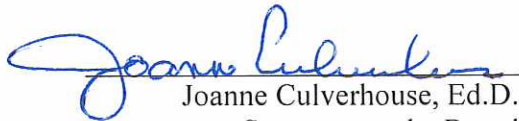


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 Via Webinar Teleconference
 500 N. Walnut Street
 La Habra, CA 90631
 March 11, 2021

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 Cammie Nguyen, Ph.D., Assistant Superintendent, Special Education & Student Services Christeen Betz, Chief Business Official David Soto, Director of Technology
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 asked Trustee Hanson 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 March 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 February 11, 2021. ¹
Correspondence	No correspondence.
Public Interest	Transportation Services Update – David Richardson, Supervisor of Transportation provided an update to Board of Trustees. The update included Transportation staff, mandated services vs. non-mandated services, Hybrid schedule, and ongoing projects and upgrades.

	David Richardson was presented with a plaque for his outstanding service and leadership to his team and for successfully completing the CASBO's Transportation Leadership Academy.
Public Comment	No public comment.
General Matters Action Item: Consent Calendar	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the consent calendar items as attached to the minutes. Educational Services ➤ Contract Reports - Education Services ² ➤ Staff Development ³ Business Services ➤ Expenditures ⁴ ➤ Field Contracts ⁵ ➤ Surplus ⁶ ➤ Contract Reports - Business Services ⁷ Personnel Services ➤ Separations ⁸
GENERAL MATTERS Action Item: 2021 California School Boards Association Delegate Assembly Election	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees discussed the ballot to be submitted to elect candidates for the 2021 California School Boards Association (CSBA) Delegate Assembly. Trustees unanimously voted to cast the ballot for six candidates for the 2021 CSBA Region 15 Delegate Assembly as listed below: ⁹ Bonnie Castrey, Huntington Beach Union HSD Gina Clayton-Tarvin, Ocean View SD Jackie Filbeck, Anaheim Hills Carrie Flanders, Brea Olinda USD Karin M. Freeman, Placentia-Yorba Linda USD Arturo Montez, Centralia ESD
Action Item: Countywide Expulsion Plan	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the 2021-2024 Countywide Expulsion Plan. ¹⁰
Information Item/Possible Action: First/Second possible Reading of Selection Policies	On a motion made by Ofelia Hanson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved a motion to delete board policies, per CSBA recommendation. Policies to be deleted: BP 0420.1 - School-Based Program Coordination, BP 0520.2 - Title I Program Improvement Schools, BP 0520.3 - Title I Program Improvement Schools and BP 0520.4 - Quality Education Investment Schools. ¹¹
BUSINESS MATTERS Information/Action Item: Certification of Second Interim Financial Report and Budget Transfer/Income Adjustments	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Christeen Betz, Chief Business Official discussed the 2020-21 Certification of Second Interim Financial Report and Budget Transfer/Income Adjustments. Mrs. Betz reported the District has a positive certification and will meet its obligations for the current and subsequent two fiscal years. Mrs. Betz detailed the 2020-21 Funding Model, changes in Assumptions for the First Interim to Second Interim, Analysis of Budget Assumptions, the Multi-Year Budget, COVID 19 Revenue Received, and more to come items. Trustees unanimously approved the second interim financial report and budget transfer/income adjustments. ¹²

<p>Action Item: Approval of Bid No. B02-2020 – Sierra Vista KidZone Modular Building Work Site</p>	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved Bid No. B02-2020 – Sierra Vista KidZone Modular Building Work Site printers, scanners, inks, toners and accessories.¹³</p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas: Congratulations to Dr. Culverhouse for her interview with Jim Gomez from Two on the Town regarding Back to School. On this day in 1918 the first case of the Spanish Flu was recorded. Exactly a year ago, The World Health Center announced the pandemic known as COVID-19. Thank you to all the schools who participated in the Dr. Seuss drive thru events, they were a huge success. Washington Middle School - Congratulations for their 1st Annual Film Festival. Successful reopening of schools on February 11. Huge thanks to Dr. Culverhouse and all staff for organizing staff vaccinations. Thank you to St. Jude for collaborating with the LHCSO. Women’s History Month, hopefully in the future, specific months will not be needed and we will recognize women on a regular basis. Expressions of appreciation were given to all of the wonderful women including parents, board members, educators, and cabinet. 363 days ago, Board Members agreed to shift to Distance Learning. Proud of everything that has been accomplished this past year. Dr. Culverhouse reiterated her appreciation for the team. Indicating this past year staff have worked late nights, weekends and endless hours. Thank you to the families for giving the District grace and trust in the decisions that are made for the well-being of the students.</p>
<p>Adjournment</p>	<p>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 Sue Pritchard, and a second to the motion by Cynthia the meeting was adjourned at 7:19 p.m. by roll call vote.</p>
<p>Board Minutes Approved:</p>	<p>March 11, 2021</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

¹ Approval of Minutes

² Contract Reports - Education Services

³ Staff Development

⁴ Expenditures

⁵ Field Contracts

⁶ Surplus

⁷ Contract Reports – Business Services

⁸ Separations

⁹ 2021 California School Boards Association Delegate Assembly Election

¹⁰ Countywide Expulsion Plan

¹¹ First/Second possible Reading of Selection Policies

¹² Certification of Second Interim Financial Report and Budget Transfer/Income Adjustments

¹³ Approval of Bid No. B02-2020 – Sierra Vista KidZone Modular Building Work Site