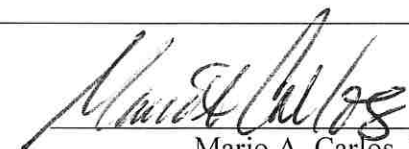


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
October 13, 2022

Board Members Present	Cynthia Aguirre, President Ofelia Hanson, Vice President Emily Pruitt, Member Sue Pritchard, Ph.D., Member Adam Rogers, Member
Administrators Present	Mario Carlos, Ed.D., Superintendent Sheryl Tecker, Ed.D., Associate Superintendent of Human Resources Marcie Poole, Ed.D., Assistant Superintendent of Education Services Christeen Betz, Assistant Superintendent of Business Services David Soto, Chief Technology Officer/PIO
Work/Study Session	A work/study session began at 4:00 p.m. Assistant Superintendent of Educational Services, Dr. Marcie Poole, along with Collaborative EDU, presented on the continuous improvement in teaching and learning.
Formal Call to Order	Board President, Cynthia Aguirre, called the Regular Meeting of the Board of Education to order at 5:00 p.m.
Public Comment on Closed Session Items	Following no public comment, Trustees adjourned to Closed Session.
Adjourn to Closed Session	President Cynthia Aguirre adjourned to Closed Session.
Second Call to Order	President Cynthia Aguirre called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	President Cynthia Aguirre asked Bryce Maynes to lead the pledge of allegiance to the flag.
Report from Closed Session	In Closed Session, the La Habra City School District Board of Education voted 5-0 to approve the Compromise and Release Agreement between the La Habra City School District and Parent of Student #1218944.
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 October 13, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the minutes of the Meeting for September 8, 2022. ¹
Correspondence	No correspondence.
Public Interest	Principal Eric Bagger, along with students from Imperial Middle School, presented to the Board of Trustees.

	<p>Topics included: Transition to middle school, upcoming projects, sports, NO excuses, changes in learning, clubs, and more.</p> <p>Dr. Sheryl Tecker introduced the new teachers that were hired in 2021 and 2022:</p> <ul style="list-style-type: none"> • Andrea Ramirez • Thien Do • June Jeong • Jeanine Bui • Hope Harrison <p>Dr. Mario Carlos recognized retiree Bert Cota for his long standing service with the La Habra City School District. Mr. Cota was a vital employee and instrumental in the success of the Lexus Eco Challenge by assisting students and staff which lead to new legislation. Mr. Cota's hard work is seen all over the District from the beautiful flowerbeds, to fresh coats of paint, newly installed fencing, and more. Mr. Cota will be missed.</p>
Public Comments	<p>Sonia Kneip spoke about Agenda Item #13.e.</p> <p>Sonia asked the Board of Trustees to review the new classified job description for the Digital Media Production Specialist, thoroughly. Indicating the duties listed for the new position are similar to the duties listed for Public Information Officer which was recently reclassified in July 2021.</p>
Consent Calendar Action Item:	<p>On a motion made by Ofelia Hanson, 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 ➤ University Agreements⁵ <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
INSTRUCTION AND PERSONNEL Information Item: Williams Settlement Legislation 4th Quarter Report	<p>There were no findings for the Williams Settlement Legislation 4th Quarter Report during April, May and June 2022. ¹²</p>
Information Item: Williams Settlement Legislation Annual Report	<p>There were no findings for the Williams Settlement Legislation Annual Report. ¹³</p>

Public Hearing: Textbooks/Instructional Materials	<p>Board President Cynthia Aguirre opened the Public Hearing at 6:32 pm to allow the public to comment regarding the adoption of Resolution #16-2022 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for the 2022-23 school year.</p> <p>Dr. Tecker explained the requirements and established a resolution for instructional materials, and indicated all requirements have been met.</p> <p>President Aguirre closed the Public Hearing at 6:34 p.m.</p>
Action Item: Approval of Resolution #16-2022 – Textbooks/Instructional Materials	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved, by roll call vote, Resolution #16-2022 certifying that each pupil in the La Habra City School District has been provided with the standards-aligned textbooks and/or instructional materials for each major subject for the 2022-23 school year. ¹⁴
Information/Action Item: First/Second Possible Reading of New Classified Job Description	First/Second Possible Reading of New Classified Job Description was tabled. ¹⁵
GENERAL MATTERS Action Item: Approval of Resolution #13-2022 - Red Ribbon Week	On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved, by roll call vote, Resolution #13-2022 proclaiming October 24, 2022 to October 28, 2022 as Red Ribbon Week per the attachment. ¹⁶
Action Item: Approval of Proposed Amendments to Conflict of Interest Code	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the proposed amendments to the Conflict of Interest Code Designated Filer Exhibits per the attachments. ¹⁷
Action Item: Approval of 2023-24 School Year Calendar	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the 2023-24 School Year Calendar. ¹⁸
BUSINESS MATTERS Action Item: Authorization to utilize the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the authorization to utilize the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number 140603, CA – Participating Addendum# 7-19-70-46-07 for the purchase of copiers and maintenance services. ¹⁹
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> Washington Middle School will be hosting a Fall Festival on October 20. <p>Dr. Carlos thanked staff for all their hard work in preparation for parent/teacher conferences. Dr. Carlos also acknowledged the Diamond Newsletter, 2nd Edition. The newsletter highlights the various events going on throughout the District.</p>

Adjournment	President Cynthia Aguirre announced that the next regular meeting would be held on November 10, 2022 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 7:20 p.m.
Board Minutes Approved:	November 10, 2022  Mario A. Carlos, Ed.D. Secretary to the Board

¹ Approval of Minutes

² Contract Reports – Educational Services

³ Staff Development

⁴ Memberships

⁵ University Agreements

⁶ Contract Reports – Business Services

⁷ Expenditures Report

⁸ Donations

⁹ Field Contracts

¹⁰ Separations/New Hires

¹¹ Change of Status

¹² Williams Settlement Legislation 4th Quarter Report

¹³ Williams Settlement Legislation Annual Report

¹⁴ Approval of Resolution #16-2022 – Textbooks/Instructional Materials

¹⁵ First/Second Possible Reading of New Classified Job Description

¹⁶ Approval of Resolution #13-2022 - Red Ribbon Week

¹⁷ Approval of Proposed Amendments to Conflict of Interest Code

¹⁸ Approval of 2023-24 School Year Calendar

¹⁹ Authorization to utilize the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement