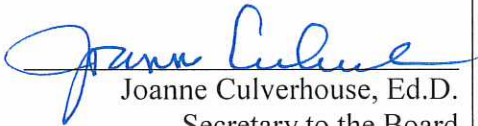


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 September 9, 2021

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, Ed.D., 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 Ofelia Hanson 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 Emily Pruitt, Trustees unanimously adopted the Agenda for September 9, 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 August 12, 2021. ¹
Correspondence	No correspondence.
Public Interest	September is Attendance Awareness Month. Dr. Cammie Nguyen recognized the Student Attendance Review Board (SARB) and highlighted the work the team does to support the families and students in our District. SARB is intended to help students that are struggling with their attendance. She introduced the SARB members and discussed their individual roles.
Public Comment	Public Comment – Item not on the Agenda ➤ Brandon Morlet – Mr. Morlet spoke about the COVID-19 Policies and Implementations.

<p>General Matters Action Item: Consent Calendar</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt Trustees unanimously approved the Consent Calendar.</p> <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ ➤ Memberships⁴ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁵ ➤ Expenditures Report⁶ ➤ Donations⁷ ➤ Field Contracts ⁸ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁹ ➤ Change of Status¹⁰
<p>GENERAL MATTERS Action Item: Approval of Second Reading of Select Board Policy</p>	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the second reading of new/revised Board Policy (BP) per California School Board Association recommended for BP 6158- Independent Study.¹¹</p>
<p>INSTRUCTION AND PERSONNEL Action Item: Approval of First Five Orange County Engaged Neighborhood Grant</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees approved the First Five Engaged Neighborhood Grant for 2021-23, the contract with Eric Altman Consulting, and the No Cost Extension Grant.¹²</p>
<p>Information Item: Williams Settlement Legislation 4th Quarter Report</p>	<p>Trustees were apprised of the required Williams Settlement Legislation 4th Quarter Report per California Education Code Section 1240(2)(H) requirements. The 4th Quarter Report includes Uniform Complaint procedures and School Accountability Report Cards during April, May, and June 2021. ¹³</p>
<p>BUSINESS MATTERS: Action Item: Approval of Updated Local Control and Accountability Plan (LCAP)</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Ofelia Hanson, Trustees Approved the Updated Local Control and Accountability Plan (LCAP).¹⁴</p>
<p>Action Item: Approval of 2020-21 Unaudited Actuals Report</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees Approved to Certify the Filing of the 2020-21 Unaudited Actuals Financial Report as required by Education Code 42100. ¹⁵</p>
<p>Action Item: Approval of Resolution #6-2021 GANN Appropriations Limit</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees adopted Resolution #6-2021 Approving the District's estimated appropriations limit for the current fiscal year and the actual appropriations limit for the proceeding fiscal year per the attachment. ¹⁶</p>
<p>Action Item: Final Acceptance of Project B02-</p>	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees Approved Project B02-2020 Sierra Vista KidZone Site Work Project and authorize staff to file the appropriate Notice of Completion.¹⁷</p>

2020 Sierra Vista KidZone Site Work Project	
Action Item: Approval of Little Diversified Architectural Consulting, Inc.	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees Approved Little Diversified Architectural Consulting, Inc. ¹⁸
Board/Superintendent Comments	Trustees provided comments on the following topics and areas: <ul style="list-style-type: none"> • Shout out to Dr. Culverhouse for her recent Two on the Town interview. • Congrats to Ladera Palma for being recognized as a National PTA School of Excellence. • Thank you to the COVID team for the entire contract tracing, communication and their transparency amongst staff and parents. Dr. Culverhouse advised the Board that at all future Board meetings she will be providing each of them with the current enrollment numbers.
Adjournment	President Adam Rogers announced that the next regular meeting would be held on October 14, 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 6:57 p.m. by roll call vote.
Board Minutes Approved:	October 14, 2021


 Joanne Culverhouse, Ed.D.
 Secretary to the Board

¹ Approval of Minutes

² Contract Reports - Educational Services/Special Education/Special Education Master Contracts

³ Staff Development

⁴ Memberships

⁵ Contract Reports – Business Services

⁶ Expenditures Report

⁷ Donations

⁸ Field Contracts

⁹ Separations/New Hires

¹⁰ Change of Status

¹¹ BP 6158- Independent Study

¹² Approve the First Five Engaged Neighborhood Grant

¹³ Williams Settlement Legislation 4th Quarter Report

¹⁴ Approval of the Updated Local Control and Accountability Plan (LCAP)

¹⁵ Approval of Unaudited Actuals Financial Report

¹⁶ Approval of Resolution #6-2021 GANN Appropriations Limit

¹⁷ Approved Project B02-2020 Sierra Vista KidZone Site Work Project

¹⁸ Approved Little Diversified Architectural Consulting, Inc.