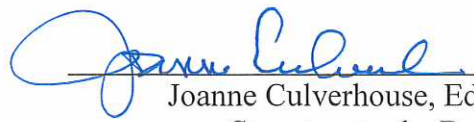


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
June 9, 2022

Board Members Present	Cynthia Aguirre, President Ofelia Hanson, Vice President Emily Pruitt, Member Sue Pritchard, Ph.D., 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 Deanna Putnam 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 5-0 to approve Deanna Putnam as the Principal for El Cerrito Elementary School effective July 1, 2022.
Adoption of the Agenda	Dr. Culverhouse asked to pull item 13.D. Action Item – Approval of Science Program to allow parents and the community more time to review the materials. This item will be brought back to the Board of Trustees for approval on June 23, 2022. On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously adopted the amended Agenda for June 9, 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 May 12, 2022. ¹
Correspondence	No correspondence were received.
Public Interest	Dr. Mario Carlos acknowledged classified and certificated staff who were retiring: Certificated

	<p>Cathy Seighman 1988 - 2022 - Imperial Joanne Culverhouse 2017 - 2022 - District Catherine Arnold 1999 - 2022 - Walnut Cynthia Grisso 1998 - 2002 - Arbolita Gina Ramirez-Kruij 1990 - 2022 - Arbolita</p> <p>Classified</p> <p>Debra Boswell 2002-2021 Karl Keil 1990-2021 Rebecca Pantoja 2004-2021</p> <p>Dr. Mario Carlos recognized Danette Brown for being appointed to the California Commission on teacher Credentialing. She will represent the La Habra School District proudly.</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved a 10-minute recess to host a reception for all the honorees.</p>
Public Comments	<p>Two public comments were made related to items not on the calendar:</p> <ul style="list-style-type: none"> • Khali Couvillion – She likes school with Mrs. Miller and would love to spend next year with her. She enjoys being with her classmates and her teacher. • JesiAnne Couvillion – Daughter is in the VILA program and Mrs. Miller is her teacher. Mrs. Miller is a god sent. Her daughter is making friends and is no longer having mental breakdowns. Mrs. Miller has the ability to handle the diverse needs of the VILA students. She highly recommends the District hire Mrs. Miller to teach VILA in the fall.
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 Education/Special Education Master Contracts² ➤ Staff Development³ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁴ ➤ Expenditures Report⁵ ➤ Field Contracts⁶ ➤ Memberships⁷ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁸ ➤ Leave of Absence⁹
GENERAL MATTERS Action Item: Obsolete Textbooks and Materials	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Emily Pruitt, Trustees unanimously declared the following textbooks and related materials as obsolete (pending Board Approval for TWIG Science) for Arbolita, El Cerrito, Las</p>

	<p>Lomas, Las Positas, Sierra Vista and Walnut, and authorize District staff to dispose of items as allowed by Ed. Codes 60510, 60511, and 60530:</p> <p>Pearson Scott Foresman: California Science (2008).¹⁰</p>
Action Item: Order of Biennial Trustee Election and Specification of the Election Order	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 #8-2022 - Order of Election and Specifications for the Election Order for the upcoming November 8, 2022 election as attached. ¹¹
INSTRUCTION AND PERSONNEL Public Hearing: Local Control Accountability Plan (LCAP)	<p>Board President Aguirre opened a Public Hearing at 6:50 pm to allow the public to comment on the La Habra City School District's Local Control Accountability Plan for year ending June 30, 2022, prior to the final adoption, as required by California Education Code 52062.¹²</p> <p>Board Member Sue Pritchard asked if a Work Study could be held next school year to discuss P.E.</p> <p>Following no additional public comment, the Public Hearing was closed at 6:55 p.m.</p>
Action Item: Approval of Declaration of Need for Fully Qualified Educators	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the request to certify that Emergency Permits may be issued during the 2022-23 school year per attachment. ¹³
Information Item: Williams Settlement Legislation 3rd Quarter Report	Trustees were apprised there were no findings for the Williams Settlement Legislation 3rd Quarter Report. ¹⁴
Action Item: Approval of Science Program	Item pulled and will be brought back on June 23, 2022. ¹⁵
Action Item: 2022-23 Consolidated Application for Funding Categorical Aid Programs	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the 2022-2023 Consolidated Application for Funding Categorical Aid Programs. ¹⁶
Action Item: Approve Contract with After School Education and Safety Program for 2022-23 School Year	Trustee Ofelia Hanson recused herself due to a conflict of interest related to this item. On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees Aguirre, Pruitt and Pritchard, approved the After School Education and Safety Program that provides educational enrichment for 2022-23 school year. ¹⁷
Action Item: Approve Contract with the Boys and Girls Club for Extended Care	Trustee Ofelia Hanson recused herself due to a conflict of interest related to this item. On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees Aguirre, Pruitt and Pritchard, approved the contract with the Boys and Girls Club for Extended Care during the summer. ¹⁸
BUSINESS MATTERS Action Item: Public Hearing: Annual Budget for 2022-23	Board President Aguirre opened a Public Hearing at 7:00 pm to allow the public to comment on the 2022-23 proposed budget, as required by California Education Code 42103. ¹⁹

	<p>Presenter Christeen Betz stated the Annual Budget will be back to the Board of Trustees on June 23, 2022 for approval.</p> <p>Following no additional public comment, the Public Hearing was closed at 7:22 p.m.</p>
<p>Action Item: Approve Resolution #7-2022 to Adopt 2022 School Fees Justification Study and New Statutory Developer Fees</p>	<p>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 #7-2022 to Adopt 2022 School Fees Justification Study and New Statutory Developer Fees. ²⁰</p>
<p>Action Item: Initial La Habra City School District Proposal</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved Initial La Habra City School District Proposal. ²¹</p>
<p>Action Item: La Habra Education Association Sunshine Proposal</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the La Habra Education Association Sunshine Letter to the La Habra City School District per the attachment. ²²</p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Promotion ceremonies were fabulous. Administrators did an amazing job ensuring they were student centered. • Congratulations to the students, families, and administrators for ending out a new year. • Great to finally see the expressions on the students faces this year. • Proud moment seeing one of the ASES students who was recognized as the valedictorian for Washington Middle School. • Excited to visit the Summer Bridge Program. • June is PRIDE month. It represents solidarity, collectivity, and identity as well as resistance to discrimination and violence in the LGBTQI community. <p>Dr. Culverhouse also reiterated the amazing accomplishments of our middle school students.</p> <p>The Summer Bridge Program kicked offed last week. A tour will be scheduled in the coming weeks for Board Members to tour a couple schools.</p>
<p>Adjournment</p>	<p>President Cynthia Aguirre announced that the next regular meeting would be held on June 23, 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 Sue Pritchard the meeting was adjourned at 7:30 p.m.</p>
<p>Board Minutes Approved:</p>	<p>June 23, 2022</p> <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

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- ¹ Approval of Minutes
 - ² Contract Reports - Educational Services/Special Education/Special Education Master Contracts
 - ³ Staff Development
 - ⁴ Contract Reports
 - ⁵ Expenditures Report
 - ⁶ Field Contracts
 - ⁷ Memberships
 - ⁸ Separations/New Hires
 - ⁹ Leave of Absence
 - ¹⁰ Obsolete Textbooks and Materials
 - ¹¹ Order of Biennial Trustee Election and Specification of the Election Order
 - ¹² Public Hearing on Local Control Accountability Plan (LCAP)
 - ¹³ Approval of Declaration of Need for Fully Qualified Educators
 - ¹⁴ Williams Settlement Legislation 3rd Quarter Report
 - ¹⁵ Approval of Science Program – Item pulled
 - ¹⁶ Approval of 2022-23 Consolidated Application for Funding Categorical Aid Programs
 - ¹⁷ Approval of Contract with After School Education and Safety Program for 2022-23 School Year
 - ¹⁸ Approval of Contract with the Boys and Girls Club for Extended Care
 - ¹⁹ Public Hearing on Annual Budget for 2022-23
 - ²⁰ Approval of Resolution #7-2022 to Adopt 2022 School Fees Justification Study and New Statutory Developer Fees
 - ²¹ Approval of Resolution #6-2022 to Close Bond Funds
 - ²² Approval of La Habra Education Association Sunshine Proposal