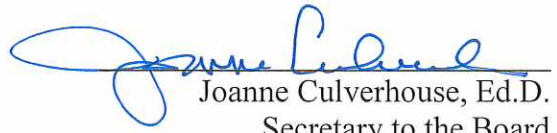


LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Regular Board of Education Meeting  
500 N. Walnut Street  
La Habra, CA 90631  
May 12, 2022

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
Work/Study Session	A work/study session began at 4:00 p.m. Assistant Superintendent Sheryl Tecker provided an update of the Local Control Accountability Plan (LCAP). The next steps are to complete the 2021-2024 LCAP, present it to the Board for a first reading on June 9, then a final adoption on June 23, 2022.
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 Julie Hernandez to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	President Cynthia Aguirre reported out from Closed Session:  On a vote of 5-0 to approve Expulsion Readmission for Student #1209822.
Adoption of the Agenda	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously adopted the Agenda for May 12, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the minutes of the Meeting for April 14, 2022. <sup>1</sup>
Correspondence	Two correspondence were received via email and were read by Clerk Hanson: <ul style="list-style-type: none"> <li>• Krystal Fierro expressed her concern regarding SB866. She urges the Board to write a resolution opposing SB866 and reassure parents there will not be</li> </ul>

	<ul style="list-style-type: none"> <li>Jennifer Kasaiban is requesting for SB866 to be added to the agenda for discussion</li> </ul>
Public Interest	<p>Dr. Mario Carlos acknowledged the COVID Team for all their endless help during the pandemic. Referring to them as “Super Heroes” he expressed his gratitude and appreciation for all the support they provided to our staff, students and families. The following staff were recognized:</p> <ul style="list-style-type: none"> <li>Keri Tucker</li> <li>Danelle Bautista</li> <li>Cammie Nguyen</li> <li>Susana Kurth</li> <li>Amie Tobalina</li> <li>Araceli Casillas</li> <li>Nayeon Kim</li> </ul>
Public Comments	Public Comments – No public comments.
<b>Consent Calendar Action Item:</b>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved the Consent Calendar:</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> <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> <li>➤ Memberships<sup>9</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separations/New Hires<sup>10</sup></li> <li>➤ Change of Status<sup>11</sup></li> </ul>
<b>GENERAL MATTERS</b> <b>Action Item:</b> Approve Tentative Agreement with the La Habra Education Association	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Tentative Agreement with the La Habra Education Association. <sup>12</sup>
<b>INSTRUCTION AND PERSONNEL</b> <b>Information Item:</b> Selection of Transitional Kindergarten through Fifth Grade Science Materials	Dr. Sheryl Tecker provided Trustees with an update on the Selection of Transitional Kindergarten through Fifth Grade Science Materials. <sup>13</sup>
<b>Information Item:</b> Williams Settlement	Dr. Marcie Poole updated Trustees on the Williams Settlement Legislation Addendum Report indicating there were no findings. <sup>14</sup>

Legislation Addendum Report	
<b>Action Item:</b> Approve Contract with City of La Habra for Summer Enrichment	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the contract with City of La Habra for Summer Enrichment. <sup>15</sup>
<b>Action Item:</b> Approval of Quality Start OC Quality Rating and Improvement System (QRIS) Agreement	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Quality Start OC Quality Rating and Improvement System (QRIS) Agreement. <sup>16</sup>
<b>Information/Action Item:</b> Approval of New Job Description for a Program Specialist, Multilingual Support	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved of New Job Description for a Program Specialist, Multilingual Support. <sup>17</sup>
<b>Action Item:</b> Approval to select a Universal PreKindergarten (UPK) Committee Board Appointee	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously appointed Ofelia Hanson as the Representative and Sue Pritchard as an Alternate for the Universal PreKindergarten (UPK) Committee Board. <sup>18</sup>
<b>Action Item:</b> Approval to Participate in a Piggyback Bid for Classroom and Office Supplies and Furniture	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved on an as needed basis utilizing the listed bids inclusive of future contract renewal options. <sup>19</sup>
<b>BUSINESS MATTERS</b> <b>Action Item:</b> Approval to Participate in Piggyback Bid for Dairy Products	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved to participate in Hesperia Unified School District RFP No. 2-008 Nutrition Services-Dairy Products for the 2022-23 school year. Effective dates are July 1, 2022 through June 30, 2023. <sup>20</sup>
<b>Action Item:</b> Resolution #5-2022 - Fund Balance Commitment	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved, by roll call vote, Resolution #5-2022 – Fund Balance Commitment. <sup>21</sup>
Board/Superintendent Comments	Trustees provided comments on the following topics and areas: <ul style="list-style-type: none"> <li>• Enjoyed spending time with staff during “Staff Appreciation Week”. Thank you to everyone who put in so much effort in making it a special week. It was great interacting with staff and thanking them for an amazing year.</li> <li>• Congrats to everyone who participated in the PALS Art Auction including, Matt Bridgeford, PALS students, staff, and administrators. It was a successful event for the Ronald McDonald’s House.</li> <li>• The Virtual Open Houses were impressive. Thanks to everyone who helped support them.</li> <li>• Congratulations to Mrs. Keri Tucker on her recent award for being named Classified Leader of the Year for ACSA.</li> <li>• IMS Heroes Concert was joyful! Everyone did an incredible job!</li> </ul>

	<ul style="list-style-type: none"> <li>• Congratulations to Mrs. Keri Tucker on her recent award for being named Classified Leader of the Year for ACSA.</li> <li>• IMS Heroes Concert was joyful! Everyone did an incredible job!</li> </ul> <p>Dr. Culverhouse discussed the enrollment numbers. Shout out to Emily Pruitt for her recent publication of a chapter in “Achieving Equity in Higher Education Using Empathy as a Guiding Principle”.</p>
Adjournment	President Cynthia Aguirre announced that the next regular meeting would be held on June 9, 2022 at the District. There being no further business meeting items before the Board, on a motion made by Emily Pruitt, and a second to the motion by Adam Rogers the meeting was adjourned at 6:49 p.m.
Board Minutes Approved:	<p>June 9, 2022</p> <div style="text-align: right;">   Joanne Culverhouse, Ed.D.  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> 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> Memberships

<sup>10</sup> Separations/New Hires

<sup>11</sup> Change of Status

<sup>12</sup> Approve Tentative Agreement with the La Habra Education Association

<sup>13</sup> Selection of Transitional Kindergarten through Fifth Grade Science Materials

<sup>14</sup> Williams Settlement Legislation Addendum Report

<sup>15</sup> Approval to Contract with City of La Habra for Summer Enrichment

<sup>16</sup> Approval of the Quality Start OC Quality Rating and Improvement System (QRIS) Agreement

<sup>17</sup> Approval of a New Job Description for a Program Specialist, Multilingual Support.

<sup>18</sup> Approval to select a Universal PreKindergarten (UPK) Committee Board Appointee

<sup>19</sup> Approval to Participate in a Piggyback Bid for Classroom and Office Supplies and Furniture

<sup>20</sup> Approval to Participate in Piggyback Bid for Dairy Products

<sup>21</sup> Approval of Resolution #5-2022 - Fund Balance Commitment