


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
March 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/Public Information Officer
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 Brooklyn and Isaac Poole to lead the pledge of allegiance to the flag.
Report from Closed Session	President Cynthia Aguirre reported out from Closed Session: On a vote of 4-0 (1 abstained) to approve Resolution #3-2022 regarding Non reelection of Certification Employee #3000005153. On a vote of 3-1 (1 abstained) to approve Expulsion for Student #1217231.
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 March 10, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Emily Pruitt, and a second to the motion made by Adam Rogers, Trustees unanimously approved the minutes of the Meeting for February 10, 2022. ¹
Correspondence	<ul style="list-style-type: none"> No correspondences
Public Comments	Public Comments – Items not on the Agenda <ul style="list-style-type: none"> Celina Barajas-Madrigal – Looking forward to seeing children’s faces again now that the mask mandate has been lifted. Masks should be optional and stay

	<p>optional. She would like to bring awareness to current legislation: SB871, SB866 & AB1993. Urges the Board of Trustees to formally pass a resolution opposing these measures.</p> <ul style="list-style-type: none"> • Regina Cuadro – Students and parents feel abandoned and mismanaged regarding the Dual Immersion program at Washington Middle School. We knew we were not going to get the same at Washington but we were hopeful. • Andria Sandoval – Concerns related to the Dual Immersion program at Washington Middle School. Many challenges along the way. Lack of support from the Administration. Would like to see the District hire a coordinator.
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 Services/Special Education² ➤ Staff Development³ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁴ ➤ Expenditures Report⁵ ➤ Field Contracts⁶ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁷ ➤ Change of Status⁸
GENERAL MATTERS Action Item: 2022 California School Boards Association Delegate Assembly Election	<p>On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved delegates: Carrie Buck, Annemarie Randle-Trejo, and Barbara Schulman for the 2022 California School Boards Association Delegate Assembly.⁹</p>
INSTRUCTION AND PERSONNEL Information/Action Item: Comprehensive School Safety Plans	<p>On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the publication of the 2021-2022 Comprehensive Safe School Plans for Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial, and Washington Schools.¹⁰</p>
Information Item: Williams Settlement Legislation 2nd Quarter Report	<p>Dr. Marcie Poole provided Trustees an update of the required Williams Settlement Legislation 2nd Quarter Report per California Education Code Section 1240(2)(H) requirements. The 2nd Quarter Report includes Uniform Complaint procedures and School Accountability Report Cards during October, November, and December 2021.¹¹</p>
BUSINESS MATTERS Action Item: Approval to Use Waterford Unified School District Bid #01/22 for School Bus Purchases	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Waterford Unified School District Bid #01/22 for School Bus Purchases.¹²</p>
Information/Action Item: Certification of Second Interim Financial Report and	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved to certify the second financial report and make budget transfers and adjustments as needed for the 2021-22 District budget.¹³</p>

Budget Transfer/Income Adjustments	
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Excitement over LCAP sessions. Commend everyone involved in the process. They have been very informative. • Thank you to all the schools who celebrated reading and Dr. Seuss' birthday. It was exciting to read to the students in Mrs. Bannon's class. They were enthusiastic, asked questions and were great listeners. • Opportunity to visit Ms. Cugini's class for their butterfly release. Students completed learning about the lifecycle of a butterfly. It was so fun to watch the release. • Happy Women's Appreciate Month and Congratulations to Dr. Culverhouse for being named Josh Newman's Woman of the Year. <p>Dr. Culverhouse discussed the enrollment numbers. Adding that enrollment is declining in La Habra but also across the county.</p> <p>Exciting to begin the Classification Compensation Salary process. Appreciates the Board making the commitment to be competitive with other salaries across the state.</p>
Adjournment	<p>President Cynthia Aguirre announced that the next regular meeting would be held on April 14, 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 Emily Pruitt the meeting was adjourned at 6:55 p.m.</p>
Board Minutes Approved:	<p>April 11, 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/Special Education

³ Staff Development

⁴ Contract Reports - Business Services

⁵ Expenditures Report

⁶ Field Contracts

⁷ Separations/New Hires

⁸ Change of Status

⁹ 2022 California School Boards Association Delegate Assembly Election

¹⁰ Comprehensive School Safety Plans

¹¹ Williams Settlement Legislation 2nd Quarter Report

¹² Approval to Use Waterford Unified School District Bid #01/22 for School Bus Purchases

¹³ Certification of Second Interim Financial Report and Budget Transfer/Income Adjustments