


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 Via Webinar Teleconference
 500 N. Walnut Street
 La Habra, CA 90631
 April 8, 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 Marcie Poole, Ed.D., Director of Special Programs and Assessments Christeen Betz, Chief Business Official David Soto, Chief Technology Officer
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 Aguirre to lead the pledge of allegiance to the flag.
Report from Closed Session	Board President Adam Rogers reported that during closed session the Board of Education voted 5-0 to approve the compromise and release agreement regarding OAH Case No. 2021010247.
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 April 8, 2021.
Approval of Minutes of the Regular Meeting	On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Regular Meeting for March 11, 2021. ¹
Correspondence	No correspondence.
Public Interest	Wellness Update – Jessica Stout- Ryder, Wellness Lead Teacher provided information regarding: What is Wellness, goals of the programs, staff responsibilities, America’s Healthiest Schools, wellness wins, and 2 nd Harvest Food Bank, Nutrition Services Update - Cheryl Eubanks, Director of Nutrition Services provided information regarding: National School Lunch and Breakfast Programs, What’s Happening in Nutrition Services, total lunch and breakfast served this calendar year,

	along with increases and decreases in participation, program updates, kitchen updates, and 2020-21 grants.
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 <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services/Special Education/Special Education Master² ➤ Staff Development³ ➤ Memberships⁴ ➤ University Agreements⁵ Business Services <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁶ ➤ Expenditures Report⁷ ➤ Field Contracts⁸ Personnel Services <ul style="list-style-type: none"> ➤ Separations/New Hires⁹
GENERAL MATTERS Action Item: Information/Action Item: Approval to Delete Board Policies	On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees approved to delete Board Policies: BP 3315 - Relations With Vendors, BP 4112.24 - Teacher Qualifications “The No Child Left Behind Act”, BP 5124 - Communication With Parents or Guardians, BP 5133 - Gifts to School Personnel, and BP 5141.1 – Accidents. ¹⁰
Action Item: Approval of Resolution #2-2021 - Staff Appreciation Week	On a motion made by Ofelia Hanson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved Resolution #2-2021 establishing May 10-14, 2021 as Staff Appreciation Week. ¹¹
INSTRUCTION AND PERSONNEL Information Item: Dual Language Program Master Plan	District staff provided Trustees with an overview of the proposed Dual Language (DI) Program Master Plan. The plan included the background behind DI, current program, DI timeline, transitioning to Washington Middle School, pillars of DI, Master Plan Development, taskforce, and next steps.
BUSINESS MATTERS Action Item: Approval of Notice of Completion for Wolverine Fence Company, Inc.	On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the completion for Wolverine Fence Company, Inc. for fencing at various sites and release the retention payment to the Contractor. ¹²
Board/Superintendent Comments	Trustees provided comments on the following topics and areas: 47 years ago, Hank Aaron beat Babe Ruth’s record by hitting his 715 th homer. A big thank you to staff and administrators for the school tours of the various sites. It was great to be on campus. It was incredible to see the students and teachers in-person. Trustees enjoyed the excitement from students to be back in class. April is Autism Awareness Month. Awareness being the first step, followed by acceptance & inclusion.

	<p>Thanked the Special Education Team for their patience, inclusion, connections, and compassion for the students and parents.</p> <p>A couple Trustees attended a virtual Equity Training. The training was insightful and informational. The purpose of the training is to “Reimagine schools with an equity lens” and the importance of identifying the needs of each student.</p> <p>Excited about the Dual Immersion Program at Washington Middle School. Staff is great and it is a perfect school to continue the program.</p>
<p>Adjournment</p>	<p>Board President Adam Rogers announced that the next regular meeting will be held on May 13, 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 7:27 p.m. by roll call vote.</p> <p>Dr. Culverhouse also acknowledged the Equity Conference being hosted by CSBA, which is titled “Governance with an Equity Lens, a Systematic Approach to Closing Equity Gaps in Public Education.” Adding that only two Board Members were able to attend the virtual conference, which were Board Members, Cynthia Aguirre and Ofelia Hanson. Dr. Culverhouse added that the remainder of the Board would have an opportunity to attend next year.</p> <p>The conference was very engaging and powerful. She is excited that CSBA is leading the charge and is hopeful that other agencies follow suit. Dr. Culverhouse added the topic of implicit bias was touched on back in January of 2020, but that was just the beginning. She is passionate about educating our students and believes it is everyone’s job to be intentional about the content of race and LGBTQ. As educators, it is important to use this opportunity to educate our next generation and create a safe environment for all students and staff.</p>
<p>Board Minutes Approved:</p>	<p>April 8, 2021</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

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- ¹ Approval of Minutes
 - ² Educational Services/Special Education/Special Education Master
 - ³ Staff Development
 - ⁴ Memberships
 - ⁵ University Agreements
 - ⁶ Contract Reports - Business Services
 - ⁷ Expenditures Report
 - ⁸ Field Contracts
 - ⁹ Separations/New Hires
 - ¹⁰ Approval to Delete Board Policies
 - ¹¹ Resolution #2-2021 establishing May 10-14, 2021 as Staff Appreciation Week
 - ¹² Approval of Notice of Completion for Wolverine Fence Company, Inc.