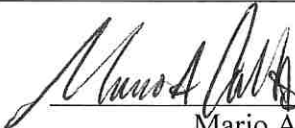


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 January 12, 2023

Board Members Present	Emily Pruitt, Vice President Sue Pritchard, Ph.D., Member Adam Rogers, Member Cynthia Aguirre, 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
Formal Call to Order	Vice President, Emily Pruitt, 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	Vice President, Emily Pruitt adjourned to Closed Session.
Second Call to Order	Vice President, Emily Pruitt called the Regular Meeting of the Board of Education to order at 6:04 p.m.
Pledge of Allegiance to the Flag	Vice President, Emily Pruitt asked Mayte Catalan to lead the pledge of allegiance to the flag.
Report from Closed Session	In Closed Session, the La Habra City School District Board of Education voted 4-0 to approve the Amendment to the Compromise and Release Agreement (Settlement Agreement) between the La Habra City School District and Parent of Student #1218944.
Adoption of the Agenda	On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees unanimously adopted, the Agenda for January 12, 2023.
Approval of Minutes of the Regular Meeting	On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Meeting for December 15, 2022. ¹
Correspondence	No correspondence.
Public Interest	Sierra Vista Principal, Anna Rosales introduced the Peer Assistance Leadership (PALS) students and highlighted the two focus areas they are working on: building relationships and capacities. PALS, along with staff, were eager to share about the new program and opportunities it brings to the school. There are currently 17 PAL members. Members were chosen by their peers based off of academics and/or personal challenges. PALS will be able to assist with implementation of research

	based activities and enhance engagement and connectedness to the school and the community.
Public Comments	<p>Stephanie Martinez is a parent and employee of the District. She loves her job and her co-workers but is saddened when employees leave the District for better opportunities. It is extremely difficult to make ends meet right now and encourages the Board to please accept their contract.</p> <p>Greg Alvarez expressed his concern over the average classified employee who makes \$21 per hour. The salary ranges for classified and certificated need to be compared and evaluated. Inflation is up 7.1% and the currently poverty line is \$13,590. Our lowest paid employee makes around \$12,000 which is less than poverty level. He encouraged the Board to look over the presentation he provided and make a sound decision.</p>
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 style="text-align: center;">Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ ➤ Memberships⁴ ➤ University Agreements⁵ <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁶ ➤ Expenditures⁷ ➤ Field Contracts⁸ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁹
GENERAL MATTERS Information Item: Approval of Modified Calendar for 2022-2023	On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the modified school calendar for 2022-2023. ¹⁰
Action Item: Approval of Increase in Health and Welfare Cap for California School Employees Association (CSEA)	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Memorandum of Understanding increasing the Health and Welfare cap by 15% for CSEA beginning February 1, 2023. ¹¹
BUSINESS MATTERS Action Item: Approval of 2021-22 Annual Audit for Bond Measure O	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the 2021-22 Annual Audit for Bond Measure O. ¹²
Action Item: Approval of 2021-22 Annual Audit Report	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the 2021-22 Annual Audit Report. ¹³

INSTRUCTION AND PERSONNEL Action Item: Approval of School Accountability Report Cards (SARC)	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the publication of the 2021-2022 School Accountability Report Cards for Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools. ¹⁴
Action Item: Approval of School Plan for Student Achievement (SPSA)	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the School Plan for Student Achievement for Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools. ¹⁵
Board/Superintendent Comments	Trustees provided comments on the following topics and areas: <ul style="list-style-type: none"> • Thank you to the audience and speakers for your comments and presentations. • It would be great to see parents attend the Work Study, which is typically prior to the Board Meeting, to receive valuable information about the District. • Grateful to all the Classified staff who have been attending and speaking at the Board Meetings. Comments are not going unheard. We hear you and we see you. Dr. Carlos provided comments on the following topics and areas: <ul style="list-style-type: none"> • Thank you to Mrs. Pruitt for stepping in on behalf of President Hanson. • Thank you to all our staff who quickly reacted during the electrical shortage earlier this week.
Adjournment	Vice President, Emily Pruitt announced that the next regular meeting would be held on February 9, 2023 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 6:36 p.m.
Board Minutes Approved:	February 9, 2023 <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

⁸ Field Contracts

⁹ Separations/New Hires

¹⁰ Approval of Modified Calendar for 2022-2023

¹¹ Approval of Increase in Health and Welfare Cap for California (Action) School Employees Association (CSEA)

¹² Approval of 2021-22 Annual Audit for Bond Measure O

¹³ Approval the 2021-22 Annual Audit Report

¹⁴ Approval of School Accountability Report Cards (SARC)

¹⁵ Approval of School Plan for Student Achievement (SPSA)