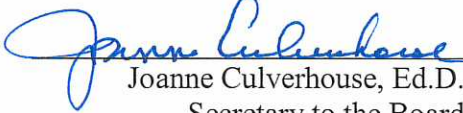


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 Via Webinar Teleconference
 500 N. Walnut Street
 La Habra, CA 90631
 February 11, 2021

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 Christeen Betz, Chief Business Official David Soto, Director of Technology Marcie Poole, Ed.D., Director of Programs and Assessments
Work/Study Session	A Work/Study Session began at 4:00 p.m. School Principals and Assistant Principals provided a review of their individual Single Plans for Student Achievement. Each grade level provided details of their plans for the 2019-2020 school year. Trustees will be requested to approve the plans later this evening as an agenda item.
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 6:03 p.m.
Pledge of Allegiance to the Flag	Board President Adam Rogers asked Trustee Sue Pritchard to lead the pledge of allegiance to the flag.
Report from Closed Session	No report from Closed Session.
Adoption of the Agenda	On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously adopted the Agenda for February 11, 2021.
Approval of Minutes of the Regular Meeting	On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the minutes of the Regular Meeting for January 14, 2021. ¹
Correspondence	No correspondence.
Public Interest	Associate Superintendent of Human Resources Dr. Carlos provided the Trustees an update on the ASES program. The update included an amazing video that was student

	<p>driven and clearly highlights the day-to-day activities, which include student safety, enrollment, homework assistance, enrichment and social recreation.</p> <p>Dr. Carlos expressed his gratitude for all staff, the partnership with the Boys and Girls Club, Director Ofelia Hanson and all of the students and parents in the program.</p> <p>Board Members expressed their appreciation for the all the hard work that goes into the program on a daily basis as well as the professional video that was put together.</p>
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="text-align: center;">Educational Services</p> <ul style="list-style-type: none"> ➤ University Agreements² ➤ Staff Development³ ➤ Memberships⁴ ➤ Contracts⁵ <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Contracts⁶ ➤ Expenditures⁷ ➤ Field Contracts⁸ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separation⁹ ➤ New Hires¹⁰
BUSINESS MATTERS Action Item: Approval of Resolution #1-2021	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Emily Pruitt, Trustees unanimously approved Resolution #1-2021 to authorize the issuance of La Habra City School District Election of 2012 General Obligation Bonds, Series E, Preliminary Official Statement, and actions related thereto. ¹¹</p>
Action Item: Approval of Annual Audit Report	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the annual Audit Report for the fiscal year ending June 30, 2020. ¹²</p>
Action Item: Approval of the Annual Bond Performance Audit Report	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the annual Bond Performance Audit Report for the fiscal year ending June 30, 2020. ¹³</p>
Action Item: Approval of KYA Services	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the KYA Services, LLC. CMAS 4-20-78-0089C for indoor and outdoor flooring and playground equipment, materials and related services. ¹⁴</p>
Action Item: Approval of SupplyMaster	<p>On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the SupplyMaster, Inc. CMAS 3-19-70-3096E for Hewlett Packard computers, printers, scanners, inks, toners and accessories. ¹⁵</p>

<p>INSTRUCTION AND PERSONNEL Information Item: Middle Years Programme International Baccalaureate</p>	<p>Cathy Seighman, Principal Imperial Middle School, Erika Lopez, Assistant Principal and Carole Mortl, IB Coordinator presented the International Baccalaureate Middle Years Programme. Students in the program will experience rigorous lessons with IB developed units, conceptual and global understanding, self-assessment reflections using learner outcome objectives, and Approaches to Learning skills that transfer throughout their academic career. They shared the new Mission and Vision statements and discussed the ways they plan to achieve their mission. They also discussed the next steps, which include a pre-authorization meeting and application for authorization. Trustees thanked the presenters and are excited and eagerly awaiting the new programme.</p>
<p>Information/Action Item: First/Second Possible Reading of New Classified Confidential Job Description</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved a first and possible second reading of a new job description for Personnel Technician II per the attachment.¹⁶</p>
<p>Action Item: Approval to Appoint Interim Personnel Commissioner</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the request to appoint Julie Knierim as an Interim Appointment to the Personnel Commission per Education Code 45248.¹⁷</p>
<p>Action Item: Certificated Early Retirement</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the certificated employee request(s) for Early Retirement.¹⁸</p>
<p>Action Item: Approval of School Plans for Student Achievement</p>	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the 2020-2021 Single Plan for Student Achievement for Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools.¹⁹</p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • On February 11, 1847, Thomas Edison was born. Mr. Edison had a strong work ethic and developed over 1000 patents over his lifetime. • Appreciation and excitement over recent visit to Arbolita Elementary School. • Honoring Black History Month (BHM). • Expression and support for BHM all year long. • Thankful to the entire education team in order to make the reopening take place on February 11, 2021. • Recognition and appreciation to staff who wrote letters expressing their concern about returning to the Hybrid Learning Model. • Appreciation for all feedback both positive and constructive and that their voices matter. • Students are thrilled to be back in school. • Students are genuinely happy to see their teachers and friends. • Decisions that are made do not come lightly. • Everyone should continue to wear a mask and social distance. <p>Dr. Culverhouse thanked the Board Members for their support in returning to school. She also added that she personally called each person who sent a letter to the Board.</p>

Adjournment	Board President Adam Rogers announced that the next regular meeting will be held on March 11, 2021 at the District. There being no further business meeting items before the Board, on a motion made by Cynthia Aguirre, and a second to the motion by Sue Pritchard the meeting was adjourned at 7:05 p.m. by roll call vote.
Board Minutes Approved:	February 11, 2021  Joanne Culverhouse, Ed.D. Secretary to the Board

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- ¹ Approval of Minutes
 - ² University Agreements
 - ³ Staff Development
 - ⁴ Memberships
 - ⁵ Contracts
 - ⁶ Business Services
 - ⁷ Expenditures
 - ⁸ Field Contracts
 - ⁹ Separations
 - ¹⁰ New Hires
 - ¹¹ Approval of Resolution #1-2021
 - ¹² Approval of Annual Audit Report
 - ¹³ Approval of the Annual Bond Performance Audit Report
 - ¹⁴ Approval of KYA Services, LLC. CMAS 4-20-78-0089C
 - ¹⁵ Approval of SupplyMaster
 - ¹⁶ First/Second Possible Reading of New Classified Confidential Job Description
 - ¹⁷ Approval to Appoint Interim Personnel Commissioner
 - ¹⁸ Certificated Early Retirement
 - ¹⁹ Approval of School Plans for Student Achievement