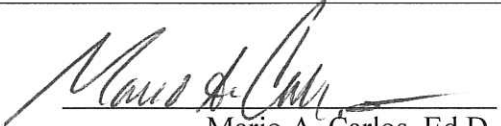


LA HABRA CITY SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
500 N. Walnut Street
La Habra, CA 90631
August 11, 2022

Board Members Present	Cynthia Aguirre, President Ofelia Hanson, Vice President Sue Pritchard, Ph.D., Member Adam Rogers, Member
Administrators Present	Mario Carlos, Ed.D., Superintendent Sheryl Tecker, Ed.D., Associate Superintendent of Human Resources Marcie Poole, Ed.D., Assistant Superintendent of Education Services Christeen Betz, Assistant Superintendent of Business Services David Soto, Chief Technology Officer/PIO
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 Ofelia Hanson to lead the pledge of allegiance to the flag.
Report from Closed Session	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 August 11, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Meeting for June 23, 2022. ¹
Correspondence	No correspondence.
Public Interest	Emily Flesher and Deanna Putnam provided a recap of the Summer BRIDGE Academy to the Board of Trustees. The Summer BRIDGE Academy was held at all nine sites with over 1550 students in attendance. Students entering Kinder Readiness through incoming 8 th graders were allowed to attend. Each site provided Core ELA and Math Instruction, PE (on a rotation schedule), enrichment opportunities, and assessments. Sites had the ability to customize the curriculum to fit the needs of their students.

	Enrichment partnerships were a huge success. Students participated in a variety of enrichment programs including: art, e-sports, cooking, video production, yoga, Zumba and more!
Public Comments	No public comments.
Consent Calendar Action Item:	<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>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ ➤ Memberships⁴ ➤ University Agreements⁵ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁶ ➤ Expenditures Report⁷ ➤ Field Contracts⁸ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁹ ➤ Change of Status¹⁰
GENERAL MATTERS Public Hearing: CSEA Initial Successor Contract Proposal	<p>Board President Cynthia Aguirre opened the Public Hearing at 6:14 pm to allow the public to comment regarding the Initial Successor Contract Proposal to the District by the California School Employees Association and its Chapter 135.</p> <p>No public comments.</p> <p>President Aguirre closed the Public Hearing at 6:15 p.m.</p>
Action Item: Approval of 2022-2025 District's Initial Successor Contract Proposal to CSEA	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Successor Contract Proposal to the California School Employees Association and its Chapter 135. ¹¹
Information Item: First Reading of Select Board Policy	David Soto read the new Board Policy (BP) 3515 - Campus Security. David Soto added that the security cameras will only be installed on the exterior buildings at the District Office. ¹²
INSTRUCTION AND PERSONNEL Action Item: Approve Continuance of Temporary Increase in Substitute Teacher Rate of Pay	On a motion made by Sue Pritchard, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the temporary increase in the daily and long-term substitute teacher rates of pay. (Rates will return to pre-pandemic rates in January, 2023). ¹³
Action Item: Approve the Revised Salary Schedule for Administrative and Classified Confidential Employees	On a motion made by Adam Rogers, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the revised salary schedule for Administrative and Classified Confidential employees. ¹⁴

BUSINESS MATTERS Action Item: Approval to “Piggyback” on Bid Award RFP 2021-04 Food Services Paper Products and Cleaning Supplies	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved to piggyback on Bid Award RFP 2021-04 Food Services Paper Products and Cleaning Supplies. ¹⁵
Action Item: Approval of Genesis Floor Covering Inc. for Flooring Materials and Related Services	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the listed California Multiple Award Schedules contracts, inclusive of future contract renewals. ¹⁶
Action Item: Approve Resolution #10-2022 - Adopted Budget 2022-23 Revision of Fund Balance Commitment	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved Resolution #10-2022 - Adopted Budget 2022-23 Revision of Fund Balance Commitment. ¹⁷
Action Item: Approval of Resolution #11-2022 - Vendor Claims/Orders	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved Resolution #11-2022 - Vendor Claims/Orders. ¹⁸
Action Item: 45-Day Budget Revision 2022-23	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the projected increases to revenues and expenditures. ¹⁹
Board/Superintendent Comments	Trustees provided comments on the following topics and areas: <ul style="list-style-type: none"> • Employee breakfast was an incredible event! Sincere appreciation for everyone involved with the planning process. Enjoyed seeing former students who are now staff members. The speeches were heartfelt and touching. • Looking forward to the Back to School Night events. • The smiles on the faces of our Summer BRIDGE students were priceless! Dr. Mario Carlos expressed his excitement for welcoming back our students and families and that each division has been working diligently in preparation for the first day of school.
Adjournment	President Cynthia Aguirre announced that the next regular meeting would be held on September 8, 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 6:45 p.m.
Board Minutes Approved:	September 8, 2022 <div style="text-align: right;">  Mario A. Carlos, Ed.D. Secretary to the Board </div>

-
- ¹ Approval of Minutes
 - ² Contract Reports - Educational Services
 - ³ Staff Development
 - ⁴ Memberships
 - ⁵ University Agreements
 - ⁶ Contract Reports – Business Services
 - ⁷ Expenditures Report
 - ⁸ Field Contracts
 - ⁹ Separations/New Hires
 - ¹⁰ Change of Status
 - ¹¹ Approval of 2022-2025 District’s Initial Successor Contract Proposal to CSEA
 - ¹² First Reading of Select Board Policy
 - ¹³ Approve Continuance of Temporary Increase in Substitute Teacher Rate of Pay
 - ¹⁴ Approve the Revised Salary Schedule for Administrative and Classified Confidential Employees
 - ¹⁵ Approval to “Piggyback” on Bid Award RFP 2021-04 Food Services Paper Products and Cleaning Supplies
 - ¹⁶ Approval of Genesis Floor Covering Inc. for Flooring Materials and Related Services
 - ¹⁷ Resolution #10-2022 - Adopted Budget 2022-23 Revision of Fund Balance Commitment
 - ¹⁸ Approval of Resolution #11-2022 - Vendor Claims/Orders
 - ¹⁹ 45-Day Budget Revision 2022-23