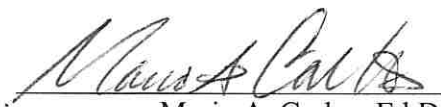


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 February 9, 2023

Board Members Present	Ofelia Hanson, President 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
Work/Study Session	President Ofelia Hanson called the Work Study to order at 4:00 p.m. Dr. Marcie Poole, Emily Flesher and Anna Navarro presented on Local Indicators.
Formal Call to Order	Board President, Ofelia Hanson 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 Ofelia Hanson adjourned to Closed Session.
Second Call to Order	President Ofelia Hanson called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	President Ofelia Hanson asked Natalie Greve to lead the pledge of allegiance to the flag.
Report from Closed Session	No report.
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 February 9 2023.
Approval of Minutes of the Regular Meeting	On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the minutes of the Meeting for January 12, 2023. ¹
Correspondence	No correspondence.
Public Interest	Jennifer McCully-Rodriguez proudly introduced students from Arbolita Elementary who sang the Circle of Life from their upcoming production of the Lion King.
Public Comments	No public comment.

<p>Consent Calendar Action Item:</p>	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, 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 <p style="text-align: center;">Business Services</p> <ul style="list-style-type: none"> ➤ Contract Reports - Business Services⁵ ➤ Expenditures Report⁶ ➤ Field Contracts⁷ ➤ Donation List⁸ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁹ ➤ Change of Status¹⁰
<p>GENERAL MATTERS Action Item: Proclaiming February 6-10, 2023 as National School Counseling Week</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved February 6-10, 2023 as National School Counseling Week.¹¹</p> <p>Counselors presented to the Board a data snapshot of each school site. This included individual and group counseling, individual and small groups, various circles, referrals, and more.</p>
<p>Information Item: First Reading of Board Policies</p>	<p>Trustees were apprised of Board Policies that were added/or revised by CSBA in October and December of 2022. Due to updates and changes to the law, these policies are being recommended to adopt. The policies will be brought back in March for final approval.¹²</p>
<p>Action Item: 2023 California School Boards Association Delegate Assembly Election</p>	<p>On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees Hanson, Pruitt, Rogers and Aguirre voted 4-1 on the following delegates for the 2023 California School Boards Association Delegate Assembly:¹³</p> <ul style="list-style-type: none"> • Jackie Filbeck • Carrie Flanders • Deanna Miller • Lauren Klatzker
<p>Action Item: Approval of Contract Agreement with California School Employees Association</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Tentative Agreement for the successor negotiations for 2022-23 with the California School Employees Association (CSEA) and its Chapter #135, is placed on the Board’s agenda, in anticipation that Chapter #135 will have ratified the Tentative Agreement prior to this regular Board meeting. Therefore, and subject to a prior successful ratification vote by Chapter #135, it will be recommended that the Board approve the attached Tentative Agreement. Included within the agreement provides an increase of 6% ongoing to the 2022-23 salary schedule retroactive to July 1, 2022, a one-time 4% payment, and an increase of 15% to the Health and Welfare cap beginning February 1, 2023..¹⁴</p>
<p>INSTRUCTION AND PERSONNEL:</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Certificated Early Retirement request.¹⁵</p>

Action Item: Certificated Early Retirement Request	
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • The Lion King performance was incredible! Congratulations to all the students on an amazing performance, everyone should be so proud! We look forward to seeing the entire production. • Congratulations to all the retirees! • Happy 3-day weekend! This weekend we honor the birthdate of President Abraham Lincoln and his service to our great nation. • Congratulations to Joanne Morton, 4th Grade teacher at El Cerrito, on being selected Teacher of the Year. • Congratulations to Maria Gamaz, for being named the La Habra City School District Classified Employee of the Year. Mrs. Gamez currently works as an Educational Assistant at El Cerrito School. • The Spelling Bee at Washington Middle School went 32 rounds, which was record setting. Skyler, an 8th Grade student from Washington, was declared the winner. • February is Black History Month. This year's theme is Black Resistance. • Thank you to Christeen Betz for keeping the Board well-informed on the Governor's Workshop. <p>Dr. Carlos provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Joyful to see all of the families here in attendance at the Board Meeting. • Thank you to Dr. Yee and her team for supporting the family who recently needed housing. I appreciate you jumping into action after work hours to make things happen.
Adjournment	<p>President Ofelia Hanson announced that the next regular meeting would be held on March 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 6:58 p.m.</p>
Board Minutes Approved:	<p>March 9, 2023</p> <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 Contract Reports – Business Services
- ⁶ Expenditures Report
- ⁷ Field Contracts
- ⁸ Donation List
- ⁹ Separations/New Hires
- ¹⁰ Change of Status
- ¹¹ National School Counseling Week
- ¹² First Reading of Board Policies
- ¹³ 2023 California School Boards Association Delegate Assembly Election
- ¹⁴ Approval of Contract Agreement with California School Employees Association
- ¹⁵ Certificated Early Retirement