


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 August 12, 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, Assistant Superintendent of Education Services Christeen Betz, Assistant Superintendent of Business Services
Formal Call to Order	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	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	President Adam Rogers asked Assistant Superintendent of Education Services, Dr. Sheryl Tecker, 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 August 12, 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 June 24, 2021. ¹
Correspondence	No correspondence.
Public Comment	Public Comment – Item not on the Agenda ➤ John Dobson commended the Board of Trustees and all of staff for working through the difficult times and encouraged the Board Members to stay the course.
General Matters Action Item: Consent Calendar	On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the Consent Calendar, which included 10.a.1, 10.a.3, 10.a.4, 10.b.1, 10.b.2, 10.b.3, 10.b.4, 10.c.1 & 10.c.2. President Rogers indicated a change to item 10.a.2. Dr. Culverhouse outlined the change, indicating Sue Pritchard will be attending the CSBA Annual Educational

	<p>Conference virtually on December 9 & 10, 2021. On a motion made by Emily Pruitt, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved item 10.a.2.</p> <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services/Special Education/Special Education Master Contracts² ➤ Staff Development³ ➤ University Agreements⁴ ➤ Memberships⁵ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁶ ➤ Expenditures Report⁷ ➤ Donations⁸ ➤ Field Contracts⁹ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires¹⁰ ➤ Change of Status¹¹
<p>BUSINESS MATTERS Action Item: Approval of School Resource Officer</p>	<p>Chief of Police Adam Foster and Lieutenant Jose Rocha discussed the benefits to having a School Resource Officer (SRO) visible at the school sites. On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees approved, by a 3-2 vote, the School Resource Officer Program for the 2021-22 School Year. ¹²</p> <p>Adam Rogers – Aye Cynthia Aguirre – Nay Ofelia Hanson – Aye Emily Pruitt – Nay Sue Pritchard – Aye</p>
<p>Action Item: Adopt Resolution #4-2021 to Establish Student Activity Special Revenue Fund 08</p>	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved Resolution #4-2021 to Establish Student Activity Special Revenue Fund 08 with the Orange County Auditor and Treasurer. ¹³</p> <p>Adam Rogers – Aye Cynthia Adams – Aye Ofelia Hanson – Aye Emily Pruitt – Aye Sue Pritchard - Aye</p>
<p>Action Item: Authorization to Participate in Piggyback Bid for Bread & Tortilla</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the piggyback option of the RFP #CJNA-2021-22-Bread awarded to Gold Star Foods for the 2021-22 school year. This RFP is sponsored by the Colton Joint Unified School District. ¹⁴</p>
<p>Action Item: Authorization to Participate in Piggyback Bid for Dairy Products</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the participation in Palm Springs Unified School District/Beaumont Unified School District Bid No. NS-20-02 Dairy Items for the 2021-22 school year. ¹⁵</p>

<p>Action Item: Authorization to Participate in Piggyback Bid for Distribution of Processed USDA Commodity, Commercial Equivalents, and Commercial Food Products</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the piggyback option of the RFP# 19/20-04 Distribution of Processed USDA Commodity, Commercial Equivalents, and Commercial Food Products awarded to Gold Star Foods for the 2021-22 school year.¹⁶</p>
<p>Action Item: Authorization to Participate in Piggyback Bid for Produce</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the piggyback option of the RFP #CJNS-2021-22 Produce, awarded to Gold Star Foods for the 2021-22 school year. The RFP is sponsored by the Colton Joint Unified School District.¹⁷</p>
<p>GENERAL MATTERS Public Hearing: Initial Contract Proposal</p>	<p>President Rogers opened up the Public Hearing at 6:51 p.m. No public comments. President Rogers closed the Public Hearing at 6:52 p.m.</p>
<p>Action Item: Approval of Initial Contract Proposal</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the Initial Contract Proposal to the District by the California School Employees Association and its Chapter 135 per the attachment.¹⁸</p>
<p>Information Item: First Reading of Select Board Policies</p>	<p>Trustees discussed and reviewed the first reading of Board Policy:</p> <ul style="list-style-type: none"> • BP 6158 – Independent Study¹⁹
<p>Action Item: Adopt Resolution #5-2021 - Observing Lincoln's Birthday</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved Resolution #5-2021 designating the Observance of Lincoln's Birthday from February 7, 2022 to February 14, 2022.²⁰</p> <p>Adam Rogers – Aye Cynthia Adams – Aye Ofelia Hanson – Aye Emily Pruitt – Aye Sue Pritchard - Aye</p>
<p>Action Item: Approve Changing the November Board of Trustees Meeting</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved Changing the November Board of Trustees Meeting to November 10, 2021.²¹</p>
<p>INSTRUCTION AND PERSONNEL Action Item: Approve an Increase in the Substitute Teacher Rate</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees approved an increase in the substitute teacher rate of pay effective the start of the 2021-22 school year.²²</p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Thank you to everyone who helped organize the Welcome Back Breakfast, it was a huge success and it was great to see everyone. • Thank you to the speakers they were motivating, inspiring, and transparent.

	<ul style="list-style-type: none"> • Thank you to the Board for a great discussion related to the SRO Program. That is what public service is about. The ability to have a healthy conversation over important topics. • Best wishes to the La Habra Police Department Officer who was shot over the weekend. • For the September meeting, is it possible to give a non-denominational invocation prior to the meeting? <p>Dr. Culverhouse stated she will seek advice from legal counsel regarding the invocation.</p> <p>Dr. Culverhouse also thanked the Board for a great conversation around the SRO program. She is grateful to work with a Board who are able to have an open dialogue, which allows everyone to be honest, respectful and open about his or her opinions and beliefs.</p> <p>Dr. Culverhouse thanked the Principals, Cabinet and Staff for all their hard work during the past school year, but also during the summer. Principals were at their sites all hours of the day preparing for the new school year.</p> <p>Dr. Culverhouse advised the Board of Trustees about the following events:</p> <ul style="list-style-type: none"> • Ribbon Cutting at KidZone in the future. • 125th Anniversary Celebration at the District Office. Event is scheduled for October 20 and all former Board Members, stakeholders and City officials will be invited.
Adjournment	<p>President Adam Rogers announced that the next regular meeting would be held on September 9, 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 7:12 p.m. by roll call vote.</p>
Board Minutes Approved:	<p>September 9, 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 Contract Reports - Educational Services/Special Education/Special Education Master Contracts
 - ³ Staff Development
 - ⁴ University Agreements
 - ⁵ Memberships
 - ⁶ Contract Reports – Business Services
 - ⁷ Expenditures Report
 - ⁸ Donations
 - ⁹ Field Contracts
 - ¹⁰ Separations/New Hires
 - ¹¹ Change of Status
 - ¹² Approval of School Resource Officer
 - ¹³ Adopt Resolution #4-2021 to Establish Student Revenue Fund 08
 - ¹⁴ Authorization to Participate in Piggyback Bid for Bread & Tortilla
 - ¹⁵ Authorization to Participate in Piggyback Bid for Dairy Products
 - ¹⁶ Authorization to Participate in Piggyback Bid for Distribution of Processed USDA Commodity, Commercial Equivalents, and Commercial Food Products
 - ¹⁷ Authorization to Participate in Piggyback Bid for Produce
 - ¹⁸ Approval of Initial Contract Proposal
 - ¹⁹ First Reading of Select Board Policies
 - ²⁰ Adopt Resolution #5-2021 - Observing Lincoln's Birthday
 - ²¹ Approve Changing the November Board of Trustees Meeting
 - ²² Approve an Increase in the Substitute Teacher Rate