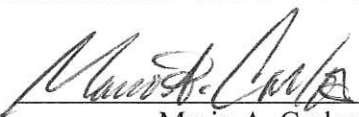


LA HABRA CITY SCHOOL DISTRICT  
Minutes of the Regular Board of Education Meeting  
500 N. Walnut Street  
La Habra, CA 90631  
June 23, 2022

Board Members Present	Cynthia Aguirre, President Ofelia Hanson, Vice President (via teleconference) 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 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 4:30 p.m. Assistant Superintendent Sheryl Tecker provided an update on the Universal Pre-Kindergarten Plan.
Formal Call to Order	Board President, Cynthia Aguirre, called the Regular Meeting of the Board of Education to order at 5:30 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 Marcie Poole 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 Emily Pruitt, Trustees unanimously adopted, by roll call vote, the Agenda for June 23, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the minutes of the Meeting for June 9, 2022. <sup>1</sup>
Correspondence	No correspondence were received.
Public Comments	No public comments.
<b>Consent Calendar Action Item:</b>	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved, by roll call vote, the Consent Calendar:

	<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> </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>BUSINESS MATTERS</b> <b>Action Item:</b> Approval of Annual Budget 2022-23	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved, by roll call vote, the annual budget for the 2022-23, including the Board's commitment to fiscal solvency per the attachment. <sup>10</sup>
<b>Action Item:</b> Approval of Resolution #9-2022 - Education Protection Act	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved, by roll call vote, Resolution #9-2022 to determine the expenditures funded by the Education Protection Account (EPA) in 2022-23. The EPA was established with the approval of Proposition 30 in the November 2012 election and is a component of the Local Control Funding Formula (LCFF) per the attachment. <sup>11</sup>
<b>Action Item:</b> Authorization to Participate in Piggyback Bid for Bread & Tortilla Products	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved, by roll call vote, the piggyback option of the RFP #CJNA-2021-22-Bread awarded to Gold Star Foods for the 2022-23 school year. This RFP is sponsored by the Colton Joint Unified School District. <sup>12</sup>
<b>Action Item:</b> Authorization to Participate in Piggyback Bid for Produce	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved, by roll call vote, the piggyback option of the RFP #CJNS-2021-22 Produce, awarded to Gold Star Foods for the 2022-23 school year. The RFP is sponsored by the Colton Joint Unified School District. <sup>13</sup>
<b>Action Item:</b> Authorization to Participate in Piggyback Bid for Distribution of Processed USDA Commodity, Commercial, Snack and Beverage Products	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved, by roll call vote, the piggyback option of the RFP# 20/21-01NS, South OC Purchasing Group - Processed USDA Commodity, Commercial, Snack and Beverage Products to Gold Star Foods for the 2022-23 school year. Effective dates are July 1, 2022 through June 30, 2023. <sup>14</sup>
<b>Action Item:</b> Approval of School Resource Officer Program for the 2022-23 School Year	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees approved, by a 3-2 vote, the School Resource Officer Program for the 2022-23 School Year.<sup>15</sup></p> <p style="text-align: right;"> Adam Rogers = Yes  Sue Pritchard = Yes  Emily Pruitt = No  Ofelia Hanson = Yes  Cynthia Aguirre = No </p>

<b>INSTRUCTION AND PERSONNEL</b> <b>Information Item:</b> Approval of Local Control Accountability Plan	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved, by roll call vote, the Local Control Accountability Plan. <sup>16</sup>
<b>Action Item:</b> Approval of Science Program	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved, by roll call vote, the new TWIG Science Program. <sup>17</sup>
<b>Information Item:</b> Universal PreKindergarten Plan	Dr. Sheryl Tecker presented to the Board of Trustees the Universal PreKindergarten Plan to be eligible for grant funding. <sup>18</sup>
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> <li>• The 125<sup>th</sup> Anniversary Celebration was incredible. The speeches were inspiring! It was great to see the La Habra City Council all in attendance and touring the District was an added plus. Thank you to everyone who planned it.</li> <li>• Congrats to Tammy Compos and to everyone who was promoted!</li> <li>• Everyone is encouraged to get up early on June 24 to watch the conjunction of planets.</li> <li>• Thank you to Dr. Culverhouse, you will be missed!</li> </ul> <p>Dr. Culverhouse also thanked those involved with the 125<sup>th</sup> Anniversary Celebration. She added that the Summer BRIDGE was coming to an end on Friday, June 25. Dr. Culverhouse thanked the Board of Trustees for a great partnership and working for the LHCS D was the highlight of her career.</p>
Adjournment	President Cynthia Aguirre announced that the next regular meeting would be held on August 11, 2022 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 6:30 p.m.
Board Minutes Approved:	<p>August 11, 2022</p> <div style="text-align: right;">   Mario A. Carlos, 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> 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> Approval of Annual Budget 2022-23
  - <sup>11</sup> Approval of Resolution #9-2022 - Education Protection Act
  - <sup>12</sup> Authorization to Participate in Piggyback Bid for Bread & Tortilla Products
  - <sup>13</sup> Authorization to Participate in Piggyback Bid for Produce
  - <sup>14</sup> Authorization to Participate in Piggyback Bid for Distribution of Processed USDA Commodity, Commercial, Snack and Beverage Products
  - <sup>15</sup> Approval of School Resource Officer Program for the 2022-23 School Year
  - <sup>16</sup> Approval of Local Control Accountability Plan
  - <sup>17</sup> Approval of Science Program
  - <sup>18</sup> Universal PreKindergarten Plan