


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 Via Webinar Teleconference
 500 N. Walnut Street
 La Habra, CA 90631
 June 10, 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., Interim Assistant Superintendent of Education Services 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 4:30 p.m.
Public Comment on Closed Session Items	Following no public comment, Trustees adjourned to Closed Session.
Work/Study Session	A Work/Study Session began at 5:00 p.m. Trustees reviewed the Local Control Accountability Plan (LCAP) for year ending June 30, 2021.
Second Call to Order	Board President Adam Rogers called the Regular Meeting of the Board of Education to order at 6:00 p.m. Board Member Ofelia Hanson excused herself from the meeting, directly following Work/Study Session.
Pledge of Allegiance to the Flag	Board President Adam Rogers asked Chief Business Official, Christine Betz, 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 Cynthia Aguirre, and a second to the motion made by Emily Pruitt, Trustees unanimously adopted the Agenda for June 10, 2021.
Approval of Minutes of the Regular Meeting	On a motion made by Emily Pruitt, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the minutes of the Regular Meeting for May 13, 2021. ¹
Correspondence	No correspondence.

Public Comment	No public comment.
General Matters Action Item: Consent Calendar	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the consent calendar items as attached to the minutes.</p> <p style="padding-left: 40px;">Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ <p style="padding-left: 40px;">Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁴ ➤ Expenditures Report⁵ ➤ Field Contracts⁶ <p style="padding-left: 40px;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations⁷ ➤ Change of Status⁸
GENERAL MATTERS Information Item: First Reading of a New Board Policy	Trustees reviewed a first reading of a new Board Policy (BP) per California School Board Association recommended for Board Bylaw 9012 - Board Member Electronic Communications. ⁹
INSTRUCTION AND PERSONNEL Action Item: Approval of an Early Retirement for a Classified Employee	On a motion made by Cynthia Aguirre, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the request for an early retirement for a classified employee. ¹⁰
Action Item: Approve CSEA Appointment for Personnel Commission	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the CSEA appointment for Personnel Commission. ¹¹
Public Hearing: Local Control Accountability Plan (LCAP)	<p>Board President Rogers opened the Public Hearing at 6:06 p.m. to allow the public to comment on the District’s Local Control Accountability Plan (LCAP).</p> <p>Dr. Marcie Poole, Interim Assistant Superintendent of Education Services provided an overview of the 2020-2021 LCAP draft for the District. She explained the history and goals of the LCAP and thanked those that provided input to the plan.</p> <p>Following no additional public comment, the Public Hearing was closed at 6:07 p.m.</p>
BUSINESS MATTERS Public Hearing: Annual Budget for 2021-22	<p>Board President Rogers opened a Public Hearing at 6:07 pm to allow the public to comment on the Annual Budget for 2020-2021.</p> <p>Christeen Betz, Chief Business Official provided Trustees with an overview of the proposed 2021-22 Annual Budget. The District is reporting a positive certification for the current fiscal year and subsequent two fiscal years. Mrs. Betz reviewed the 2021-22 funding model and assumption, revenue overview, expenditure overview, 2022-23 and 2023-24 assumptions, multi-year budgeting and the next steps. The various COVID-19 funding and projections were discussed, which includes the possibility of additional funding of \$7 million with \$1 to \$5 million ongoing.</p>

	Following no additional public comment, the Public Hearing was closed at 6:29 p.m.
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Fun Facts related to Science: Mylar became a registered trademark in 1952. Mylar could be recycled in many ways including a flystick and emergency space blanket. • Great to see so many faces at the two middle school promotions. • Nice to put closure on a year that will always be on our hearts and minds. • Time for staff to relax and rejuvenate. • LCAP presentation was great. Thank you to Dr. Poole and staff for all of their hard work in completing the plan. • Christeen Betz was thanked for keeping the Annual Budget in simplest terms. • June is Pride month. It is a time when the LGBTQ+ community is celebrated. 32% of Generation Z is identify as LGBTQ+. • Trustees are grateful that the District is taking a more active role in initial discussions related to equity, diversity and inclusion. • The Board of Trustees and Cabinet Members are a great representation of our community. • Trustees are excited to be a part of the movement towards equity, diversity, and inclusion. They are excited for all students to feel welcomed and included. <p>Dr. Culverhouse thanked everyone for their comments and reiterated her excitement for the change that Board of Trustees and Cabinet are setting up. Trustees were given a variety of equity statements and guidelines from other institutions to review. Dr. Culverhouse added that a Taskforce would be created in the fall to share input and ideas.</p> <p>Dr. Culverhouse informed the Trustees of the Back to School Breakfast on August 10, 2021 at 7:30 a.m. at Imperial Middle School. Adding that the event will be a celebration of the District’s 125th Anniversary and it will be the beginning of a year to “Reset and Restart for Results”.</p>
Adjournment	Board President Adam Rogers announced that the next regular meeting will be held on June 24, 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:	<p>June 10, 2021</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

-
- ¹ Approval of Minutes
 - ² Contract Reports – Educational Services
 - ³ Staff Development
 - ⁴ Contract Reports – Business Services
 - ⁵ Expenditures Report
 - ⁶ Field Contracts
 - ⁷ Separations
 - ⁸ Change of Status
 - ⁹ Board Policy Bylaw 9012
 - ¹⁰ Early Retirement for a Classified Employee
 - ¹¹ Approve CSEA Appointment for Personnel Commission