of the required Williams Settlement Legislation Annual Report per California Education Code Section 1240(2)(H) requirements. ¹²</p>
<p>Information Item: Educator Effectiveness Grant</p>	<p>Trustees were apprised of the Educator Effectiveness Grant. Dr. Tecker outlined the requirements for the grant. Dr. Tecker stated the District would receive \$2,500 per fulltime employee, which equals \$1.1 million in funds. The District has approximately 5 years to spend the funds. Administrators discussed the various categories in which the funds could be spent. Those include: Coaching & Mentoring, Technology Integration, Standards Aligned Instruction, Student Accelerate Learning, Positive School Climate, Early Childhood, Professional Development Program and more. The grant will be brought back to the Board of Trustees on December 15, 2021 for approval.¹³</p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Welcome the new Vice Principal for Washington Middle School, Mr. Jose Ochoa. • Thank you to all members of the negotiating teams for their positive efforts, which allows both organizations to reach agreements on salaries and benefits. • Congratulations to Imperial Middle School family on their IB Certification of the program. Thank you Cathy Seighman & Carole Mortl for your continued success and dedication to the program. • Thank you to all our Veterans. Thank you for your service to our country. • Thank you to our very own Sergeant David Traylor who was injured in Afghanistan in a horrific tragedy. Sergeant David Traylor is a La Habra young man and he is healing from his injuries. Thanks to all our students and staff who are sending writing letters of support and thanks to Sergeant Traylor. • Thank you to all our audience members. We hope you come back.

	<ul style="list-style-type: none"> President Rogers added that it was his last meeting as President and he's grateful for all the help and guidance along the way. <p>Dr. Carlos thanked everyone for coming and wished everyone a Happy Thanksgiving.</p>
Adjournment	President Adam Rogers announced that the next regular meeting would be held on December 15, 2021 at the District. There being no further business meeting items before the Board, on a motion made by Sue Pritchard, and a second to the motion by Emily Pruitt the meeting was adjourned at 6:22 p.m.
Board Minutes Approved:	December 15, 2021
	 Joanne Culverhouse, Ed.D. Secretary to the Board

¹ Approval of Minutes

² Contract Reports - Educational Services/Special Education/Special Education Master Contracts

³ Staff Development

⁴ Contract Reports – Business Services

⁵ Expenditures Report

⁶ Field Contracts

⁷ Surplus

⁸ Separations/New Hires

⁹ Change of Status

¹⁰ Annual Organizational Meeting Date

¹¹ Upcoming Board Meeting Dates

¹² Williams Settlement Legislation Annual Report

¹³ Educator Effectiveness Grant