


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 500 N. Walnut Street  
 La Habra, CA 90631  
 February 10, 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 Marcie Poole, Ed.D., Director of Special Programs and Assessments David Soto, Chief Technology Officer/PIO
Work/Study Session	A work/study session began at 4:00 p.m. Dr. Tecker and Dr. Poole provided a Mid-Year Local Control Accountability Plan (LCAP) – Supplement to the Annual Update to the Board.
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 Cianna Carlos to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	<p>President Cynthia Aguirre reported out from Closed Session:</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees voted 5-0 to appoint Dr. Mario A. Carlos to Superintendent for the La Habra City School District beginning July 1, 2022:</p> <p style="padding-left: 40px;">Adam Rogers – yes          Cynthia Aguirre – yes          Ofelia Hanson - yes          Emily Pruitt – yes          Sue Pritchard – yes</p> <p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees voted 5-0 to approve the Recommendation for Expulsion for Student #1218278:</p> <p style="text-align: right; padding-right: 40px;">Adam Rogers – yes</p>

	<p>Cynthia Aguirre – yes  Ofelia Hanson - yes  Emily Pruitt – yes  Sue Pritchard – yes</p>
Adoption of the Agenda	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously adopted the Agenda for February 10, 2022.</p>
Approval of Minutes of the Regular Meeting	<p>On a motion made by Emily Pruitt, and a second to the motion made by Adam Roger, Trustees unanimously approved the minutes of the Meeting for January 13, 2022 and the Special Meeting of January 28, 2022.<sup>1</sup></p>
Correspondence	<p>Trustee Hanson read three emails that were sent to all Board Members.</p> <ul style="list-style-type: none"> <li>• Krystal Fierro – Against the vaccine mandate for COVID-19. Asking the Board to write letters to legislators to oppose SB 871.</li> <li>• Sara Ursenbach – Clarify recent conversations about PTA and COVID-19 vaccination mandates. The PTA supports the CSEA and the employees it serves.</li> <li>• Faith Koontz – Longtime La Habra resident with multiple generations of family who attended schools in the District. Oppose vaccine and mask mandates.</li> </ul>
Public Comments	<p>Public Comments – Items not on the Agenda</p> <ul style="list-style-type: none"> <li>• Josh Atwater – Against vaccine mandate.</li> <li>• Amy Freese – Fullerton parent who is working with parents in various cities to raise awareness to local districts regarding the mandates.</li> <li>• Linda Gonzales – Thanked Dr. Culverhouse for her time in La Habra. Her family are all fans of Dr. Culverhouse and everyone is truly going to miss her. Supports the right for parents to choose. Is worried if the vaccine is mandated she may have to homeschool her children, which would be a complete lifestyle change for her family.</li> <li>• Adolfo Lascano – Congratulated Dr. Carlos on the recent announcement. Hopes that all the leaders are taking into consideration the children’s safety and parents’ concerns in mind. Opposes the vaccine mandate stating it is too new.</li> <li>• Candace Johnson – Is hoping the Board would act on evidence. Would hope the Board would make decisions based on the whole community and not the vocal minority.</li> <li>• Celina Barajas-Madrigal – Congratulated Dr. Carlos. She thanked all the people who spoke. Against COVID 19 mandates. Expressing that legislature is moving too fast. Encouraging Trustees to fight for all choices.</li> <li>• Mika Sepulveda – Concerns related to the new position in Business Services. Board meetings should be in both English and Spanish considering the large population of Spanish speakers.</li> </ul>
<b>Consent Calendar Action Item:</b>	<p>President Aguirre asked to pull items 11.a.1 &amp; 11.b.4 from the consent calendar.</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved items 11.a.2 &amp; 3, 11.b.1, 2 &amp; 3 and 11.c.1 &amp; 2.</p> <p>On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard Trustees Rogers, Pritchard, Pruitt and Aguirre approved items 11.a.1. which is the approval of contracts for Educational Services. Board Member Ofelia Hanson recused herself.</p>

	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously items 11.b.4. for the approval to dispose of Surplus equipment. The original memo had the incorrect vehicle listed and we are adding an additional truck.</p> <p><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports – Educational Services<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> <li>➤ University Agreements<sup>4</sup></li> </ul> <p><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports - Business Services<sup>5</sup></li> <li>➤ Expenditures Report<sup>6</sup></li> <li>➤ Field Contracts <sup>7</sup></li> <li>➤ Surplus<sup>8</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separations/New Hires<sup>9</sup></li> <li>➤ Change of Status<sup>10</sup></li> </ul>
<p><b>INSTRUCTION AND PERSONNEL</b></p> <p><b>Action Item:</b> Proclaiming February 7-11, 2022 as February National School Counseling Week</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees, by roll call vote, unanimously approved February 7-11, 2022 as February National School Counseling Week. <sup>11</sup></p>
<p><b>Information Item:</b> Local Control Accountability Plan (LCAP)</p>	<p>Dr. Tecker presented the LCAP Supplement as required by Assembly Bill 130 to the Board of Trustees. <sup>12</sup></p>
<p><b>Action Item:</b> Early Retirement for Certificated Employees</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the certificated employee requests for Early Retirement. <sup>13</sup></p>
<p><b>Information/Action Item:</b> First/Second Possible Reading of New Confidential Job Description</p>	<p>On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the first/second possible reading of a new confidential job description for Program Budget Analyst per the attachment. <sup>14</sup></p>
<p><b>Action Item:</b> Appointment of Employee Agreement for District Superintendent</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the employment agreement for Superintendent of the La Habra City School District effective July 1, 2022. <sup>15</sup></p>
<p><b>BUSINESS MATTERS</b></p> <p><b>Action Item:</b> Approval of 2020-21 Annual Audit for Bond Measure O</p>	<p>On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the 2020-21 Annual Audit for Bond Measure O. <sup>16</sup></p>
<p><b>Action Item:</b> Approval of Annual Audit Report</p>	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the 2020-21 the Annual Audit Report. <sup>17</sup></p>

<b>Action Item:</b> Approval to Adopt Resolution No. 1-2022 - Shade Structure	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees, by roll call vote, unanimously approved Resolution No. 1-2022 designating Shade Structures Inc., dba USA Shade & Fabric Structures as the District standard for all outdoor shade structure installations. <sup>18</sup>
<b>GENERAL MATTERS</b> Information Item: 2022 Governance Calendar	Trustees reviewed the 2022 LHCS D Governance Calendar. <sup>19</sup>
<b>Action Item:</b> Approval of Second Reading of Select Board Policies	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the 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. <sup>20</sup>
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> <li>• Blessed to be part of the La Habra City School District Board of Trustees.</li> <li>• Huge decisions are made on a daily basis.</li> <li>• Thanks to the parents who have shared their concerns, beliefs, hopes and strong decisions regarding mandates.</li> <li>• Prochoice to parents to allow them to make decisions on behalf of their children.</li> <li>• February is Black History Month.</li> </ul> <p>Dr. Culverhouse congratulated Dr. Carlos for being selected as the new superintendent for the La Habra City School District.</p>
Adjournment	President Cynthia Aguirre announced that the next regular meeting would be held on March 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 7:25 p.m.
Board Minutes Approved:	<p>March 10, 2022</p> <div style="text-align: right;">   Joanne Culverhouse, Ed.D.  Secretary to the Board </div>

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- <sup>1</sup> Approval of Minutes
  - <sup>2</sup> Contract Reports - Educational Services
  - <sup>3</sup> Staff Development
  - <sup>4</sup> University Agreements
  - <sup>5</sup> Contract Reports – Business Services
  - <sup>6</sup> Expenditures Report
  - <sup>7</sup> Field Contracts
  - <sup>8</sup> Surplus
  - <sup>9</sup> Separations/New Hires
  - <sup>10</sup> Change of Status
  - <sup>11</sup> February National School Counseling Week
  - <sup>12</sup> Local Control Accountability Plan (LCAP)
  - <sup>13</sup> Early Retirement for Certificated Employees
  - <sup>14</sup> First/Second Possible Reading of New Confidential Job Description
  - <sup>15</sup> Appointment of Employee Agreement for District Superintendent
  - <sup>16</sup> Approval of 2020-21 Annual Audit for Bond Measure O
  - <sup>17</sup> Approval of Annual Audit Report
  - <sup>18</sup> Approval to Adopt Resolution No. 1-2022 - Shade Structure
  - <sup>19</sup> 2022 Governance Calendar
  - <sup>20</sup> Approval of Second Reading of Select Board Policies