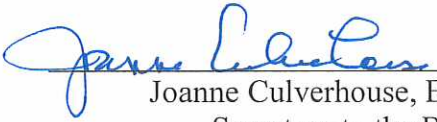


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 Via Webinar Teleconference
 500 N. Walnut Street
 La Habra, CA 90631
 May 13, 2021

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 Cammie Nguyen, Ph.D., Assistant Superintendent, Special Education & Student Services 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 Associate Superintendent, Dr. Mario Carlos 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 Cynthia Aguirre, Trustees unanimously adopted the Agenda for May 13, 2021.
Approval of Minutes of the Regular Meeting	On a motion made by Cynthia Aguirre, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the minutes of the Regular Meeting for April 8, 2021. ¹
Correspondence	No correspondence.
Public Interest	Special Education and Student Services Update – Dr. Cammie Nguyen provided an update to Board of Trustees. The update included Special Education staff, who they serve, years in review, and looking ahead at how to improve the program and services they provide. Dr. Nguyen discussed the Student Services programs in place and how they are supported including Attendance/SARB, Discipline, McKinney-Vento Liaisons, Foster

	Youth Liaisons, SEL Trainings, Threat/risk Assessments/Trainings, Health Services, Title IX and 504 and ADA. She went over the years in review and the plans that focus on continuing to build a gold star program. .
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 Services² ➤ Staff Development³ ➤ Memberships⁴ Business Services <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁵ ➤ Expenditures Report⁶ ➤ Field Contracts ⁷ Personnel Services <ul style="list-style-type: none"> ➤ Separations⁸ ➤ New Hires⁹ ➤ Change of Status¹⁰
BUSINESS MATTERS Information Item: General Obligations Bond Update	Tim Carty, the District’s financial consultant, with Piper Sandler & Co. provided Board of Trustees with a recap of the successful sale of the General Obligations Bond under Measure O. District successfully maintained an amazing credit rating, which contributed to the successful sale. A total of seven (7) bids were received from well-known banks and a few boutique firms. Huntington Security was the winning bid. Mr. Carty thanked Dr. Culverhouse and Christeen Betz for their partnership and successful sale.
Action Item: Expanded Learning Opportunities Grant Plan	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Expanded Learning Opportunities Grant Plan. ¹¹
Action Item: Final Acceptance of Project B01-2020 El Cerrito Parking Addition and Reconfiguration	On a motion made by Cynthia Aguirre, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Final Acceptance of Project B01-2020 El Cerrito Parking Addition and Reconfiguration. ¹²
Action Item: Joint Use Agreement	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Joint Use Agreement between the City of La Habra and La Habra City School District. ¹³
GENERAL MATTERS Action Item: Approval of Tentative Contract Agreement	On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the Tentative Contract Agreement with La Habra Education Association. ¹⁴

Action Item: Approval of Salary Schedules for Non-represented Employees	On a motion made by Emily Pruitt, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved of the Salary Schedules for Non-represented Employees. ¹⁵
Information Item: Virtual Independent Learning Academy (VILA)	Dr. Marcie Poole and Emily Flesher provided an update to the Board of Trustees on the Virtual Independent Learning Academy (VILA). VILA is the District's virtual option for the 2021-22 school year. The District is committed to offering a fulltime in-person learning model for TK-8, however, the District wanted to offer an alternative option for those families who are not comfortable at this time sending their children back to in-person learning. Emily Flesher will be District administrator who will oversee VILA. The learning program will be Edgenuity and it is different from our current virtual model. This program requires a lot of parent participation and students would be assigned to El Cerrito. Attendance and student engagement is monitored. There are currently 866 students enrolled in the current virtual learning model. As of now, VILA has 14 students who expressed interest in the program.
Information Item: Summer BRIDGE Academy	Dr. Marcie Poole updated the Board of Trustees on the Summer BRIDGE Academy. All nine sites and the School Readiness Program will be open this summer. Teachers are currently planning the curriculum for their students, which include both academics and enrichment. There are currently over 1500 students enrolled in the Academy. The Academy is receiving a lot of positive feedback from parents and students who are looking forward to catching up on learning loss as well as a fun summer experience.
Board/Superintendent Comments	Trustees provided comments on the following topics and areas: City of La Habra facts: Flower –hibiscus Tree – avocado Motto – Caring community May is Mental Health Awareness month. Positive buzz in the community regarding the Summer BRIDGE Academy. Dr. Culverhouse reminded Board of Trustees about the upcoming Work/Study Session. She asked everyone to come prepared to participate and talk regarding some sensitive topics including social justice, race, gender, and more. The meeting will include group discussion, rotations, and deep conversations. Dr. Culverhouse also thanked the Board of Trustees for touring the various school sites, attending virtual open houses, plays, and more.
Adjournment	Board President Adam Rogers announced that the next regular meeting will be held on June 10, 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 7:13 p.m. by roll call vote.
Board Minutes Approved:	May 13, 2021  Joanne Culverhouse, Ed.D. Secretary to the Board

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- ¹ Approval of Minutes
 - ² Contract Reports – Educational Services
 - ³ Staff Development
 - ⁴ Memberships
 - ⁵ Contract Reports - Business Services
 - ⁶ Expenditures Report
 - ⁷ Field Contracts
 - ⁸ Separations
 - ⁹ New Hires
 - ¹⁰ Change of Status
 - ¹¹ Approval of Expanded Learning Opportunities Grant Plan
 - ¹² Final Acceptance of Project B01-2020 El Cerrito Parking Addition and Reconfiguration
 - ¹³ Approval of Joint Use Agreement between the City of La Habra and La Habra City School District
 - ¹⁴ Approval of Tentative Contract Agreement with La Habra Education Association
 - ¹⁵ Approval of Salary Schedules for Non-represented Employees