


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
December 15, 2022

Board Members Present	Ofelia Hanson, President Emily Pruitt, Vice President Sue Pritchard, Ph.D., Member Adam Rogers, Member Cynthia Aguirre, 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
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 Javier Rogers 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 Agreements (Settlement Agreements) between the La Habra City School District and Parents of Students #1214911 and #1209977.
Adoption of the Agenda	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously adopted, the Agenda for December 15, 2022.
Annual Organizational Meeting: Election of Board Members	Board President Cynthia Aguirre called for nominations for President. Adam Rogers nominated Ofelia Hanson as Board President for the period of December 2022 through December 2023. Emily Pruitt made a second to the motion. There being no further nominations, the nominations for President were closed. Trustees unanimously approved Ofelia Hanson as Board President. Board President Ofelia Hanson called for nominations for Clerk/Vice President. Cynthia Aguirre nominated Emily Pruitt as Clerk/Vice President for the period of December 2022 through December 2023. Adam Rogers made a second to the motion. There being no further nominations, the nominations for Clerk/Vice President were closed. Trustees unanimously approved Emily Pruitt as Clerk/Vice President.

Appointment of Board Secretary	Board President Ofelia Hanson called for a motion to appoint Superintendent, Mario Carlos as the Board Secretary for the period of December 2022 through December 2023. On a motion made by Cynthia Aguirre and a second to the motion made by Emily Pruitt, Trustees unanimously approved Mario Carlos as Board Secretary.
Board Committee Representatives for 2023	<p>The following Board Committee Representative positions were reviewed and with no additional changes, a motion was made by Adam Rogers. Cynthia Aguirre made a second to the motion; Trustees unanimously approved the Board Committee Representative assignments for 2023 as attached to these minutes.¹</p> <ul style="list-style-type: none"> • Personnel Commission Representative – Sue Pritchard • LCAP Committee Representatives – Cynthia Aguirre & Sue Pritchard • Political Action/Nominating Representative – Adam Rogers • School Counseling Advisory Representatives – Ofelia Hanson & Emily Pruitt • St. Jude Meeting Representative – Ofelia Hanson • Equity & Diversity Task Force Representatives – Adam Rogers & Emily Pruitt • Universal PreKindergarten Representatives - Sue Pritchard & Emily Pruitt
Board Calendar Dates for 2023	On a motion made by Sue Pritchard and a second to the motion made by Adam Rogers, Trustees unanimously approved Mario Carlos as Board Secretary. ²
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 Meeting for November 10, 2022. ³
Correspondence	No correspondence.
Public Interest	<p>Visual and Performing Arts Team Presentation (VAPA)</p> <p>Emily Flesher, Director of Special Programs and Assessment and Gerardo Carvajal-Beck, VAPA Lead presented an overview of VAPA.</p> <p>The 2022 holiday season was a busy one for VAPA which included various events throughout the district and city. VAPA consists of four strands: Instrumental Music, Art, Theater, and Vocal Music and are led by a solid group of teachers.</p> <p>Students in VAPA recently competed in an art competition “Celebrating Art” in which fifteen VAPA students from Imperial Middle School (IMS) were selected and will be published in a book later this year.</p> <p>Imperial Middle School received three grants totaling over 40K.</p> <p>The goals of VAPA include: expand elementary programs, increase visibility and build capacity.</p> <p>VAPA has multiple events and performances lined up for the Spring.</p> <p>Awards were presented to the following students for receiving a perfect score on their State Assessment:</p> <ul style="list-style-type: none"> • Charles Ro • Immanuel Guerra • Nakyla Desacola • Xitlaly Siggson • Trodgor Ling

	<ul style="list-style-type: none"> • Sebastian Ro • Jayden Aguirre
Reception	<p>On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved a 5-minute reception. ⁴</p> <p>Board President Hanson was excused from the meeting. Board Member Aguirre continued the meeting following the reception.</p>
Public Comments	<p>Monique Galvan addressed the Board with salary concerns. Adding the bargaining unit has a right to negotiate their own contract separate from the teachers' union. She asked the Board to take into consideration exactly what the Classified staff members do for the District. Classified staff members are dedicated employees and love their jobs.</p> <p>Karla Montgomery voiced concern over salary increases for Classified staff. She stated an increase would inspire staff to continue doing what they do. Noting Classified staff are everywhere and to please show them they matter.</p> <p>Sonia Kneip brought up the issues of wages and benefits for the Classified Bargaining Unit. She asked the Board to evaluate the costs, look over the data, and to find cost savings outside of Classified salary and benefits. Adding the hardship staff is having with the rise in inflation, benefits and lack of pay.</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 Services⁵ ➤ Staff Development⁶ ➤ Memberships⁷ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁸ ➤ Field Contracts⁹ ➤ Expenditures¹⁰ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires¹¹ ➤ Change of Status¹²
BUSINESS MATTERS Information Item: Measure "O" Citizens Bond Oversight Committee (CBOC) Update	Mr. John Greenlee from Greenlee Disclosure Consulting provided an update on the Measure "O" Citizens Bond Oversight Committee. ¹³
Action Item: First Interim Report	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the First Interim Report. ¹⁴
Action Item: 2023 California Minimum Wage Increase	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the 2023 California Minimum Wage Increase. ¹⁵

Action Item: Approval of Resolution #17-2022 - Authorized Bank Signatures	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved Resolution #17-2022 - Authorized Bank Signatures. ¹⁶
Action Item: Final Acceptance of Playground Equipment & Surface Project - Dave Bang Associates	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Final Acceptance of Playground Equipment & Surface Project - Dave Bang Associates. ¹⁷
INSTRUCTION AND PERSONNEL Action Item: Approve the Extension of the Temporary Increase in the Daily and Long-Term Substitute Teacher Rates	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Extension of the Temporary Increase in the Daily and Long-Term Substitute Teacher Rates. ¹⁸
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Thank you to the public speakers and presenters. • Thank you to everyone who voted. • Enjoy having virtual access to the CSBA Conference in San Diego. The sessions are informative and valuable. <p>Dr. Carlos provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • A message will be sent to staff and families before the break on behalf of the Superintendent and Board of Education. The message will highlight the various resources available including social emotional support, crisis, etc.
Adjournment	Board Member Cynthia Aguirre announced that the next regular meeting would be held on January 12, 2023 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 Adam Rogers the meeting was adjourned at 8:03 p.m.
Board Minutes Approved:	<p>January 12, 2023</p> <div style="text-align: right;">  Mario A. Carlos, Ed.D. Secretary to the Board </div>

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- ¹ Board Committee Assignments
 - ² Board Calendar Dates
 - ³ Approval of Minutes
 - ⁴ Reception
 - ⁵ Contract Reports – Educational Services
 - ⁶ Staff Development
 - ⁷ Memberships
 - ⁸ Contract Reports – Business Services
 - ⁹ Field Contracts
 - ¹⁰ Expenditures
 - ¹¹ Separations/New Hires
 - ¹² Change of Status
 - ¹³ Measure "O" Citizens Bond Oversight Committee (CBOC) Update
 - ¹⁴ First Interim Report
 - ¹⁵ 2023 California Minimum Wage Increase
 - ¹⁶ Approval of Resolution #17-2022 - Authorized Bank Signatures
 - ¹⁷ Final Acceptance of Playground Equipment & Surface Project - Dave Bang Associates
 - ¹⁸ Approve the Extension of the Temporary Increase in the Daily and Long-Term Substitute Teacher Rates