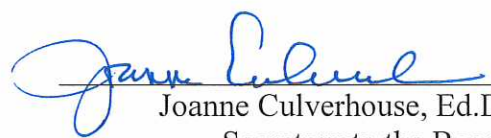


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
January 13, 2022

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., Associate Superintendent of Human Resources Sheryl Tecker, Ed.D., Assistant Superintendent of Education Services Christeen Betz, Assistant Superintendent of Business Services David Soto, Chief Technology Officer/PIO
Formal Call to Order	Board President, Cynthia Aguirre, called the Regular Meeting of the Board of Education to order at 3:30 p.m.
Adjourn to Closed Session	President Cynthia Aguirre adjourned to Closed Session.
Work/Study Session	A work/study session began at 5:00 p.m. Dr. Joanne Culverhouse reviewed the 2022 Governance Calendar month-by-month with Trustees. Several topics on the calendar were moved to a different month, to better align with the school calendar and audit dates. The revised 2022 Governance Calendar will be added to the February calendar as an information item. Dr. Joanne Culverhouse provided sample equity statements for Trustees and Cabinet Members to review.
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 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 Adam Rogers, Trustees unanimously adopted the Agenda for February 10, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the minutes of the Meeting for January 13, 2022. ¹
Correspondence	Trustee Hanson read an email that was sent to all Board Members from Krystal Fierro-Garcia. The letter is regarding her opposition for the potential vaccine mandate for children and the right to choose freely.

Public Interest	Classified and Teacher of the Year Recognition Dr. Culverhouse recognized Allison Bento for being selected 202 Teacher of the Year. Alison was also recognized by Assembly Member Phillip Chen office. Allison Goettman was recognized as Classified Employee of the Year.
Public Comments	Public Comments – Items not on the Agenda <ul style="list-style-type: none"> • Rocio Carmona – Concerns over the vaccine mandate. Parents should have the right to choose. • Celina Barajas-Madrigal – Is upset over the lack of communication regarding the vaccine mandate. Encourages the District to take a stand! • Adam Martinez – Concerned over the mask mandate. Upset children are forced to wear masks all day long and the long-term effects this will have on our children. • Shayne Atwater – Concerned about students mental health issues related to COVID.
Consent Calendar Action Item:	On a motion made by Ofelia Hanson, and a second to the motion made by Emily Pruitt Trustees unanimously approved the Consent Calendar: <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ ➤ University Agreements⁴ <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 Information Item: First Reading of New/Revised Board Policies	Trustees reviewed a first reading of new/revised Board Policies (BP) per California School Board Association recommended for BP 5148.2 Before/After School Programs, BP 6112 - School Day, and Board Bylaw 9320 - Meeting and Notices. Board Members provided feedback regarding minor changes to the policies. ⁹
INSTRUCTION AND PERSONNEL Action Item: Approval of School Accountability Report Cards (SARC)	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees approved with corrections the School Plan for Student Achievement (SPSA). ¹⁰
Information/Action Item: First/Second Possible Reading of New Expanded Learning Site Leads/Administrative Designee	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees approved the First/Second Possible Reading of New Expanded Learning Site Leads/Administrative Designee. ¹¹

Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Empathy to the entire education community in respect to handling the COVID surge that is impacting all individuals • Ladera Palma's holiday video was amazing. Thanks to the staff that worked so hard to execute that video. • Happy Lunar New Year! <p>Dr. Culverhouse indicated the COVID Dashboard has been updated. Dr. Culverhouse also added the current enrollment was 4,490 which fluctuates monthly.</p>
Adjournment	<p>President Cynthia Aguirre announced that the next regular meeting would be held on February 10, 2022 at the District. There being no further business meeting items before the Board, on a motion made by Adam Rogers, and a second to the motion by Sue Pritchard the meeting was adjourned at 6:40 p.m.</p>
Board Minutes Approved:	<p>February 10, 2022</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 University Agreements

⁵ Contract Reports – Business Services

⁶ Expenditures Report

⁷ Field Contracts

⁸ Separations/New Hires

⁹ First Reading of New/Revised Board Policies

¹⁰ Approval of School Accountability Report Cards (SARC)

¹¹ First/Second Possible Reading of New Expanded Learning Site Leads/Administrative Designee