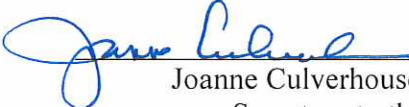


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 June 24, 2021

Board Members Present	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 Christeen Betz, Assistant Superintendent of Business Services David Soto, Chief Technology/Public Relations Officer
Formal Call to Order	Vice President Aguirre made the Formal Call to Order at 5:30 p.m.
Public Comment on Closed Session Items	Following no public comment, Trustees adjourned to Closed Session.
Second Call to Order	Vice President Cynthia Aguirre called the Regular Meeting of the Board of Education to order at 6:01 p.m.
Pledge of Allegiance to the Flag	Vice President Cynthia Aguirre asked Associate Superintendent of Human Resources, Dr. Mario Carlos, to lead the pledge of allegiance to the flag.
Report from Closed Session	Vice President Cynthia Aguirre reported out from Closed Session: <ul style="list-style-type: none"> • During Closed Session, the La Habra City School District Board of Education unanimously voted 4-0 to approve the hiring of the new principal at Las Positas School, Dr. Suena Chang: <p style="margin-left: 40px;">Cynthia Aguirre – aye Ofelia Hanson – aye Emily Pruitt – aye Sue Pritchard - aye</p>
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 June 24, 2021.
Approval of Minutes of the Special Meeting	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Special Meeting for May 18, 2021. 1
Approval of Minutes of the Regular Meeting	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the minutes of the Regular Meeting for June 10, 2021. 2
Correspondence	No correspondence.

Public Comment	No public comment.
General Matters Action Item: Consent Calendar	<p>Vice President Aguirre asked to pull item 11.b.1. On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Consent Calendar, which included A1, A2, B2, B3, & C1.</p> <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services/Special Education³ ➤ Staff Development⁴ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁵ ➤ Expenditures Report⁶ ➤ Field Contracts⁷ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁸
GENERAL MATTERS Action Item: Second Reading of Select Board Policies	Trustees reviewed a first reading of the Second/Final Reading of Select Board Policy (BP) per California School Board Association recommended for Board Bylaw 9012-Board Member Electronic Communications. ⁹
Action Item: Approval of Tentative Contract Agreement with California School Employees Association (CSEA)	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Tentative Contract Agreement with California School Employees Association (CSEA). ¹⁰
INSTRUCTION AND PERSONNEL Action Item: Approval of Declaration of Need for Fully Qualified Educators	On a motion made by Ofelia Hanson, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the request to certify Emergency Permits be issued during 2021-22 school year. ¹¹
Action Item: Approval of Local Control Accountability Plan (LCAP)	On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the La Habra City School District's Control and Accountability Plan (LCAP) that covers a three-year period beginning July 1, 2021 through June 30, 2024. ¹²
Information Item: Williams Settlement Legislation 3 rd Quarter Report	Trustees were apprised of the required Williams Settlement Legislation 3 rd Quarter Report per California Education Code Section 1240(2)(H) requirements. The 3 rd Quarter Report includes Uniform Complaint procedures and School Accountability Report Cards during October 2020, January 2021, and April 2021. ¹³
BUSINESS MATTERS Public Hearing: Approval of Annual Budget 2021-22	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Annual Budget for 2021-22, including the Board's commitment to fiscal solvency per the attachment. ¹⁴

<p>Action Item: Approval of Resolution #3-2021 – Education Protection Act</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved Resolution #3-2021 to determine the expenditures funded by the Education Protection Account (EPA) in 2020-21. The EPA was established with the approval of Proposition 30 in the November 2012 election and is a component of the Local Control Funding Formula (LCFF).¹⁵</p>
<p>Action Item: Approval to Participate in a Piggyback Bid for Shade Structures and Installation</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the use of Fullerton Joint Union High School District’s Piggyback Bid 1819-11 (EC 2018-16 #215) from Shade Structures Inc., dba USA Shade & Fabric Structures.¹⁶</p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Congratulations to staff on all their hard work. • June is Black History Month and Juneteenth. <p>Dr. Culverhouse informed the Trustees the TK-8th plan at Imperial and Las Positas is moving forward. The committee is working with Jay Title on the project. The committee had the opportunity to walk the sites, discuss project design concepts and talk to the team about the future of the schools. More information will be brought to the Board at a later date.</p> <p>Dr. Culverhouse reminded the Trustees about the Back to School Breakfast on August 10, 2021 at 7:30 a.m. at Imperial Middle School.</p>
<p>Adjournment</p>	<p>Vice President Cynthia Aguirre announced that the next regular meeting would be held on August 12, 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 6:25 p.m. by roll call vote.</p>
<p>Board Minutes Approved:</p>	<p>August 12, 2021</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

¹ Approval of Minutes

² Approval of Minutes

³ Contract Reports – Educational Services/Special Education

⁴ Staff Development

⁵ Contract Reports – Business Services

⁶ Expenditures Report

⁷ Field Contracts

⁸ Separations/New Hires

⁹ Board Policy Bylaw 9012

¹⁰ Approval of Tentative Contract Agreement with California School Employees Association (CSEA)

¹¹ Approval of Declaration of Need for Fully Qualified Educators

¹² Approval of Local Control Accountability Plan (LCAP)

¹³ Williams Settlement Legislation 3rd Quarter Report

¹⁴ Approval of Annual Budget 2021-22

¹⁵ Approval of Resolution #3-2021 – Education Protection Act

¹⁶ Approval to Participate in a Piggyback Bid for Shade Structures and Installation