


LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Regular Board of Education Meeting  
500 N. Walnut Street  
La Habra, CA 90631  
April 14, 2022

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| Board Members Present                      | Cynthia Aguirre, President<br>Emily Pruitt, Member<br>Sue Pritchard, Ph.D., Member<br>Adam Rogers, Member   |
| Administrators Present                     | Mario Carlos, Ed.D., Associate Superintendent of Human Resources<br>Sheryl Tecker, Ed.D., Assistant Superintendent of Education Services<br>Christeen Betz, Assistant Superintendent of Business Services<br>Marcie Poole, Ed.D., Director of Special Programs and Assessments<br>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 Zoe Flesher to lead the pledge of allegiance to the flag.   |
| <b>Report from Closed Session</b>          | 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 April 14, 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 March 10, 2022. <sup>1</sup>   |
| Correspondence                             | One correspondence was received via email from Celina Barajas- Madrigal. Ms. Barajas-Madrigal is requesting for LHCS D to write opposition letters expressing concerns over SB 871, SB 866, and SB1479.   |
| Public Interest                            | <p>Senator Josh Newman recognized Dr. Culverhouse as the Woman of the Year for District 29. Senator Newman thanked Dr. Culverhouse for all her hard work throughout her educational career.</p> <p>Representative Sarah Mendoza from Congresswoman Young Kim's Office acknowledged Dr. Culverhouse and Dr. Pritchard with Congressional Recognition for Woman's History Month 2022.</p> |

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| Public Comments  | Public Comments – Items not on the Agenda<br>Rocio Carmona expressed her concerns regarding the potential vaccine mandates. She stands for choice. She would like the Board to write opposition letters to our legislators and keep an open line of communication with Board members.   |
| <b>Consent Calendar<br/>Action Item:</b>   | <p>President Aguirre asked to pull items 12.a.1 &amp; 12.b.1</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved 12.a.2, 12.b.2 &amp; 3, and 12.c.1 &amp; 2.</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved 12.a.1.</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved 12.b.1.</p> <p><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports – Educational Services/Special Education<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> </ul> <p><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports - Business Services<sup>4</sup></li> <li>➤ Expenditures Report<sup>5</sup></li> <li>➤ Field Contracts<sup>6</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separations/New Hires<sup>7</sup></li> <li>➤ Change of Status<sup>8</sup></li> <li>➤ Leave of Absence<sup>9</sup></li> </ul> |
| <b>GENERAL MATTERS<br/>Action Item:</b> Approve Amended 2022-23 School Calendar                          | On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the amended school calendar for the 2022-23 school year. <sup>10</sup>   |
| <b>Action Item:</b> Approve Resolution #4-2022 - Staff Appreciation Week                                 | 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 #4-2022 establishing May 9-13, 2022 as Staff Appreciation Week. <sup>11</sup>  |
| <b>INSTRUCTION AND PERSONNEL<br/>Information/Action Item:</b> Approve a New Certificated Job Description | On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved a new certificated job description for an Early Learning TOSA position. <sup>12</sup>  |
| <b>Action Item:</b> Early Retirement Request   | On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved an early retirement request. <sup>13</sup>   |
| <b>BUSINESS MATTERS<br/>Action Item:</b> Approve the California Multiple Award Schedule Contract         | On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the California Multiple Award Schedule (CMAS) contract number 4-21-03-1001 Supplement No. 1 awarded to weatherproofing Technologies, Inc. for the as needed purchase of roofing products for the term of the   |

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| Number 4-21-03-1001           | awarded contract through February 28, 2023 inclusive of future contract renewals and all addendums thereto. <sup>14</sup>   |
| Board/Superintendent Comments | <p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> <li>• Congratulations to the following individuals on all of their accomplishments: Dr. Culverhouse, Jason Munier, Keri Tucker, Matt Bridgeford, &amp; Rea Sandhu.</li> <li>• Kudos to the Washington staff and students for the amazing film production. From the red carpet to the behind the scenes the film was well executed.</li> </ul> <p>Dr. Culverhouse discussed the enrollment numbers. The District is no longer on the Williams watch list. Rock the Test is beginning next week. Excited to finally showcase the district map that was hidden for so long. Thank you to everyone who helped on the project.</p> |
| Adjournment                   | President Cynthia Aguirre announced that the next regular meeting would be held on May 12, 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 6:47 p.m.   |
| Board Minutes Approved:       | <p>May 12, 2022</p> <div style="text-align: right;"> <br/> Joanne Culverhouse, Ed.D.<br/> Secretary to the Board </div>  |

<sup>1</sup> Approval of Minutes

<sup>2</sup> Contract Reports - Educational Services/Special Education

<sup>3</sup> Staff Development

<sup>4</sup> Contract Reports - Business Services

<sup>5</sup> Expenditures Report

<sup>6</sup> Field Contracts

<sup>7</sup> Separations/New Hires

<sup>8</sup> Change of Status

<sup>9</sup> Leave of Absence

<sup>10</sup> Approve Amended 2022-23 School Calendar

<sup>11</sup> Approve Resolution #4-2022 - Staff Appreciation Week

<sup>12</sup> Approve a New Certificated Job Description

<sup>13</sup> Early Retirement Request

<sup>14</sup> Approve the California Multiple Award Schedule Contract Number 4-21-03-1001